

**MINUTES –DISTRICT 1 BOARD OF CONTROL
May 25,2005**

President John Cordell called the meeting to order at 11:05 A.M. at Post Falls High School.

MEMBERS PRESENT: Chuck Kinsey, Robin Stanley, John Cordell, Tom Durbin, Terry Gorton, John Posnick, Keri Jaworski, Lisa Paull, Doug Olin, Dave Palmer, Wade Quesnell, Frank Garcia

MEMBERS ABSENT, No AD Rep, John Brumley, No Music Rep, Dave Demers, Larry Schwenke. **GUESTS** – None

CORRESPONDENCE: IHSAA Hall of Fame letter

REPORT AGENDA

TREASURER’S REPORT: \$5,677.31 as of 4-30-05
(Financial report presented)

1. Board of control meeting schedule was approved for the 2005-2006 as follows: Sept 20, Nov 22, Jan 23, Mar 21, May 16
2. A report on the clinic dates for 2005-2006 was presented.
3. A report on revising the funding of the Board was discussed. It was Tom Durbin, seconded by Terry Gorton to raise the dues of member schools from \$50.00 to \$100.00 and to raise activity fees to \$20.00 for varsity and \$10.00 for JV activities. The motion was approved unanimously.
4. NIOA Report. A discussion on commissioner evaluations and school responsibilities in activities was held. A committee will bring information and evaluation tools to the fall meeting.

SECTIONALS

SUPERINTENENTS – No report

PRINCIPALS - None

JR.HIGHS/MIDDLE SCHOOLS - None

GIRLS' ATHLETICS – None

BOYS' ATHELTICS – None

SPEECH ARTS – Royce Johnson from CDA High will be the new Speech Arts representative to the Board of Control. Welcome A special Thank You to Terry Gorton for his service to the District 1 Board of Control.

MUSIC ARTS - None

REP. IHSAA – Chuck Kinsey discussed current issues in IHSAA – State Board looking at eligibility for performing arts. Academic eligibility in activities continue to be a discussion item..

ATH. DIR. REP – None

FOOTBALL - All but six schedules in as of this date. 2 new officials have transferred in to District 1. NEW FAX NUMBER: 772-0881. All Star game will be held July 16,2005.

VOLLEYBALL – There will be a few new rules next season as well as assistant scorekeepers.

WRESTLING - Merrill Owens and Ryan Wood worked in the state tournament.

BASKETBALL - 1 ejection this season.

SOFTBALL – 4A & 5A tourneys here. Craig Christiansen & Larry Schwenke are hosts.

SOCCER – None

Baseball – Three officials to state. 13 officials worked this year.

Meeting adjourned 1:15 P.M.

Respectfully Joe James, Secretary