

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

March 12, 2019 -11:00AM

Post Falls High School, Post Falls Idaho

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

Members Present: Bob Ranells, Paul Anselmo, Jen Hall, Chris Sensel, Brian Carlson, Kelly Reed, Keri Schwenke, Royce Johnson, Isaac Robbins, Ryan Wood, John Posnick, Frank Garcia, Ted Yurek and Larry Schwenke.

Members Absent: Curt-Randall Bayer, Shawn Woodward, Kris Knowles, Tony Norris, Rich Swoboda, Sharon Meador, Roger Stewart and Rayna Longstreet.

Visitors: None

CONSENT AGENDA

1. The minutes of the January 8th, 2019 meeting were approved. Motion by Isaac Robbins, second by Kelly Reed. **Motion approved.**
2. The Treasurer's report was approved. Motion by Kelly Reed, second by Keri Schwenke. **Motion approved.**

DISCUSSION AGENDA

1. **Luncheon Sponsor:**
 - The Board recognized and thanked **Dr. Kory Wilson and the Avondale Dental Group** for sponsoring the March Board luncheon.
2. **Web Site:** www.1stdistrictactivities.org
3. **Spring Sport District Tournament Site and Date Information:**
 - AD's from each classification are asked to send spring District 1 tournament dates, sites and managers to District Secretary Larry Schwenke.
4. **Music Educator/Official of the Year:**
 - A reminder that nominations for Official of the Year and Music Educator of the Year are due to the IHSAA in May.
 - The NIOA provided the Board of Control a candidate to forward to the IHSAA: **Paul Manzardo**
5. **Commissioner's 2018-19 Clinic Sites and Dates:**
 - The 2019-20 clinic information will be finalized shortly and will sent to the IHSAA as well as to the schools.
6. **Negotiations update:**
 - Royce Johnson reported that negotiations are ongoing. The next meeting with the NIOA team is scheduled for March 19th. Mileage, official pay schedule and language pertaining to the selection of officials for District and State competitions are among the items to be approved.
7. **Sportsmanship / Safety Precautions For All Schools and Officials**
 - A written statement by President Curt-Randall Bayer was discussed as a reminder for all stakeholders. It reads as follows:
 - *I am presently attending a 2-day accreditation visit at St. Maries HS. Just wanted to do a quick check*

make practices, games, seasons and tournaments positive and productive. And as we are all hopeful we are going to have spring sports I would be remiss if I did not remind commissioners/officials, coaches, athletic directors, and administrators the importance of professionalism and role modeling at practices, before during and after games. I know all parties try to do the best they can to make high school sports a positive and productive experience. I would encourage all of us to review the IHSAA handbook related to sportsmanship/code of ethics. I think at times all us do not take a minute to reflect on our words and behaviors before we talk or act. For 10 plus years I have been proud of the working relationship that all of us have in the region, and at this table, with each other. Please continue to remember your words and actions can impact not only our student-athletes but also each other. Tough lesson to learn, but not only do we all need to abide by the letter of the law/IHSAA/NFHS guidelines but the spirit of the law that all of us try to do the best we can with the circumstances were are given. I would encourage all parties concerned to work together in a positive and professional manner. Remember it takes a "village" to have a positive experience for our students and each other. Thanks for all you do for our students.

CR Bayer, President Dist. I BOC

8. Idaho Hall of Fame and North Idaho Athletic Awards Banquet

- The banquet, which honors North Idaho high school and college coaches, teams and athletes will be held April 13th at the CDA Inn. Award nominations will be publicized shortly. All nominated athletes and coaches are admitted free. Parents and others may obtain tickets by calling the CDA Resort.

9. Spirit of Sport Nominations:

- Coaches, ADs and administrators are encouraged to nominate worthy acts of sportsmanship / character displayed by students and or school personnel.

EXECUTIVE SESSION:

- A motion to move to executive session was made at 11:25 p.m. by Paul Anselmo, seconded by Isaac Robbins. **Motion approved**
- A motion to return to regular session was made at 11:30 p.m. by Royce Johnson, seconded by Paul Anselmo. **Motion Approved**

REPORT AGENDA

1. Commissioner Reports

- **Basketball – (John Posnick)**
 - The 1st year of 3-man mechanics went pretty well but he was shorthanded this season due to injuries. Our pool of officials is aging so recruitment of new officials is paramount!
 - Our officials got to work the 5A Girls and 3A Boys Championship games at state. District I and District II are allocated 4 and 1/3 for 2 years the 5 for 1 year. John would like to see 5 each year.
- **Wrestling – (Ryan Wood)**
 - Ryan's pool of officials was a little thinner than usual and will attempt to recruit a few more guys for next year.
 - Our district sent 5 officials to the state tourney. We secured 2 at-large berths. Once again, Ty Jones brought in outside evaluators to provide video feedback on the officiating. Two of our officials did championship matches based on the evaluations.
- **Baseball – (Frank Garcia)**
 - Frank has 24 umpires, which is a good number. He's concerned that some teams have cancelled their seasons due to low turnouts.
 - Frank was excited at the response by other commissioners at the meeting in Boise. It appears our officials will be compensated for travel and related expenses for the State Invitational. They

- **Softball – (Ted Yurek)**
 - Ted indicates he has 20 officials – 3 new with a varsity caliber transfer from Texas. He is asking his experienced umpires to work JV games to help mentor young officials.
 - Ted would like to see officiating crews from each district being invited to work state tourneys.

2 Sectional Reports

- **Superintendents - (Dr. Bob Ranells, Paul Anselmo)**
 - Bob and Paul both voiced their deep concern over the funding formula being developed in the Legislature. They feel that virtually ever district north of Boise will lose funding. This of course could endanger extra-curricular activities.
- **Principals – (Chris Sensel, Jen Hall)**
 - Chris and Jen echoed the funding concern and for the passage of the various supplemental levies and bonds being voted on today.
- **Girls and Boy’s Athletics – (Keri Schwenke and Kelly Reed)**
 - Kelly indicated the state coaches clinic will be held June 2-4. He feels the shot clock isn’t gathering much traction. Both he and Keri voiced their concern over specialization, which seems to be leading to a lower number of participants in school sports.
- **Music Arts– (Isaac Robbins)**
 - Isaac indicated the new housing policy at the recent All State Music Festival went okay but resulted in some advisors not being able to attend conference sessions.
- **Middle Level – (Brian Carlson)**
 - Brian also expressed concerns of the low participation levels in some schools. Socio-economic issues may be one of the causes.
- **IHSAA State Board – (Bob Ranells)**
 - The IHSAA will review winter tournaments at the upcoming Board Meeting in April. He sees an increase in co-op applications and appeals.
 - He indicated that virtual ticketing at the state events has dramatically increased revenue.

ACTION AGENDA

1. **District 1 Distinguished Service Award:**
A motion was made by Kelly Reed, seconded by Keri Schwenke, to table action on this item to the May meeting. **Motion Approved**
2. **Winter Commissioner Reviews:**
Following discussion, a motion was made by Keri Schwenke, seconded by Isaac Robbins to extend the terms of winter commissioners John Posnick (Basketball) and Ryan Wood (Wrestling). **Motion approved**
3. **Spirit of Sport Nomination:**
Following discussion, a motion was made by Kelly Reed, seconded by Keri Schwenke to nominate the 2018-19 Mullan Boys Basketball team for this prestigious award. **Motion approved**

ADJOURNMENT

- Royce Johnson moved, seconded by Isaac Robbins, to adjourn at 12:35 p.m. **Motion Approved**
- The next meeting will be May 7th, 2019 11:00 a.m. at Post Falls High School.
- Respectfully submitted by Larry Schwenke, Secretary, District 1 Board of Control