

Fifth District Board of Control
Highland High School
December 2, 2009

Members present: Gary Brogan, President, Julie Green, John Cockett, Barbara Taylor, Dan Ralphs, Lee Ralphs, Pat Tiede, substituting for Dave Ross, Shauna Mathews, Dean Bonney, Shari Bradley, Kaileen Harris, Robert Parker

Visitors: Jean Paskins, Sam Knighton

Consent Agenda

1. Minutes of August 18, 2009- Minutes were reviewed and Barbara Taylor moved to accept the minutes, and Dan Ralphs seconded the motion. Vote was unanimous.
2. The Financial Statement was reviewed. Dan Ralphs moved to accept financial statement and John Cockett seconded the motion. Vote was unanimous.

Report Agenda

1. IHSAA Board of Control Report –Barbara Taylor - September meeting was held in Moscow
 - Discussed tennis
 - Presentation of state dept of education, Leadership program, regional trainings for drug and alcohol use
 - Trying to minimize travel
 - Next years Presidents/Secretary Meeting will be on line
 - Board feels charter schools s/b following same rules as public schools
 - Baseball game limitations , 25 game limit with 25 school days
 - Appropriate language/moves for hip hop dance/drill routines
 - Skyline request to move down in classification denied
 - Discussion of Caldwell 5A wants to be changed to 4A
 - Butte County H. S. wanted to change classification
 - Boys and girls soccer rep must attend coaches clinic
 - Discussion of reducing sports such as football and basketball games. The district usually picks up cost and that is why discussion, 10% reduction? Eliminate farthest game? Preston and Malad would have no games? Pay up to 150 miles then individual sport pay the rest. Yes out of sport pocket but district feels reduction is important because of what they have state deducts from their budget.
2. Music – Deanna Casperson reported online went well
- 3.3A Representative -Dean Bonney
 - Discussed state representation, individual invitation to state? Pat Tiede brought up Superintendents resolution vote to get rid of representation?
4. Coaches of Girls Sports – Shauna Mathews
 - Proposing to assess each school's membership in the Idaho Coaches Association based on their Classification and thereby includes all coaches on the school's staff. This allows assistant coaches to be members as well. All paid coaches would be a member of association if they pay the assessment. Set fee and have schools decided if they want to be a part of it? Item tabled for more research and will be on the Discussion Agenda in March.
5. Coaches of Boys Sports -Lee Ralphs
 - July 18-20 for state coaches clinic Caldwell High School
 - Classification representation issue, proposal together for rationality classification.

6. 2A Representative -John Cockett

- Proposal to have neutral officials at State Football Tournaments .The 4,5,6th districts will get together to decide who is officiating

7. Dance/Drill -Julie Green

- Discussed district and state dates and format. Limit qualifications? Must have an 85 or above to qualify. Hip Hop was an added qualifying category. After this year, Novelty will be a specialty category only.

8. Commissioners Reports

- Jean Paskins Volleyball
 - Discussed using arbiter and how season went
 - Sent \$200 to become a member of this arbiter computer program.
 - Small group of 5th district volleyball officials; 15 active Varsity officials
 - Got schedules from Volleyball coaches. AD didn't get on, but their school secretaries did.
 - Some waited a long time to get on to see schedule.
 - Complaints about some games too late 9:30 pm.
 - She likes program and would like to continue with it.
 - Went to commissioners meeting at state.
 - Officials salary where does our 5th district officials lie? Put this on spring agenda. .
- Sam Knighton Soccer Commissioner
 - Year went well, issues with fields, MV did good job, Highland's questionable
 - Ejections were down
 - All schools good to work with
 - Arbiter well received by referees and use again in the future.
 - 28 officials. That many did well one time did dual system.

9. Speech Arts – Kaileen Harris

Nov 21 district drama went well. Century will be hosting state debate. District speech at Highland.

10. Negotiations Dan Ralphs

- Freeze salary schedule this year, no pay increase.
- Officials will probably accept proposal if we work on non monetary issues.
 - Requests: 1. Officials Membership card allows them into events for them only. 2. Each sport commissioner help with ballots which ranks officials.
 - Board discussed and agreed with the one year freeze and were in favor of allowing officials in to contests with their cards, but only the officials; not family or guests.

11. Coaches of Girls Sports Elections Process

- Maybe 50% of schools voted.
- In the future discussed sending emails to individuals instead of AD.
- Create email group of all of their coaches to give group to Roslyn to send out individual ballots.

12. Hall of Fame, Distinguished Service Award, other IHSAA Awards

- Fifth District Distinguished Service Award: Barbara Taylor nominated Irene Alder. Shari Bradley seconded the motion. Vote was unanimous.
- Dick Fleishman Award- Robert Parker moved to nominate Joe Morris. John Cockett seconded the motion . Vote was unanimous. made motion for Joe for, John 2nd
- Wes Lowe Award Lee Ralphs moved to nominate Dan Ralphs Shari Bradley seconded the motion. Vote was unanimous.
- Dwayne Wolf –Lee Ralphs nominated Paul's Trophies-Toby Harding /Kathy Warth. John Cockett seconded the motion. Vote was unanimous.
- Official of the Year Award–Lee Ralphs nominated Ren Edwards. Robert Parker seconded the motion. Vote was unanimous.
- Stipend for Distinguished Service Award - Shari Bradley moved to allow a \$150 stipend for expenses in going to the Hall of Fame Banquet. Lee Ralphs seconded the motion. Vote was unanimous.

13. Officials for Jamborees
 - Officials are required at Jamborees.
14. Fifth District Site for 2010 State Cross Country
 - Soda Springs has submitted a proposal. Some concerns about Housing the meet.
 - Pocatello Schools need to submit proposal..
15. Football Sites Approval to Host State Playoffs- committee
 - 3A Dean Bonney and school administrator of site
 - 2A John Cockett and school administrator of site.
16. Contest Cancellations due to H!N!
 - If a contest is going to be cancelled or reschedules, notification must go to the Fifth District President, Gary Brogan and the District Secretary, Roslyn Brimhall. Barbara Taylor so moved. Shauna Matthews seconded the motion. Vote was unanimous.
17. Track Rules Interpreter
 - Barbara Taylor moved and John Cockett second a motion to approve Richard Condie track interpreter. Vote was unanimous.
18. Board of Control Meetings
 - Dean Bonney moved to keep same number of meetings. Barbara Taylor seconded the motion. Vote was unanimous.
 - Possibility of using IDLA to replace the November meeting.
19. Delegate Assemblies
 - Consider abolishing Delegate Assemblies. Discuss again in March meeting.

Action Agenda

1. Sho Ban High School Volleyball Match Violation-
 - Matt Kennedy AD at Sho Ban discussed the situation with the board.
 - John Cockett moved and Shauna Matthews seconded a motion to assess Sho Ban High School \$750 to pay Oakley's cost and a penalty for breaking a varsity contract. Vote was unanimous.
2. West Side High School Girls Basketball Quarter Violation
 - Barbara Taylor moved to fine West Side High School \$75 and forfeit the game. Vote: Yes- 6 No- 4 Abstain 1
3. Highland High School Student ineligible- No action taken.

Respectfully submitted,

Roslyn Brimhall, Secretary