

MINUTES –DISTRICT 1 BOARD OF CONTROL September 20,2005

The meeting was called to order by Tom Durbin, Interim President at 11:05 A.M. at Post Falls High School.

MEMBERS PRESENT: Chuck Kinsey, Robin Stanley, Tom Durbin, John Posnick, Keri Jaworski, Lisa Paull, Doug Olin, Dave Palmer, Frank Garcia, John Brumley, Larry Schwenke, Jim Kravik

MEMBERS ABSENT, No AD Rep, Rick Dickinson – Music Rep, Dave Demers, Royce Johnson – Speech Rep, John Cordell, Frank Garcia, Wade Quesnell.

GUESTS – None

CORRESPONDENCE: IHSAA Hall of Fame letter

CONSENT AGENDA:

The minutes from May 25, 2005 Board of Control meeting and the Treasurer's Report were presented. The end of the year report was presented:

Beginning balance July 30-04 was \$406.88

Ending Balance July 30-05 was \$1100.70

(Financial report presented)

ACTION AGENDA:

- 1. President Selected**
Motion to appoint Tom Durbin President of the District 1 Board of Control for the 2005-2007 years. Motion by John Brumley, Second by Chuck Kinsey. Motion passed 7-0.

- 2. Local Clinics**
Motion to require all officials to meet all IHSAA requirements and attend two local clinics and the State Rules clinic.

Motion made by Chuck Kinsey, seconded by Doug Olin.
Motion passed 7-0.

- 3. Rotation of Officials**
Motion for Joe James to contact Bill Young to receive a verbal confirmation of whether the basketball state rotation meets gender equitable guidelines. If it does not, the issue will be brought back to the Board of Control.

Motion made by John Brumley, seconded by Robin Stanley.
Motion passed 7-0.

- 4. State Administrative Meetings**
Motion for \$100 fine to be assessed to any school whose principal or his/her designee who doesn't attend state administrative meetings.

Motion made by Robin Stanley, seconded by Chuck Kinsey.
Motion passed 7-0.

- 5. NIOA Football Fees**
Motion to establish a deadline of October 7th for NIOA football fees to be paid. If said fees are not received by the NIOA secretary by that date, officials will not be scheduled for the second half of the schedule.

Motion made by John Brumley, seconded by Doug Olin.
Motion passes 5-2.

6. IHSAA Sports Clinics

Motion for Robin Stanley to bring the concerns of District I as related to the IHSAA Sports Clinic requirements to be eligible for state tournaments to the IHSAA Board of Directors.
Motion made by John Brumley, seconded by Chuck Kinsey.
Motion passes 7-0.

DISCUSSION AGENDA:

SECTIONALS

SUPERINTENENTS – State Board meeting next week – September 27

PRINCIPALS - None

JR.HIGHS/MIDDLE SCHOOLS - None

GIRLS' ATHLETICS – None

BOYS' ATHELTICS – None

SPEECH ARTS – None

MUSIC ARTS - Rick Dickinson will be the new Music representative to the Board

REP. IHSAA – Robin Stanley will be the new representative from District 1 to the State Board of Directors.

ATH. DIR. REP – None

COMMISSIONERS REPORT

FOOTBALL - Officials worked in the semi-pro league this summer, most got paid. 5 officials worked the state all-star game. CDA, Bonners Ferry, and Clark Fork attended the 3rd make-up clinic. Fees to be assessed. A discussion was held concerning the Kellogg Football/Baseball field. No action taken. No ejections at this point in the season.

VOLLEYBALL – Shortage of officials- 3A, 4A, 5A state tournament will be held in District 1 this year. Discussion was held concerning the possible need to increase the travel pay due to the rise in gasoline costs. No action taken.

SOCCER – 32 officials, 9 of those are new. 7 ejections at this point in the season.

WRESTLING - No Report.

BASKETBALL - Bud Koski resigned as commissioner. John Posnick will fill position for boys and girls basketball. October 4 is the State meeting. Reminder to school that schedules were due September 1.

SOFTBALL – No Report.

Baseball – No Report.

Meeting adjourned 1:35 P.M.

Respectfully, Joe James, Secretary