

**MINUTES
DISTRICT 1 BOARD OF CONTROL
Mar. 18, 2008**

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

MEMBERS PRESENT: Chuck Kinsey, Robin Stanley, Tom Durbin, Doug Olin, Keri Jaworski, Royce Johnson, Cheryl Klein, Curt Randall-Bayer, Kelly Reed, Dawn Smith, John Brumley

Commissioners: John Posnick, Frank Garcia, Dave Palmer, Merrill Owens, Scott Lickfold

MEMBERS ABSENT: Lisa Paull, Brett DePew, Jim Kravik

GUESTS – John Wardall - NIOA

CONSENT AGENDA

The minutes from the meeting on Jan 8,2008 was approved and the Treasurer's report was accepted.

Motion by Tom Durbin, Seconded by Keri Jaworski, the vote was unanimous.

TREASURER'S REPORT:

\$6,930.90 as of 2-29-08

OLD BUSINESS/ACTION AGENDA

1. Discussion & clarification on State tournaments

President Cheryl Klein reported on the issue we had with State Volleyball –who is responsible for securing w-9's for officials. IHSAA takes care of W-9's for all officials assigned to state commissioners and sends the checks to the tournament manager to give to officials. In VB the line officials are not considered officials handled by IHSAA. The tournament manager is responsible for W-9's for the line judges and not the commissioners. Payment from IHSAA will be one of two ways.

1. IHSAA will pay individual checks (usually after the fact) to line persons but w-9's must be received first.
2. A lump sum payment for all line officials pay can be sent to the host school. The host school must then collect the w-9's and must take care of paying the linesperson. District commissioners are not involved at state contests other than at times being asked for contact info or names of officials.

2. A discussion was held concerning the Baseball Commissioner's request to limit non varsity games to 2 ½ hours. A motion was made by Robin Stanley, second by Royce Johnson that the commissioner conduct a survey of all baseball coaches on the issue and that a note be sent to principals and AD's that this issue is being discussed by the board. Vote was unanimous.

3. Soccer mileage issue was removed from the agenda. No longer an issue.

4. A request was made from NIOA to ask schools and AD's to help recruit new officials for all activities through identifying parents or former students.

SECTIONAL REPORTS

SUPERINTENENTS – none

PRINCIPALS - None

JR.HIGHS/MIDDLE SCHOOLS - None

GIRL'S ATHLETICS - Golf issues, concern on rotation of state sites schools not hosting their own state tournaments. A banquet was held which honored some of the former coaches of the area.

BOY'S ATHLETICS – 5A, medley relay will be removed next year. A discussion has been held on the possibility of a 3 day State track meet. District 1 Coaches Association being reactivated. \$10.00 dues necessary to receive coaching awards from the state association, State clinics will be in July. Kelly Reed is the representative on the State Coaches Association.

SPEECH ARTS – None

SPIRIT ADVISORS - There will be a competition this year

MUSIC ARTS - None.

REP. IHSAA – None

ATH. DIR. REP – None

COMMISSIONERS REPORTS

FOOTBALL - Doug Brown and Ken Maring will be inducted into the NIOA Hall of Fame at the April 19th banquet.

VOLLEYBALL – None

WRESTLING - 100% of coaches voted for officials for district state this year. No ejection or fines. Ryan Wood and Merrill Owens worked the state tournament this year.

Discussion on splitting wrestling tournaments between district 1 and 2 has been held. Overnight pay for officials is an issue. Referred to leagues for input. Also recommend a proposal be prepared by the commissioners of both districts and then be presented to both board for approval.

BASKETBALL – Only 5 ejections. State discussing proportion of officials from districts to state tournaments.

No commissioners pay raises in five years.

Had lots of games postponed or rescheduled.

SOFTBALL – Shortened season. 16 officials available may need to spread schedules out to other days

BASEBALL- Rules clinic in February, 24 officials, lost 4 , 6 are new. Arbiter is being used, no fines or ejections as of this date.

SOCCER – Clinic in Feb and March 22 in CDA and 24 in Sandpoint.

A motion was made by Robin Stanley, second by Chuck Kinsey to adjourn into executive session at 1:05 PM for discussion on officials contract. Vote was unanimous.

Meeting adjourned at 1:15 P.M.

Respectfully Joe James, Secretary