

Minutes

DIST. 1 IHSAA BOARD OF CONTROL - POST FALLS HIGH SCHOOL 11:00 A.M. May 5, 2009

The meeting was called to order by President Cheryl Klein at 11:08 at Post Falls High School.

Present: Doug Olin, Mary Ann Rannels, Royce Johnson, Cheryl Klein, , Kelly Reed, Curt Randall-Bayer, Tom Durbin
Commissioners: Jim Kravik, Merrill Owens, Dave Broughton, Frank Garcia, Dave Palmer

Absent: Brett DePew, Robin Stanley, John Brumley, Keri Jaworski, Lindsey Holland
Commissioner: John Posnick, Lisa Paull

Guest –

CONSENT AGENDA

A motion was made by Doug Olin, and seconded by Tom Durbin to approve the minutes from the March 17, 2009 meeting. Vote was unanimous.
The bank report showed a balance of \$1,526.34 as of 3-31-09. The budget report and district tourney results were reviewed. Approved

REMINDER: The following Board members need to be replaced or renewed.
1A Supt (3 year), 4A/5A Principal(3 year), Girls Ath-(2yr), Boys Ath (2 yr), AD Rep (2 yr), State Bd Rep (3 yr)

ACTION AGENDA

1. A discussion to approve the continuing cooperative program in cross country between Kellogg High and Kootenai High was held. A motion for approval of the request was made by Tom Durbin and seconded by Curt Randall-Bayer. Vote was unanimous.
2. A discussion was held on the request for Post Falls to host a regional competition in Spirit and Dance for District 1 & 2 on Feb 6, 2010. The motion to approve was made by Curt Randall-Bayer and seconded by Mary Ann Rannels. Motion was approved unanimously.
3. A motion was made by Doug Olin, second by Royce Johnson to renew the commissioners in football, volleyball, soccer, basketball, baseball, and wrestling

for the 2009-10 school term. Vote was unanimous. The softball commissioners position will be reviewed at the September board meeting.

4. A motion was made by Tom Durbin, seconded by Doug Olin , to require all sports to use Arbiter as the official scheduling software for sports. Football and wrestling will be added for the 2009-2010 school year. Motion was unanimous.

5. A discussion was held to approve the Board of Control meeting schedule for the 2009 -10 school term. The date for September will be September 15. At that time the other dates will be established.

8. A discussion on a joint meeting with Region 2 was postponed..

SECTIONAL REPORTS

Superintendents: No report.

Principals: Wrestling date changes being considered at state level.

Girls Athletics: No report.

Boys Athletics: Coaches Assn awards to meet in May. State awards for exemplary sportsmanship occurrences being sought. Any issues concerning coaching can be brought to Kelly Reed, Rep.

Speech Arts: No report.

Music Arts: No report.

Spirit Advisors: No report.

Athletic Directors :No report.

State Board Rep: No report.

COMMISSIONERS REPORTS:

Volleyball: None

Football: Schedules needed this month. 5 new officials signed up so far. Officials working in summer camps. TerryGorton inducted into Hall of Fame for Officials.

Soccer: Schedules needed for fall. 65 new officials attended clinics this year.,

Wrestling: No major changes this year

Basketball: No report

Softball: Missed 1 JV game for officials at Timberlake.

Baseball: : Arbiter working well. 4 ejections this year, 1 official/coach issue to deal with. Some conflicts with representation at State contests. No invitation to District 1. District being held this week and state will be held next week

Meeting adjourned into executive session at 12:50 PM

Board adjourned from executive session at 1:30 pm

Submitted by Joe James, District 1 Secretary