

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE MAY 7, 2019 MEETING

Post Falls High School, Post Falls Idaho

President Curt-Randall Bayer called the meeting of the District 1 Board of Control to order at 11:00 am.

**Members Present:** Dr. Bob Ranells, Paul Anselmo, Chris Sensel, Curt-Randall Bayer, Kris Knowles, Kelly Reed, Keri Schwenke, Royce Johnson, Sharon Meador, Issac Robbins, Frank Garcia, Rayna Longstreet, Tony Norris, John Posnick, Roger Stewart, Ryan Wood, Ted Yurek, Larry Schwenke

**Members Absent:** Shawn Woodward, Jen Hall, Brian Carlson, Rich Swoboda

**Visitors:** Bob Burton- NIOA

### **CONSENT AGENDA**

1. Minutes of the March 12, 2019 meeting –A motion to approve the minutes was made by Dr. Bob Ranells, seconded by Keri Schwenke. **Motion approved**
2. Treasurer’s Report – A motion to approve the treasurer’s report was made by Dr. Bob Ranells, seconded by Sharon Meador. **Motion approved**

### **DISCUSSION AGENDA**

1. **Luncheon Sponsor:**
  - The Board recognized and thanked our May meeting lunch sponsor **Advanced Benefits Consulting** of Coeur d’Alene, **Mark Fisher-** President and **Chris Keim-** Vice president
2. **Web Site (FYI):** [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
3. **Board Member Renewals for 2019-20:** Each group will determine it’s representative.
  - 4A/5A Superintendents Representative
  - 4A/5A Principals Representative
  - 3A Principals Representative
  - Athletic Directors Representative
  - Boys and Girls Athletic Representatives
4. **Commissioner/Interpreter 2019-20 Rules Clinic Information:**
  - Commissioners are finalizing the dates and sites, which will be sent to all schools and to the IHSAA.
5. **2018-18 Schedules**
  - ADs are reminded that Fall Sport schedules need to be to the commissioners by **June 1, 2019**
  - **Reminder- Commissioners will enter the schedules in Arbiter-not ADs.**
6. **Game Management**

- A letter was received from baseball officials regarding an incident with fans following baseball games at Sandpoint. AD Kris Knowles was able to identify and follow up with one of the individuals through the use of a webcam at the public parking lot.
- ADs do a good job of offering locker rooms but they are not always conveniently located. Officials and game managers all need to be vigilant to help prevent these problems.

#### **7. Negotiation Committee Report**

- The BOC and NIOA teams have met twice and hope to finalize an agreement at their next session on Monday, May 13th.
- The negotiation team, commissioners and board members participated in discussions aimed at clarifying the BOC's overall stance.

#### **8. Swimming Rules Interpreter Position**

- Our current rules interpreter, Rich Swoboda, has found it necessary to resign due to health concerns and will recommend a replacement for next year.

#### **9. Spirit of Sport Nomination**

- The BOC has nominated the Mullan Boys Basketball team for the IHSAA's e Spirit of Sport Award.
- The team competed the entire season with only a 5 player roster!

### **REPORT AGENDA**

#### **1. Commissioner Reports**

- **Football- Roger Stewart**
  - Roger has received about half of the schedules. He pledges to do his best to cover all contests, which is sometimes difficult due the number of games scheduled on certain dates.
- **Basketball- John Posnick**
  - John indicates he has some 3 man training opportunities upcoming at various summer league tournaments.
- **Baseball- Frank Garcia**
  - Frank reported that Regionals are in progress. He has contacted officials in District 3 and is very disappointed that District I officials have not been invited to participate in the State Invitational Tournaments.
- **Softball – Ted Yurek**
  - Ted reported regionals have started and Dist. I is hosting the State 5A, 4A and 3A tournaments, Orofino and Lewiston will host 2A and 1A tourneys.

#### **2. Sectional Reports**

- **Girls Athletics-Keri Schwenke**
  - Keri shared the concern of many parents and participants with the schedule conflicts between Regional/ State Play-in games and proms.
- **Athletic Directors- Kris Knowles**
  - Kris addressed the concern schools are having with the 3-day mandatory winter no contact period. It is problematic for wrestlers and others. He indicated that students

could fill out the schools sport registration information during the fall dead period but that coaches can't be involved in recruitment.

- He asked that NIC consider returning to the traditional Tri-State Wrestling Tournament dates to avoid conflicts with other large tournaments.
- **Cheer / Dance – Sharon Meador**
  - Sharon requested the BOC to approve Brianna White as the District I Dance Rules Interpreter so that both Cheer and Dance activities are covered by a rules interpreter.
  - Cheer teams must comply with the no contact period August 3<sup>rd</sup> -12<sup>th</sup>, and the requirement for physicals for those 9<sup>th</sup> and 11<sup>th</sup> grade students who tryout prior to May 1<sup>st</sup>.
  - Cheer competitions 2020: Vandal Cheer Challenge (1.18 or 25), Prairie Classic - Lakeland (2.1.20), Maniac Cheer Off- Orofino (2.8.20), Post Falls (2.15.20), District Cheer & Dance- Lake City (2.22.20)
  - Spirit Rules Clinic- July 31, 2019 @ Timberlake HS 6pm
- **State Board - Dr. Bob Ranells**
  - Bob reported good revenue from the wrestling, cheer and swimming state tournaments but shared a concern over the cost of using BSU venues for football and track which are significantly higher than other college sites.
  - He indicated issues arose at the Idaho Center concerning fans camping out in handicapped seating.
  - The IHSAA is considering some restrictions on the petitioning process.

#### **ACTION AGENDA**

**1. District I Distinguished Service Award Nomination.**

Following discussion, Keri Schwenke moved, Royce Johnson seconded a motion to nominate former Coeur d'Alene HS Principal, Steve Casey. **Motion Approved**

**2. 2019-2020 Board of Control meeting dates.**

Kelly Reed moved, Royce Johnson seconded a motion to approve the following meeting dates for 2019-2020: Sept.17, 2019 (3rd Tues.) - Nov. 5, 2019 (1st Tues.) - Jan. 14, 2020 (3<sup>rd</sup> Tues.) – March 10, 2020 (2<sup>nd</sup> Tues.) and May 5, 2020 (1st Tues.) **Motion Approved**

**3. District Dance Interpreter.**

Following discussion, Sharon Meador moved, Dr. Kelly Reed seconded a motion to approve Brianna White as the District I Dance Rules Interpreter. **Motion Approved**

#### **ADJOURNMENT**

- The meeting was adjourned at 1:30 pm.
- **The next meeting will be September 17th, 2019, 11am @ Post Falls HS**

Respectfully submitted by Larry Schwenke, Secretary, Dist. 1 Board of Control