

DISTRICT I IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

January 8, 2019-11:00 AM

Post Falls High School, Post Falls Idaho

President Curt-Randall Bayer called the meeting of the District I Board of Control to order at 11:00 AM.

Members Present: Dr. Bob Ranells, Paul Anselmo, Chris SENSEL, Curt-Randal Bayer, Jen Hall, Kris Knowles, Royce Johnson, Keri Schwenke, Isaac Robbins, Sharon Meador, Roger Stewart, Rayna Longstreet, John Posnick, Tony Norris, Ryan Wood, Ted Yurek and Larry Schwenke.

Members Absent: Shawn Woodward, Kelly Reed, Brian Carlson, Frank Garcia and Rich Swoboda

Visitors: Don White–NIOA, Deanne Clifford-IHSAA Sportsmanship Committee, Mike Menti- Timberlake HS

CONSENT AGENDA

1. Minutes of the November 6th, 2018 meeting. Motion to approve by Kris Knowles second by Royce Johnson. **Motion approved**
2. Treasurer's Report - Motion to approve by Isaac Robbins, second by Kris Knowles. **Motion approved**

DISCUSSION AGENDA

1. **Luncheon Sponsor**
 - The Board recognized and thanked **The Murray Group – Employee Benefits** for sponsoring the January meeting lunch.
2. **FYI Web Site:** www.1stdistrictactivities.org
3. **District Tournament Site and Date Information**
 - AD's from each classification are asked to send spring District I Tournament dates, sites and managers to Secretary Larry Schwenke.
 - **Reminder to ADs that Spring Schedules are due to the commissioners by Feb. 1st.**
4. **IHSAA Nominations Due in March**
 - Board members were asked to consider nominations for the following awards due in March. Input from school personnel is welcomed!
 - Distinguished Service Award
 - Spirit of Sport Award
5. **Deanne Clifford- IHSAA Sportsmanship Committee Report**
 - Deanne provided information from the recent State Sportsmanship Committee meeting:
 - Copies of the "IHSAA Sportsmanship Manual" should be available to all stakeholders including parents, coaches, administrators and officials. It can be found on the IHSAA website: www.idhsaa.org
 - Assistant Director Mike Federico is involved with the Student Advisory Council. Each District is to nominate two students a junior and a senior to serve. District I still needs a junior nominee. Please contact Deanne with nominations.
 - The Sportsmanship Committee has received some complaints/concerns regarding contest announcers. Schools should provide announcers with appropriate guidelines (Sportsmanship Manual) and supervise them carefully.
 - Deanne is strongly encouraging schools to order sportsmanship t-shirts from the IHSAA and award them at contest halftimes to a fan/student from each school to highlight good sportsmanship. She will ask the IHSAA to develop a script for announcers.

6. **NIOA Negotiations Discussion**

- Royce Johnson will lead the Board of Control negotiations team along with Kelly Reed, Chris Sensel and another member TBA.
- The first meeting with the NIOA team will be held at 6:30 PM on March 6th at CDA HS.
- A topic of discussion was the system of selecting post-season officials. Currently the negotiated agreement provides that coach's ballots are weighted at 40% with official's peer ballots at 40% with the commissioner's ballot at 20%. It reverts to a 50% -50% split if the commissioner is a working official unless the officials agree each year to keep it at 40% -40% -20%.
- The Board will canvass Athletic Directors with input on the system and report findings at the March 12th meeting.

REPORT AGENDA

1. **Commissioner/Interpreter Reports:**

- **Football – Roger Stewart**
 - Roger proudly reported that a District I football officiating crew worked the 5A State Championship game for only the 3rd time in 28 years. The crew earned high praise from Executive Director Ty Jones.
- **Basketball – John Posnick**
 - John says it's crunch time and has had some problems with injuries.
 - He also pointed out a need for good communication and cooperation with game management- School officials are reminded to introduce themselves to officials and be mindful of their safety and needs before, during and after contests.
- **Swimming – Rich Swoboda (via telephone)**
 - Rich was unable to attend but reported that the medal issue was due in part to doubling the number of medals because to the split of the 4A and 5A divisions. He has a meeting with all the coaches later in the month and will bring the issue to the table. He ordered medals in the past, which were paid for by entry fees, which are not now charged.
- **Wrestling – Ryan Wood**
 - The season is off to a good start – no ejections. He has enough officials to cover the local matches and have been invited to work tournaments in Southern Idaho and District II.
- **Softball – Ted Yurek**
 - Ted has recruited 2-3 new officials and will begin meetings January 30th.

2. **Sectional Reports:**

- **Superintendent's Report – (Dr. Bob Ranells)**
 - Bob reiterated the concern of many that the State Funding formula if enacted by the legislature could have devastating effect on school and activity programs-especially hard hit would be the smaller schools.
- **Principal's Report – (Curt-Randall Bayer)**
 - Curt shared his concern for the travel implications associated with the 3A's RPI Bracketing for football. The suggestion is for comparison purposes school in district 1-2 to travel every other year on a home and home basis to District 3. This would be tough financially
 - He also noted that gate receipts are not covering the cost of officials with the 3-man mechanics. John Posnick indicated he is able to reduce travel costs by using the same officials for the JV/Frosh games.
- **Cheer/Dance Report – (Sharon Meador)**
 - Sharon indicated the competitions are coming up this month.
- **Athletic Directors – (Kris Knowles)**

- Kris commended Lance Abendroth for his work at the recent District Swim Meet at the U of I
 - The 4A/5A ADs and Principals will meet on Wednesday, January 9th and will address the \$1500 bill for swim medals and hope to have a proposal for the IHSAA regarding the issue of the number of alternates allowed to attend the state meet.
- **IHSAA Report – (Dr. Bob Ranells:**
 - The IHSAA meeting will be January 22nd and 23rd. Issues include the RPI bracketing and State swim meet facility concerns.

ACTION AGENDA

1. **IHSAA Awards** - The District I Board of Control unanimously approved the following IHSAA award nominations: Motion by Royce Johnson, seconded by Keri Schwenke)
 - Dick Fleishman Memorial Award: **Tim Cronnelly**- Lakeland HS
 - Wes Lowe Memorial Award: **John Cordell** – St Maries HS
 - Duane D. Wolfe Memorial: **Yokes Fresh Markets**
2. **Mullan All Star BKB Games** - A motion to approve the District I Boys and Girls Basketball All Star Games to be held at Mullen HS on March 8^h 2019 was made by Kris Knowles, seconded by Keri Schwenke. **Motion approved**
3. **Timberlake Ejection Appeal** – Following discussion a motion to rescind the ejection protocol (1 game suspension) was made by Bob Ranells, seconded by Royce Johnson. **Motion Failed (6-2 with 2 abstentions)**
4. **Priest River Self-Report Wrestling Weight Violations**– Following discussion, a motion was made by Kris Knowles, seconded by Royce Johnson to assess a fine of \$400.00 with \$200.00 rescinded for self reporting the violation and suspending the coach for one contest date. **Motion Approved**

ADJOURNMENT

A motion to adjourn at 1:50 pm was made by Royce Johnson, seconded by Isaac Robbins. **Motion Approved**
The next meeting is scheduled on March 12th, 2019 at Post Falls HS.

Respectfully submitted by Larry Schwenke, District I IHSAA Board Secretary