

# DISTRICT I IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**January 11, 2022 11:00 AM**

### **Post Falls High School**

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

**Members Present:** Dena Naccarato, Trent Derrick, Curt-Randall Bayer, Joel Sandford, Todd Gilkey, Michelle Sobek, Royce Johnson, Keri Carter, Kelly Reed, Roger Stewart, Rayna Longstreet, John Posnick, Ryan Wood, and Larry Schwenke.

**Members Absent:** Paul Anselmo, Alica Holthaus, Jen Hall, Josh Behrens, Tony Norris, Brian Carlson, Ted Yurek, and Sharon Meador.

**Visitors:** None

### CONSENT AGENDA

1. Minutes of the November 9<sup>th</sup>, 2021 meeting. Motion to approve by Todd Gilkey, second by Royce Johnson. **Motion approved**
2. Treasurer's Report - Motion to approve by Keri Carter, second by Kelly Reed. **Motion approved**

### DISCUSSION AGENDA

1. **Luncheon Sponsor:** The Murray Group
  - The Board of Control thanks Chad Murray for this gesture!
2. **FYI Web Site:** [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
3. **District Tournament Site and Date Information**
  - AD's were very helpful in providing the Secretary the winter District I-II tournament information for each classification. Thanks AD's!
  - **Reminder to ADs that Spring Schedules are due to the commissioners by Feb. 1st.**
4. **IHSAA Nominations Due in March**
  - Board members were asked to consider nominations for the following awards due in March. Input from school personnel is welcomed!
    - Distinguished Service Award
    - Spirit of Sport Award
    - Official of the Year
5. **Deanne Clifford- IHSAA Sportsmanship Committee Report:**
  - Deanne was unable to attend but will give her report at the March 8<sup>th</sup> meeting.
6. **Nominations for the Wes Lowe and Duane D. Wolfe Awards:**
  - Members discussed possible candidates. (See Action Agenda)
7. **Bill Bopp Recognition:**
  - Members discussed the possibility of purchasing Bill a Lifetime IHSAA Pass. (See Action Agenda)

### REPORT AGENDA

1. **Commissioner/Interpreter Reports:**
  - **Football – Roger Stewart**

- Roger asked about the IHSAA's timeline for moving away from Arbiter to Dragonfly. He and Rayna did some piloting of Dragonfly last year and made recommendations to Julie Hammons.
- He informed the board that if Dragonfly is adopted, commissioners will have to completely redo their sites including venues, contacts, coaches, officials etc.
- The positive aspect is that Dragonfly is free to the District Boards of Control, schools and the IHSAA.
- On a separate subject, Roger and Rayna noted that their jobs are made more difficult due to the high number of new ADs. They wonder if there could be some training to help them prepare for scheduling and hosting contests. It was noted that the new principal and AD meeting is annually held in September when ADs have already been on the job for weeks. Perhaps a district-wide AD/Commissioner conference could be held in conjunction with Dragonfly orientation.
- **Volleyball – Rayna Longstreet**
  - In addition to concurring with Roger, Rayna wanted to give a shout out to Lakeland, Lake City, CDA and Post Falls high schools for the great job they did in hosting volleyball state tournaments. She got many nice compliments from coaches, officials and parents.
- **Basketball – John Posnick**
  - John expressed his great concern with low official numbers due to retirements, Covid, injuries, car wrecks and others. There have also been a number of cancellations/changes.
  - He asked about the IHSAA's stance on the shot clock. Curt indicated it is due for the 2<sup>nd</sup> reading at next week's IHSAA meeting. Members offered concerns such as costs of installing the equipment and problems with recruiting, training and paying operators. Kelly Reed mentioned that as a coach he favors it at the Varsity level but admits the costs could be prohibitive. Todd Gilkey wondered if the IHSAA could recruit vendors to lessen the cost to schools. Trent Derrick thought there might have been interest by a sponsor to cover some or all of the cost.
- **Wrestling – Ryan Wood**
  - Ryan said he is in good shape numbers wise. He's not having any issues covering matches. No complaints so far.
  - He does however; find himself working much harder to train some of the less experienced refs.
  - District I officials are working a lot of local tournaments and had two guys at Rollie Lane in Nampa.
  - He noted that girl's wrestling numbers are rising. The state tournament for them will be only one division (5A through 1A).
- **Swimming – Shelly Sobek**
  - Shelly indicated the regular season, districts and state meet went well.
  - She reported to the board her frustration with CDA HS for appealing a fine for allowing too many spectators at the District meet held at the KROC Center. Shelly does not want to jeopardize the relationship with the KROC, which is really the only facility this side of the U of I capable of hosting practices and competitions. School officials were not able to attend the meeting so Curt will contact them for answers/explanation.

## 2. Sectional Reports:

- **Principal's Report – (Trent Derrick - Curt-Randall Bayer)**
  - Trent noted he is fielding concerns from parents about NIC's accreditation. Curt voiced his hope that the situation resolves positively.
- **AD Representative – (Todd Gilkey)**
  - Todd said he is working with the 2As and officials to determine the date for the wrestling district meet at Clearwater Valley.
- **Boys Athletics – (Kelly Reed)**
  - Kelly will attend the state coaches meeting next Monday. He is certain the shot clock will a discussion point.
  - He reiterated his concern for representation to state events for the North and the East. The growth occurring in District 3 can affect the berths based on the number of schools in each district.
- **IHSAA – (Curt-Randall Bayer)**
  - Curt will attend the IHSAA next week as the state principals representative. He has one more year in that position. With Paul Anselmo's retirement he has nominated Dena Naccarato to fill Paul's District I Superintendents representative position on the IHSAA Board of Directors.
  - He feels important items on the IHSAA meeting agenda include the shot clock, representation and Dragonfly.

1. **Kootenai Football Fine Appeal:**  
Following discussion, a motion was made by Keri Carter, seconded by Royce Johnson, to deny the appeal and uphold the \$75 fine for failing to submit the official ranking ballot. **Motion Approved**
2. **Duane D. Wolfe Nomination:**  
Following discussion, a motion was made by Todd Gilkey, seconded by Royce Johnson to nominate the Salvation Army KROC Center for the award. **Motion approved**
3. **Bill Bopp Recognition:**  
Following discussion, a motion was made by Todd Gilkey, seconded by Royce Johnson, to purchase an IHSAA Lifetime Pass for Bill Bopp in honor of his tremendous contributions as an official.

**ADJOURNMENT**

Royce Johnson moved, Trent Derrick seconded a motion to adjourn the meeting at 12:50 pm.  
**Motion Approved**

The next meeting is scheduled for 11am March 8<sup>th</sup>, 2022 at Post Falls HS.

Respectfully submitted by Larry Schwenke, District I IHSAA Board Secretary