

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
Highland High School
December 14, 2011 - 9:30

Members Present: Gary Brogan/President, Jaime Holyoak, Ken Christensen, Shari Bradley, Rhonda Naftz, Gerald Christensen, Shauna Matthews, Lee Ralphs, Greg Goodworth, John Cockett, Julie Green, Robert Parker, Kaileen Harris, Mike Welch

Visitors: Sam Knighton, Dan Murphy, Ren Edwards, Randy Moser

Agenda

Consent Agenda

1. Minutes of August 16 , 2011
2. Financial Report
3. Shauna Matthews moved and Lee Ralphs seconded the motion to approve the Consent Agenda. Vote was unanimous.

Report Agenda

1. IHSAA Board of Control Report - Jamie Holyoak
 - Revenue fall state tourney
 - Volleyball lost money
 - Snake River received the Sportsmanship Award for Boys Soccer
 - Schools need to have a Representative at State Tournaments
 - Chip timing was run at state cross country/IHSAA is looking at buying a chip timing machine.
 - Sportsmanship Committee- on line course for all ejected for rule 4-3 is under discussion. Certificate that they have completed it before they can compete again.
 - Dead Period-Wide variety of opinions
 - Contest Limitation: Rule and Penalty- Coaches responsibility to live by the rules.
 - Sportsmanship- Head covering and masks illegal.
2. Department Reports
 1. Cheer - Shari Bradley -

- State Dance/Cheer Competition will be held at NNU in Nampa this year. A Pom Division has been added this year.
 - Feb 11 District Cheer/Dance at Pocatello High
2. Speech Arts - Kaileen Harris
 - American Falls won State Drama in the B school division
 - Musical Theater new event possible
 3. 2A Administrator - John Cockett
 - Supervision of events- take care of your own house
 4. Coaches of Girls Sports - Shauna Matthews
 - 2 State Volleyball Champion from district 5
 - Volleyball coaches complaint on the seeding of the tourney.
 - Idaho State Coaches Clinic will be in Jackpot again next year.
 5. Fifth District Officials Association -Gerald Christensen
 - Negotiations with board for officials salary schedule for next year
 - Question of Blackball policy does there need to be reasons for a blackball?
 6. Coaches of Boys Sports - Lee Ralphs-
 - Volleyball coaches would like to go back to double elimination tourney
 - Wrestling confusion on the addition of a 98 lb weight class. Lost a weight in middle where they needed it
 - State Cross Country- Districts 1 and 2 want it to be in Boise
 - Never have a true state record cause never at the same site.
 - Few state which has rotating site.
 - Ty Jones State Coaches of Boys Sports Rep position is up. Need a candidate. Robert Parker-Pocatello was suggested
 - State Golf- If the host team is not give an automatic berth they cannot get help to run the tournament. Coaches want the automatic berth back.
 - State Clinic - more coaches at Jackpot than had before. Encourage coaches to go to clinic and get better.
 - Assistant Coach Pocatello Passed Away. Board voted to send \$500 from athletic account to a fund for the coach's family.
 7. 4A Administrators - Robert Parker
 - The 5th and 6th District will be joining for District Competition next year.
 8. Music - Greg Goodworth
 - Fall music clinic at Soda Springs
 - North Gem March 20 Solo/Ensemble
 - Grace April 24 Large Group Festival
 9. 3A Administrator - Mike Welch
 - Cooperation of transportation between schools has been very helpful.
3. Commissioners Reports
 - Soccer: Sam Knighton and Dan Murphy
 - Few less officials only a few games where had 2 officials
 - State Tourney 5th District well represented

- Ejection notices were submitted more quickly
- Fields much better improved.
- Next year suggest Dan Murphy be commissioner.
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Volleyball- Randy Moser

- 5th District Schools Century/Snake/WS/BL did very well at State Tourney
- Arbiter program a learning experience
- They year assigned 315 matches, has 276 emails, many Cell phone calls
- Observe officials- many trips to observe see all officials
- Future have young officials on floor at tournaments where we generally only have one officials up. Do it as a training and schools not pay.
- Veteran officials need to be observing and training younger officials.
- Notify schools that frivolous changes cannot be accepted and there will be consequences for these changes.

Football-Ren Edwards

- 6th year as commissioner-best year of officiating
- Fifth District Officials worked many State Playoff games.
- Thank crew chiefs - do a great job.

Discussion Agenda

1. Highland Cross Country Violation
 - Ken Christiansen moved to put Highland on probation and no fine at this year. Lee Ralphs seconded the motion. Vote was unanimous.
2. American Falls Letter on Sportsmanship at District Soccer Tourney
 - Lee Ralphs moved and Shauna Matthews seconded the motion to fine Marsh Valley High School \$75 for the Sportsmanship violation, to place all Marsh Valley High School sport activities on Probation through the conclusion of the 2012 Soccer season, with the following stipulations. If another sportsmanship incident involving Mrs. Treasure occurs, Marsh Valley High School could be eliminated from District Tourney play. However, if Mrs. Treasure will participate in the online Sportsmanship Clinic, write an apology to the American Falls School District, agree not to attend any contests involving American Falls teams until the 2012 Soccer season is completed, and she is not involved in any further Sportsmanship incidences, the probation will be lifted.
3. Changing the Date of the December Board Meeting
 - Next year the meeting will be set for November 14, Wednesday.
4. Negotiation with Fifth District Officials for a new contract.
 - John Cockett, Robert Parker, and Mike Welch will represent the Board

5. Game Contracts- The Fifth District Board of Control recommends that all 5th District Schools sign game contracts for all contests in Fall and Winter Sports thereby following IHSAA Rules and Regulations
6. Coin Flip Protocol- is to be added to Fifth District Handbook, page 35, paragraph 1. Shauna Matthews moved and Robert Parker seconded the motion to include the following in the Fifth District handbook as a Coin Flip Protocol. Vote was unanimous.
 - The coin flip will not occur until the regular season is completed.
 - Coin flips shall take place on a hard surface to avoid 'leaners'.
 - Each school will have an adult school representative present at the coin toss.
 - Each team flips a coin. The team that does not match is the third place team. If all teams match, coins will be flipped again.
 - The two remaining teams will flip one coin; one school flips the other calls the coin.
7. FYI items
 - Ref Pay
 - Wrestling Fee Schedule/Added a Weight
8. Three Day Christmas Moratorium will be 4 days this year as Christmas is Sunday. Completely shut down all programs including weights
9. Family pass at District contests was discussed.

Action Agenda

1. Hiring of Fall Commissioners
 - a. Soccer -Advertise position in February
 - b. Volleyball rehire Randy Moser
 - Motion Shauna Matthews moved to pay \$500 for expenses to the Volleyball Commissioner beginning in 2012. Ken Christensen seconded the motion. Vote was unanimous.
 - c. Football rehire Ren Edwards.

Respectfully submitted,

Roslyn Brimhall, Secretary