

**MINUTES –DISTRICT 1 BOARD OF CONTROL
NOV. 17, 2004**

President John Cordell called the meeting to order at 11:02 A.M. at Post Falls High School.

MEMBERS PRESENT: John Brumley, John Cordell, Tom Durbin, Terry Gorton, Merrill Owens, John Posnick, Frank Garcia, Dave Palmer, Larry Schwenke, Wade Quesnell, Keri Schwenke, Dave Demers, Mark Berryhill (Doug Olin), Lisa Paull, Bud Koski

MEMBERS ABSENT: Chuck Kinsey, Robin Stanley, no music rep, no AD rep

GUESTS: Jerry and Jan Rogers- Post Falls Christian

CORRESPONDENCE: Jim Kravik, Lake Pend Oreille School District, CDA HS, Region 1 Principal's, Post Falls Christian

Minutes Approved: from September 15, 2004

Moved by Keri Jaworski, Second by Wade Quesnell, unanimous

REPORT AGENDA

TREASURER'S REPORT: \$6,368.92

1. A discussion was held concerning Post Falls Christian canceling a football game on the day of the game with Clark Fork. It was their homecoming. A motion was made by John Brumley to have a fee imposed on Post Falls Christian for breach of contract. The motioned was seconded by Terry Gorton. The vote was 13 ayes, 1 nay. Fee imposed was \$535.00
2. Revised funding project presented and will be sent to the Superintendents and Principals for discussion.
3. Tournament Sites and host information needs to be sent to the Secretary ASAP.
4. The secretary reported on the status of associate and non member schools and on those schools that still owed dues for the year.
5. The Arbiter web based assigning of officials was presented to the board by Lisa Paull, volleyball and softball commissioner. No action needed at the present time.
6. A discussion concerning voting procedures and ranking of officials by coaches was held, no action needed at this time.
7. A discussion was held as to the development of a protocol or procedure for each activity in each school. The Volleyball commissioner is developing a protocol for volleyball and will bring it to the board. This

- would cover state and local mandates. It was requested that a committee be appointed made up of school representatives, AD's, Principals, and coaches to look at initiating protocols for each school.
8. A discussion was held concerning officials going directly into the crowd to eject people. Officials in all sports were to be reminded that the school administrator on duty must be the ones to deal with students or fans. Further discussion will be needed.
 9. A discussion was held concerning the recommendation from the Principals and AD's that an evaluation form be developed for commissioners. This evaluation tool for schools will provide information to the Board.
 10. A reminder was given to all Board members that nominations for IHSAA awards need to be decided in January. Nomination forms are available.
 11. CDA high reported a potential 8 semester violation. After discussion the Board voted that no intentional violation had occurred. The Board expresses its thanks to CDA high for self reporting the issue. Motion by Brumley, second by Durbin, all were unanimous.
 12. The Board is still missing a AD rep and a Music rep for the current year. The Principals will come up with suggestions at their meeting.
 - 13.

SECTIONALS

SUPERINTENENTS - None

PRINCIPALS - None

JR.HIGHS/MIDDLE SCHOOLS - None

GIRL'S ATHLETICS – None

BOY'S ATHLETICS – None

SPEECH ARTS – District drama this weekend.

MUSIC ARTS - None

REP. IHSAA – Chuck Kinsey discussed current issues in IHSAA – fall golf, 1A football, and 2nd reading for reclassification.

ATH. DIR. REP – Reminded to use web site. State may require CPR for all coaches. The state will still allow schools to petition done on enrollment standards. The playoff system format is set every two years. Travel continues to be an issue when state locations are discussed.

FOOTBALL - Jim Kravik reported one ejection, that was during a state playoff game. 22 District 1 officials were used for state playoff games. More schedule changes this last year than in previous years. Officials do not like new payment system.

VOLLEYBALL – See attached form.

WRESTLING - Rules clinic held. 14 officials. Season starts Nov 28.

BASKETBALL - 65 officials, All schedules are in.

SOFTBALL – None

BASEBALL - None

SOCCER – 233 matches, fewer ejections. The Board wished to acknowledge Commissioner Dave Palmer for a job well done this year.

Meeting adjourned 1:45 P.M.

Respectfully Joe James, Secretary