

**MINUTES –DISTRICT 1 BOARD OF CONTROL
NOV. 22, 2005**

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

MEMBERS PRESENT: Chuck Kinsey, Doug Olin, Tom Durbin, Cheryl Klein, Rick Dickinson, Wade Quesnell, Keri Jaworski, Larry Schwenke.

COMMISSIONERS PRESENT: John Posnick, Frank Garcia, Dave Palmer, Lisa Paull, Merrill Owens, Jim Kravik.

MEMBERS ABSENT: Robin Stanley, John Brumley, John Cordell, Dave Demers, Royce Johnson

, **GUESTS - None**

CORRESPONDENCE: Priest River letter on an ineligible player

REPORT AGENDA

TREASURER’S REPORT: \$11,491.96 - 10-31-05

OLD BUSINESS/ACTION REPORT :

1. New Board members were introduced:

4A AD Rep- Cheryl Klein

Music Rep- Rick Dickinson

DRAMA- Royce Johnson (absent)

2. It was moved by Chuck Kinsey, seconded by Doug Olin and passed unanimously to allow female officials the opportunity to officiate at state 2 years in a row if qualified.
3. Facilities for state contest at 4A, 5A, & 1A all met requirements for play-offs. 3A did not report.
4. Moved by Chuck Kinsey, second by Keri Jaworski to nominate Dick Lillienkamp as the District 1 inductee representative to the Hall of Fame - Passed unanimously.
5. Commissioner Committee report- no report

6. Frank Garcia staying as baseball Commissioner in spite of rumors to the contrary.
7. Priest River reported using an ineligible player in Soccer. After review, It was moved by Keri Jaworski, seconded by Cheryl Klein to Fine Priest River \$200.00 for using an ineligible player in a contest. \$100.00 of the fine was rescinded due to self reporting. Passed unanimously.
8. A cooperative agreement by St. Maries and Kootenai high schools in wrestling was approved for 2 years. Moved by Doug Olin, second by Wade Quesnell. Passed unanimously.
9. A discussion on the possibility of levying fees for music, drama, and debate coaches who miss the fall and spring planning meeting was tabled, no action taken.
10. District 2 asked for consideration of a percentage of the IEL district Tournament gates- Tom Durbin was to contact District 2 representatives to work out details. Tabled
11. John Posnick presented a request for funding from the Board to partially pay for scheduling software to be used by the commissioners. The Officials Board authorized \$200.00 . Moved by Rick Dickinson, second by Chuck Kinsey to have the Board of Control pay \$250.00 toward the purchase. Passed unanimously.
12. A discussion was held concerning schools that missed the mandatory rules clinic held at CDA high in August. Bonners Ferry and CDA HS had no representatives at the clinic or the make up clinics. Fees were assessed at \$345.00 for each school. Bonners Ferry head coached paid the fine for his school. CDA High also paid.

SECTIONALS

SUPERINTENENTS - No Report

PRINCIPALS - No Report

JR.HIGHS/MIDDLE SCHOOLS - No Report

GIRL'S ATHLETICS – No Report

BOY'S ATHELTICS – No Report

SPEECH ARTS – No Report

MUSIC ARTS - Solo & Ensemble contest will be Mar 11, regional contest will be March 18

REP. IHSAA – No report.

ATH. DIR. REP – No report

COMMISSIONER'S REPORTS

FOOTBALL - Jim Kravik discussed experiences officials had at all star game as well working with the semi-pro team that forgot to pay some of the officials before the team folded. 1 ejection.

VOLLEYBALL – 23 officials, 5 are apprentices. 8 officials worked at state tournament. Report attached.

WRESTLING - Commissioner Merrill Owens indicated a lack of experienced officials but will make due.

BASKETBALL - 57 officials, all coaches made clinic. Have some good new officials

Baseball- Clinic will be held at Lake City.

SOFTBALL – No report

SOCCER – 32 officials kept very busy. 17 ejections.

Meeting adjourned 1:30 P.M.

Executive Meeting called to discuss Personal issue at 1:35.
Moved by Chuck Kinsey, second by Doug Olin. Approved by all
Discussion held, no action taken. Executive session ended at 2:00.

Respectfully Joe James, Secretary