

Minutes

DIST. 1 IHSAA BOARD OF CONTROL - POST FALLS HIGH SCHOOL 11:00 A.M. November 19, 2006

Tom Durbin – President
Joe James - Secretary

CALL TO ORDER AND ROLL-CALL 11:15 AM

Members present: Tom Durbin, Doug Olin, Robin Stanley, Chuck Kinsey, Cheryl Klein, Royce Johnson, Jim Kravik, John Posnick, Merrill Owens, Dawn Smith.

Members Absent: John Brumley, John Cordell, Dave Demers, Keri Jaworski, Wade Quesnell, Lisa Paull, Frank Garcia, Rick Dickinson, Dave Palmer.

Guests: John Wardall - NIOA

The minutes from Sept 19, 2006, and the treasurer's report was discussed and approved. The balance was reported to be \$12,019 as of 10-31-06. A motion was made by Chuck Kinsey, seconded by Doug Olin to accept the report. Motion approved unanimously.

ACTION AGENDA

1. The Commissioner Committee Report was dropped from the agenda due to lack of action.
2. A motion was made to table the issue brought from the NIOA regarding Commissioners voting percentage until an issue arises. Motion by Robin Stanley, second by Doug Olin. Approved
3. A motion was made to remove from the agenda the issue on coaches ranking. Motion by Doug Olin, second by Royce Johnson. Approved.
4. A motion was made to approve with modifications the Commissioners Evaluation form. Motion by Chuck Kinsey, second by Royce Johnson. Approved
5. A motion was made to approve the sanction request for a NIC cheer competition to be held December 2, 2006. Motion by Robin Stanley, second by Chuck Kinsey. Approved.
6. A motion was made to assess Sandpoint High School \$400.00 for violation of the code of conduct relating to coaches using the media to criticize officials. \$300.00 of the fee to be rescinded due to the action taken by the administration. This is to be considered a benchmark amount. Motion made by Robin Stanley, second by Chuck Kinsey. Approved.
7. A motion was made to open the Softball Commissioner position. The Secretary was directed to send out a note to all schools in District 1. Motion by Chuck Kinsey, second by Royce Johnson. Approved.
8. A motion was made to nominate Sherie Patano for the Hall of Fame. Bonnie Schueller was placed on the list for future consideration. Motion by Robin Stanley, second by Doug Olin. Approved.

SECTIONAL REPORTS

The following groups reported.

- A. SUPERINTENDENTS – Superintendents have discussed the possibility of eliminating the playoff on the 1st round in football.
- 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- No report

COMMISSIONERS REPORTS

- A. VOLLEYBALL – No report
- B. FOOTBALL – Less schedule changes this year. Only 4 ejections, 1 assistant coach removed. 10 officials from District 1 worked state games this year. Had a lightening problem at Wallace this year.
- C. WRESTLING – 2nd Clinic held in November.
- D. BASKETBALL- 59 officials this year, 7 are new.
- E. SOFTBALL- No report.
- F. BASEBALL – No report.
- G. SOCCER- No report

ADJOURNMENT

The meeting was adjourned by the President at 1:20 PM