

DISTRICT I IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

September 10, 2024 11:00 AM

President Dena Naccarato called the meeting of the District I Board of Control to order at 11:03 a.m. at Post Falls High School

Members Present: Dena Naccarato, Ryne Eberlin, Jimmy Hoffman, Kelly Reed, Keri Carter, Royce Johnson, Troy Anderson, Chad Cloud, Rayna Longstreet, Jim Phillips, Tony Norris, Roger Stewart, Greg See, and Todd Gilkey.

Members Absent: Brian Carlson, Jan Bayer, Josh Behrens, Les Wells and Michelle Sobek.

Welcome to our new Board members:

Cheer - Chad Cloud – (Wallace HS)

Music - Jim Phillips (Coeur d' Alene HS)

Guests: Bob Burton (NIOA),

CONSENT AGENDA

1. A motion to approve the May 7, 2024 minutes was made by Ryne Eberlin, seconded by Keri Carter . **Motion approved.**
2. A motion to approve the treasure's report was made by Keri Carter seconded by Royce Johnson . **Motion approved.**

DISCUSSION AGENDA

1. **Luncheon Sponsor: Allegra. Marketing. Print. Mail** -The Board thanked **Roger Stewart** for this gesture.
2. **Web Site FYI**
 - See www.1stdistrictactivities.org
 - Visit the site to view/download important District I Board of Control information.
3. **Fall and Winter District Tournament Sites, Dates and Managers Information:**
 - **ADs are asked to send District Tournament information to Secretary Todd Gilkey as soon as possible.**
 - **Winter schedules to be sent to Commissioners by October 1st, 2024**
4. **District President/Secretary Meeting Review:**
 - Dena Naccarato and Todd Gilkey reviewed some IHSAA points of emphasis discussed at the meeting held in Boise September 9th. Among those include the following:
 - Seeing an increase in one school cancelling a game with another school during the season. Contracts between schools now can be texts, emails, phone messages. Contracts now don't have to be a signed contract
 - No tickets for state swimming will be made available to the public. Schools will be allotted tickets for the swimmers that qualify for the state meet
 - 6A State Girls Soccer Championship will be in Sandpoint
 - Schools will see different representation in the same classification for state berth. (ex: one district might get 2 berths to state girls' basketball and only 1.5 for boys)
 - District games will now be used in Max Prep rankings.
 - Different state tournament for state baseball and softball
 - Official of the Year nominations need to be submitted every year.
 - IHSAA has updated the website to try and make navigating the website more user friendly
 - The September IHSAA meeting will be in Moscow, ID at 8:00 am on September 24th, 2024, in the University of Idaho Pittman Center (formerly the Sub)

5. **FYI Board Member Renewals Slated For 2024-2025:** (Each group determines it's representative.)
 - 1A/2A Superintendent's Representative – Leslie Wells
 - Music Representative – Jim Phillips
 - Speech Arts Representative – Royce Johnson
 - Spirit Representative – Chad Cloud

6. **Winter/Spring Sport Schedules:**
 - AD's are reminded that **October 1st** is the deadline to get their schedules to the winter commissioners. Rayna Longstreet (Basketball) and Greg See (Wrestling) would appreciate them earlier if possible!
 - **February 1** is the deadline for spring schedules (Ted Yurek- Softball and Josh Behrens-Baseball)

7. **Post Season Balloting process**
 - The NIOA and BOC worked to amend the language concerning how the post balloting process will be implemented
 - This change to the service agreement was moved from the discussion agenda to the action agenda. Motion to moved to action agenda made by Keri carter, seconded by Royce Johnson. Motion was approved

8. **IHSAA Award Nominations:**
 - Dave Rounds is a current Hall of Fame Nominee.
 - Nominations may come from district boards, member schools or other entities within the educational community.

REPORT AGENDA

1. Commissioner Reports:

- **Volleyball – Rayna Longstreet: (via email)**
 - Rayna has 30 officials but usually only about 24 working. 4 new officials with 3 working.
 - Most ADs have been great but still have issues with some schools with new ADs.
 - Need better communication with association member schools
 - Overall, it's going OK and excited he 4A state tournaments will be held at Lake City High School this fall.

- **Football – Roger Stewart:**
 - Roger is happy that he has 15 new officials to work with, which means officials are for the most part not having to work 4 nights a week.
 - Credits this increase to increase pay and recruiting process
 - With the season starting early it is hard to find time to hold training for the officials
 - District 1 coaches are implementing the new rule changes

- **Soccer – Tony Norris:**
 - Tony feels it has been going smoothly. Have 28 officials. 6 officials are from Sandpoint so that helps man games in the north
 - He asks ADs to provide chairs or a bench and water and ice for the refs as well as escorts from the field.

- **Wrestling – Greg See**
 - Greg asks that coaches and ADs contact him with schedules.
 - Has 2 new officials with experience
 - Wrestling will have major rule changes this season (3 points for a takedown as an example)

- **Basketball – Rayna Longstreet:**
 - Would like better communications of expectations and responsibilities to new associate member schools from IHSAA and BOC

- **Swimming – Shelly Sobeck**
 - Swimming started on September 7th at the u of I swim center with all District 1 and 2 teams in attendance. We will have competitions until Districts on November 2nd at University of

Idaho, and State meet in Boise Nov 7th and 8th. The Boise YMCA will be then 2024 state championship site.

- We continue to have volunteer officials for the 2024 season, however, next year they will be required to pay fees to be officials (first 2 years are free), so we will need to review this process for 2024. I am not currently assigning them in Dragon fly, since we are not providing payments, but they have all received a schedule. The IHSAA recommended at our July meeting that our BOC look at how much to pay swimming officials, as each location in the state is anywhere from all volunteers to certain officials paid (Deck Refs, starters and Meet refs), to all officials paid (average 8 officials per meet). There is no consistent pay across the state either, some are paid by hour, some by stipend. I would appreciate some guidance on this topic in the winter or spring to prepare for 2024.

- **Baseball – Josh Behrens**

- No report

- **Softball – Ted Yurek**

No report

2. **Sectional Reports:**

- **Superintendents – Dena Naccarato, Les Wells and Jan Bayer**

- Dena noted that the IHSAA needs to do more in the area of helping to ease the lodging burden at state events. She also believes YEA needs to step up their reimbursements. The District 1 schools are not recouping their investments! Dena will reach out to Chad and Julie.

- **Principals - Jimmy Hoffman/Ryne Eberlin/1A2A principal**

- Things going well

- **Athletic Directors – Troy Anderson**

- No report.

- **State IHSAA Board – Dena Naccarato**

- The September IHSAA meeting rotates around the state and in two weeks will be in Moscow. She will share concerns over YEA reimbursements.

- **Spirit Advisors – Chad Cloud**

- No Report

- **Speech Arts – Royce Johnson**

No report

- **Boys Coaches – Kelly Reed**

No report

- **Music Arts – Jim Phillips**

- District 1 host 2 major events during the year

- **Girls Coaches – Keri Carter**

- No report

- **Middle School – Brian Carlson**

Keri Carter reported the 1st MS XC will be Thursday 9.12 at Avondale and will have over 350 runners

Angie Goins was named the 2024 IAAA Middle School AD of the Year

Keri gave a shout out to Angie for hosting the 1st all girls district MS wrestling tournament

ACTION AGENDA

1. Post Season Balloting Process (an amendment to the Service Agreement):

Following discussion, a motion to approved made by Kelly Reed, second by Chad Cloud

Motion Approved

ADJOURNMENT

- A motion to adjourn at 12:42 pm was made by keri Carter, seconded by Kelly Reed.
Motion Approved.
- Next meeting will be November 5th, 2024, 11:00 am at Post Falls High School.
- Minutes respectfully submitted by Todd Gilkey, District I IHSAA Board Secretary.