

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

November 5th, 2024

Post Falls High School, Post Falls, Idaho

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

Members Present: Jan Bayer, Dena Naccarato, Jim Phillips, Ryne Eberlin, Jimmy Hoffman, Royce Johnson, Greg See, Keri Carter, Kelly Reed, Brian Carlson, Roger Stewart, Josh Behrens, Shelly Sobeck and Todd Gilkey.

Members Absent: Troy Anderson, Rayna Longstreet, Ted Yurek, Tony Norris, Kelly Reed and Leslie Wells

Visitors: Bob Burton-NIOA

CONSENT AGENDA

1. A motion to approve the September 10th, 2024 minutes was made by Jan Bayer, seconded by Keri Carter. **Motion approved.**
2. A motion to approve the treasurer's report was made by Jan Bayer, seconded by Royce Johnson. **Motion approved**

DISCUSSION AGENDA

1. **Luncheon Sponsor: Northwest Specialty Hospital and Northwest Urgent Care**
 - o The Board is greatly appreciative of CEO Rick Rasmussen for this gesture.
2. **Mileage - Royce**
 - o Royce was asked by CDA AD to discuss difference in amount of mileage being paid to officials, Commissioners reported that Dragon Fly sets the drivers and amount paid. Sometimes commissioners have to change drivers and the total amount doesn't change but amounts to drivers can be different
3. **Winter District Tournament Sites, Dates and Managers**
 - o **ADs are asked to send Winter District Tournament information ASAP to Secretary Todd Gilkey.**
4. **District I Website: www.1stdistrictactivities.org**
 - o Visit the site to view/download important District I Board of Control information.
5. **IHSAA Memorial Award Nominations 2024-25**
 - Dick Fleishman – TBA
 - Wes Lowe – Joe Partington (LCHS)
 - Duane D. Wolf – Salvation Army KROC Center

REPORT AGENDA

1. **Commissioner Reports:**
 - **Volleyball- Rayna Longstreet (Via email)**
 - o Volleyball had a good season. Scheduled over 300 contests
 - o We ended with 31 officials with 4 that were new this year. Working already to recruit new officials for next season
 - o She didn't have to move any matches this season.
 - o Had issues with eh 3A deciding on their district tournament format- hope they figure out for basketball
 - o Thanks to Troy Anderson and his Lake City crew for doing a great job of hosting the 4A State Tournaments!
 - o The new 3 day state tournament worked well

- **Football – Roger Stewart**
 - They are in the final stretch. State play-offs are in full swing
 - Had 3 coaches and 7 players ejected this season for unsportsmanlike conduct fouls. Emotions were running high all season long,
 - Had weekend we didn't have enough officials, so Roger had to split crews, and new officials were asked to work high-level games and did well. Kudos to the administration of the schools for helping the officials.
 - Thank you to the IHSAA and Post Falls HS for working and agreeing to use a Big Sky football officiating crew to work their game
- **Soccer – Tony Norris**
 - No report
- **Basketball - Rayna Longstreet / Bill Bopp**
 - Rayna and Bill have 70 officials including 11 that are new to the association.6 who are transfers form other regions
 - Sandpoint, will he holding a jamboree on 11.12 and all new officials will be in attendance
 - **Swimming – Shelly Sobek**
 - State meet is Nov. 8 and 9, 2024
 - State officials use a hierarchy and district 1 officials are at the bottom of the hierarchy, Shelly is going to talk to the IHSAA about getting better representation for district 1 at the state meet
 - Officials Thank you to all our incredible officials that worked throughout the season! Many will be traveling to support the staff in Boise for state as well.
- **Wrestling – Greg See**
 - 16 officials, 3 new ones with experience
 - Officials have been working at club tournaments and middle school dual meets
 - Working to head off potential officials' shortage for the district tournament weekend
- **Baseball – Josh Behrens**
 - No report
- **Softball – Ted Yurek**
 - No report

2. Sectional Reports:

- **Superintendents: Dena Naccarato, Jan Bayer, Leslie Wells**
 - Jan reported that the IHSAA is trying to spread out representation on the board
 - Dena resigned from the IHSAA board of directors
 - The District 1 superintendents will select her replacement at their Nov. meeting
- **Principals: Jimmy Hoffman, Ryne Eberlin,**
 - Jimmy Hoffman expressed his concerns about how schools interpret the 10-hour pre-season practice time. He has heard some schools have used this time to select teams. He would like the IHSAA to send out a clarifying statement on this rule
 - Ryne still is hoping to find a way to help schools with state transportation costs
- **Middle Level – Brian Carlson**
 - The middle schools experienced really good numbers of volleyball participants.
 - Are into their wrestling season. Going to use Track Wrestling to help seed the district tournament.
 - Went to dual meet schedule, increases number of nights in the gym but shortens the length of time schools and parents are in the gym
- **Boys Coaches – Kelly Reed**
 - No report
- **Girls Coaches – Keri Carter**
 - No report

- **Speech Arts - Royce Johnson**
 - No report
- **Spirit Advisors – Chad Cloud**
 - Preparing for regular season and district competitions
 - With addition of the 6A classification, what are other sports doing for trophies
- **Music Arts – Jim Phillip**
 - Renaming festivals to contest to match IHSAA names
 - All-state competition in Feb.
- **Athletic Directors – Troy Anderson**
 - No report
- **IHSAA Board Report-**
 - No report ‘

EXECUTIVE SESSION

- Royce Johnson moved, Ryne Eberlin seconded a motion to enter executive session at 12:40 pm. **Motion Approved**
- Keri Carter moved, Jan Bayer seconded a motion to exit executive session at 12:55 pm. **Motion Approved**

ACTION AGENDA

1. **Fall Commissioner Reviews:**
Following discussion, Keri Carter moved, Royce Johnson seconded a motion to renew the terms of Football Commissioner Roger Stewart, Soccer Commissioner Tony Norris and Volleyball Commissioner Rayna Longstreet for 2025-26. **Motion Approved (7-0)**
2. **Dick Fleishman Memorial Award**
Following discussion, Keri Carter moved, Brian Carlson seconded a motion to approve submitting Todd Gilkey as the district 1 nominee **Motion Approved (7-0)**
3. **Lakeland Football Coach Ejection**
Following discussion Brian Carlson moved, Jim Phillips seconded a motion to assess a fine of \$1000.00 for violation of Rule 4-3-1. **Motion Approved (6-0 with 1 abstention)**
4. **Coeur d’ Alene Football Coach 4-3-1 Ejection**
Following discussion Brian Carlson moved, Jim Phillips seconded a motion to assess a fine of \$1000.00 for violation of Rule 4-3-1 **Motion Approved (7-0)**
5. **Sandpoint Girls Golf Outside Competition**
Following discussion, Jan Bayer mover, Royce Johnson seconded a motion to assess a fine of \$500.00 with \$250.00 rescinded for self-reporting. **Motion Approved (7- 0)**

ADJOURNMENT

- Keri Carter moved, Royce Johnson seconded a motion to adjourn **Motion Approved (7-0)**
- Meeting adjourned at 1:20 pm. The next regularly scheduled meeting will be January 14th, 2025, 11:00 AM at Post Falls High School.

Respectfully submitted by Todd Gilkey, District I IHSAA Board Secretary