

Fifth District Board of Control
May 7, 2008
Marsh Valley High School

Members Present: President Irene Alder, Launa Moser, Dan Ralphs, Barbara Taylor, Gary Brogan, Stan Bingham Clay McKee, Tamara Christensen, substituting for Kaileen Harris, Lee Ralphs, Coy Pratt, Don Cotant substituting for David Ross

Members Absent: Gary Yearsley

Visitors: Greg Harding, Dennis Oliver, Jim McCoy, Bob Devine, Bill Knickrehm,

Agenda

Consent Agenda

1. Minutes of 3/7/08 were reviewed. Barbara Taylor moved to accept the minutes. Launa Moser seconded the motion. Vote was unanimous.
2. Financial Report was reviewed. Dan Ralphs moved to accept the report and Clay McKee seconded the motion. Vote was unanimous.

Report Agenda

1. IHSAA Board of Control Report – Barbara Taylor The State office is keeping track of ejection report to watch for trends. Board has discussed State Cheer/Dance-Drill. Length of the competition and qualifying for State were major points. The date to petition for a classification change is September 10th. There will be an action item to readdress the number of referee representatives from each league at state tournament.
 - The Fall IHSAA Board of Directors meeting will be in Pocatello at the Red Lion on Tuesday, September 30, beginning at 8:00 a.m. Schools in District 5 are encouraged to attend. Monday, September 29, there will be a Social at 5:00. All are welcome.
2. Department Reports
 - a. Coaches of Girls Sports – Launa Moser Sent a survey to all schools concerning the Delegate Assembly and having to attend only one meeting. There was a huge division on which meeting to attend, Fall or Spring. They would like to attend when they can include their IHSAA Rules Clinics with the Delegate Assembly. The following was adopted
 - Fall Delegate Assembly: Administrators, Cross Country, Volleyball, Dance/Drill, Cheer, Football, Drama, Music Speech, Debate
 - Spring Delegate Assembly: Administrator, Basketball, Wrestling, Golf, Track, Softball, BaseballSummer Coaches Clinic is scheduled for July 21/22 at Mountain View High School in Meridian.
 - a. Music – Clay McKee Music Solo Ensemble and Large Group Festivals have been successfully concluded. The District had a 5 top place finishers in State Competition. Margaret Jensen, Snake River, has been inducted into the Music Hall of Fame.
 - b. Coaches of Boys Sports – Lee Ralphs Basketball All Star Games were a success. Insurance for the games is expensive and there does not seem to be any uniformity throughout the districts on purchasing insurance for these games.
3. Discussion Agenda
 - a. The IHSAA Principals and Ads' meeting will be held in conjunction with the Fall Delegate Assembly on August 19 at Marsh Valley High School. New Principals and ADs will meet with John Billetz at 5:00. The rest the Principals and Ads will meet with him at 7:30.
 - b. Preston High School Basketball Letter- Request for the Board's support in asking to extend the 5 Quarter rule to the 3A, 4A and 5A classification. Barbara Taylor will submit the topic for discussion to the IHSAA Board of Directors.
4. Fall Fifth District Sportsmanship Conference- will be held August 29 from 10:00 to 12:00 at Pocatello High School.

Action Agenda

1. Mileage reimbursement for Fifth District Officials – Coy Pratt moved and Dan Ralphs seconded a motion to increase mileage reimbursement to .35 per mile for the 2008/2009 school year. Vote: Yes 10, No 1
2. Century High School IHSAA Rule of 2 Violation – Barbara Taylor moved and Clay McKee seconded a motion to place the Century High School Volleyball program on probation for the 2008/2009 school year. Any violation of that probation could eliminate Century

Volleyball from District or State Competition. Century will also be fined \$750, and the Fifth District will actively mentor Century High School during the 2008/2009 school year. Vote: Yes 7, Abstain 2.

3. North Gem and Soda Springs Cross Country Cooperative renewal – Vote Unanimous.
4. Fall Sportsmanship Conference: Barbara Taylor moved and Launa Moser seconded a motion to require all Fifth District Schools to attend the Fall Sportsmanship Conference. The fine will be \$50 for any school not attending. Vote Unanimous.
5. Grace High School Self Report of IHSAA Rule of 2 Violation – Dan Ralphs moved and Lee Ralphs seconded a motion to Grace High School \$75. Vote was unanimous.
6. Reconsider the weight given to the Commissioner and the Officials in the balloting process. Barbara Taylor moved and Dan Ralphs seconded a motion to table this item for more research and discussion. Vote was unanimous.

Fall Delegate Assembly- Election for the 4A and 3A representative to the Fifth District Board of Control will be conducted in the Fall Assembly.

Respectfully submitted,

Roslyn Brimhall, Secretary