

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE MAY 19, 2020 MEETING

(ZOOM CONFERENCE)

President Curt-Randall Bayer called the meeting of the District 1 Board of Control to order at 8:00 am.

**Members Present:** Paul Anselmo, Trent Derrick, Curt-Randall Bayer, Jen Hall, Todd Gilkey, Keri Carter, Royce Johnson, Rayna Longstreet, Tony Norris, Roger Stewart, Bob Wood, Larry Schwenke

**Members Absent:** Dr. Bob Ranells, Jerry Keane, Kelly Reed, Brian Carlson, Sharon Meador, Issac Robbins, Frank Garcia, John Posnick, Ryan Wood, Ted Yurek

**Visitors:** None

### CONSENT AGENDA

1. Minutes of the March 10, 2020 meeting –A motion to approve the minutes was made by Paul Anselmo, seconded by Keri Carter. **Motion approved**
2. Treasurer’s Report – A motion to approve the treasurer’s report was made by Royce Johnson, seconded by Paul Anselmo. **Motion approved**

### DISCUSSION AGENDA

1. **Luncheon Sponsor: N/A**
2. **Web Site (FYI):** [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
3. **Board Member Renewals for 2020-21:** Each group will determine it’s representative.
  - 4A/5A Superintendents Representative (complete Jerry Keane’s term): **Dena Naccarato**
  - 3A Superintendents Representative: **Paul Anselmo**
  - 1A/2A Superintendents Representative (complete Bob Ranells’ term): **Alica Holthaus**
  - 1A/2A Principals: **Jen Hall**
  - Speech Arts Representative: **Royce Johnson**
  - Cheer/Dance Representative: **Sharon Meador**
  - Secretary/Treasurer: **Larry Schwenke**
4. **Commissioner/Interpreter 2020-21 Rules Clinic Information:**
  - Commissioners have finalized the dates and sites, which has been sent to all schools and to the IHSAA.
5. **2020-21 Schedules:**
  - ADs are reminded that Fall Sport schedules need to be to the commissioners by **June 1, 2020**
  - **Reminder- Commissioners will enter the schedules in Arbiter-not ADs.**
6. **Discussion regarding IHSAA/ National Federation Guidelines and Recommendation for summer and fall activities:**

- Curt indicated the IHSAA has sent an 11 page document from the National Federation with current recommended guidelines for re-opening activities. He feels it is very important that league members meet to insure all are on the same page.
- Trent Derrick noted that the Panhandle Health District has given approval to a plan developed by the Coeur d'Alene District for the progression of summer coaching activities such as weightlifting, camps etc. Other school districts are encouraged to take similar requests to their boards for approval.
- Todd Gilkey announced that the IHSAA has formulated statewide committees for each sport that will begin to meet virtually to discuss what the parameters will be for each as their seasons approach.
- Curt indicated the IHSAA would need to address the issue of individual eligibility due to the discrepancies in grading caused by school closures this spring. In addition, penalties for possible cancellations of contests due to travel and health concerns will be a topic for discussion.

## **REPORT AGENDA**

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

- **Football- Roger Stewart**
  - Roger has received all of the schedules. ADs have been fantastic. He will do his best to cover all contests, however, he will have to have help from District II due to the number of games scheduled on the Labor Day weekend.
  - Regarding the Covid 19 situation, he is researching protocols to help keep officials safe. The college situation is a mess but he hopes the high school season can go as planned.
  - Five of his officials have retired but has recruited at least 3 new prospects. He will miss veteran official Bob Ranells who is retiring from the Supt. Position in Wallace and moving to Boise.
- **Soccer – Tony Norris**
  - Tony has received schedules from only 3 schools so far. He is working closely with club officials in hopes of bolstering his high school pool.
- **Swimming – Bob Wood**
  - Bob related his great concern over the difficulties he foresees in swimming facilities for the fall season. He has contacted pool managers who all indicate that they will have trouble finding time and space for teams to practice as they are reopening their facilities due to the pandemic.
  - He would like the IHSAA to consider moving the season to the spring on a one-time basis to help both the athletes and the facilities. He is glad the IHSAA is forming committees for each sport and will be in contact with the swimming members as well as other commissioners across the state.
- **Volleyball – Rayna Longstreet**
  - Rayna is also asking that ADs to get their fall schedules to her as soon as possible. (3 schools so far)

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

- **Superintendents – Paul Anselmo**

- Paul shared his concern regarding budget cuts facing school districts. The 1% cut and the 5% cut next year will be challenging to say the least.
- He also knows that re-opening activities is something that everyone is concerned about but more importantly, there are many questions yet to be answered about opening the schools next fall.
- **Principals – Jen Hall, Curt-Randall Bayer, Trent Derrick**
  - Curt, Trent and Jen all expressed concerns regarding eligibility for participants in the coming year and hope the IHSAA work out a solution under these circumstances.
  - They all are dealing with various issues as they wrap up the year. One of the most prominent is graduation. Trent indicated that Lakeland plans to use the Kootenai County Fairground plan adopted also By CDA and Post Falls but that his parent group has asked the school board to petition the Governors’ office to allow for students to sit together while using social distancing.
- **Cheer/Dance – Sharon Meador (via e-mail)**
  - Sharon reported the Dist. I-II Cheer Dance state qualifier was a great success. She is planning to email coaches to see if she can be of help with virtual tryouts or other issues.
  - Cheer competitions 2021: Vandal Cheer Challenge (1/23/21), Prairie Classic (2/6/21), Maniac Cheer Off- Orofino (2/13/21), Timberlake Cheer Comp. (2/27/21), District Cheer- Lewiston (2/27/21)
  - Dance Competitions: Post Falls Dance Comp. (1/30/21), Limelight @ Lakeland (2/6/21), District Dance TBA
  - Cheer Dance Rules Clinic- August 4th, 2020 @ Timberlake HS 6pm
- **State Board - Paul Anselmo**
  - Paul will assume Bob Ranells’ position on the IHSAA Board of Directors.
  - He indicated that eligibility of out of state transfers would also be a concern for the eligibility committee.

## **ACTION AGENDA**

### **1. Spring Sport Commissioner Renewals**

Following discussion, Paul Anselmo moved and Keri Carter seconded a motion to renew commissioners Ted Yurek (Softball) and Frank Garcia (Baseball for 2020-21. **Motion Approved**

### **2. 2020-2021 Board of Control meeting dates**

Keri Carter moved and Royce Johnson seconded a motion to approve the following meeting dates for 2020-2021: Sept.15, 2020 (3rd Tues.) - Nov. 10, 2020 (2nd Tues.) - Jan. 12, 2021 (2<sup>nd</sup> Tues.) – March 9, 2021 (2<sup>nd</sup> Tues.) and May 4, 2021 (1st Tues.) **Motion Approved**

### **3. 2020-2021 District Dues and Activity Fee Structure:**

Following Discussion, Todd Gilkey moved and Trent Derrick seconded a motion to retain the current Dues and Fee structure for 2020-21. **Motion Approved**

**4. Vice-President Position (Replacing Bob Ranells)**

Following discussion, Keri Carter moved and Paul Anselmo seconded a motion to elect Royce Johnson as Vice President of the District I Board of Control. **Motion Approved**

**ADJOURNMENT**

- The zoom meeting was adjourned at 9:10 am
- **The next meeting will be September 15th, 2020, 11am @ Post Falls HS**

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