

# NOTES

## DIST. 1 IHSAA BOARD OF CONTROL - POST FALLS HIGH SCHOOL 11:00 A.M. March 20, 2007

Tom Durbin – President  
Joe James - Secretary

**CALL TO ORDER AND ROLL-CALL – Meeting called to order at 11:15 AM  
No Quorum was present- no action could be taken.**

Members present: Chuck Kinsey, Robin Stanley, John Brumley, John Cordell, and Tom Durbin.  
Commissioners present: Merrill Owens, John Posnick, Scott Lickfold, Frank Garcia, Dave Palmer, and Jim Kravik.

Members Absent: Doug Olin, Keri Jaworski, Wade Quesnell, Rick Dickinson, Royce Johnson, Cheryl Klein, Dawn Smith, (no MS Rep)  
Commissioner Absent: Lisa Paull

Guests: John Wardall – NIOA, other guest did not show up.

**ALL AGENDA ITEMS WERE TABLED, NO ACTION TAKEN.**

### CONSENT AGENDA

1. APPROVAL OF MINUTES FROM Jan 22, 2007
2. TREASURER'S REPORT – \$5,323.21 2-28-07  
Bank Report  
Tournament reporting  
Activity Fee Review

### OLD BUSINESS / ACTION AGENDA

1. **Discussion on Arbiter issues- AD Rep**
  - a. Motion \_\_\_\_\_  
by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
2. Discussion of request to reduce or rescind Activity fee. CDA High
  - a. Motion \_\_\_\_\_  
by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
3. Discussion of request to reduce or rescind Activity fee. Timberlake High
  - a. Motion \_\_\_\_\_  
by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### NEW BUSINESS

1. Update of length of term form
  - a. Motion \_\_\_\_\_  
By \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. Evaluation Process for next meeting

Motion \_\_\_\_\_  
By \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3. Miscellaneous

a. Motion \_\_\_\_\_  
By \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4. Miscellaneous

a. Motion \_\_\_\_\_  
By \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

REMINDER:

Items for May 1 Meeting:

Evaluations

Election of officers

Commissioners: need dates for next years clinics- ASAP

AD'S: need spring sport sites, dates and managers- ASAP

**SECTIONAL REPORTS**

- A. SUPERINTENDENTS – State is reviewing eligibility requirements. John Brumley is on the classification committee. Chuck Kinsey is on the eligibility qualification committee.
- B. PRINCIPALS- No Report
- C. JR.HIGHS/MIDDLE SCHOOLS- No Report, no member. Dave Demers submitted his resignation from the position.
- D. GIRLS ATHLETICS- No Report
- E. BOYS ATHLETICS- No Report
- F. SPEECH ARTS- No Report
- G. MUSIC ARTS- No Report
- H. ATHLETIC DIRECTOR REP- No Report
- I. REPS. TO STATE BOARD- No Report

**COMMISSIONERS REPORTS**

- A. VOLLEYBALL
- B. FOOTBALL

Officials covering Junior High being discussed.  
3 new officials this year.

- C. WRESTLING  
State Clinics discussed. Still an issue.

- D. BASKETBALL  
No fines this year for coaches. Timberlake assessed \$50.00 for cancelling game the day of the jamboree. Discussed possibility of scheduling some games on different days to allow for better coverage by officials.

- E. SOFTBALL- Bob Ruiz assisting Commissioner. Some discussion about having tarps available to cover infields during state Softball games.
- F. BASEBALL- 21 officials, 7 left for various reasons. A request will probably be forthcoming to have no sub-varsity games scheduled on Tuesdays for Softball and Baseball. Almost impossible to have enough officials available on that day. 3 officials will have their names submitted to work at the State Invitational Baseball Tourney.
- G. SOCCER- Clinics continue to be held during the year. Approximately 50 will be eligible to referee next year.

ADJOURNMENT          Time\_\_12:20 PM

Submitted by  
Joe James, Secretary\_\_\_\_\_