

# DISTRICT I IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL ZOOM MEETING

**January 14, 2025 11:00 AM**

President Dena Naccarato called the zoom meeting of the District I Board of Control to order at 11:00 AM.

**Members Present:** Dena Naccarato, Leslie Wells, Jan Bayer, Jimmy Hoffman, Troy Anderson, Chris Asbury, Royce Johnson, Keri Carter, Kelly Reed, Chad Cloud, Jim Phillips, Ted Yurek, Bill Bopp, Josh Behrens, Tony Norris, Greg See Secretary Todd Gilkey

**Members Absent:** Brian Carlson, Michelle Sobek, Ryne Eberlin, Roger Stewart, Rayna Longstreet

**Visitors:** Bob Burton – NIOA

### **CONSENT AGENDA**

1. Minutes of the November 5<sup>th</sup>, 2024, meeting. Motion to approve by Jan Bayer, second by Leslie Wells  
**Motion approved**
2. Treasurer's Report. Motion to approve by Chad Cloud, second by Jimmy Hoffman. **Motion approved**

### **DISCUSSION AGENDA**

1. **Board Luncheon Sponsor: Gilkey Consulting**
2. **FYI Web Site:** [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
3. **Spring District Tournament Site and Date Information:**
  - AD's were very helpful in providing the winter District I-II tournament information. ADs please forward spring tournament information as soon as it is scheduled.
  - **Reminder to ADs that Spring Schedules are due to the commissioners by Feb. 1<sup>st</sup> 2025 so they have time to enter them in Dragonfly.**
4. **FYI 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-Due May 1, 2025 (BOC)
    - Spirit of Sport Award-Due May 1, 2025 (BOC/Schools)
    - Official of the Year (NIOA)-Due May 15, 2025 (NIOA)
5. Royce Johnson – Negotiations
  - 1<sup>st</sup> meeting will be Jan. 29, 2025 at Coeur d' Alene High School. BOC team is Royce Johnson, Chris Asbury and Troy Johnson. If you have any questions or concerns, you want address during negotiations please send them to Royce or myself.
6. Bob Burton – NIOA concerns.
  - Bob shared in a letter on concerns that some commissioners were not submitting their list of officials to the NIOA board. We need to have better communication between the NIOA and commissioners, so all Idaho certified officials are working and the schools are covered appropriately.
7. **NIOA Officials passes**
  - The NIOA officials are asking to have their officials passes be issued at the start of the season they start and run for the next 2 IDHSAA seasons. Example: Basketball officials receives their pass at start of 2024-25 season and the passe is valid until the end of the fall 2025 season
  - Motion made by Royce Johnson, second by Jan Bayer to more to action agenda. **Motion approved**

8. Kellogg/Wallace Baseball/Softball Co-op.
- Scott Miller submitted a letter from Kellogg, Wallace and the IML AD's in support of allowing this co-op. The issue is two enrollments of the schools make Kellogg move up to the 4A level. Jan Bayer reported that the IDHSAA has already sent out a notice to the IDHSAA board asking for a vote. The results of the vote will be disclosed at the Jan. IDHSAA meeting on Jan. 22, 2025

## **REPORT AGENDA**

### **COMMISSIONER REPORTS**

1. **Volleyball-Rayna Longstreet – No Report**
2. **Football-Roger Stewart – No Report**
3. **Soccer-Tony Norris – No Report**
4. **Basketball– Rayna Longstreet/Bill Bopp**
  - On-court training with jamborees and 2 scrimmages. 4 classroom training sessions. Video breakdown on alternating Mondays
  - The season is going well with 60 officials including 7 new refs who are working.
  - Some issues with AD's submitting incomplete schedules and then adjusting after the Oct. 1st deadline
  - Scheduled 613 game from December thru January
  - Approximately 150 emails involving game additions time and date changes, etc
  - Post-season will be coming up soon.
  - 5 spectators and 3 players ejections to date
5. **Wrestling – Greg See**
  - Greg indicated the season is going well with no significant sportsmanship issues or serious injuries.
  - Tri-State (60 teams), George Wild Tournaments, Rive3r City Duals (over 40 teams-largest ever) were big successes
  - 6 tier I officials, 11 tier II officials (training tier II's to be able to work varsity postseason)
  - Girl's wrestling is seeing growth in North Idaho
6. **Softball – Ted Yurek**
  - Thinks he might have 6 new umpires this season, (too early to be sure)
  - Will have 12 training opportunities
7. **Baseball – Josh Behrens**
  - Commissioner's meeting at the end of the month
  - 4 training opportunities scheduled
  - 3 new umpires, 2 retired and have approximately 19 umpires
8. **Swimming – Michelle Sobeck – No Report**

### **SECTIONAL REPORTS**

- **Superintendent's Report- (Dena Naccarato, Jan Bayer, Leslie Wells)**
  - Jan Bayer and Dena Naccarato reported both of their schools are in a Title IX complaint. One of the issues is the start times of the boys and girls' basketball games. Leagues need to discuss flipping times so the girls play the late game. BF surveyed the girls' basketball team, and the girls voted to be the first game of the night if playing a doubleheader with the boys. Will be discussed at the next Region 1 superintendents meeting
  - Leslie lamented the difficulty small schools are having in getting kids to play. There has been an increase in the petitions around the state to have 8<sup>th</sup> graders play on the HS level so that they have enough participants to field a team.
- **Cheer/Dance- (Chad Cloud)**
  - No Report

**Athletic Director – (Troy Anderson)**

- No Report
- **Principals-(Jimmy Hoffman, Ryen Eberlin, Chris Asbury)**
  - **No Report**
- **Girls Athletics- (Keri Carter)**
  - No Report
- **Boys Athletics- (Kelly Reed)**
  - 5A/6A schools have concerns about the number of opportunities for their athletes to qualify for state in individual sports (track/field, swimming, wrestling)
- **Speech Arts- (Royce Johnson)**
  - **No Report**
- **Middle School- (Brian Carlson)**
  - The middle school/junior high AD's need to discuss the low numbers in 7<sup>th</sup> grade girls basketball, and how to help everyone with scheduling
  - Thank you to Greg See and the officials for their work at the MS/JH district wrestling tournament. Lakeland boys and Sandpoint girls were the district champions.
  - Thanks to Lake City, Coeur d' Alene and Lakeland for the use of their tracks
- **Music Arts-(Jim Phillips)**
  - All-State will be held in Lewiston at the end of January.
- **IHSAA – (Jan Bayer)**
  - Change to the IDHSAA by-laws. No more than 3 board members can be from the same region.

**EXECUTIVE SESSION**

- Moved by Keri Carter, Second by Chad Cloud to move into executive session at 12:00 pm  
**Motion approved**
- Moved by Royce Johnson, second by Chris Asbury to move out of executive session at 12:15 pm. **Motion approved**

**ACTION AGENDA**

1. **Lakeside Boys' Basketball Outside Competition**
  - Discussion. 2 players played in the Unity games. Each played one game. Jennifer Hall and Lakeside High School self-reported this violation.  
**Motion:** Moved by Jan Bayer second by Kelly Reed to fine Lakeside High School \$500.00 with the fine being reduced to \$250.00 for self-reporting. **Motion passed unanimously (10-0)**
2. **NIOA Passes**
  - Discussion. District 1 passes issued to officials at the start of the season their start. Passes will be valid for the season there are issued and the next two IDHSAA seasons. Passes will only be issued to officials in good standing with the NIOA and the IDHSAA.  
**Motion:** Moved by Royce Johnson, second by Chad Cloud. **Motion passed unanimously (10-0)**

**ADJOURNMENT**

A Motion to adjourn at 12:20 pm was made by Chad Cloud, seconded by Kelly Reed. **Motion Approved**

The next meeting is scheduled for 11:00 am March 4<sup>th</sup>, 2025, at Post Falls HS.

Minutes respectfully submitted by Todd Gilkey, District I IHSAA Board Secretary