

***-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

Minutes of Fifth District Board of Control  
Highland High School  
August 17, 2010-4:00

Members present: Shauna Mathews, Dean Bonney, Gerald Christensen, Robert Parker, Lee Ralphs, Deanna Casperson, Dan Ralphs, Barbara Taylor, Gary Brogan, President, Shari Bradley, John Cockett, Julie Green, Kaileen Harris, and David Ross

**Agenda**

**Consent Agenda**

1. Minutes of May 5, 2010 were reviewed. Shauna Matthews moved to accept them, and Barbara Taylor seconded the motion. Vote was unanimous  
Financial Report from May 5 to August 16 was reviewed. It was moved to accept the report. Vote was unanimous.

**Report Agenda**

1. IHSAA Board of Control Report - Barbara Taylor
  - Sept 28 IHSAA Board of Directors meeting will be at the Shilo Inn in Idaho Falls. Meeting begins at 8:30.
  - Fifth District Schools of Excellence- Pocatello, Snake River, Soda Springs and North Gem
  - Volleyball and Softball State Tournament format will be changed to be like Basketball bracket for this year
  - Starting date of Wrestling will be one week earlier
  - IHSAA will Co Sponsor State Cheer and Dance
  - All coaches must take the National Federation Concussion Course -25 minute courses link in on the IHSAA Web Site- make sure you keep a record of taking the course
  - Revision of the Quarter Rule in Football - proposed from 5<sup>th</sup> District where JV and Varsity play the same day
  - Classification change in Debate 1250 A 1249 B
  - Schools will be required to bring a scorer in Golf
  - Fall Golf 2013 for 5A and 4A 1<sup>st</sup> reading
2. Department Reports
  - Dance/Drill- Julie Green -
    - 4 competitions for schools will be allowed next year
    - clarification of Hip Hop
    - Category time changes
    - Shoes not fully covering the foot are now allowed.

Music -Deanne Casperson

- Combine two events this year so will only have 3 events

Coaches of Girls Sport-Shauna Matthews

- Idaho Coaches Clinic poorly attended, especially from District 5
- AD's will be receiving Idaho Coaches membership information
- Lee Ralphs was reelected as the Coaches of Boys Sports Rep through email

Officials Representative -Gerald Christensen

- Pictures for balloting

Coaches of Boys Sports -Lee Ralphs

- At the Idaho Coaches Clinic Tom Jewel and Neil Hillman received Assistant coaches of the year award. Ken Huselveltd received Track Coach of the Year.

3. Fifth District Fees for 2010/2011 - It was moved by Lee Ralphs and seconded by John Cockett to increase the school dues by \$50 in order to meet board expenses. Vote was unanimous
4. Mileage Chart @ .34 per mile was reviewed.

### **Discussion Agenda**

1. Board Members Elections Board of Control Position up for election at the Fall Delegate Assembly
  - 5A Administrator- David Ross of Highland will represent 5A Schools
  - 2A Administrator- election will take place this fall.
  - Dance/Drill Representative- Julie Green of Malad will represent Dance/Drill
  - Coaches of Boys Sports Representative - Lee Ralphs of Pocatello was re elected.
2. Handbook 2010/2011 is in the process of being up dated
3. Individual to Compile Ballots for Officials-Volleyball, Soccer, Football, Basketball, Softball, Baseball Dan Ralphs moved to have same people who have been compiling the ballots continue to do so. Shauna Matthews seconded the motion. Vote was unanimous.
  - Volleyball - Shari Bradley
  - Basketball- Irene Alder
  - Football, Soccer, Wrestling, Baseball, Softball - Roslyn Brimhall
4. IHSAA Hall of Fame Nominations, Distinguished Service Award, Hall of Fame Nominations
  - Jeff Taylor
  - Steve May
  - Laron Hansen-SRWes Lowe Award
  - Launa Moser
  - Irene AlderDick Fleishman
  - Richard CondieFifth District Distinguished Service Award
  - Coy Pratt-Preston
5. Fifth District Sportsmanship Conference will be held every other year; Fall 2011
6. John Gist/American Falls - Band playing during live ball during Football- Shari Bradley is to bring the problem to the IHSAA Sportsmanship meeting this fall.

**Action Agenda**

1. Election of Board President- It was moved by Barbara Taylor to make the Board President's term two years instead of a one year term. Dave Ross seconded the motion. Vote unanimous.  
John Cockett nominated Gary Brogan as the Board's President. It was seconded by Dan Ralphs. Vote was unanimous. Gary was elected for a two year term.

Respectfully submitted,

Roslyn Brimhall, Secretary  
Fifth District Board of Control