

Minutes

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

Tom Durbin – President
Joe James - Secretary

CALL TO ORDER AND ROLL-CALL 11:20 am

Members present: John Brumley, Tom Durbin, Doug Olin, Chuck Kinsey, Rick Dickinson , Cheryl Klein, Royce Johnson, Jim Kravik, Lisa Paull, Merrill Owens, Dave Palmer.

Members Absent: John Cordell, Dave Demers, Keri Jaworski, Wade Quesnell, John Posnick, Frank Garcia, Robin Stanley.

Guests: John Wardall - NIOA

The minutes from May 16, 2006, and the treasurer's report was discussed and approved. The balance was reported to be \$2,148.80 as of 7-31-06. A motion was made by John Brumley, second by Chuck Kinsey. Motion approved unanimously.

OLD BUSINESS/ACTION AGENDA

1. Commissioner Committee Report – Tabled
2. The Letter from the NIOA regarding Commissioners voting percentage and the letter on coaches ranking, were both tabled.
3. A motion to approve the contract proposal from the officials for the 2007-2008 school years was made. The exception will be jr high rates which will be reviewed. The motion was made by Doug Olin, second by John Brumley. The motion was approved unanimously.
4. A motion was made to add a Spirit Advisor position to the Board of Control. 1 person will represent the cheerleader and drill dance activities. The groups need to meet and select a representative. The motion was made by John Brumley, second by Cheryl Klein. The motion was approved by vote 7-0.
5. A cooperative between Wallace and Kellogg for soccer was approved. The motion was made by Doug Olin, second by John Brumley. Motion approved 7-0.
6. A cooperative between Mullan and Kellogg for cross country was approved. The motion was made by Doug Olin, second by Cheryl Klein. Motion approved 7-0.

SECTIONAL REPORTS

The following groups reported.

- A. SUPERINTENDENTS – no report
- B. PRINCIPALS – A letter from the officials to the schools concerning protocol for game setup was discussed. No action taken.
- 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 – The following dates were presented as information.
 - Jan 27 Honor Band
 - Feb. 15-16 All-Northwest
 - March 10 Solo & Ensemble – High School Vocal and Instrumental
 - Apr 24-25 Instrumental Large Group
 - May 1-2 Vocal Large Group
 - May 10 District 1 Music Educators Meeting
- H. ATHLETIC DIRECTOR REP – Discussion on representation was held. 3 or more teams would mean 1.5 representation but at this time there will be just 1.
- I. REPS. TO STATE BOARD- No report

COMMISSIONERS REPORTS

- A. VOLLEYBALL – 25 officials, 6 are new. Use of Arbiter to schedule officials has been well received. Carmen Hartley is the new state commissioner.
- B. FOOTBALL – All Star game went well this summer. An extra clinic was held at Lakeland HS. Lost 16 officials from last year. Job changes, retirement, and injuries contribute to that number. At this time there are 55 officials.
- C. WRESTLING – Clinic will be held October 24.
- D. BASKETBALL- No report.
- E. SOFTBALL- No report.
- F. BASEBALL – No report.
- G. SOCCER- 39 officials with 5 injuries. Some of the officials are choosing to officiate only 1 game per week.

ADJOURNMENT

A motion to adjourn the regular session and move into executive session was made by John Brumley, second by Royce Johnson. All approved. Adjourned at 1:15.

A motion was made by Chuck Kinsey, second by Royce Johnson to come out of executive session and return to regular session was made at 1:30 pm. All approved the motion.

The President was directed to send a letter to the NIOA to request a meeting in order to resolve issues.

A motion for adjournment was made by Chuck Kinsey, second by Royce Johnson. All approved. Meeting adjourned at 1:40 pm.