

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

March 19, 2021 -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.
(An attempt to also zoom the meeting failed)

Members Present: Dena Naccarato, Curt-Randall Bayer, Trent Derrick, Keri Carter, Todd Gilkey, Brian Carlson, Royce Johnson, Ryan Wood, Roger Stewart, John Posnick, Rayna Longstreet, Josh Behrens, Ted Yurek and Larry Schwenke (via phone).

Members Absent: Paul Anselmo, Alica Holthaus, Jen Hall, Isaac Robbins, Tony Norris, Kelly Reed, Michelle Sobek and Sharon Meador.

Visitors: None

CONSENT AGENDA

1. The minutes of the January 12th, 2021 meeting were approved. Motion by Keri Carter, second by Trent Derrick. **Motion approved.**
2. The Treasurer's report was approved. Motion by Todd Gilkey, second by Royce Johnson. **Motion approved.**

DISCUSSION AGENDA

1. **Luncheon Sponsor:**
 - The Board recognized and thanked **Rick Rasmussen-Northwest Specialty Hospital / Immediate Care and Roger Stewart-Allegra Marketing. Print. Mail** 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 ASAP.
4. **Music Educator/Official of the Year/ Spirit of Sport Award**
 - A reminder that nominations for Official of the Year and Music Educator of the Year are due to the IHSAA in May.
 - Keri Carter gave members a brief recap of the SWX special featuring Coeur d'Alene HS QB and Basketball player Jack Prka's friendship with team manager Karsten Fagan.
5. **Commissioner's 2021-2022 Clinic Sites and Dates:**
 - Commissioners are asked to finalize the 2021-2022 District I clinic information. This will be sent to the IHSAA as well as to the member schools.
6. **State Basketball All Star Games:**
 - The District I BOC has approved Post Falls HS to host the games.
7. **BOC/NIOA Negotiations**
 - **Royce Johnson** updated the members of the negotiations. The next meeting is planned for March 15th

REPORT AGENDA

1. Commissioner Reports

- **Football – (Roger Stewart)**
 - Roger reported that they are at a crisis level in regard to available football officials. We recruit 3-5 new officials each year but have dropped 5-8 through various forms of attrition for the past several years. Most of the reasons given are simply the staff is aging. There is also burnout due to working too many days/nights each week and the issue of travel compensation to get to some of the locations.
 - Roger asked the negotiation team to please keep these considerations in mind when negotiating the new service agreement.
- **Basketball – (John Posnick)**
 - John indicated they made it through the season! Had help from the Spokane refs who were not working in Washington.
 - He thanked the schools and ADs and his officials for working hard to get the games covered.
- **Wrestling – (Ryan Wood)**
 - Wrestling went smoothly- no issues.
 - We were a little short on officials but my guys were very flexible and worked their tails off.
 - Sent 5 officials to state, which went well.
- **Baseball – (Josh Behrens)**
 - Josh has 19 officials with help this year from Spokane and District II. 19 should be enough based on how the schedule currently looks. That may change when cancellations/reschedules start to pile up games.
 - Season starts this Saturday 3/13. Weather looks good for opening day.
 - Working with ADs to get kinks ironed out in the schedules for assigning games. Schedule is 90% assigned.
 - Baseball is ready to go!
- **Softball – (Ted Yurek)**
 - Ted indicated he had 22-24 officials interested in working this season. However, only 16 including 2 from Spokane showed up trainings and certification.
 - He has worked with ADs to schedule 2/3rds of the season and is hopeful his shorthanded crew can cover all games.
 - He agrees with Roger that we are at a critical point regarding recruiting and retention of officials.

2 Sectional Reports.

- **Principals – (Curt-Randall Bayer, Trent Derrick, Jen Hall)**
 - Trent asked Basketball commissioner John Posnick to discuss the selection process he followed when determining officials for District and Play-in games. John provided the information /voting results he used for assigning the games.
 - Both Trent and Curt-Randall Bayer indicated that some 3A, 2A and 1A schools were very disappointed that they were not provided 2-man officiating crews when requested during the season.
- **Cheer Dance – (Sharon Meador via email)**
 - District 1 & II Dance competition was held Feb. 26th at Lakeland HS
 - District I & II Cheer competition was held Feb.27th at Lewiston HS
 - Grangeville HS took advantage of a virtual option for the cheer routine due to poor road conditions.

- Next year's District I & II Cheer and Dance competitions will be held on January 29th at Lakeland HS.
- **Athletic Directors – (Todd Gilkey)**
 - Todd congratulated the IHSAA for being 1 of 5 states to hold state wrestling.
 - Congratulations to Timberlake girls, Lakeside boys, Lake City boys and St Maries boys for their success at State Basketball Tournaments.
 - Spring sports start Saturday- hope we can get through them.
 - Kudos for schools, coaches, players and parents for doing things to minimize COVID.
- **Middle Level –(Brian Carlson)**
 - We have completed all middle school sports so far.
 - Used modified schedules
 - Swapped wrestling from fall to now.
 - Most schools have not charged a gate fee, which has put a financial burden on them.
 - Spring sports are getting under way.

EXECUTIVE SESSION:

- A motion to move to executive session was made at 12:45 p.m. by Todd Gilkey, seconded by Royce Johnson. **Motion approved**
- A motion to return to regular session was made at 1:20 p.m. by Todd Gilkey, seconded by Trent Derrick. **Motion Approved**

ACTION AGENDA

1. **District 1 Distinguished Service Award:**
A motion was made by Todd Gilkey, seconded by Royce Johnson, to name retired Post Falls Superintendent, Jerry Keane, as our District I DSA recipient for 2021. **Motion Approved**
2. **Spirit of Sport Nomination:**
A motion was made by Keri Carter, seconded by Trent Derrick to nominate Jack Prka / Karsten Fagan for the Spirit of Sport Award. **Motion Approved**

ADJOURNMENT

- A motion to adjourn at 1:30 pm was made by Brian Carlson seconded by Dena Naccarato. **Motion Approved**
- The next meeting will be May 4th, 2021 11:00 a.m. at Post Falls High School.
- Respectfully submitted by Larry Schwenke, Secretary, District 1 Board of Control