

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE MAY 3, 2022 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, Jen Hall, Todd Gilkey, Keri Carter, Royce Johnson, Sharon Meador, Tony Norris, John Posnick, Ryan Wood, Josh Behrens, Roger Stewart, Ted Yurek and Larry Schwenke.

**Members Absent:** Alica Holthaus, Kelly Reed, Shelly Sobek, Joel Sandford, Brian Carlson, and Rayna Longstreet.

**Visitors:** None

### CONSENT AGENDA

1. Minutes of the March 8, 2022 Meeting – A motion to approve the minutes was made by Todd Gilkey, seconded by Paul Anselmo. **Motion approved**
2. Treasurer's Report – A motion to approve the treasurer's report was made by Royce Johnson, seconded by Sharon Meador. **Motion approved**

### DISCUSSION AGENDA

1. **Luncheon Sponsors:**
  - The Board recognized and thanked our May meeting lunch sponsor **Avondale Dental**, Dr. Kory Wilson.
2. **Web Site (FYI):** [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
3. **Board Member Renewals for 2022-23:** Each group will determine it's representative.
  - 4A/5A Superintendents Representative (3 year term)
  - 4A/5A Principal's Representative (3 year term)
  - 3A Superintendent's Representative (Fill remaining year of Paul Anselmo's term)
  - Speech Arts Representative (2 year Term)
  - IHSAA Representative (Fill Paul Anselmo's term)
4. **Commissioner/Interpreter 2021-22 Rules Clinic Information:**
  - District I Commissioners/Interpreters are asked to finalize the 2022-2023 clinic dates and sites for coaches and officials. This information will be sent to all schools, the IHSAA and will be posted on the website.
5. **2022-2023 Fall Schedules:**
  - ADs are asked to get Fall Sport schedules to be to the commissioners ASAP to help them determine problem dates due to the critical shortage of officials.
  - Commissioners and Board members discussed aspects of scheduling concerns exacerbated by the shortage of officials. There are simply too many contests scheduled on some dates. Commissioners will point out the problem dates and the ADs will need to make changes to avoid cancellations. 4A and 5A ADs will meet with commissioners to iron out the fall soccer, volleyball and football schedules.

- The BOC is hopeful ADs and Commissioners are successful but if necessary may mandate contest be scheduled on certain dates by classification.
- **Reminder- Commissioners will enter the schedules in Dragonfly-not ADs.**
  - **All changes, additions or deletions to schedules must be communicated directly to the commissioners.**

#### **6. BOC/NIOA Update:**

- Royce Johnson reported that in lieu of the gas price increase the NIOA has asked for a \$5 increase in the round trip travel rates and a 5-cent increase in the second driver rate. The BOC is supportive of those increases for 2022-23. The rate for 2023-24 will be negotiated in the new agreement. (See action agenda)

#### **7. North Idaho Hall of Fame Banquet**

- President Bayer commended NIHOF board members Roger Stewart, Todd Gilkey and Larry Schwenke on the first class nature and success of the recent banquet-honoring District I and II athletes as well as each school's male and female "Hagadone High Character" recipients.
- All three were quick to credit the entire board and especially to the leadership of Chairman Rick Rasmussen.

#### **8. District I Board of Control Meeting Dates For 2022-23** (See action agenda)

### **REPORT AGENDA**

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

- **Football- Roger Stewart**
  - Roger and other commissioners appreciated Mark Nelke's Press article on the official shortage. He and others have had some contacts but are still asking for schools and coaches to continue spreading the word.
  - He noted that while not perfect, schools in north Idaho are doing a good job of acting to minimize the issue of "referee abuse" by coaches, participants and fans.
  - There will be a Dragonfly clinic on May 11<sup>th</sup> in Moscow. He feels there are some issues that need to be addressed. Todd Gilkey added that he is not very happy with it so far.
  - The Football schedule as it currently stands will need to be adjusted. Some games will have to be played on Thursday or Saturday. He will meet with ADs to give them the opportunity to adjust schedules.
- **Volleyball- Rayna Longstreet (via email)**
  - She has received schedules from CF, TL, SM, PR, KT, & Kellogg. The IEL is sharing their tentative calendar with her.
  - All administrators have been open to adjusting schedules outside of the traditional format so far, thank you!
  - She has reached out to ADs for their schedules so she can look ahead for overbooked dates.

- CHS developed & shared a flyer on social media for recruitment of volleyball officials. Several other schools have shared the flyer and she has received 4 emails of interest. Thank you CHS for your help! She is requesting the share the flyer a few more times.
- Still concerned about the number of officials-even with 4 new officials potentially signing up, she learned 2 others are not returning next fall.
- VB State Rules Clinic will be held on Monday, August 8<sup>th</sup>, Time: 6:00 (Officials) and 7:15 (Coaches/Officials). Location: Idaho Parks and Recreation North Region Service Center: 2885 W. Kathleen Ave., CDA ID 83815
- **Soccer- Tony Norris**
  - Tony indicated he has not received all of the 3A schedules. He has met with the 4A/5/A ADs noting their schedules are too concentrated on Tuesdays and Thursdays. He is asking the ADs to schedule no more than 6 contests per night not counting Saturdays.
  - The ADs have expressed their willingness to work with Tony to adjust the schedule at the upcoming meeting with him. Having the 3A schedules will help everyone in the process.
- **Basketball- John Posnick**
  - John is asking schools to get schedules to him as soon as possible to help him identify problems.
  - He continues to be concerned about the shortage of officials and urges schools to actively recruit prospects.
- **Baseball- Josh Behrens**
  - The ADs have really been great to deal with when he has had problems with too many games on certain dates. Districts will begin next week.
  - He started with 26 and is finishing up with 20 officials. They've been able to do some 3-man mechanics
  - District I officials have not been invited to work state invitational tournaments. Board members mentioned the possibility of the IHSAA sanctioning the state tournament now that girl's wrestling has been adopted. The request must come from a member school.
- **Softball – Ted Yurek**
  - Ted praised ADs for helping to adjust due to the umpire shortage. He hates to have to cancel games but has no choice. He is working on a media blitz for official recruitment.
  - Districts will start Monday and we will host State Softball on Mat 20, 21. The IHSAA will send 8 officials to help cover the tournaments.
- **Swimming – Shelly Sobek**
  - Met with District I and II ADs April 14<sup>th</sup>
  - Concluded that we need to be more financially aware of pool costs. This will be easier now that facilities don't have a COVID restricted number allowed in the pool.
  - Agreed to have each school host 1 meet and be responsible for all meet costs (will be about \$500 for each meet) , rather than trade fees back and forth all season.
  - We will begin charging gate fees that will be given to the host team.
  - ADs would like to have as many meets at the KROC and 1 in due to cost being almost 50% of the price.

- Districts will be hosted at U of I if the pool is available (they are still waiting for their college schedule to be posted). Costs will be split for this meet by number of athletes per team.
- A draft schedule has been provided to ADs – waiting for their response before setting all meets with facilities.
- Still no word on if the state will require us to “hire” officials or to continue to use our current system.

## 2. Sectional Reports

- **Superintendents- Paul Anselmo & Dena Naccarato**
  - Both Dena and Paul shared their concerns for the national shortage of officials but noted they are experiencing shortages for positions across the board in their districts. It’s very hard to find people who want to work.
  - Superintendents are keeping a close eye on upcoming elections.
- **Principals- Trent Derrick, Curt-Randall Bayer & Jen Hall**
  - All three agreed that staffing is a huge problem. Everyone is shorthanded.
  - Trent noted that a positive has been making the SAT optional for students.
- **Spirit – Sharon Meador**
  - District I&II Cheer and Dance State Qualifier:
    - Revenue = \$5849.20
    - Expenses = \$5085.21
  - 2022-23 Cheer/Dance Rules Clinic
    - August 3<sup>rd</sup>, 6:00 PM Timberlake High School
  - Turn Over in Coaches:
    - Cheer- Post Falls and Coeur d’Alene
    - Dance- Post Falls and Sandpoint, Coeur d’Alene added Dance
  - Several 3A cheer coaches opted not to compete because they felt they don’t have time to prepare their teams to compete and fulfill their cheer duties as game cheerleaders because of the shortened season and the number of routines.
  - Cheer and Dance season will be the same shortened season next year and all competition categories will be the same.
- **Girl’s Athletics- Keri Carter**
  - Keri noted a district wide increase in track participation at the middle school level. The numbers have necessitated qualification to the District Meet.
  - As a new AD at Canfield she congratulated Todd and the state AD’s on putting on an awesome state conference in Boise.
- **Athletic Directors- Todd Gilkey**
  - Todd expressed how fast the spring seasons have gone-just one week left. He indicated the commissioners deserve kudos for their work considering the poor weather we’ve experienced as well as dealing with official shortages.

- **State Board - Paul Anselmo / Curt-Randall Bayer**
  - Paul indicated that Dene Naccarato would be stepping into his position on the IHSAA Board of Directors. He will be assuming the Superintendent's position in Kamiah.
  - He noted the success of the Student Advisory Council led by Assistant Director Mike Federico. District II led a summit for District I recently. Roger Stewart noted that he was asked to speak at the event and was very impressed with the participants and with the SAC concept and aims. We are pleased that District I is now represented on the council.
  - Curt reported that there is a proposal to the IHSAA from the NIOA to strengthen the 4-3-ejection rule concerning parents and fans. He added that schools should probably start looking at shot clocks.

## ACTION AGENDA

### **1. Dues and Activity Fees for 2022-23**

Following discussion, a motion to keep the current schedule in place was made by Keri Carter, seconded by Royce Johnson. (Dues are \$100 per school and Activity Fees are \$25 per Varsity team, \$15 per JV/Soph./Frosh team) **Motion Approved**

### **2. 2022-2023 Board of Control Meeting Dates**

Following discussion, a motion to adopt the meeting dates for 2022-23, as listed below was made by Royce Johnson, seconded by Keri Carter. Sept.13, 2022 (3rd Tues.) - Nov. 8, 2021 (2nd Tues.) - Jan. 10 2023 (2<sup>nd</sup> Tues.) – March 7th, 2023 (1st Tues.) and May 2, 2023 (1st Tues.) **Motion Approved**

### **3. BOC / NIOA Mileage Adjustment for 2022-23**

Following discussion, a motion to approve a one-year \$5 increase in officials round trip mileage and 5-cent increase in the second driver mileage was made by Royce Johnson, seconded by Dena Naccarato. **Motion Approved**

## ADJOURNMENT

- Motion to adjourn by Keri Carter, seconded by Trent Derrick Royce Johnson seconded a motion to adjourn at 12:50 pm. **Motion Approved**
- **The next meeting will be September 13th, 2022, 11am @ Post Falls HS**

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