

*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 6, 2009  
Century High School

Members Present: Irene Alder, President, Barbara Taylor, Gary Brogan, Lee Ralphs Dean Bonney, Stan Bingham, Launa Moser, Clay McKee, Shari Bradley, Robert Parker, Dave Ross

Dave Ross

Absent: Kaileen Harris

Agenda

Consent Agenda

1. Minutes of March 10, 2009 Barbara Taylor moved to accept the minutes and Launa Moser seconded the motion. Vote was unanimous.
2. Financial Report: Gary Brogan moved to accept the financial report and Stan Bingham seconded the motion. Vote was unanimous.

Report Agenda

1. IHSAA Board of Control - Barbara Taylor
  - Hall of Fame Banquet Awards
    - Caleb Buttars - Spirit of Sport Award from West Side
    - Lyle Henderson- Wes Lowe Award
    - Terry Jones -Inducted into the Hall of Fame
    - Hall of Fame Banquet Aug 5
  - West Side of Bronco stadium open for State Track Meet
  - Classification meeting and new proposal,
  - 5th District change in representation is possible
  - 1a classification issue, some D2 will petition to D1
  - Game number reductions discussed
  - Basketball Mercy Rule
2. Department Reports
  - Dan Ralphs 1A Representative -Track- Challis, Pole Vault problem, qualify to go to state but not use in the team score.
  - Clay McKee -Music- finish large group festival last week  
State solo last weekend, placed well
  - Lee Ralphs Coaches of Boys Sports- Need nominations for State Coaches Awards,

- All Star game format change to increase competitiveness
- Representation on the state level should benefit activities as a whole state.
- Launa Moser- 132 members of the Idaho Coaches Association in District 5
- Dave Ross- 5A Representative -When the Fifth District renegotiates with the officials association we need to keep in mind that most personnel in the school districts have received at least a 1% decrease in salary. Policy on mileage should be reviewed as well.
- Irene Alder Coaches of Cheer- The District Dance/Cheer Competition returned \$90 to each of the Cheer programs who participated and \$90 teach of the Dance/Drill who participated.

#### Discussion Agenda

1. Weight given to Commissioner's Ballots in Officials Balloting, Publishing the Vote by Classification Rankings by Classification should take precedence over the Overall Ranking, and Voting on 15 instead of 20 Officials were all discussed.

\*Motion-Dean Bonney moved and Clay McKee seconded a motion to have coaches vote for 15, or the number of officials available in a given sport and when assigning District Contests Commissioners are to use the following criteria: First Ranking by Classification, Second the Overall Ranking and Third Commissioner's judgment. - Vote was Unanimous. This item will move to the Action Agenda in the August meeting.

2. Trophies and Medals for next year will remain the same with the 4As adding awards for Track.
3. Calendar for 2009/2010-some changes were made. See the calendar at the end of these minutes.
4. Rehire Commissioners/District Secretary: Gary Brogan moved and Clay McKee seconded the motion to rehire all commissioners and the District Secretary, Vote was unanimous. Gary Brogan moved and Clay McKee seconded a motion to increase the Soccer Commissioners salary to \$1,100.
9. Board of Control positions up for re election in fall
  - Girls Sports
  - Music
  - 1A Representative
  - Speech Arts
  - Nominations for these positions will be handled in the August meeting.
11. Vote on Golf Cooperative WS/Malad: Vote was unanimous.

12. Drill Team District Competition proposal from Highland: Stan Bingham moved and Dean Bonney seconded a motion to leave the competition as it has been run in the past. Vote: Yes 9, No 1 Abstain 1

13. Dance/Drill/Cheer: Irene Alder is leaving this position in the fall and has only served 1 year of the term. Discussion on changing the by-laws to combine Cheer and Dance to one Representative. However, a person needs to be appointed now to accompany Irene Alder this summer and be ready for next fall.

Dave Ross moved and Barbara Taylor seconded a motion to Proposal appoint Shari Bradley as the Cheer rep and open up the Dance Rep to all interested dance coaches, Any interested person is to send a resume to Irene Alder. The Board will then vote via email by June so this individual can go to Rules meeting in July. Vote was unanimous.

14. Procedure for changing the Fifth District by laws concerning the Spirit Position on the Board need to be looked into for the fall meeting,

Respectfully submitted,

Roslyn Brimhall, Secretary