

MINUTES –DISTRICT 1 BOARD OF CONTROL
Jan. 22, 2007

President Tom Durbin called the meeting to order at 11:05 A.M. at Post Falls High School.

MEMBERS PRESENT: Chuck Kinsey, Robin Stanley, Doug Olin, John Brumley, John Cordell, Tom Durbin, Wade Quesnell, Keri Jaworski, Rick Dickinson, Royce Johnson, Dawn Smith. Commissioners: John Posnick, Frank Garcia, Dave Palmer, Merrill Owens
MEMBERS ABSENT: Cheryl Klein, Dave Demers, Commissioner, Lisa Paull. **GUESTS** – John Wardall- NIOA

CORRESPONDENCE: None

REPORT AGENDA

Minutes of Nov 21, 2006 and the **TREASURER'S REPORT:** \$5,144.39 as of 12-31-06 was approved on the consent agenda.

1. Jim Winger was nominated for the Dick Fleischmann Memorial Award by Robin Stanley, second by Chuck Kinsey. The vote was unanimous in favor of the nomination.
2. Larry Stein of Steins IGA was nominated for the Duane Wolfe Memorial Award by Chuck Kinsey, second by Robin Stanley. All voted aye.
3. Steve Casey was nominated for the Wes Lowe Memorial Award by John Brumley, second by John Cordell. All voted aye.
4. Dick Harris was nominated to receive the District 1 Distinguished Service Award. Moved by Chuck Kinsey, second by Robin Stanley. All voted aye.
5. Sheri Patano is the District 1 Hall of Fame Nominee as approved at the November meeting.
6. Lakeland High school was assessed a fee of \$200.00 allowing JV basketball players to violate the quarter rule. \$100.00 was waived for self reporting the incident. A letter from the Board recognizing the school administrator's integrity for reporting the incident will be sent. Vote was 6-2
7. A motion to use 2 man official crews in IEL games was made by John Brumley, Second by Robin Stanley. Vote was 2-6. Motion Denied
8. A motion to use 3 man official crews if both schools agree was made by Chuck Kinsey, second by John Brumley. Vote was approved by 10-1.
9. A motion to approve Scott Lickfold as Softball Commissioner pending the final interview by President Tom Durbin was made by John Brumley, second by Roy Johnson. Vote was unanimous in favor.
10. A motion to approve the Mullan All-Star basketball game on March 9 was made by John Cordell, second by Chuck Kinsey. Approved unanimously.
11. A motion to continue the Co-op for spring sports between Mullan and Wallace was made by Chuck Kinsey, second by John Brumley. All voted aye.
12. A motion was made by John Brumley to have the three Superintendents serve on the selection committee for the Leadership Training. Second by John Cordell. Motion approved 7 ayes 3 nays 1 abstained.

SECTIONALS

SUPERINTENENTS – No report.

PRINCIPALS - John Cordell(St. Maries) has been elected to be the 2nd Vice President of the Idaho Principals Association.

JR.HIGHS/MIDDLE SCHOOLS - None

GIRLS' ATHLETICS – None

BOYS' ATHLETICS – None

SPEECH ARTS – None

MUSIC ARTS - None

REP. IHSAA – Robin Stanley reported the YEA foundation starting to pay back travel to schools attending State Tournaments. The Assistant Director's position for IHSAA is open. Diane Wolfe is retiring. In other items, JV officials will be required to attend clinics. Discussion concerning the awarding of a contract to supply balls at the state tournament is being held at the state. There is a potential of \$25,000.00 per year for the state. Academic eligibility issues being discussed. A proposal to have 18 volunteers at the state golf tournaments is on the agenda for discussion. 6 soph- junior students from Region 1 may be selected for Leadership Training.

ATH. DIR. REP – None

COMMISSIONERS REPORTS:

FOOTBALL - 30 Minute rule on lightening was discussed. All star game will be held the 16th of July.

VOLLEYBALL – None

WRESTLING - .Started with 16 officials, 14 still working.

BASKETBALL - Very few ejections this year.

SOFTBALL – State Rules Clinic Fe 20 at CDA HS

SOCCER – None

Baseball – State Rules clinic Feb 20 at Lake City HS

Meeting adjourned 1:45 P.M.

Respectfully Joe James, Secretary