

# *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

May 4, 2011

Highland High School -9:30

Member Present: President Gary Brogan, Robert Parker, Deanne Casperson, Barbara Taylor, Shari Bradley Gerald Christiansen, Lee Ralphs, Dan Ralphs, Shauna Matthews, Dean Bonney,

Members Absent: John Cockett, Kaileen Harris

Visitors: Gary Carlson, Jaime Holyoak

### Consent Agenda

1. Minutes of March 8, 2011 were reviewed. It was moved to accept the minutes by Dan Ralphs and Dean Bonney second the motion. Vote was unanimous.
2. Financial Report: Shauna Matthews moved to accept the financial report and the motion was second by Barbara Taylor. Vote as unanimous

### Report Agenda

1. IHSAA Board of Directors Report – Gary Brogan [substituted for Barbara Taylor at the last meeting]
  - Classification Committee report –like the classifications as they are
  - Football Helmet recondition will not do if 10 years or more old
  - No movement in cycle in a Classification
  - Hall of Fame – no one from our area
  - Coy Pratt our Distinguished Service Award
2. Coaches of Girls Sports – Shauna Mathews
  - Idaho Coaches Clinic is set for Jackpot- July 17/18/19 Sunday, Monday, Tuesday
  - Golf Tournament
3. Coaches of Boys Sports – Lee Ralphs
  - All Star Basketball Game  
Revenue down a bit, but games were very competitive
  - Question on the purpose of the Football Summer Camp equipment rule of 2days helmets  
2 days helmets and pads before full contact at a camp
4. Officials Association -Gerald Christensen
  - All officials have take the concussion courses
  - Official inappropriate actions at contest have been address by the association
5. Dance/Drill -Julie Green
  - State competition went well
  - Summer Clinic will be June 17/18 at Centennial High School
6. Cheer - Shari Bradley-
  - District 5 has a number of State Champions at the State Competition
  - IHSAA wants to increase their participation at the State Competition.
7. Music -Deanne Casperson
  - Large group festive great attendance by the schools
  - New Music representative - Greg Goodworth from Bear Lake

## Discussion Agenda

1. 2011/2012 Fifth District Calendar will be sent to all schools
2. IHSAA Administrators Fall Meeting
  - August 16 – Highland High Schools
  - 9:00 a.m. New Administrators and New Athletic Directors
  - 9:30 All Administrators and Athletic Directors.
3. Flat rate mileage payment
  - Would equalization payment for all schools
  - Research on topic
  - Discussion Agenda for August Meeting
4. Gary Carlson Softball/Baseball Commissioner Report
  - Weather has been a factor
  - Same number of the officials or a few more
5. Guidelines for payment of Officials when a contest is cancelled.
  - Shauna Mathews develop wording for the Handbook
  - Agenda of August meeting
7. Board on Control Positions for re election for next year
  - Cheer
  - 3A Administrator
  - 4A Administrator
8. 1A Administrator Board position
  - Board appoint to finish Dan Ralphs [retired] current term
  - Ken Christensen/North Gem was nominated by Barbara Taylor and the nomination was second by Lee Ralphs. Vote was unanimous
9. Grace High School/North Gem High School Wrestling Cooperative Renewal
  - Dave Ross moved to approve the cooperative and Lee Ralphs seconded the motion. Vote was unanimous.
10. Grace/Preston Cross Country Cooperative
  - Dave Ross moved to approve the cooperative and Lee Ralphs seconded the motion. Vote was unanimous
11. IHSAA Board of Director Fifth District Position Interview
  - Jaime Holyoak

## Action Agenda

1. Fifth District Representative to the IHSAA Board of Directors
  - Shauna Mathews nominated Jaime Holyoak and Robert Parker seconded the motion. Vote was unanimous.
2. Rehire Commissions and District Secretary
  - Barbara Taylor moved to rehire all current commissioners and the District Secretary. Lee Ralphs seconded the motion. Vote was unanimous.
3. Malad High School Self Reported Rule of 2 Violation
  - Shauna Mathews moved and Barbara Taylor seconded a motion to fine Malad High School \$300. Vote was unanimous.

Respectfully submitted,

Roslyn Brimhall, Secretary  
Fifth District Board of Control

