

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE MAY 4, 2021 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: Dena Naccarato, Paul Anselmo, Trent Derrick, Curt-Randall Bayer, Todd Gilkey, Keri Carter, Royce Johnson, Tony Norris, John Posnick, Ryan Wood, Josh Behrens, Ted Yurek and Larry Schwenke.

Members Absent: Alica Holthaus, Jen Hall, Kelly Reed, Sharon Meador, Shelly Sobek, Issac Robbins, Brian Carlson, Rayna Longstreet and Roger Stewart.

Visitors: None

CONSENT AGENDA

1. Minutes of the March 9, 2021 Meeting – A motion to approve the minutes was made by Keri Carter, seconded by Trent Derrick. **Motion approved**
2. Treasurer’s Report – A motion to approve the treasurer’s report was made by Dena Naccarato, seconded by Paul Anselmo. **Motion approved**

DISCUSSION AGENDA

1. **Luncheon Sponsors:**
 - The Board recognized and thanked our May meeting lunch sponsors **Avondale Dental**, Dr. Kory Wilson and **The Murray Group**, Chad Murray.
2. **Web Site (FYI):** www.1stdistrictactivities.org
3. **Board Member Renewals for 2021-22:** Each group will determine it’s representative.
 - 1A/2A Superintendents Representative (3 year term)
 - Middle Level Representative (2 year term)
 - Girls Athletics Coaches Representative (2 year term)
 - Boys Athletic Coaches Representative (2 year term)
 - Athletic Directors Representative (2 year term)
4. **Commissioner/Interpreter 2021-22 Rules Clinic Information:**
 - District I Commissioners/Interpreters have finalized the 2021-2022 clinic dates and sites for coaches and officials, which will be sent to all schools, the IHSAA and will be posted on the website. Thank you Commissioners!
5. **2021-2022 Fall Schedules:**
 - ADs are reminded that Fall Sport schedules need to be to the commissioners by **June 1**. Please make every effort to send them as soon as possible.
 - **Reminder- Commissioners will enter the schedules in Arbiter-not ADs.**
 - **All changes, additions or deletions to schedules must be communicated directly to the commissioners.**
 - **Schedule Star is not interfacing with Arbiter.**

6. **BOC/NIOA Contract Negotiation Report:**

- Royce Johnson and Trent Derrick updated the members on the language of the proposed 2-year Service Agreement and Salary Schedule. Following discussion the proposal was moved to the action agenda.
- President Bayer commended the BOC and NIOA negotiation teams for their time and effort in bringing the tentative agreement to the table, calling it a win-win.
- If approved by both the BOC and NIOA, the contract will be in effect for 2021-22 and 2022-23.

REPORT AGENDA

1. Commissioner Reports

• **Football- Roger Stewart (via email)**

- Roger has received about 1/3 of the schedules. He is concerned that some changes to schedules are being made that are not communicated to the commissioners resulting in contests not being assigned officials. He added that he has had calls from Washington assigners when ADs have made errors in Schedule Star selecting East Valley of Yakima instead of East Valley of Spokane or others.

• **Volleyball- Rayna Longstreet (via email)**

- Rayna agrees with Roger that ADs MUST communicate via phone or e-mail with all schedules and any changes, additions etc.

• **Soccer- Tony Norris**

- Tony indicated he has received schedules from CDA Charter and Immaculate Conception.

• **Baseball- Josh Behrens**

- Josh said the season is going well but has had issues with games not showing in Arbiter as Roger and Rayna have pointed out.
- The ADs have really been great to deal with when he has had problems with too many games on certain dates. Districts are starting next week and he may have difficulty covering all games since all classifications are playing on some days. He would like to see ADs consider splitting the dates in the future to help with officials. Todd pointed out there are issues ADs face with getting tournaments in before state scheduled splay-in games.
- Curt suggested letting coaches know that he may have a shortage on certain dates as he has been doing. Larry thought it would help commissioners to get the tournament dates and format for each league at the beginning of the season to be able to foresee possible issues.

• **Softball – Ted Yurek**

- Ted echoed Josh's comments regarding how easy it has been to work with ADs when he has had to ask them to change schedules, game times etc. Regionals will start Monday and depending on league champions, he may have trouble covering the games similar to baseball. He will do his best. He has 10 officials but only 8 are eligible to work.
- He has had similar issues with Schedule Star/Arbiter but apologized that he missed an email from an AD on one of them. The good news is that they are able to send two officials to Boise for the State Tournament.

2. Sectional Reports

- **Superintendents- Paul Anselmo & Dena Naccarato**
 - Both Dena and Paul shared their hopes for successful levy passages on May 18th.
 - Paul pointed out that there are many superintendents across the state leaving their positions. It's a concern to find candidates that support athletics and activities.
 - They also noted their concern for a legislative proposal to set up an appeals board that would hear complaints regarding IHSAA policies, rulings etc. This appears to be motivated by parents concerned with attendance policies at state tournaments. Hopes are that this does not come to fruition.
- **Athletic Directors- Todd Gilkey**
 - Todd expressed how fast the sport seasons are coming to an end. Hard to believe it's almost over. He hopes all participants and teams stay healthy.
- **State Board - Paul Anselmo / Curt-Randall Bayer**
 - Curt mentioned the IHSAA Board made some adjustments regarding the long jump and triple jump logistics for state track. Paul added the IHSAA would pay travel costs for those athletes who need to go to Boise earlier than usual.

ACTION AGENDA

1. **Softball and Baseball Commissioner Renewals.**
Following discussion, Keri Carter moved, Todd Gilkey seconded a motion to approve Ted Yurek, Baseball Commissioner and Josh Behrens, Softball Commissioner for 2021-2022. **Motion Approved**
2. **2021-2022 Board of Control Meeting Dates.**
Todd Gilkey moved, Keri Carter seconded a motion to approve the following meeting dates for 2021-2022: Sept. 14, 2021 (3rd Tues.) - Nov. 9, 2021 (2nd Tues.) - Jan. 11 2022 (3rd Tues.) – March 8, 2022 (2nd Tues.) and May 3, 2022 (1st Tues.) **Motion Approved**
3. **BOC / NIOA 2-Year Service Agreement and Official's Salary Schedule.**
Following discussion, Royce Johnson moved, Dena Naccarato seconded a motion to approve the tentative agreement. **Motion Approved**

EXECUTIVE SESSION

- Royce Johnson moved, Keri Carter seconded a motion to enter executive session at 12:20pm. **Motion Approved**
- Todd Gilkey moved, Trent Derrick seconded a motion to exit executive session at 12:30pm. **Motion Approved**

ADJOURNMENT

- Keri Carter moved, Royce Johnson seconded a motion to adjourn at 12:35pm **Motion Approved**
- **The next meeting will be September 14th, 2021, 11am @ Post Falls HS**

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