

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**September 18, 2012 11:00 AM**

Post Falls High School, Post Falls Idaho

The meeting of the District 1 Board of Control was called to order by President Curt-Randall Bayer at 11:00 AM @ Post Falls High School, Post Falls, Idaho.

**Members Present:** Curt-Randall Bayer, Jerry Keane, Robin Stanley, Doug Olin, Deanne Clifford, Tom Durbin, Tim Cronnelly, Keri Schwenke, Roger Stewart, Derek Kohles, Royce Johnson, Annora Jewell, Ryan Wood, John Posnick, Rayna Longstreet, Larry Schwenke.

**Members Absent:** David Broughton, Dr. Mary Ann Ranells, Kelly Reed, Frank Garcia, Aaron Gordon, Kurt Hoffman.

**Visitors:** Brad Compton

President Bayer welcomed the following new Board of Control members:

**Aaron Gordon, Music Representative**

**Derek Kohles, Soccer Commissioner**

**Rayna Longstreet, Volleyball Commissioner**

**Roger Stewart, Football Commissioner**

**Ryan Wood, Wrestling Commissioner**

**Kurt Hoffman: 3A Principal Representative**

### **CONSENT AGENDA**

1. A motion to approve the May 8, 2012 minutes was made by Doug Olin, seconded by Tom Durbin. **Motion approved.**
2. A motion to approve the treasure's report was made by Keri Schwenke, seconded by Doug Olin. **Motion approved.**

### **DISCUSSION AGENDA**

1. **Correspondence**
  - A letter was received from the IHSAA thanking District 1 for the \$100 donation to the Hall of Fame Banquet.
2. **Officials Contract**
  - The approved official's contract and service agreement signed by the NIOA was discussed.
  - Committee members were commended for their work in developing the 1-year agreement.

3. **Handbook Update**
  - New Board of Control members were provided binders and all members received updated handbook materials.
  
4. **District President/Secretary Meeting Review**
  - President Curt-Randall Bayer and Secretary Larry Schwenke shared information presented at the meeting held in Boise on September 10, 2012.
    - Cross Country State will be conducted at Hells Gate Park in Lewiston. It will be a new course and busses will be charged a parking fee of \$26.63.
    - State volleyball tournament will return to a double elimination format.
    - State 5A tennis tournament will be seeded and coaches will need to send the seeding information to the IHSAA.
    - State track will return to the all classification format and be held at Donna Larson Track complex in Boise. Seating and parking issues will be addressed.
    - A Soccer Summit was held to discuss sportsmanship and a new yellow card policy is in effect.
    - Participants and coaches who are ejected from contests will be required to complete the NFHS Sportsmanship class prior to returning to competition.
    - Cheer and dance State will return to NNU. The IHSAA is working to classify both as sports for Title IX purposes.
    - Concussion management and legislation was discussed.
    - IHSAA September meeting will be held on the 25<sup>th</sup> at the CDA Resort. Attendance is greatly encouraged!
  
5. **Hall Of Fame Nominations**
  - Nominations are due to the IHSAA office by November 15
  - Nominations may come from district boards, member schools or other entities within the educational community.
  
6. **District Tournament sites and managers**
  - ADs are requested to send information regarding Fall sport tournament sites and managers to Secretary Larry Schwenke
  
7. **District I Website Update**
  - Site: [1stdistrictactivities.org](http://1stdistrictactivities.org)
  - Ethan Haberman is the Webmaster. Efforts will be made to keep the site current.
  
8. **Luncheon Sponsor**
  - **Helbling Employee Benefit Consulting** is sponsoring the September Board of Control meeting luncheon.
  - The Board is greatly appreciative of Greg Helbing for this gesture.

### **ACTION AGENDA**

1. A motion to add Curt-Randall Bayer to the Board of Control as the Middle Level Representative and continue his term as President was made by Robin Stanley, seconded by Royce Johnson. **Motion approved**

2. A motion to renew the terms of Frank Garcia, Baseball Commissioner and David Broughton, Softball Commissioner was made by Robin Stanley, seconded by Keri Schwenke. **Motion approved**

## **REPORT AGENDA**

### 1. **Sectional Reports**

- **Superintendents** – Robin Stanley encouraged members to attend the IHSAA meeting on the 25<sup>th</sup> of September. The Fall meeting rotates around the state and was last held in the north at Moscow 3 years ago.
- **Principals** – Deanne Clifford related an IHSAA concern that music is not to be played during live ball situations.
- **Girl's Athletics** – No issues to report.
- **Boy's Athletics** –(Music issue)
- **Speech** – Royce Johnson indicated support for proposed changes to the classification system for Speech/Drama competitions. District Speech Arts meeting will be held in November.
- **Spirit** – Annora Jewell indicated basket tosses must only be performed on approved surfaces and that “double downs” are not legal. Julie Hammons and Michelle Daly are requesting that coaches communicate concerns in a friendly manner prior to taking concerns to higher levels.
- **Music** – No report.
- **Athletic Directors** –Tim Cronnelly indicated the year is off to a good start. He welcomed the new commissioners and expressed the need for good communication.
- **State IHSAA Board** – Jerry Keane commented on the following IHSAA issues:
  - Sept.25<sup>th</sup> Board meeting at the CDA Resort
  - New rule concerning the bona fide move.
  - Concussion management
  - Cheer/Dance as a sport
  - Proposed changes to the golf qualifying procedures as supported by District I coaches

### 2. **Commissioner Reports**

- **Volleyball – Rayna Longstreet**
  - Currently 31 officials - up from 24 last year.
  - Emphasis is on good relationships with coaches and administrators.
- **Football – Roger Stewart**
  - Down to 48 officials (lost 3 to oil field work in North Dakota) which causes some difficulty covering the increased # of games.
  - Game reports have been positive.
  - No ejections in-district thus far (1 from an out of state team)
  - Roger touted the many benefits of the Arbiter program. He would like to see it used as a hub for training officials in all sports.

- **Soccer – Derek Kohles**
  - 44 officials-1 less than last year with 4 out of commission for varying reasons. Using 5 officials from Spokane and 2 from District II
  - 10 are parents (25% of total)
  - Given the numbers, problems covering games is a scheduling issue. For example, this week: 1 game Monday, 11 Tuesday, 0 Wednesday, 12 Thursday, 0 Friday, and 14 on Saturday, 11 of which start at 12:00.
  - AD's for the most part have been great to work with but may end up rescheduling contests due to lack of officials.
  - The main concerns are safety for participants and proper coverage of all contests. Commissioner Kohles has the Board's support in those regards.
  - Derek expressed his concern for outlying schools mileage costs due to a lack of officials in their area. Board members indicated the present system seems to be the most appropriate method and has been accepted by the NIOA.
  
- **Basketball – John Posnick**
  - Remind AD's to make coaches aware of pre-season meeting schedule (Officials Oct.22<sup>nd</sup> and Coaches Oct.23<sup>rd</sup>)
  - Schedules need to be reported ASAP. (Due Sept 1)
  
- **Wrestling – Ryan Wood**
  - Coaches meeting will be October 23<sup>rd</sup>
  - 12 officials returning (usually 10-15)
  
- **Baseball – Frank Garcia –no report**
  
- **Softball – David Broughton –**
  - Dave was unable to attend due to his daughter's surgery in Spokane but e-mailed his report.
  - Finished last year with districts and 3A State going well
  - Sadly, former umpire James Boyer passed away recently.
  - The softball evaluation committee has met twice getting an early start to next season, especially with 5A and 4A State here in May.

**ADJOURNMENT**

Meeting adjourned at 12:55 pm. Next meeting will be November 13th, 11:00 am at Post Falls High School