

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**March 10, 2020 -11:00AM**

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 a.m.

**Members Present:** Bob Ranells, Paul Anselmo, Jerry Keane, Jen Hall, Curt-Randall Bayer, Trent Derrick, Keri Schwenke, Todd Gilkey, Royce Johnson, Isaac Robbins, Ryan Wood, Roger Stewart, John Posnick, Frank Garcia, Ted Yurek and Larry Schwenke.

**Members Absent:** Tony Norris, Brian Carlson, Kelly Reed, Bob Wood and Sharon Meador.

**Visitors:** None

### CONSENT AGENDA

1. The minutes of the January 14th, 2020 meeting were approved. Motion by Bob Ranells, second by Todd Gilkey. **Motion approved.**
2. The Treasurer's report was approved. Motion by Bob Ranells, second by Royce Johnson. **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](http://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.
5. **Commissioner's 2018-19 Clinic Sites and Dates:**
  - The 2020-21 District I clinic information will be finalized by the May meeting and will be sent to the IHSAA as well as to the member schools.
6. **Rule 4-3 Ejection Procedure Discussions:**
  - Board members noted the increasing number of fans/parent 4-3 ejections. They see some confusion as to appropriate and consistent consequences. Some members of the NIOA are concerned as well and have shared information with our IHSAA representative Bob Ranells.
  - The Board of Control would like to ask the IHSAA Board of Directors to look at the clarifying and strengthening procedures and penalties. (See action agenda)
7. **Review of the District I Board of Control Constitution:**
  - Royce Johnson along with Trent Derrick and Curt-Randall Bayer walked the board members through the proposed updates/revisions to our constitution. The group proposed some additional items.

- If approved by the board, the revised constitution will be submitted to the District I Principals for their approval. (See action agenda)

#### 8. **North 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 25<sup>th</sup> at the CDA Resort. 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.

### REPORT AGENDA

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

- **Football – (Roger Stewart)**
  - Roger reported that he has lost some officials, perhaps due to burn out or issues regarding negotiations. He is greatly concerned that he will not have enough numbers to cover all the games especially knowing that many non-league games will be home contests next fall. It was suggested that once the schedules are done, he could foresee problem dates and contact ADs to make changes that would eliminate cancellations.
- **Basketball – (John Posnick)**
  - John indicated his officials covered over 1100 games. He explained that the 50-50 balloting by coaches and officials resulting in top 20 lists for girls and boys was overseen by the BOC Secretary and sent to President Bayer. These lists were used in assigning officials for District and State Tournaments.
  - District I was represented by 5 officials at each of the state tournaments. Ben Allen, Dominic Dire, John Nelson, Neal Bishop and Jeff Ward worked the girls tournament, Neal Pederson, Todd Bitterman, Bill Bopp, Dave Oakes and Brandon Bubar did the boys tournament.
- **Wrestling – (Ryan Wood)**
  - Ryan felt the season went well. He finished with a solid group of 16-18 officials.
  - Our district sent 3 officials to the State Tournament. Once again, Ty Jones brought in outside evaluators to provide video feedback on the officiating. All 3 of our officials did championship matches based on the evaluations.
- **Baseball – (Frank Garcia)**
  - Frank has 8 new officials but has lost some as well.. He's concerned that some teams have cancelled their JV seasons due to low turnouts.
- **Softball – (Ted Yurek)**
  - Ted indicates he has 19 officials – lost 4 but picked up 5. He already has had 12 training sessions and is excited to have another scheduled for an inter-squad game at CDA HS.
  - He is also concerned that some schools have dropped JV/Frosh teams, as these are good experience builders for new officials.

#### 2 **Sectional Reports**

- **Superintendents - (Dr. Bob Ranells, Paul Anselmo)**
  - Bob and Paul both voiced their concern over the looming coronavirus pandemic. Schools are closely monitoring the situation and hope that our academic and activity programs will be unaffected.
- **Principals – (Curt-Randall Bayer, Trent Derrick, Jen Hall)**

- All echoed their concern over the coronavirus.
- Curt expressed how proud he was of the Kellogg ROTC color guard that performed at a number of games at the Boys State Basketball Tournament. It was a great experience for the kids; especially for the boy who said it was the first time he'd ever been on an escalator!
- **Girls Athletics – (Keri Schwenke )**
  - Keri indicated that District Tennis would be held Mar 7<sup>th</sup> and 9<sup>th</sup>. It will be hosted by CDA and Lake City.
- **Music Arts– (Isaac Robbins)**
  - Isaac indicated that over 500 students participated at the District music Festival. Some cancellations were noted due to coronavirus concerns.
  - The State Solo and Ensemble is scheduled to be held May 1<sup>st</sup> and 2<sup>nd</sup> at Post Falls HS. They are preparing to follow strategies suggested to avoid risks associated with the coronavirus.
- **Athletic Directors – (Todd Gilkey)**
  - Todd congratulated Jen Hall for Lakeside's Boy's Basketball State Championship. Spring sports are already underway with weather cooperating so far.
  - The state AD conference will be in Boise April 5-7.
- **IHSAA State Board – (Bob Ranells)**
  - The IHSAA will review winter tournaments and finalize Hall of Fame selections at the upcoming Board Meeting in April.
  - He indicated that rule 4-3 concerns will also be a topic of discussion.

#### **EXECUTIVE SESSION:**

- A motion to move to executive session was made at 12:45 p.m. by Keri Schwenke, seconded by Royce Johnson. **Motion approved**
- A motion to return to regular session was made at 1:05 p.m. by Royce Johnson, seconded by Jerry Keane. **Motion Approved**

#### **ACTION AGENDA**

1. **District 1 Distinguished Service Award:**  
A motion was made by Todd Gilkey, seconded by Jen Hall, to name St. Maries Principal, John Cordell, as our District I DSA recipient. **Motion Approved**
2. **Winter Commissioner Reviews:**  
A motion was made by Issac Robbins, seconded by Royce Johnson to extend the terms of winter commissioners John Posnick (Basketball) and Ryan Wood (Wrestling). **Motion Approved**
3. **Rule 4-3:**  
Following discussion, Keri Schwenke moved and Issac Robbins seconded a motion to have our IHSAA representative, Dr. Bob Ranells to formally take the District I BOC's concerns to the IHSAA Board of Directors at it's upcoming meeting. **Motion Approved**
4. **District I BOC Constitution Revision:**  
Following discussion, Keri Schwenke moved and Issac Robbins seconded a motion to accept the proposed revisions to the constitution and to submit the revised document for approval by the District I Principals Association. **Motion Approved**

#### **ADJOURNMENT**

- A motion to adjourn at 1:20 pm was made by Issac Robbins seconded by Isaac Robbins. **Motion Approved**
- The next meeting will be May 5th, 2020 11:00 a.m. at Post Falls High School.
- Respectfully submitted by Larrv Schwenke Secretary District 1 Board of Control