

## Minutes

### **DIST. 1 IHSAA BOARD OF CONTROL - POST FALLS HIGH SCHOOL 11:00 A.M. May 16, 2006**

**Tom Durbin – President**  
**Joe James - Secretary**

#### **CALL TO ORDER AND ROLL-CALL 11:20 am**

Members present: John Cordell(acting President), Doug Olin, Chuck Kinsey, Robin Stanley, Cheryl Klein, Royce Johnson, Jim Kravik, Lisa Paull, Merrill Owens, John Posnick, Frank Garcia, Dave Palmer.

Members Absent: John Brumley, Tom Durbin, Dave Demers, Keri Jaworski, Wade Quesnell, Rick Dickinson.

Guests: John Wardall - NIOA

The Board reviewed the correspondence from IHSAA concerning the inductions of Mary Jean Hinkemeyer into the IHSAA hall of Fame. Bobby Moore will receive the District I Distinguished Service Award, and Ed and Doug Hawkins(Lighthouse Specialty Foods), who will receive the Duane D. Wolfe Memorial Award for their support of high school activity programs.

The minutes from Mar 21, 2006, and the treasurer's report was discussed and approved. The balance was reported to be \$3,190.49 as of 4-30-06. A motion was made by Chuck Kinsey, second by Doug Olin. Motion approved unanimously.

#### **OLD BUSINESS/ACTION AGENDA**

1. Commissioner Committee Report – Tabled
2. The Letter from the NIOA regarding Commissioners voting percentage and the letter on coaches ranking, were both tabled.
3. The request from the Music/Drama/ Speech to assess fees from schools that do not attend clinics was tabled and referred to the Principals for action.

#### **NEW BUSINESS**

1. The discussion & action on contract proposal from NIOA for 2007-2008 was held. No action was taken at this time.

The calendar of Board Meetings for 2006-07 school year was approved with a change on the May, 2007 meeting. The dates were approved as:

**Tuesday, September 19<sup>th</sup>, Tuesday, Nov 21<sup>st</sup>, Monday, Jan 22, Tuesday, Mar 20, and Tuesday, May 1<sup>st</sup>.** A motion was made by Robin Stanley, seconded by Cheryl Klein. Approved unanimously.

The discussion & possible action to reappoint commissioners for the 2006-2007 school year was tabled until after an executive session.

## SECTIONAL REPORTS

The following groups reported.

- A. SUPERINTENDENTS – no report
- B. PRINCIPALS – no report
- C. JR.HIGHS/MIDDLE SCHOOLS – no report
- 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- State wrestling may move out of Pocatello.  
A proposal for a business to sponsor and furnish basketballs for the state tournaments is being discussed. The board is also discussing whether wrestling will change to an individual 16 match format rather than team meets. Region I Superintendent's have gone on record as opposing this proposal due to liability issues, seeding issues, and due to the fact it would be too much like AAU wrestling.

## COMMISSIONERS REPORTS

- A. VOLLEYBALL – Commissioner has coordinated with Washington Association on a clinic for officials.
- B. FOOTBALL – State clinic will be August 15<sup>th</sup>. Five officials will not return next year, no schedules have been received at this time.
- C. WRESTLING – There will be some realigning of officials as to representation for the state meeting next year. Ryan Wood & Merrill Owens both worked at state this year.
- D. BASKETBALL- There will be two clinics this year, one night for officials and one night for coaches. There will be a three week summer program for games with officials. New officials will be paired with experienced officials. A letter of concern is to be sent to Post Falls High, Priest River High School, and Post Falls Christian Academy concerning coaches openly being critical of officials in the media. All schools were to be given a general letter on the issue.
- E. SOFTBALL- State softball will be held here this weekend. There were 23 officials and only 1 player was ejected. 9 umpires will work state this year. The use of Arbiter for scheduling has worked very well this year resulting in very few fees being assessed.
- F. BASEBALL – There were no fees assessed this year. Started with 25 officials and finished with 18. Six officials will do a camp in Oregon this summer. Three officials will work at state.
- G. SOCCER- There is an interest in club soccer and providing of officials. Clinics for new officials were held in CDA (23) and (34) in Sandpoint. Arbiter will be used for scheduling of officials.

## ADJOURNMENT

A motion to adjourn the regular session and move into executive session was made by Chuck Kinsey, second by Cheryl Klein. All approved. Adjourned at 12:43.

A motion was made by Robin Stanley, second by Chuck Kinsey to come out of executive session and return to regular session was made at 1:10 pm. All approved the motion.

A motion was made by Robin Stanley, second by Cheryl Klein to establish a committee to negotiate with the NIOA on the officials contract for 2006-2007 and 2007-2008. All approved. Tom Durbin and John Cordell were appointed to negotiate with John Wardall of the NIOA.

A motion was made to renew the commissioner contracts for all activities except Softball which will be reviewed at a later date. Motion was made by Robin Stanley, second by Chuck Kinsey. All approved.

A motion for adjournment was made by Robin Stanley, second by Chuck Kinsey. All approved. Meeting adjourned at 1:20 pm.