

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE MAY 7, 2024 MEETING

Post Falls High School, Post Falls Idaho

Dena Naccarato called the meeting of the District 1 Board of Control to order at 11:00 am.

Members Present: Dena Naccarato, Jan Bayer, Jimmy Hoffman, Kelly Reed, Keri Carter, Royce Johnson, Sharon Meador, Brian Carlson, Josh Behrens, Greg See, Roger Stewart, Ted Yurek Todd Gilkey, and Larry Schwenke.

Members Absent: Leslie Wells, Ryne Eberlin, Jen Hall, Troy Anderson, Shelly Sobek, Rayna Longstreet, Tony Norris and Joel Sandford.

Visitors: Chad Cloud (2024-25 Spirit Representative)

CONSENT AGENDA

1. Minutes of the March 5th, 2024 Meeting – A motion to approve the minutes was made by Royce Johnson, seconded by Sharon Meador. **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
3. **Board Member Renewals for 2024-25:** Each group will determine it's representative.
 - 1A/2A Superintendents Representative (3 year term)
 - 1A2A Principals Representative (Jen Hall stepping down)
 - Music Representative (2year term)
 - Spirit Representative (2 year Term)
 - Speech Representative (2 year term)
4. **Commissioner/Interpreter 2024-25 Rules Clinic Information:**
 - Thank you to our District I commissioners/interpreters for finalizing the 2024-2025 official/coach rules clinic dates and sites. This information will be sent to all schools, the IHSAA and will be posted on our website.
5. **IHSAA Official of the Year:**
 - The NIOA is recommending **Steve Hudson** be nominated by the BOC.
 - While Steve is a top collegiate football official he continues to work with and mentor our young officials in both football and basketball. For many years he has donated time and money to help insure officials have needed equipment and training aids. (See action agenda)
6. **BOC/NIOA Update:**

- Members discussed the end of season coach’s official evaluation process. Members generally agree that many coaches have difficulty in completing the ballot and that they (the Board) trust the commissioners to select the most competent and deserving officials for post-season assignments.
- Royce Johnson indicated that any change to the current process would necessitate opening the two-year agreement with the NIOA. (See action Agenda)

7. District I Board of Control Meeting Dates For 2024-25 (See action agenda)

8. IHSAA Lifetime Pass Request:

- The NIOA along with board members asked that the BOC sponsor and request Lifetime Passes for three distinguished officials that have contributed well over 25 years of service to District I and the State. They are: **Bob Burton, Steve Hudson and Roger Stewart.** (See action agenda)

9. 2024-25 Dues and Fees: (See action agenda)

10. BOC By-Laws Update:

- Larry Schwenke suggested the new classification system would require a clerical update to the By-Laws. Superintendent and President representatives to the Board are selected by 3 classification groups; currently 5A/4A, 3A and 2A/1A. Next year the groups would be: 6A/5A, 4A/3A and 2A/1A.

11. Fall Golf Concern:

- A golf parent’s concern regarding the IHSAA’s rule regarding special events was shared with members. The parent noted that while there are advantages for fall golf, there are a number of PNGA and AJGA events that conflict with the high school season and suggests that the IHSAA consider changes to the rule to allow additional opportunities to compete.
- Dena Naccarato noted that the IHSAA Board would be discussing that rule at the June meeting.

REPORT AGENDA

1. Commissioner Reports

- **Football- Roger Stewart:**
 - Roger indicated he has received schedules from all the schools. Mullan will be co-oping in Montana, Kootenai will be in a co-op with St Maries and Coeur du Christ will be fielding a team for the first time.
- **Wrestling- Greg See:**
 - Greg noted that rule changes for next year regarding out of bounds, near fall and takedowns should be good for the sport. He hopes the middle school programs follow the new rules as well.
- **Baseball- Josh Behrens:**
 - It’s been a good season. He started with 20 officials and has been able to cover all but 1 contest with 2 officials. He noted that there were more player and parent ejections this year. Districts are this week, which will end the official’s season. Next year they will be eligible for state tournaments as the IHSAA will be sanctioning them.

- **Softball – Ted Yurek:**
 - Shortage of officials has been a problem again this year but they made it through. Districts are this week and State will be here in two weeks. They will bring in 6 officials from down south to work State.

2. Sectional Reports

- **Principals-Jimmy Hoffman:**
 - Jimmy (Lakeland HS) is interested in offering an elective officiating class for juniors and seniors and wondered if other school have similar classes. He would like input on the logistics of a semester class that might give the kids IHSAA certification in multiple sports, which would help them financially and bolster our official numbers. Members discussed possible ideas like workforce training, virtual classes, NFHS training, and dual credit. Roger Stewart suggested contacting Paul Manzardo at NIC.
- **Spirit – Sharon Meador:**
 - She has scheduled all cheer and dance competitions for 2024-25
 - She thanked the BOC for the opportunity to serve as the spirit representative and welcomed Chad Cloud who will assume the position next year.
- **Middle Level – Brian Carlson:**
 - Brian indicated track participation numbers are up at all the schools.
 - Lakeland will host the district track meet and hope that entry limits might be increased at future meets.
- **State Board - Dena Naccarato:**
 - Dena listed a number of notable items concerning the IHSAA Board of Directors:
 - Region 3 is asking the IHSAA to balance representation on the Board by regions.
 - Schools will be assessed \$30 for girls wrestling. (Same as the boys)
 - Cheer/Dance state competition revenue doubled from last year.
 - There will be an emphasis on educating everyone on the “Dead Week” dates.
 - The majority of respondents of the tournament expansion survey were in favor of expanding the number of qualifiers.
 - The Baseball committee will present calendar modifications for future sites in June.
 - IHSAA is considering raising state tournament admission prices
 - Special event restrictions are on the discussion agenda.
 - Adrian School District in Oregon is seeking membership the IHSAA.

ACTION AGENDA

1. **Dues and Activity Fees for 2024-25:**

Following discussion, a motion to make no changes in the dues and fees other than incorporating the commissioner/secretary assessment on the form, was made by Royce Johnson, seconded by Sharon Meador. (Dues are \$100 per school and Activity Fees are \$25 per Varsity team, \$15 per JV/Soph./Frosh team) **Motion Approved**

2. 2023-2024 Board of Control Meeting Dates:

Following discussion, a motion to adopt the following meeting dates for 2024-25, was made by Keri Carter, seconded by Kelly Reed. **(Sept.10, 2024; Nov. 5, 2024; Jan. 14, 2025; March 4th, 2025 and May 6th, 2025) Motion Approved**

3. Spring Commissioner Renewal for 2024-25

Following discussion, a motion to renew the terms of baseball commissioner Josh Behrens and softball commissioner Ted Yurek was made by Jan Bayer, seconded by Royce Johnson. **Motion Approved**

4. Secretary/Treasurer 2024-25

Following discussion, a motion to approve Todd Gilkey as BOC Secretary/Treasurer beginning with the 2024-25 term. **Motion Approved**

5. IHSAA Official of the Year

Following discussion, a motion to nominate Steve Hudson was made by Jan Bayer, seconded by Sharon Meador. **Motion Approved**

6. IHSAA Lifetime Passes

Following discussion, a motion to request lifetime passes for Bob Burton, Steve Hudson and Roger Stewart was made by Royce Johnson, seconded by Jan Bayer. **Motion Approved**

7. NIOA/ BOC Service Agreement

Following discussion, a motion to open the service agreement for a Memorandum of Understanding was made by Royce Johnson, seconded by Sharon Meador. **Motion Approved**

8. 2024-25 Board of Control President

Following discussion, a motion to appoint Dena Naccarato as the 2024-25 BOC President, (over her objection), was made by Jan Bayer, seconded by Royce Johnson. **Motion Approved**

ADJOURNMENT

- The meeting was adjourned at 12:55am.
- **The next meeting will be September 10th, 2024, 11am @ Post Falls HS**

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