

Minutes

DIST. 1 IHSAA BOARD OF CONTROL - POST FALLS HIGH SCHOOL 11:00 A.M. May 3, 2011

The meeting was called to order by acting President Randy Russell at 11:00 at Post Falls High School.

Present: Doug Olin, Mary Ann Rannels, Robin Stanley, Kelly Reed,, Tom Durbin, Randy Russell, Royce Johnson, Doug Wood, Tim Cronnelly, Kelly Reed

Commissioners: Jim Kravik, Lisa Paull , Dave Broughton

Absent: Keri Jaworski, Curt Randall-Bayer, Annora Jewell
Commissioners:, Merrill Owens, John Posnick, Frank Garcia, Brian Stobie

Guest – Todd Gilkey, CDA High AD, Dominic Howard, NIOA

CONSENT AGENDA

A motion was made by Tom Durbin, and seconded by Royce Johnson to approve the minutes from the March 15, 2011 meeting. Vote was unanimous.

The bank report showed a balance of \$1,449.19 as of 3-31-2011. The budget report was reviewed. A motion to approve the Treasurer's report was made by Doug Olin and seconded by Kelly Reed. Approved unanimously.

REMINDER: The following Board members were renewed :
3A Supt (3 year) Mary Ann Rannels, 1A Principal(3 year) Tom Durbin, Speech Arts Rep- Royce Johnson, AD Rep- (2 yr) Tim Cronnelly,

ACTION AGENDA

1. A discussion was held concerning the negotiation presentation by Tom Durbin. A motion was made by Doug Olin, second by Mary Ann Rannels to approve a single year contract with the North Idaho Officials Association with everything up to tournaments a part of the contract packet. All the rest is addendum. District passes instead of seasonal passes will be given to the officials this one year. The vote was unanimous.

2. A discussion was held relating to a proposal to have all state tournaments held in the Boise. A motion was made by Robin Stanley, second by Doug Olin to have Todd Gilkey(CDA High AD) and Curt Randall-Bayer(District 1 President) send a letter to the IHSAA board from District 1 opposing the proposal. The motion was approved unanimously.

3. A motion was made by Doug Olin, second by Mary Ann Rannels to renew the commissioners in football, volleyball, soccer, basketball, and wrestling for the 2011-12 school year. Vote was unanimous. The spring sport commissioners positions will be reviewed at the September board meeting.

4. A discussion was held to approve the Board of Control meeting schedule for the 2011 -12 school term. The dates will be September 20, November 15, January 10, March 20 and May 8. A motion to approve these dates was made by Doug Olin, second by Tom Durbin. The vote was approved unanimously.

5. A discussion was held on nominating Merrill Owens as District 1 Official of the year. It was so moved by Kelly Reed, second by Mary Ann Rannels and approved unanimously.

6. A motion was made by Doug Olin, second by Mary Ann Rannels to approve John Kracht(Post Falls High) as the District 1 Music Educator of the year. The vote was unanimous.

7. After discussion concerning the need to maintain a positive budget status, a motion was made by Robin Stanley, second by Royce Johnson to assess member schools. A5/A4 schools will be assessed \$150. All others will be assessed \$100. The vote was unanimous.

8. After discussion, a motion was made by Doug Olin, second by Robin Stanley to allow coaches to take state clinics online. The vote was unanimous.

9. A motion to appoint Larry Schwenke as the new Secretary of the Board of control beginning in November was made by Tom Durbin, second by Royce Johnson. The vote was unanimous.

10. A motion was made by Doug Olin, second by Robin Stanley that only member schools and associate schools may utilize the commissioners for assigning officials to games. The vote was unanimous.

A motion to go into executive session for a personnel issue was made by Doug Olin, second by Robin Stanley at 12:20 PM. The vote was unanimous

A motion to go out of executive session was made by Mary Ann Rannels, second by Tom Durbin at 12:30 PM. The vote was unanimous. No action taken.

SECTIONAL REPORTS

Superintendents: No report.

Principals: No report.

Girls Athletics: No report.

Boys Athletics: Discussed intent on cutting activities at the state level. University of Washington football staff will present ideas at State Coaches meeting to be held in Caldwell July 20, 21. There has been some discussion on raising tournament fees next year.

Speech Arts: No report.

Music Arts: No report

Spirit Advisors: No report.

Athletic Directors : Spring sports about to wrap up.

State Board Rep: The survey on classifications supported leaving the classifications alone or going to option C as a possibility. District 3 would like to re-survey.

COMMISSIONERS REPORTS:

Volleyball: None

Football: Clinic set for August 17
Some new officials next year with some transfers coming in. Uniform changes may be an issue next fall.

Soccer: No Report.

Wrestling: No report.

Basketball: No report

Softball: 270 games scheduled with 97 cancellations. 4A state tourney is in CDA, 5A in Post Falls. 11 officials from District1 being used.

Baseball: No report.
Meeting adjourned at 1:15PM

Submitted by Joe James, District 1 Secretary