

MINUTES –DISTRICT 1 BOARD OF CONTROL November 18, 2008

The meeting was called to order by Cheryl Klein, President, at 11:06 A.M. at Post Falls High School.

MEMBERS PRESENT: Robin Stanley, Tom Durbin, Keri Jaworski, John Brumley, Curt Randall-Bayer, Brett DePew, , Kelly Reed, Doug Olin, Lindsey Holland. Commissioners- Jim Kravik, John Posnick, Lisa Paull, Merrill Owens, Frank Garcia, Dave Palmer.

MEMBERS ABSENT: 3A Superintendent rep, Royce Johnson. Commissioner- , Scott Lickfold

GUESTS – None

CORRESPONDENCE

A letter from IHSAA thanking district 1 for the contribution to the Hall of Fame was received. A copy of the coop letter was attached to the minutes. A meeting schedule was also attached.

CONSENT AGENDA:

1. The minutes from September 16, 2008 Board of Control meeting and the Treasurer's Report were presented.
2. The Treasure's Report indicated the balance: **October 31, 08** was \$14,473.82.
A motion to approve the minutes and the Treasurer's Report was made by Keri Jaworski, seconded by Tom Durbin. All approved.
3. Information Presented: New Fax # for the Secretary: 847-930-3815

ACTION AGENDA:

1. **An appeal was presented by the administration of Sandpoint High concerning the use of a parent as an official during a soccer game and the fee that was assessed at the last meeting.** After discussion, a motion was by Robin Stanley, seconded by John Brumley to reduce the initial amount from \$1000.00 to \$800.00. 50% of that amount to be waived for self reporting. Balance due will be \$400.00. Vote was approved. 9 ayes, 1 abstention
2. **Missing Clinic fee-**
An appeal was heard concerning the motion made at the last meeting to assess Wallace High School \$300.00 for the Dance Team advisor not attending the required clinic on either the 1st or 2nd clinic was made. After hearing the appeal, a motion was made by Tom Durbin, second by Keri Jaworski to rescind the fee due to communication errors. The vote was approved, 8 ayes, 2 abstentions
3. **Commissioners contracts:**
A motion was made by Doug Olin, Seconded by Robin Stanley to approve the softball, baseball and basketball commissioner's contracts for 2008-2009 if all the evaluations were completed. Approved 10-0

4. **Web Site –**
A motion was made by Robin Stanley, second by John Brumley to pay Ethan Haberman \$350.00 for developing the District 1 web site. In addition \$100.00 per year for maintenance of the site was included. Approved 10-0
www.1stdistrictactivities.org
5. **Soccer issue-**
A discussion was held related to concerns by several coaches concerning the lack of officials and an interest to schedule boy and girls team on different nights. The Board recommended a letter be sent back to the schools involved thanking them for keeping the Board aware of the situation. This is a decision that the leagues and the school districts must make due to the funding issues involved. No action taken.
6. **Volleyball Issue –**
A discussion was held concerning the game management of administrators and officials was held. No action taken.
7. **Tourney Issue –**
The 1A District volleyball Tournament with District 2 was discussed. Tom Durbin continues to serve as the contact with District 2 to work out issues. Tom indicated the situation should be resolved before the end of the year.
8. **REFPAY –**
A brief discussion was held concerning the lump sum plan through Arbiter. The President stated she was in contact with Region 3 schools and will have a report on the issue in the spring.
9. **CO_OP AGREEMENT-**
A motion was made by Keri Jaworski, second by Curt Randall-Bayer, to approve a cooperative agreement between Mullan High and Wallace High in Wrestling, Baseball and Track. Approved. 10-0
10. **Hall of Fame –**
A motion was made by Robin Stanley, seconded by Doug Olin to nominate Chuck Kinsey for the IHSAA Hall of Fame. Motion approved 10-0
11. **St. Maries Football ejection**
A discussion was held concerning the behavior of a student who verbally and cursed at the officials. He indicated that as a senior and after the last game, there was no punishment for his behavior. The President contacted the school and was told the student was suspended from playing any sport for the remainder of the school year. A motion was made by Robin Stanley, seconded by Curt Randall-Bayer, to send a letter of support for the administrations actions if needed. No action taken, President will contact the school.
12. NIC Cheer clinic request for January 10, 2009. A motion was made by Tom Durbin, second by Doug Olin to approve. Vote was 10-0

SPECIAL REPORTS

1. President Cheryl Klein reported on the positive issues of the IHSAA Sportsmanship Committee. The Spirit of Sport Award will be initiated this year. IEL, state and local guidelines to be used.
2. Tom Durbin reported on the recent hearing held by District 1 & 2 related to the Lakeland vs IEL issue. The joint committee upheld the IEL placement of Lakeland for district tournaments.
3. 3 man mechanics in Basketball-

Requested for all IEL games. Some concerns with concerns for travel and the training necessary. Possible title ix issue

SECTIONAL REPORTS

SUPERINTENDENTS – No 3A Superintendent Representative yet.

PRINCIPALS – No Report

GIRLS' ATHLETICS – No Report

BOYS' ATHELTICS – State coaches meeting to be held on November 24.

SPEECH ARTS – No Report

MUSIC ARTS – Honor band and choir was held on October 18. Northwest will be held in Spokane February 13, 14. Solo & Ensemble will be held at Post Falls March 14 and Large Group will be held at NIC March 24,25. State Solo & Ensemble will be held May 2. The first forms have been sent out for Music Educator of the year to all schools.

ATHLETIC DIR. REP – No Report.

SPIRIT ADVISORS – February 14 will be district competition.

COMMISIONERS REPORT

FOOTBALL - Jim Kravik stated there were less officials to state this year as there were less play off games. Jr football is doing well training new officials. Only 2 ejections occurred this year.

VOLLEYBALL – Lisa Paull stated that it was a good year, nothing extraordinary occurred.

SOCCER – (See Attachment)

WRESTLING – No Report

BASKETBALL: 59 to 60 officials. Districts 1 &2 &5 will rotate four officials at State.

SOFTBALL – No Report.

Baseball – No Report.

Meeting adjourned at 1:45 P.M.

Respectfully submitted,

Joe James, Secretary

NEXT BOARD MEETING: JANUARY 13 AT PFHS 11:00 AM