

# DISTRICT I IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

March 5, 2024 -11:00AM

Post Falls High School, Post Falls Idaho

President Jen Hall called the meeting of the District I Board of Control to order at 11:00 a.m.

**Members Present:** Dena Naccarato, Jan Bayer, Leslie Wells, Ryne Eberlin, Jen Hall, Troy Anderson, Keri Carter, Royce Johnson, Brian Carlson, Rayna Longstreet, Roger Stewart, Greg See, Josh Behrens, Ted Yurek and Todd Gilkey.

**Members Absent:** Larry Schwenke, Jimmy Hoffman, Kelly Reed, Joel Sandford, Michelle Sobek, Tony Norris, Josh Behrens and Sharon Maedor

**Visitors:** Bob Burton, NIOA

### CONSENT AGENDA

1. The minutes of the January 9th, 2024 meeting. Motion to approve Leslie Wells, second by Royce Johnson...  
**Motion approved.**
2. The Treasurer's report. Motion to approve by Dena Naccarato second by Keri Carter. **Motion approved.**

### DISCUSSION AGENDA

1. **Luncheon Sponsor:**
  - The Board recognized and thanked **Justin Kane – North Idaho Physical Therapy and BPI Institute** for sponsoring the March Board luncheon.
2. **Web Site: FYI** [www.1stdistrictactivities.org](http://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 information to Secretary Larry Schwenke ASAP.
4. **Music Educator/Official of the Year/ Spirit of Sport Award**
  - A reminder that nominations for Official of the Year, Music Educator of the Year and Spirit of Sport Award are due to the IHSAA in May.
5. **2023-24 Coaches / Officials Rules Clinic Information:**
  - Our commissioners were asked to determine their sites and dates for next year's preseason meetings. This information will be shared with the District I schools and the IHSAA for the 2024-25 manual and website
6. **FYI** - The IHSAA has granted regular member status to Coeur Du Christ effective 2024-25.
7. **FYI** – The IHSAA has approved Mullan's request to Co-op with St. Regis competing in the Montana Association for two years.
8. **FYI** - Kootenai Classical Academy in Post Falls is in the process of applying for IHSAA regular member status.
- 9.

### REPORT AGENDA

1. **Commissioner Reports:**
  - **Basketball- (Rayna Longstreet and Bill Bopp)**  
1st year with the shot clock went well.  
65 total officials, some worked 8 games some worked over 50 games  
8 brand new officials, 2 returning and 1 experienced transfer

- 11 work both WA and ID  
need more officials  
40% are over 40 and 38% over 50  
all girls and boys coaches voted  
scheduled over 700 games  
4:00 pm games are hard to schedule  
schools need to pay officials within 3 days of the game
- **Wrestling – (Greg See)**  
learned a lot (Ryan Wood made it look easy)  
would like access to NFHS network to use as training  
12-14 officials  
more wrestlers means more matches to officiate  
5 dates had to ask outside district 1 officials to help  
hard to man MS matches that start at 3pm and 4pm
- **Football – (Roger Stewart)**  
**ask about how to go about getting lifetime passes for officials**
- **Volleyball – (Rayna Longstreet)**  
no report
- **Baseball – (Josh Behrens)**  
18 officials 14 returners, 2 transfers, 2 brand new  
the schedule is spread out really well. ONLY one day in April doesnt have enough umpires
- **Softball –(Ted Yurek)**  
16 officials, 4 new, 2 little experience, 2 brand new  
have had 15 training sessions must attend IHSAA state rules meeting and 2 local clinics to be varsity qualified  
hosting the 5A and 4A state tournaments thai spring
- **Soccer (Tony Norris)**  
No report
- **Swimming – (Michel Sobeck)**  
No report

## 2 Sectional Reports.

- **Girl's Athletics – (Keri Carter)**  
Coaches want an avenue to submit feedback if we go away from coaches ballots for officials  
1st ever M.S. girls wrestling district tournament at PR  
Lakeland JH will hold a special needs track meet in April
- **Boy's Athletics- Kelly Reed)**  
No report
- **Athletic Directors – (Troy Anderson)**  
Thanked the commissioners for the relationships with the schools  
Discussed the results of the End of the Season Official Ballot Ranking. 27 responses. Results were mixed  
between continuing this  
asked the commissioners to develop a minimum standards schools need to provide to officials prior to during  
and after the contest.
- **Speech Arts – (Royce Johnson)**  
No report
- **Cheer/Dance- (Sharon Meador)**
- No report
- **Music- (Joel Sandford)**  
No report

- **Middle School- (Brian Carlson)**  
Ask if the BOC can reimburse commissioners for the NFHS subscription. ROger Stewart was going to check with Mindy at the IHSAA
- **IHSAA Board of Directors – (Dena Naccarato)**  
Legislative sessions

### EXECUTIVE SESSION

- A motion to enter executive session at 12:20 .pm was made by Keri Carter ,seconded by Jan Bayer **Motion Approved**
- A motion to exit executive session at 12:35 pm was made by Royce Johnson, seconded by Dena Naccarato **Motion Approved**

### ACTION AGENDA

1. **District 1 Distinguished Service Award:**  
Following discussion, a motion to nominate Todd Gilkey.as our 2024 District I DSA recipient was made by Dena Naccarato, seconded by Ryne Eberlin **Motion Approved**
2. **Winter Commissioner Renewals**  
Following discussion, a motion to approve the basketball (Rayna Longstreet and Bill Bopp) and wrestling (Greg See) commissioner positions for the 2024-25 school year, was made by Dena Naccarato, seconded by Troy Anderson **Motion Approved**
3. **Mullan All Star Basketball Games:**  
Following discussion, a motion to approve the Mullan All Star Basketball games was made by Keri Carter, seconded by Jan Bayer , **Motion Approved**
4. **Post Falls Girls Basketball Eligibility Violation Self-Report:**  
Following discussion, a motion was made by Jasn Bayer seconded by Royce Johnson to assess a \$750.00 fine for the violation. vote was 7-0 to approve with 2 abstinence **Motion Approved**
5. **Sandpoint Track Eligibility Violation**  
Following discussion, a motion was made by Keri Carter, second by Brian Carlson to suspended for the 5 consecutive varsity track meets for flagrant disregard of IHSAA rules

### ADJOURNMENT

- Motion to adjourn @ 1:07 pm by Royve Johnson., seconded by Jan Bayer **Motion Approved**
- The next meeting will be May 7th, 2024 11:00 a.m. at Post Falls High School.
- Respectfully submitted by Todd Gilkey, Asst. Secretary, District I Board of Control.