

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

November 6th, 2018 11:00 AM

Post Falls High School, Post Falls Idaho

Vice President Bob Ranells called the meeting of the District 1 Board of Control to order at 11:00 am.

Members Present: Shawn Woodward, Paul Anselmo, Bob Ranells, Jen Hall, Royce Johnson, Isaac Robbins, Sharon Meador, Kris Knowles, Keri Schwenke, Kelly Reed, Brian Carlson, John Posnick, Derek Kohles, Tony Robbins, Roger Stewart, Ryan Wood, and Larry Schwenke.

Members Absent: Curt-Randall Bayer, Chris Sensel, Rayna Longstreet, Frank Garcia, Rich Swoboda, and Ted Yurek.

Visitors: None

CONSENT AGENDA

1. A motion to approve the September 18th, 2018 minutes was made by Kris Knowles, seconded by Kelly Reed. **Motion approved.**
2. A motion to approve the treasure's report was made by Royce Johnson, seconded by Keri Schwenke. **Motion approved**

DISCUSSION AGENDA

1. **Luncheon Sponsor**
 - **Northwest Specialty Hospital** sponsored the November Board of Control meeting luncheon.
 - The Board is greatly appreciative of **CEO Rick Rasmussen** for this gesture.
2. **IHSAA 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.
 - Current District 1 Nominees are Robin Stanley and Dave Fealko.
3. **Fall District Tournament Sites, Dates and Managers**
 - ADs are asked to send Winter District Tournament information ASAP to Secretary Larry Schwenke.
4. **District I Website: www.1stdistrictactivities.org**
 - Visit the site to view/download important District I Board of Control information.
 - Ethan Haberman has updated the format.
5. **Genesis Prep**
 - Various members of the Board voiced concerns regarding the IHSAA's decision to allow the F1 students to participate in District and State Tournaments.
 - Most feel the "playing field" is simply not level for the 1A schools in District 1 and the entire state.

REPORT AGENDA

1. **Commissioner Reports:**
 - **Football – Roger Stewart**
 - Roger indicated that covering all the games was at times difficult. He had to use some officials from Montana, Washington and District II. He was proud of his guys and noted 8 new officials worked varsity games out of necessity.

- The IHSAA rule using neutral officials will see a District 1 crew working in Idaho Falls this week and another at the Kibbie Dome.
- He noted that there are problems that can occur with Arbiter when schools enter their schedules and expressed that although it takes a lot of time there are fewer problems when he enters the schedules.
- **Soccer – Derek Kohles / Tony Norris**
 - Derek indicated the Arbiter issues revolved around PR entering their soccer schedule (minor issues compared to those that Roger described for football) and the substantial sites, schools, teams as linked units based in the Arbiter database -this was a time-consuming process, but should allow Arbiter to more consistently and effectively perform similar functions to Schedule Star and the Site Management programs the ADs use.... He thanked Tony Norris for his help this season, saying he did a fabulous job of organizing officials when he (Derek) was unavailable
- **Basketball – John Posnick**
 - John indicated similar problems with Arbiter and said it is time consuming but more efficient for him to enter schedules. He has also had to put in 15-16 hours upgrading the Arbiter system.
 - He' lost a few officials like Mike Martin who is now coaching but mentioned he has Dave Day back again. He has approximately 62 officials but he is sill looking for new young prospects.
- **Wrestling – Ryan Wood**
 - Ryan indicated that he has a pool of 15 officials. 11 or 12 of them are tier 1 officials.
 - They are ready for the season and excited about the ability to send some officials to various tournaments around the state.
- **Swimming –**
 - Although Rich Swoboda was not in attendance, Bob Ranells voiced a concern schools are having over the amount it costs to rent facilities. Another issue facing schools and participants is that of the swim practice times due to public/ member open swimming.
 - Kris Knowles expressed his appreciation for the great job Rich did with the 1-day District Meet, saying it went very well!

2. Sectional Reports:

- **Superintendents** –Dr. Bob Ranells noted the concern he and many, many school districts have with Idaho's new funding formula. It may cause some districts to close. Mullan for instance is projected to see a 34% decrease while CDA, Post Falls and Sandpoint looking at around a million dollar reduction. West Ada is expecting over a 15 million dollar reduction. Activity programs may be affected.
- **Boys Athletics** – Kelly Reed noted that the State Coaches meeting will be held November 19th and will express the concern over the Genesis Prep issue as well as the decision making process that led to the 5A State Track Meet being moved from Donna Larson Park.. He also expressed his hope that the 1A schools can find the funds for their coaches to join the District I Coaches Association.
- **Spirit – Sharon Meador-** Sharon announced that the Winter Cheer Classic at Lake City High School on December 1st has been cancelled due to too few teams signing up.
- **Athletic Directors –Kris Knowles** – Kris reported that the state football-scheduling meeting is Monday November 12th and the IEL will send a 4A and a 5A rep. He expressed a concern over the issue of how schools handle the use of e-cigs. Another concern he is hearing after some state tournaments is the number of 5A schools have been allowed to drop down to compete at the 4A level. For instance in volleyball Sandpoint played Kuna and Columbia, both schools that enrollment wise should be 5A. Kris congratulated schools that finished their season's well including Coeur d'Alene and Timberlake who are still in the football play-offs.
- **Middle Level – Brian Carlson** – Brian reported on the issue that occurred with the Middle school x-country meet. There was a concern over CDA Charter running with the small schools. Charter does compete with the small schools at the high school level.

- **State IHSAA Board – Dr. Bob Ranells** – Bob shared that there has very large number of co-ops and also a huge amount of appeals to the state board. Most appeals don't go to court but one recently did, ending with the IHSAA ruling being upheld.

EXECUTIVE SESSION

- Kelly Reed moved, Keri Schwenke seconded a motion to enter executive session at 11:25 pm. **Motion Approved**
- Paul Anselmo moved, Issac Robbins seconded a motion to leave Executive session at 1:05 pm. **Motion Approved**

ACTION AGENDA

1. Following discussion a motion to renew the terms of Roger Stewart, Football Commissioner, Tony Norris, Soccer Commissioner and Rayna Longstreet, Volleyball Commissioner was made by Royce Johnson, seconded by Kelly Reed. **Motion approved**
2. Following discussion, a motion to was made by Keri Schwenke, seconded by Kris Knowles to take no action concerning Lakeland's self report regarding a JV Football eligibility issue. **Motion approved**
3. Following discussion, a motion to was made by Shawn Woodward, seconded by Kelly Reed to assess Kellogg High School \$300 with \$150 rescinded regarding their self report of a violation of the 10 day practice rule. **Motion approved**
3. Following discussion, a motion was made by Keri Schwenke, seconded by Issac Robbins to add language to our negotiation proposal agenda that increases the coaches vote percentage in determining district and state official rankings. **Motion approved**
5. Following discussion, a motion was made by Kris Knowles, seconded by Royce Johnson to add language to our negotiation proposal agenda that, in the interest of transparency, allows a representative of the Board to review the final results of the official rankings by coaches, officials and commissioner. This may be the Boys or Girls Coaches Representative, AD Representative, Secretary or designee. **Motion approved**

ADJOURNMENT

- A motion to adjourn was made by Paul Anselmo, seconded by Shawn Woodward. **Motion Approved.**
- Meeting adjourned at 1:30 pm. Next meeting will be January 8th 2019, 11:00 AM at Post Falls High School.

Respectfully submitted by Larry Schwenke, District I IHSAA Board Secretary