

Fifth District

Idaho High School Interscholastic Activities Association

MEMBER HIGH SCHOOLS

ABERDEEN AMERICAN FALLS BEAR LAKE CENTURY GRACE HIGHLAND MALAD
MARSH VALLEY NORTH GEM POCATELLO PRESTON ROCKLAND SHO-BAN
SNAKE RIVER SODA SPRINGS WEST SIDE

Fifth District Board of Control November 5, 2008 Marsh Valley -10:00

Members Present: Launa Moser, Lee Ralphs, Robert Parker, Gary Brogan, Dave Ross, Shari Bradley, Kaileen Harris, Dean Bonney, Stan Bingham, Ron Bolinger [substituting for Barbara Taylor], Clay McKee

Members Absent: Dan Ralphs,

Visitors: Greg Harding, T.R. Campbell, Roger Kunz, Jean Paskins, Sam Knighton

Consent Agenda

1. Minutes of August 19, 2008- Stan Bingham moved to accept the minutes, and Gary Brogan seconded the motion. Motion carried.
2. Financial Report - Gary Brogan moved to accept the financial report, and Dave Ross seconded the motion. Motion carried.

Report Agenda

1. IHSAA Board of Control - Ron Bolinger
 - Spirit of the Game Award- Date Due
 - Official of the Year Hall of Fame Award
 - IHSAA Committee Cost Analysis of Activities/maintain integrity of activities and economize, nothing is off the table
 - Definition of a Golf Match- no more than 12 per season and no more than 2 per week and a match is 18 holes
 - Proposal to move to move Golf to the Fall
 - Approved Softball Tournament for 1A
 - Approve to use 1 officials in volleyball for sub varsity tournaments
 - Proposal to change Wrestling State Tournament to 2 days instead of a 3 day event
2. Department Reports
 - Superintendent's Representative -Gary Brogan-District Dance/Cheer Competition has been one day event in the past. The Superintendents are united in want it to continuing to be a one day event.
 - Coaches of Girls Sports -Launa Moser- Idaho Coaches Association Membership is needed to receive the District Championship Coach of the Year Award
 - States Ball Contract- Spaulding -Footballs only-IHSAA puts the money back in to the general fund to try to reduce school dues.
3. Results of Board Vote on West Side/Preston Baseball Cooperative-Board voted unanimously to support the renewal.

4. Commissioners Reports

- Soccer Commissioner-Sam Knighton
Marsh Valley Field- need to quit burning their lines, need to pain the lines. Some of the other fields need work.
Soccer Officials did a much better job with timely paper work on ejections.
Interested in using the Arbiter for Soccer
- Volleyball Commissioner-Jean Paskins
Long season this year, new officials and new Ads
Is willing to use Arbiter
Last minute changes were a problem
Low number of volleyball officials is a problem
Cannot all have district tournaments on the same day with so few officials.
-Last minute changes by schools need to be fined.
- Football Commissioner -Ren Edwards has been ill and could not attend

Discussion Agenda

1. Aberdeen H. S. Letter/Soccer Eligibility Violation
Gary Brogan moved and Launa Moser seconded a motion to fine Aberdeen H.S. \$75 as a First Offense/Self Reported Violation. Motion carried.
2. Officials Association - 3 Man Basketball Officiating
The Fifth District Officials Association met with the board requesting the opportunity to use 3 Man Mechanics in Basketball and allow the Commissioner to contact the schools concerning the use of 3 officials.
 - Lee Ralphs moved and Stan Bingham seconded a motion to give the Basketball Commissioner, Roger Kunz, flexibility in allowing 3 man mechanics in specific schools. No conference games should be involved, both Fifth District Schools would agree and there should be no extra cost to the schools. Motion carried.
3. Hall of Fame Banquet Awards-
 - Nominations: Official of the Year -Roger Kunz
Spirit of the Game - anyone can send a nomination
Wes Lowe - Lyle Henderson
Distinguished Service Launa Moser
Hall of Fame Coy Pratt

4. Weight given to Commissioners in Officials Balloting in Basketball -reevaluate the voting process for officials in basketball. Stan Bingham moved and Clay McKee seconded a motion to adjust the percentages on the Basketball Ballot to the following: Coaches 90%, Commissioner 5% and Officials 5%. Motion carried. This motion will be on the action agenda in the January meeting.

5. Letter from Robin Pence 6th District Volleyball Commissioner-A reply letter to Robin Pence and the Sixth District. School has taken some action with the coach. This is the first incident that has come to this board; situations not known about cannot be dealt with. Vote: Yes 13 No 0 Abstain 1

6. Blackball of Football Official- an official request for a blackball from Highland High School has been received.

Action Agenda

1. Fifth District Mileage: Gary Brogan moved and Lee Ralphs seconded the motion that the Fifth District will pay the same amount for all Fifth District mileage as the amount agrees upon with the Officials Association Contract for that year. Motion carried.