

MINUTES
DISTRICT 1 BOARD OF CONTROL
Jan. 23, 2006

President Tom Durbin called the meeting to order at 11:10 A.M. at Post Falls High School.

MEMBERS PRESENT: Chuck Kinsey, Robin Stanley, John Brumley, John Cordell, Tom Durbin, Doug Olin, Cheryl Klein, Wade Quesnell, Keri Jaworski, Rick Dickinson, Royce Johnson

Commissioners: Lisa Paull, John Posnick, Jim Kravik, Dave Palmer, Merrill Owens

MEMBERS ABSENT: Frank Garcia, Dave Demers

GUESTS – John Wardall - NIOA

CORRESPONDENCE: Volleyball Commissioners report
IHSAA letter relating to Dick Lillienkamp's nomination to the Hall of Fame.

CONSENT AGENDA

1. The minutes from the meeting on Nov 22,2005 was approved and the Treasurer's report was accepted.

Motion by Chuck Kinsey, Seconded by John Brumley, vote was unanimous.

TREASURER'S REPORT:

1. \$5,728.78 as of 12-31-05

OLD BUSINESS/ACTION AGENDA

District 1 award nominees were selected and their names were to be forwarded to the IHSAA by the secretary. These awards were as follows:

District Distinguished Service Award – Bobby Moore – Sandpoint
Motion by Robin Stanley, second by Chuck Kinsey, vote was unanimous

Dick Fleischman Memorial Award – Pat Calaca – CDA HS
Motion by Keri Jaworski, second by Royce Johnson, vote was unanimous

Wes Lowe Memorial Award – Wayne (Bud) Koski – Mullan
Motion by Robin Stanley, second by Chuck Kinsey, vote was unanimous

Duane Wolfe Memorial Award – Litehouse Food, Ed and Doug Hawkins -Sandpoint
Motion by Cheryl Klein, second by Robin Stanley, vote was unanimous

The Mullan All Star game to be held on March 10, 2006 was discussed. A motion was made by John Brumley to approve the contest. John Cordell seconded the motion. Motion passed unanimously. Necessary paper work forwarded to state by Mullan High School..

Commissioner Committee Report was tabled until the next meeting.

Request from NIOA regarding commissioners voting percentage was tabled until the next meeting.

The request from the Music/Drama/Speech arts program to consider assessing member schools that miss the fall and spring clinics was tabled until the next meeting.

The request from District 2 was approved. District 1 will reimburse District 2 25% of dollars assessed for all 4A and 5A basketball tournaments in 05-06.

Motion by John Brumley, second by Cheryl Klein, Vote was unanimous.

SECTIONALS

SUPERINTENENTS - Superintendents meet the 2nd Wednesday of each month.

PRINCIPALS - None

JR.HIGHS/MIDDLE SCHOOLS - None

GIRL'S ATHLETICS – None

BOY'S ATHELTICS – None

SPEECH ARTS – None

MUSIC ARTS - All state band & choir competition to be held in Boise Jan 25-28.

REP. IHSAA – Robin Stanley reported on John Billitz (PFHS) being selected to replace Bill Young as IHSAA Executive Director. Proportional representation on officials at state tournaments was approved. The Mercy rule for basketball is being discussed.

ATH. DIR. REP – None

FOOTBALL - All star game to be held in July.

VOLLEYBALL – None

WRESTLING - None.

BASKETBALL - Fees will be less due to better scheduling. 1 head coach and 1 player ejected as of this date.

SOFTBALL – Clinic to be held at CDA High on Feb 21 at 7:00 pm. Using Arbiter to schedule games.

SOCCER – Has held official clinics in CDA & Sandpoint. Numbers of available officials should increase.

A motion to go into executive session was made by Robin Stanley, second by Keri Jaworski. Motion passed unanimously. Voting members of the Board stayed.
1:00 pm

A motion to return to regular session was made by Robin Stanley, second by Royce Johnson. Motion passed unanimously.

A motion was made by John Brumley, second by Wade Quesnell to not assign officials Andy Verringer and Carmen Conti to any activity for the remainder of the year due to their conduct.

Meeting adjourned 2:00 P.M.

Respectfully Joe James, Secretary