

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 Century High School November 9, 2004

Members Present: Irene Alder, President, Dan Ralphs, Lynn Schow, Gary Brogan, John Raukar, Don Cotant, Tamara Christensen, Kaelynn Pendleton, Shari Bradley, Launa Moser

Members Absent: Lee Ralphs

Visitors: Jean Paskins

Consent Agenda

1. Minutes of August 24, 2004 were reviewed. Gary Brogan moved to accept the minutes and Shari Bradley seconded the motion. Vote was unanimous
2. The Financial Report from August 24, 2004 to November 7, 2004 was reviewed. Dan Ralphs moved to accept the report and Don Cotant seconded the motion. Vote to accept the report was unanimous.

Report Agenda

1. **IHSAA Board of Control** □ Don Cotant 1. The Hardship Committee is made up of 5 to 6 members of the State Board of Control and they review each case on its merits. Individuals have the right to appeal decisions to the entire State Board of Control. 2. Liberty School was originally denied membership into the IHSAA but were later granted eligibility for one year. 3. 2A Football was approved to play in six quarters per week. 4. Changes to the length of the soccer season has been tabled. 5. Pole Vaulting □ Coaches will have to complete a safety certification. This policy goes into effect in the 2006 season. 5. Academic Eligibility- is being adjusted according to the number of classes available to the student. 6. Coaches Certification is on a first reading which would require all coaches to complete a first aid course with would include CPR and would be required by 05/06. All coaches completing ACEPT training would also be required by 08/09. 7. North Gem/Soda Springs cooperative for Cross Country was approved. 8. Increasing the length of State Golf is on the discussion agenda. 9. Competitive Cheer and a qualifying process is moving to the action agenda. 10. Requiring a physical for Cheer and Dance/Drill is moving to the action agenda. 11. Regulating pre-season practices in terms of length and number is being discussed. 12. Lewiston has submitted a proposal for classification which includes only four levels.
2. **Speech Arts** □ Tamara Christensen A meeting is set for November 18 to create protocol for Debate Management. District Drama is November 20 at American Falls.
3. **Music** □ Kaelynn Pendleton Fall Music Clinic at Bear Lake went well. All schools are going to list their music library on the IMEA web site to make more music available. Some schools were denied buses to go to the music clinic as a cost cutting measure.
4. **Cheer-** Irene Alder A reminder that megaphones are prohibited for use except by cheer leaders in outdoor arenas.
5. Volleyball Commissioner and Volleyball Officials Meeting □ Launa Moser Meeting went well and many of the problems were ironed out. Vice Presidents of Volleyball need to exert more power. Officials with complaints need to first talk to their officers who will then visit with the commissioner.

Discussion Agenda

1. Soccer Proposal- Mark Roberts to come to the next board meeting to present his proposal and talk with the board.
2. Compiling Officials Rankings- Basketball/Irene Alder, Wrestling/Roslyn Brimhall
3. 3A Representative to the Board. Gary Brogan is going to ask the 3A administrators discuss a new representative at their next administrator meeting.
4. 5A Representative to the Board. The board feels the 5A should have a rep of their own and Mr. Ross of Highland is going to be invited. Making the 5A representative a voting member will be on the January Action Agenda.
5. Delegate Assembly Absences: The policy is that a school must have a substitute attend if they coach cannot. Fine is \$25 for each activity where a school is not represented.
6. Spring Banquet- Request Merlin Blad to cater the meal again.
7. Jean Paskins-Volleyball Commissioner - During the Volleyball season Jean made assignments for 109 dates and had 50 changes from schools or officials. The board agreed to continue the policy of a \$20 charge for changes made after the three day grace period upon receiving the assignments. A variety of suggestions were made to help eliminate so many changes.
8. Blackball Earlier this fall, Standing Committee met with an official who was appealing a blackball. As a result of that meeting it was felt that the standing committee need restructuring and more specific guidelines were needed. The following committee was formed to work on these problems: Gary Brogan, Chairman, Don Cotant, John Raukar, Launa Moser.

Action Agenda

1. Hall of Fame Nominations: The following were nominated to the Hall of Fame by the Fifth District: Betty Jones, Ron Kress, and John McCarthy.
2. Fifth District Distinguished Service Award: Leon Rindlisbaker
3. Preston/West Side Baseball Cooperative John Raukar moved and Gary Brogan seconded the motion to approve the cooperative. Vote was unanimous.
4. American Falls High School- Academic Eligibility Violation- John Rauker moved to fine American Falls \$75 as a Self Reported, Class I Violation. Dan Ralphs seconded the motion. Vote was unanimous.
5. Volleyball Officials Pay Schedule-Kaelynn Pendleton moved and Shari Bradley seconded the motion to pay a Volleyball Official who works a match by themselves 1 of the amount of the stipend. This should be retroactive to include this year as it was an oversight on the pay schedule. Vote was unanimous.
6. Fifth District Sportsmanship Representative- Don Cotant moved to ask Frank Howe of Marsh Valley. Kaelynn Pendleton seconded the motion. Vote was unanimous.
7. Snake River High School- Volleyball Letter. The board felt no rule had been violated.
8. The Board Voted to make the following wording changes to the Fifth District Handbook:
 - a. Page 16 in the Blackball Procedure. Currently it states: 2. The District Secretary will inform the Officials Standing Committee of the complaint." It will be changed to read: **"The District Secretary will inform the Officials Standing Committee of the complaint and the official being blackballed."**
 - b. Page 15 #2 c currently states: " The official or commissioner will be notified of complaint within 48 hours via letter or telephone call." It will be changed to read: **"The officials and commissioner will be notified of the complaint within 48 hours via letter or telephone call by the Board of Control Secretary."**

Respectfully submitted,

Roslyn Brimhall, Secretary