

Minutes

DIST. 1 IHSAA BOARD OF CONTROL - POST FALLS HIGH SCHOOL 11:00 A.M. November 13, 2007

Cheryl Klein – President
Joe James - Secretary

CALL TO ORDER AND ROLL-CALL 11:10 AM

Members present: Tom Durbin, Doug Olin, Robin Stanley, Chuck Kinsey, Cheryl Klein, Curt Randall-Bayer, Keri Jaworski, Brett Depew, Dawn Smith, Jim Kravik, John Posnick, Merrill Owens, Lisa Paull, Frank Garcia, Dave Palmer.

Members Absent: John Brumley, Royce Johnson, Scott Lickfold

Guests: John Wardall – NIOA, Troy Schueller – Kellogg, Tim Cronnelly - Timberlake

The minutes from Sept 18, 2007, and the treasurer's report was discussed and approved with amendments to the minutes.

The balance was reported to be \$12,954.63 as of 10-31-07.

A motion was made by Keri Jaworski, seconded by Doug Olin to accept the report with amendments. Motion approved unanimously.

A Thank You was given to Bonners Ferry High School for voluntarily giving Sandpoint High School a check for football (concerning cancellation of a varsity game.)

ACTION AGENDA

1. The Lump Sum committee has not met. The President will appoint members and have a report in January. Jim Kravik volunteered to serve on the committee.
2. The transportation committee had no report at this time.
3. A motion was made to assess Lake City \$200.00 for use of an ineligible player for 2 games due to playing in a men's league soccer game. \$100.00 was rescinded due to self reporting. The games the player was in are to be forfeited. Motion by Chuck Kinsey, second by Doug Olin. Approved.
4. A motion was made to Assess CDA Charter school \$100.00 for violating Rule 5-4 of the IHSAA rules and regulations. Fee was rescinded for self reporting. A Motion to rescind was made by Robin Stanley, second by Doug Olin. Approved
5. A discussion was held concerning Soccer officials not riding together to games and what that does to travel fee costs. No action taken. Will be addressed by transportation committee.
6. A motion was made to nominate Larry Shwenke for the IHSAA Hall of Fame. A motion was made by Chuck Kinsey, second by Robin Stanley. Approved.
7. The other awards will be voted on in January.
Nomination so far are as follows-
Wes Lowe Memorial- Ralph Lowe
Duane Wolfe Memorial – Stein's IGA, Parker Toyota
Dick Fleischman Memorial –
Distinguished Service Award – Norm Walker
Please bring more nominees for the January meeting.

SECTIONAL REPORTS

The following groups reported.

A. SUPERINTENDENTS – No Report.

B. PRINCIPALS – Concerns about cleanliness, hygiene, and safety plan reviews continue to be issues.

C. JR. HIGHS/MIDDLE SCHOOLS – No report

D. GIRLS ATHLETICS – Coaches Assn developing a website to attempt to improve communication between coaches.

E. BOYS ATHLETICS – Kelly Reed from Lake City HS will be the Representative.

F. SPEECH ARTS – No report

G. MUSIC ARTS – Conflict with large group festival & ISAT testing. The dates of test are being adjusted this year. Issue will be resolved next year.

H. ATHLETIC DIRECTOR REP – Track regional dates have been discussed. They will be placed on Friday and Saturday. A discussion was held on what to do with unsupervised students at games. Title IX issues continue to be an issue.

I. REPS. TO STATE BOARD- No report

COMMISSIONERS REPORTS

A. VOLLEYBALL – Report Attached.

B.

C. FOOTBALL – Report Attached.

D. WRESTLING – 8 new officials. 20 showed up to clinic, 18 completed forms. 2nd Clinic held November 25.

E. BASKETBALL- Games started, 56 officials this year. Dan Malcolm and Steve Hudson retired. 700 games scheduled this year. The Mercy Rule was adopted by the state this year.

F. SOFTBALL- No report.

G. BASEBALL – No report.

H. SOCCER- Report Attached.

ADJOURNMENT

The meeting was adjourned by the President at 1:00 PM