

**MINUTES –DISTRICT 1 BOARD OF CONTROL
SEPT. 15, 2004**

President John Cordell called the meeting to order at 3:20 P.M. at Post Falls High School.

MEMBERS PRESENT: Chuck Kinsey, John Cordell, Tom Durbin, Terry Gorton, John Posnick, Keri Jaworski, Lisa Paull, Larry Schwenke, Merrill Owens, John Brumley, Jim Kravik, Dave Palmer, Doug Olin (representing Mark Berryhill), Lisa Klein (representing Athletic Directors)

MEMBERS ABSENT: Robin Stanley, Dave Demers, Wade Quesnell, Frank Garcia, Bud Koski,

GUESTS – Glen Payne, AD- Kellogg High School

CORRESPONDENCE: Letter from IHSAA thanking District 1 for its continuing contribution to the Hall of Fame.

REPORT AGENDA

Minutes of March 17, 2004 and August 26, 2004 meetings approved.
Moved by John Brumley, second by Larry Schwenke, all approved.

TREASURER’S REPORT: \$406.88 as of 7-31-04
(Financial report presented)

OLD BUSINESS

1. Rule violations
 - a. Kellogg discussed a fine assessment for softball (Paid)
 - b. Clark Fork has not paid fines from basketball as of this date.
2. Board meeting dates set as follows: Nov 17, Jan 19, March 16, & May 11. All meetings will be held at Post Falls High School beginning at 11:00 AM.
3. A report was presented by President John Cordell relating to the annual meeting with District 2. Minutes of that meeting are available. A discussion was held concerning the funding of activities in District 1 and District 2.
District 2 charges more for the activities(\$75 per varsity and \$50 for each JV activity.) The District 2 Board of Control does not receive any funds from the tournaments. This format allows the Board of Control to have money up front each year. No secondary assessment would be needed. It was moved by Chuck Kinsey, Seconded by John Brumley to look at restructuring the funds for District 1. All approved.
4. A discussion was held on the private contract status of officials.

A discussion on the use of vouchers by schools was held. Lisa Paull, as NOIA secretary will send an E-Mail to all officials to clarify concerns.

5. Fines

- a. Post Falls Academy was fined \$200.00 for use of an ineligible player.
- b. St. Maries was fined \$200.00 for allowing students to participate in 6 quarters in football in a single week. Fine was reduced to \$100.00 for self reporting. Moved by John Brumley, Second by Chuck Kinsey. Vote was unanimous.
- c. Discussion on a fine with CDA high concerning Softball Officials was tabled until Nov 17, 2004

SECTIONALS

SUPERINTENENTS - None

PRINCIPALS - None

JR.HIGHS/MIDDLE SCHOOLS - None

GIRLS' ATHLETICS – None

BOYS' ATHELTICS – None

SPEECH ARTS – None

MUSIC ARTS - None

REP. IHSAA – Chuck Kinsey discussed current issues in IHSAA –

- a. Certification of Pole Vault coaches is now mandatory. Safety is the main region. Some schools offering classes which include health, first aid and CPR. Usually an 8 hour session.
- b. 2006- Softball masks on all helmets will be required.
- c. 2006-07 – Basketball home uniforms will be white.
- d. Students athletes must be on track to graduate as part of academic eligibility.
- e. Soccer may have a shortened season.
- f. IHSAA may pick up and authorize cheerleading and baseball this spring.

ATH. DIR. REP – None

FOOTBALL - Five officials from North Idaho worked the All star football game. 55 officials working.

VOLLEYBALL – 25 officials working . This includes 7 new ones.

WRESTLING - Clinic to be held on 26th of October at CDA High.

BASKETBALL - Clinic to be held on 26th of October at CDA High.

SOFTBALL – None

Baseball - NONE

SOCCER – Approximately 30 officials working. 75 games have occurred, only 2 ejections as of this date.

Meeting adjourned 5:00 P.M.

Respectfully Joe James, Secretary