

## Minutes

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

The meeting was called to order by President Tom Durbin at 11:05 at Post Falls High School.

**Present:** Doug Olin, Chuck Kinsey, Robin Stanley, John Brumley, John Cordell, Tom Durbin, Keri Jaworski, Rick Dickinson, Royce Johnson, Cheryl Klein, Dawn Smith

Commissioners: Jim Kravik, Lisa Paull, Merrill Owens, Scott Lickfold, Frank Garcia, Dave Palmer

**Absent:** Mid School Principal Representative, Wade Quesnell,

Commissioner: John Posnick

Presentation: Craig Christiansen, Post Falls High AD presented concerns of the Inland Empire League relating to the mileage fees presented by the NIOA. Steve Smith, Post Falls High Principal was also present. Scheduling issues as leagues realign and the effect on small schools were items also discussed.

### **CONSENT AGENDA**

A motion was made by John Brumley and seconded by John Cordell to approve the minutes from the January 22, 2007 meeting, the notes from March 20, 2007 when no quorum was in attendance, the treasurer's report, the bank report, and the activity fee report updates. Approved

### **ACTION AGENDA**

1. The discussion on Arbiter issues was tabled until next year.
2. The update on the length of term form was reviewed and approved.
3. A motion was made by Royce Johnson, seconded by John Cordell, to table the lump sum discussion until a feasibility committee is established. Approved 10-0.
4. A motion was made by John Brumley, seconded by Chuck Kinsey, to establish a transportation committee with Cheryl Klein as chair. Approved 10-0

5. A motion was made to have a lump sum committee appointed by the chair to work with IEL leadership to review and present recommendations to the Board. Approved 10-0.

6. A motion was made by John Cordell, seconded by John Brumley to appoint Cheryl Klein to serve as District 1 Board of Control President for 2 years. 2007-08 and 2008-2009. Motion approved. 10-0

7. A motion was made by John Cordell, seconded by Keri Jaworski to approve the Board of Control meeting schedule for the 2007-08 school term. The dates are as follows:

Tuesday, Sept 18

Tuesday November 20

Tuesday Jan 22

Tuesday, March 18

Tuesday, May 6

Motion was approved unanimously

### **SECTIONAL REPORTS**

**Superintendents:** A state classification meeting will be held May 3<sup>rd</sup>. All officials may be required to take test.

**Principals:** Schools are encouraged to look at and register there concerns with re-classification. Declo or Lakeland proposals have been presented to the state.

**Jar highs/ middle schools:** No rep

**Girls Athletics:** None

**Boys Athletics:** None

**Speech Arts:** State speech was held in Coeur d'Alene.

**Music Arts:** None, A thank you to Rick Dickinson for his 2 year service to the Board of Control.

**Spirit Advisors:** None

**Athletic Directors:** Scheduling concerns and league realignment are issues.

**State Board Rep:** Refer to Superintendents report.

## **COMMISSIONERS REPORTS:**

**Volleyball:** State rules meeting scheduled for July 26 in Boise.

**Football:** Schedules needed this month. July 25<sup>th</sup> meeting in Boise. National meeting to be held in Denver on July 29. Dave Fealko to be honored by NIOA.

**Soccer:** The state meeting for soccer is to be held July 24<sup>th</sup> in Boise. Use of the red card was discussed.

**Wrestling:** None

**Basketball:** None

**Softball:** District to be held May 10-12, State the next weekend. 4A & 5A tourneys in CDA.

**Baseball:** Spring break and early games hard to fill with officials. Tuesday, Thursday game schedule is extremely heavy making it hard to have enough officials. 2 coaches and 2 players ejected this season. Yellow card must be presented at time of ejection. The commissioner requests that more administrators be available at the games.

**Spirit Advisors:** Technical scoring being utilized. It has become very difficult to keep coaches.

Meeting adjourned at 1:05 PM

Submitted by Joe James, District 1 Secretary