

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**January 13, 2026**

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:** Dena Naccarato, Jan Bayer, Jim Phillips, Royce Johnson, Chris Asbury, Greg See, Keri Carter, Randy Boyd, Jimmy Hoffman, Troy Anderson, Scott Verburg, Bill Bopp, Tony Norris, Leslie Wells, Ryne Eberlin and Todd Gilkey.

**Members Absent:** Rayna Longstreet, Roger Stewart, Josh Behrens, Don Lowe, Shelly Sobek, Kelly Reed and Cythnia Grannis

**Visitors:** Josh Hegstad-IHSAA Sportsmanship Committee

### CONSENT AGENDA

1. A motion to approve November 4, 2025, was made by Leslie Wells, seconded by Chris Asbury.  
**Motion approved.**
2. A motion to approve the treasurer's report was made by Keri Carter, seconded by Royce Johnson.  
**Motion approved**

### DISCUSSION AGENDA

1. **Luncheon Sponsor:**
2. **Winter District Tournament Sites, Dates and Managers**
  - o ADs are asked to send Winter District Tournament information to Troy Anderson and Todd Gilkey.
3. **District I Website: [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)**
  - o Visit the site to view/download important District I Board of Control information.
4. **IHSAA Memorial Award Nominations 2025-26**
  - Dick Fleishman – Todd Gilkey
  - Wes Lowe –
  - Duane D. Wolf –
5. **Coeur d'Alene Girls Soccer Coach missing the IHSAA rules meetings**
  - o After discussion the \$750.00 fine is still in place
6. **Volleyball Commissioner**
  - o Applications are being accepted until Feb. 20<sup>th</sup>, 2026
7. **Officials Travel/Updated Service Agreement**
  - o The negotiation team met with the basketball commissioners to discuss how to help the small schools with travel expenses. The training crew option is now available to 1A to 3A schools
  - o The team also in discussion with the NIOA discovered the resting policy was inadvertently left out of the 2025-2027 service agreement. This section will be placed into the service agreement
8. **Spring Sport Schedules due to commissioners by February 10<sup>th</sup>, 2026**
9. **Josh Hegstad- IHSAA Sportsmanship Committee**
  - o Discussed with the BOC the sportsmanship committee's agenda. GEM State of Mind is the focus this year. Josh will update the BOC after the April sportsmanship meeting.

## **REPORT AGENDA**

### **1. Commissioner Reports:**

- **Volleyball-**
  - No Report
  
- **Football – Roger Stewart**
  - No Report
  
- **Soccer – Tony Norris**
  - No Report
  
- **Basketball - Rayna Longstreet / Bill Bopp**
  - Only 1 official not varsity certified (didn't attend required number of clinics)
  - Changing game dates and times is an issue as the scheduled are sent out 2 weeks in advance. Schools, please try and be aware of this
  - We have 11 less sub-varsity teams and 2 less varsity teams from last year. Around 100 less games to schedule this year,
  
- **Swimming – Shelly Sobek**
- State meet ran very smoothly at the new facility-Idaho Credit Aquatic Center (moved from the Boise YMCA due to the pool shut down for building structure issues). Strong competition and the host site was a huge step up in air quality, pool space and deck space for swimmers and spectators. I am hopeful this site will be chosen in the future as the facility for State!
- There was a first reading to increase qualifiers based on the fact that when the pool venue changed, we moved to a 3 heat per individual structure (new pool is an 8 lane pool, verses the YMCA that had 9 lanes for prelims).
- It was proven that the timeline of the meet was well within the needs to run 5A-1A in the morning and 6A in the afternoon, so I submitted that we should consider this format moving forward and fill the empty lanes during prelims to include a total of 24 individuals instead of 18, and 16 relays instead of 12. The numbers were updated based on the math they used in the past, but most of the extra spots would be filled by At-large bids to ensure a highly competitive experience.
- the relays at the next IHSAA board meeting.
- No plans have been made yet for fall competitions.
- Thank you to all our amazing Swim officials that continue to volunteer their time all season to support District 1 and 2 swimmers!
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- **Wrestling – Greg See**
  - Will need to recruit more officials for next year. Will have at least 3 officials not returning
  - Point emphasis this year was bench decorum, seems to be working
  - Mic'ed up a ref and a corner of a mat to help the interactions between coaches, wrestlers and officials. Good feedback
  - Tri-State and River City duals-2 big events went smoothly. District 1 was well represented at both events
  -
  
- **Baseball – Josh Behrens**
  - No report
  
- **Softball – Don Lowe & Soctt Verburg**
  - January 21<sup>st</sup>, meet with officials and set training dates
  - February 4<sup>th</sup> at CDA library IHSAA rules meeting
  - Working to increase the number of umpires

### **2. Sectional Reports:**

- **Superintendents: Dena Naccarato, Jan Bayer, Leslie Wells**
  - No Report.
  
- **Principals: Jimmy Hoffman, Ryne Eberlin, Chris Asbury**
  - No report

- **Middle Level – Randy Boyd**
  - MSJ/JHS Ad meeting on January 15, 2026
  - Review winter sports
  - Scheduling spring sports
- **Boys Coaches – Kelly Reed**
  - No report.
- **Girls Coaches – Keri Carter**
  - No report
- **Speech Arts - Royce Johnson**
  - No report
- **Spirit Advisors – Cynthai Grannis**
  - No report
- **Music Arts – Jim Phillip**
  - All-State in Nampa, ID on February 4<sup>th</sup> thru 7<sup>th</sup>
  - District 1 will be well represented
- **Athletic Directors – Troy Anderson**
  - No report
- **IHSAA Board Report-**
  - Need input on shortening the length of the winter sport season

#### EXECUTIVE SESSION

- Chris Asbury moved, Royce Johnson seconded a motion to enter executive session at 12:05 pm. **Motion Approved**
- Leslie Wells moved, Keri Carter seconded a motion to exit executive session at 12:15 pm. **Motion Approved**

#### ACTION AGENDA

1. **2025-2027 Service Agreement:**  
**Discussion:** Update the service agreement, by adding the training crew option to be included from 1A to 3A. NIOA agrees with this change.  
**Motion:** Change the service agreement language so that training crews can be assigned for the 1A, 2A and 3A schools.  
 By Royce Johnson, Second Chris Asbury **Motion Approved (11-0)**
2. **2025-2027 Service Agreement:**  
**Discussion:** Update the service agreement, The rest policy was inadvertently not included when the agreement was updated at the beginning of school year. NIOA agrees with this change  
**Motion:** Add the resting policy language back into the 2025-2027 service agreement  
 By Chris Asbury, Second Royce Johnson **Motion Approved (11-0)**
3. **Coeur d’Alene Girls Soccer Coach missing the IHSAA rules meeting**  
 Following discussion, no action was taken on this. The \$750.00 fine is still in effect.

#### ADJOURNMENT

- Troy Anderson moved, Royce Johnson seconded a motion to adjourn **Motion Approved (11-0)**
- Meeting adjourned at 12:25 pm.
- The next regularly scheduled meeting will be March 10, 2026, at 11:00 AM at Post Falls High School.

Respectfully submitted by Todd Gilkey, District I IHSAA Board Secretary