

***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

Rough Minutes

**Fifth District Board of Control  
Marsh Valley High School Library  
August 22, 2007 - 4:00 p.m.**

**Members Present:** Irene Alder, President, Launa Moser, Barbara Taylor, Coy Pratt, Stan Bingham, Gary Yearsley, Clay McKee, Shari Bradley, Dan Ralphs, Kaileen Harris, Pat Tiede, for Dave Ross, Don Cotant, Lee Ralphs

**Consent Agenda**

1. Minutes of May 2, 2007 Fix spelling on page 5 and 2a under administration. Dan Ralphs moved to accept the minutes and Stan Bingham seconded the motion. Motion passed unanimously.
2. Financial Report: Launa Moser moved to accept the report. Barbara Taylor seconded the motion. Motion passed unanimously.

**Report Agenda**

1. IHSAA Board of Control Report - Don Cotant    The September meeting in will start the scheduling for football. Tracy Liene the Boise High School Athletic Director is in charge. The United Dairymen have enlarged amount of money being given to activities. There is a DVD available from the IHSAA entitled "Heads Up" for Football Coaches. It is recommended that schools obtain it and review it with their football staffs. Swimming has been to the IHSAA board for the second time and is asking for swimming to be sanctioned. There will be a survey sent to Superintendents to inquiry about the sanction of Swimming and the cost factors. Tennis    The Championships for Tennis will now be split into Boys and Girls Championships. Point from Mixed Doubles will be split. ISATA will increase number of medals at their Championships. Legends of the Game is looking for nominations in Girls Basketball. 2A Softball State Championship will be in Pocatello this year – Pocatello HS Host. Both Century and Malad have Interscholastic Star winners this year. School of Excellence: Soda First place, Malad Exemplary, and Pocatello Exemplary Status
2. Department Reports
  - \*Men Sports- Lee Ralphs – The State Coaches Clinic was better, attendance was up, and site was good. Bill Hawkins /Madison, is the new President of the Idaho Coaches Association.
  - \*Music- Clay McKee Marsh Valley- Music will switched the November Clinic to January and the January event to November. September 15 is the tryouts for All State. All State Music Educators Conference in Pocatello this year, January 24-26. Coaches of Girls Sports -Launa Moser - Letters for the AD's Membership Drive
  - \*Dance/Drill- Cheer Shari Bradley, Irene Alder - Their delegate meeting was August 9 and re elected Shari Bradley was re-elected to represent Dance/Drill. The group voted to combine their money into one account.
3. Fifth District Fees for 2007/2008    It was move by Gary Yearsley to eliminate the \$200 dues for schools. Stan Bingham seconded the motion. Vote was unanimous.

4. Mileage Chart @ .32 per mile motion Don Cotant moved to accept the chart and it was seconded by Clay McKee. Vote was unanimous.
5. Arbiter Computer Program - the board reviewed the information on the program Stan Bingham moved to extend the use of the Arbiter to all commissioners. Don Cotant seconded the motion. Vote: Yes 5 Nay 7. Motion defeated. Dan Ralphs moved to table the issue and obtain more information. Barbara Taylor seconded the motion. Vote Yes 13 Nay 1 Motion passed. Pat Tiede volunteer to investigate further and report to the board.

### **Discussion Agenda**

1. Delegate Assembly Elections -The 5th District Representative to the IHASS Board of Control Don Cotant moved to allow one vote per school by the principal or a designated school representative. GaryYearsley seconded the motion. Vote was unanimous.
2. Board Members Elections - 5A Administrator, 2A Administrator, Dance/Drill, Men's Sport
3. Compile Ballots for Officials-Volleyball, Shari Bradley, Soccer, Roslyn Brimhall, Football, Roslyn Brimhall, Basketball, Irene Alder, Softball, Roslyn Brimhall, Baseball, Roslyn Brimhall.
4. IHSAA Hall of Fame Nominations, Distinguished Service Award, Re-nominate those from last year. Roslyn Brimhall will check with the IHSAA office on those nominations.
5. ShoBan High School Emails and Letter Irene Alder spoke with Matt Kennedy. He will make an effort to contact and get Sho Ban representatives to the delegate assembly. here. Athletic
6. Jean Paskins/ Volleyball Commissioner - lack of volleyball officials on various nights. Not enough officials to cover the matches. Officials will have to work alone.

### **Action Agenda**

1. Election of Board President - Shari Bradley moved to re-elect Irene Alder. Stan Bingham seconded the nomination. Vote was unanimous.
2. Stipend for IHSAA Clinic Presenters - It was moved by Gary Yearsley to pay a \$50 stipend and the mileage to Marsh Valley for the rules clinics. Coy Pratt seconded the motion. Vote was unanimous.

### **DELEGATE ASSEMBLY**

All member schools present

#### **Administrators**

1. Don Cotant conducted the meeting.
2. Highlights of the last IHSAA Board meeting were reviewed.
3. IHSAA 5<sup>th</sup> District Representative – Barbara Taylor and Gary Yearsley were nominated. One vote per school. Barbara Taylor was elected.
4. 2A Administrator representative to the Fifth District Board of Control – Stan Bingham was nominated and seconded. No other nomination. Stan accepted the position.
5. 5A Administrator representative to the Fifth District Board of Control – Dave Ross was nominated and seconded. No other nominations. Dave Ross will represent 5A.
6. Handouts: Mileage Chart and Fifth District Dues. \$200 has been eliminated from each schools dues.
7. Irene Alder and Shari Bradley presented materials on Sportsmanship. Each administrator has a Sportsmanship Manual and 5<sup>th</sup> District Guidelines. Sportsmanship T-shirts are available. A conference including School representative is proposed for September. Information will be sent to school principals.

#### **Music Minutes**

**Welcome:** Clay McKee, President

**Introduction of Directors/Phones/Addresses:** New band director from Marsh Valley is Aaron Marshall and Will Lower is now at Rockland.

### **District Calendar:**

November 6 - Honor Clinic @ Snake River

January 15 - Clinic @ Marsh Valley

March 18 - District Solo/Ensemble @ Bear lake

April 22 - District Large Group @ West Side

**All State** - Will be held January 24-26 in Pocatello @ ISU. Tryouts will be held on Saturday, September 15, at Marsh Valley from 9:00 to 1:00. Students need to be registered on the Internet and receive a number before they come to tryouts. When more students try out, then more get to go to state. The tryouts are five minutes long. All directors should report to Clay how many in each part are going to try out and the money, then he will let us know the times that students need to come.

**Honor Clinic** - DeAnn reported that Dan Bowman will be directing the SATB choir and that the clinician for the SSA choir will not be charging. The SSA choir will sing three songs and there is a practice cd along with the music that we can get to give to the girls. There was not enough money or interest to continue with a strings clinic this year. John Gist volunteered to help with the Band Clinician and the music.

**Clinic at Marsh Valley** - All suggestions for clinic need to be sent to Clay.

**State Solo** - Check the website for the revised list. Ralph Bennett is still working on it. State Solo will be held on May 3, in Meridian.

**October In-service** - Andre Thomas is coming to the ACDA workshop in Sun Valley and all are invited.

**Misc.** - Fees for clinic are still \$11.00. Clay encouraged us to be sure to support this activity, as it funds all other activities for the year. State Solo is \$50.00. Clay encouraged us to work on quality music, to toot our own horn, by making sure the community knows what the music programs are doing, and thanked all for working together as a group.

### **Officers:**

Clay McKee - President 237-8715 or 350-0505 - [cmckee@mvsd21.org](mailto:cmckee@mvsd21.org)

DeAnn Casperson - Vice-President (she was elected tonight)

Anna Beth Olson - Secretary

Other chairman will be appointed as needed

**Middle School Festival @ American Falls** - Will be held on May 14

### **Athletics**

1. Lee Ralphs was reelected at Coaches of Boys Sports Representative.
2. Membership in the Idaho Coaches Association is \$10

**Dance/Drill and Cheer**

1. Their meeting on August 7 was their Delegate Assembly Meeting
2. Shari Bradley was reelected as the representative for Dance/Drill.

Respectfully submitted,

Roslyn Brimhall, Secretary  
Fifth District Board of Control