

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 2, 2007-
Pocatello High School 10:00

Members Present: Irene Alder, President, Lee Ralphs, Ralph Bennett, Gary Yearsley, Shari Bradley, Dave Ross, Don Cotant, Stan Bingham

Members Absent: Coy Pratt, Launa Moser, Barbara Taylor, Kaileen Harris, Dan Ralphs

Consent Agenda

1. Minutes of March 6, 2007 were reviewed. It was moved by Dave Ross to approve the minutes and seconded by Gary Yearsley. Vote was unanimous.
2. Minutes of April 12, 2007 were reviewed. Stan Bingham moved to accept the minutes and Don Cotant seconded it. Vote was unanimous.

Report Agenda

1. IHSAA Board of Control Report - Don Cotant No IHSAA meeting since our last meeting.
2. Cheer/Drill will hold combined meetings at the delegate assembly.
3. Lee Ralphs- Nominations for Coach of Year need to be turned in to him. He needs Soccer and Baseball Coaches, Coaches Clinic May 16 Meeting
4. Music-Ralph Bennett Barbara Taylor met with the Superintendents and was an extremely fine advocate for Music. The Music events will be on Tuesday or Wednesday for next year and will continue on Tuesday for next year.
5. 2A Administrator O Stan Bingham Change the wording for IHSAA Rule 2-4-C, which reads: When there are three or more schools within a region or district, representation should be at least 1.5 if possible. Proposed Rule: When there are three or more schools within a region or district, representation should be at least 1.5 or 1.25. Reasoning: 1. Every district or region that has more than three teams will have a chance to qualify two teams to the state tournament in that classification. There have been many teams who have qualified as a second place team and won the state tournament. Finally, this change would help ensure the best teams qualify for the state tournament. Support for this proposal. It should be recommended that it go to the State board. This should go into effect by the year 2009. Stan Bingham moved to send the item to the state board and that district five should support it. It was seconded by Lee Ralphs and was assed unanimously.
6. 3A Administrator Gary Yearsley- At the last AD's meeting the classification proposals were discussed. The 2A schools were not in favor of the proposals.

Discussion Agenda

1. Sites for Board Meetings next year.

- a. August 21 @ Marsh Valley 4:00
 - b. November 7 10:00 - Pocatello High School
 - c. January 16 10:00 -Pocatello High School
 - d. March 4: 2:00 @ Century High School
 - e. May 6 10:00 - Pocatello High School
2. Letter Roger Kunz Discipline of an Official- Accept letter from commissioner
 3. Letter Roger Kunz
 - a. Relatives Officiating Define- Who is a relative? Player and Coaches / use good common sense and officials should make commissioner aware of conflicts. Officials should also be professional and refuse games that would cause a conflict.
 - b. Paying for Computer Program- Board Purchase the Program
Dave Ross moved Leave expenses at \$600 and pay computer program. Died for lack of a second.
Dave Ross moved to table issue until having more information. Gary Yearsley seconded the motion. Motion carried.
 4. Reminder on IHSAA Rules Clinic at Delegate Assemblies
 5. Fall Sportsmanship Meeting - Irene Alder and Shari Bradley will organize and invite the Student Body President, Head Cheer Leader, 3 to 5 students per school and a school supervisor.
 6. Fifth District Handbook Revisions - For the August 21, 2007 Board Meeting, Board Members will be downloaded the Handbook from web site idahofifthdistrict.org and come ready to discuss pages from book.

Action Agenda

1. Contract with Fifth District Officials Association/Fees/Mileage
Don Cotant moved to accept the contract. Ralph Bennett seconded the motion. Vote: Yes 6 No 4.
2. Wrestling Cooperative North Gem and Grace Renewal- Lee Ralphs moved to accept the renewal, and Don Cotant seconded the motion. Vote was unanimous
3. Fifth District Handbook- IHSAA Sportsmanship Handbook Page 4 Item C The player's name and their number should be added to the statement. Dave Ross moved to add this item to Sportsmanship Handbook. Shari Bradley seconded the motion. 2 State Handbook. Vote was Unanimous