

# *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  
Minutes of January 4, 2005  
Century High School

Board Members Present: Irene Alder, President, Lee Ralphs, Launa Moser, Dan Ralphs, Kaelyn Pendleton, Lynn Schow, Ron Echols, Shari Bradley, Don Cotant, John Raukar, Tamara Christensen, Dave Ross

Visitors: Mark Roberts, Greg Harding, Gary Carlson, Arne Jones

### Consent Agenda

1. Minutes of November 9, 2004 were reviewed. Dan Ralphs moved and Launa Moser seconded a motion to approve the minutes as they appeared. Vote was unanimous.
2. Financial Report from August 28 through November 9 was reviewed. Dan Ralphs moved and Launa Moser seconded the motion to approve the report. Vote was unanimous.

### Report Agenda

1. IHSAA Board of Control – Don Cotant - Soccer season will remain the same. First Air and CPR will be mandatory for Coaches. State Competitive Dance/Drill and Cheer will move to the Action Agenda. Baseball was denied as an IHSAA sport. The Lewiston Classification proposal was tabled. 5A/4A State Golf will be in Twin Falls on May 21/22 and will be 36 holes. Speech Arts Classification has moved to the final reading. There is a move to place State Cross Country in Boise permanently. State Volleyball and teams playing in their own building was discussed.
2. Speech Arts – Tamara Christensen - Guidelines for Debate Tournaments was submitted. Schools participating in Debate should review those guidelines submit suggestions and concerns. The Guidelines will move to the Action Agenda in the March 8 Board of Control Meeting.
3. Coaches of Girls Sports – Launa Moser The United Dairymen of Idaho are no longer supporting the Idaho Coaches Association so the dues split will now be 5/5. The Summer Coaches Clinic will include a Soccer Rules Clinic. As CPR and First Aid Certification will be mandatory in the near future, the summer clinic will have session to obtain certification. State Coaches of they Year will no longer be presented at the clinic. They will be mailed to the schools to be presented there. Schools need to submit names for Distinguished Service Awards and State Coach of the Year. Nominations need to be submitted to Launa Moser and Lee Ralphs.
4. 2A –Gary Brogan – The committee of Don Cotant, John Raukar, and Launa Moser, chaired by Gary Brogan will meet to work on the Appeal process and the Standing Committee.
5. 3A – Ron Echols – Question on why Music Clinic is not held on Saturday so the entire school would be available to them? Music is to discuss this at their next meeting.
6. Superintendents – Lynn Schow Jon Abrams, Superintendent from Shelly attended the Superintendents meeting and is carrying a proposal statewide that when a school petitions up or down it must carry a 2/3 majority from schools state wide. Fifth District Administrators were in favor of the proposal, but added that if a school petitions it must apply to all activities.
7. Music Kaelyn Pendleton – Honors Concert is January 18 at Marsh Valley High School
8. 4A – John Raukar - Attended the National Athletic Directors Conference Competitive Cheer is nation wide and quite a good money maker.

### Discussion Agenda

1. Arne Jones, Football Commissioner – Coaches concerns during the season had been minimal. There had been fewer schedule changes, and the number of teams is down so number of contests has been reduced. The contract with officials association does not state that four officials are mandatory in high school contests. The officials association is working on a contract with the Junior High programs so there will be not question on payment. The Board of Control visited with the Commissioner on a number of concerns.
2. Mark Roberts, Soccer Commissioner- The need to shorten the length of JV soccer matches was discussed with the board. Don Cotant moved and Kaelyn Pendelton seconded a motion to move the proposal for 35 minute halves in JV Soccer matches to the Action Agenda in the March 8 meeting. Vote was unanimous.
3. Greg Harding – Officials Association Reported the Fall Officiating Clinic was quite successful. Attendance was excellent, it was financially successful, and provided excellent education to those in attendance. A form for evaluation of the way schools treat officials was authorized. A form is to be constructed. They are to be sent to John Raukar at Century High School.
4. Gary Carlson- Softball, Baseball Commissioner - Asked if he should allow the use of only one official in JV Softball Games as a way to cut costs. The item will be moved to the March 8 Action Agenda.
5. Christmas Moratorium - Should Sunday be counted as one of the three consecutive days as that is not considered a practice day? Item is to be placed on the Discussion Agenda for the March 8 meeting.
- 6.

#### Action Agenda

1. Jeremy Gunnell - Athletic Scholarship- Gary Brogan moved and Launa Moser seconded the motion to pay the scholarship even though is has been six years. Vote was unanimous.

Respectfully submitted,

Roslyn Brimhall, Secretary