

DISTRICT I IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

September 16, 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, Chris Asbury, Rayna Longstreet, Jim Phillips, Tony Norris, Roger Stewart, Greg See, Josh Behrens, Les Wells, Randy Boyd, Cynthia Grannis and Todd Gilkey.

Members Absent: Jan Bayer and Michelle Sobek.

Welcome to our new Board members:

Cheer – Cynthia Grannis

Middle School AD – Randy Boyd (Timberlake MS)

Guests: Bob Burton (NIOA),

CONSENT AGENDA

1. A motion to approve May 6, 2025 minutes was made by Les Wells, seconded by Jim Phillips. **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 8th. Among those include the following:
 - Dragon Fly is looking to allow each district separate cutoff dates instead of statewide cutoff date.
 - 6A/5A 2026 State golf will be in District 1. Need to secure host courses
 - Statewide Sportsmanship Committee needs more representation from District 1. GEM is the motto for the 2025-26 school year. GIVE EVERYONE THEIR MOMENT
 - With proposed changes to state tournament formats, we will need to look at changes to district tournaments dates
 - 2 different types of forfeits for Max Prep. Avoidable-example- cancel a game to play someone better to improve rankings, Unavoidable -example have to forfeit a game due to lack of players
 - Schools can be fined \$1500.00 for not keeping their schools results current on Max Prep
 - Play-in games are no longer under the IHSAA, will be the responsibility of the host district\
5. **FYI Board Member Renewals Slated For 2026-2027:** (Each group determines their representative.)
 - 5A/6A Superintendent's Representative
 - Music Representative – Jim Phillips
 - Girls Coaches Rep – Keri Carter
 - Boys Coaches Rep – Kelly Reed

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 (Scott Verburg/Don Lowe- Softball and Josh Behrens-Baseball)

7. **IHSAA Award Nominations:**

- Bob Randles is a current Hall of Fame Nominee.
- Nominations may come from district boards, member schools or other entities within the educational community.

8. **Bob Burton -NIOA**

- Concerns that officials were not meeting the qualifications to work games. Not paying NIOA dues, not having the required training.
- State Rules clinic and 2 additional training sessions
- Good discussion on the requirements for the commissioners to make sure the officials are all qualified to work games.

9. **BOC/NIOA agreement**

- Discussion between the 2 groups to make sure all officials are meeting eligibility requirements
- No increase in contest fees for the next 2 years
- Increase in travel fees, adding a rider fee

REPORT AGENDA

1. **Commissioner Reports:**

- **Volleyball – Rayna Longstreet: (via email)**
 - Rayna has 32 officials but usually only about 20 working.
 - Need better communication with association member schools
 - Overall, it's going OK
 -
- **Football – Roger Stewart:**
 - Roger is happy that he has 67 officials to work with, which means officials are for the most part not having to work 4 nights a week.
 - Has 7 -16 and 17-year-olds working sub varsity games
 - Schools not getting money into Dragon Fly and it is taking up to 2 weeks to get officials paid
- **Soccer – Tony Norris:**
 - Tony feels it has been going smoothly. Have 27 officials.
- **Wrestling – Greg See**
 - No report
- **Basketball – Rayna Longstreet/Bill Bopp:**
 - Bill will be attending the commissioner's meeting in Boise
- **Swimming – Shelly Sobeck**
 - Good number officials
 - Seating at the KROC Center is an issue-due to fire code 200 is max capacity with 40 of those standing room only.
 - Districts will be 2 weeks prior to the state meet. Due to the U of I Pool being unavailable. The other pools don't have enough seating to host district
 - Bishop Kelly travel to a meet hosted by Lake City, great having a team from Boise to swim against. BK showed great sportsmanship and respect

- **Baseball – Josh Behrens**

- No report

- **Softball –**

2. **Sectional Reports:**

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

- No report

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

- 8 new principals in region 1

- **Athletic Directors – Troy Anderson**

- No report.

- **State IHSAA Board – Jan Bayer**

- No Report

- **Spirit Advisors – Cynthia Grannis**

- No report

- **Speech Arts – Royce Johnson**

- No report

- **Boys Coaches – Kelly Reed**

- Discussed the transfer bill HB 657
- IHSAA has a track committee looking to make changes to the state track format

- **Music Arts – Jim Phillips**

- District 1 host 2 major events during the year

- **Girls Coaches – Keri Carter**

- No report

- **Middle School – Randy Boyd**

- MS/JHS AD meeting 9.11
- Lakes & Canfield will host the large school district volleyball tournament
- Kellogg will host the small school district volleyball tournament
- Timberlake will host the district cross country meet at Farragut State Park
- Moscow joined meeting to be included on the girls wrestling schedule.
- Region 1 all girls wrestling tournament will be at Priest River on 12.4
- Large school boys wrestling tournament will be held on 12.6 at CDA HS
- Small school boys wrestling tournament will be held on 12.6 at Priest River
- Numbers are strong for fall sports across the region
- Next meeting will be held on 10.28 to schedule boys and girls basketball

EXECUTIVE SESSION

- Moved by Royce Johnson, second by Ryne Eberlin to move into executive session at 1:05 pm

Motion approved

- Moved by Kelly Reed, second by Chris Asbury to move out of executive session at 1:20 pm.

Motion approved

ACTION AGENDA

1. **Priest River, Coeur d' Alene girls soccer coaches and St. Maries volleyball coaches missing the IHSAA rules meeting**

Discussion: Discussed the different reasons the coaches missed the rules meeting. Each school had different reasons why

a. Motion

Coeur d' Alene High School fined \$750.00 for coach missing the state rules meeting.
Priest River fined 750.00 with 250.00 rescinded for coach missing the state rules meeting
St. Maries fined 750.00 with 500.00 rescinded for coach missing the state rules meeting,

By __Kelly Reed__ Second __Les Wells__ Vote __11-0 with 1 abstention__

2. **District 1 Softball Commissioner**

Discussion: The interview committee discussed the 3 interviews for the softball commissioners position.

a. Motion __Appoint Scott Verburg & Don Lowe as Co-Softball Commissioner__

By __Ryne Eberlin__ Second __Troy Anderson__ Vote __12-0__

ADJOURNMENT

- A motion to adjourn at 1:30 pm was made by Royce Johnson, seconded by Kelly Reed.
Motion Approved.
- Next meeting will be November 4, 2025, 11:00 am at Post Falls High School.
- Minutes respectfully submitted by Todd Gilkey, District I IHSAA Board Secretary.