

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
March 9, 2010 2:00 p.m.
Century High School

Members Present: Gary Brogan, President, Dan Ralphs, Dave Ross, Dean Bonney, Lee Ralphs, Shauna Mathews, Deanne Casperson, Barbara Taylor, Shari Bradley, Julie Green, John Cockett, Robert Parker

Members Absent: Kaileen Harris

Visitors: Fred Hughes, Roger Kunz, Matt Kennedy

Agenda

Consent Agenda

1. Minutes of December 2, 2009, were reviewed. It was moved by Dan Ralphs to accept the minutes and seconded by Barb Taylor. Vote was unanimous.
2. Financial Report from December 2, 2009 to March 7, 2010 was reviewed. It was moved by Dave Ross to accept the minutes and seconded by Shauna Mathews. Vote was unanimous.

Report Agenda

1. IHSAA Board of Directors – Barbara Taylor
1A Classification at State Cross Country is being discussed. Superintendents want shorten seasons, condensing classifications, play in games elimination, and possibly regional play ins, so there fewer teams traveling to the state tourney, and fewer contests. The Mercy rules was a topic of discussion
2. Cheer- Shari Bradley – The recent District Cheer/Dance/Drill Competition went well and the revenue was higher than in the past, even with lower ticket prices.
3. Music -Deanne Casperson – Participation was down in the recent Solo Ensemble event. Costs for buses to the event prevented some schools from attending. Switching the date for Honors Concert with the date for Solo Ensemble has worked well with fewer conflicts.
4. Coaches of Girls Sports Shauna Mathews- The procedure to place coach's reps on District Boards varies in some of the other districts.
5. Coaches of Boys Sports - Lee Ralphs – Idaho Coaches Clinic will be July 18/19/20 at Caldwell H.S.
6. 4A Administrator- Robert Parker- Collisions of Cheerleaders doing stunts at Basketball games where they cross the center line is a safety concern and needs to be addressed. Shari Bradley/Cheer Rep will take the concern to the state meeting.

7. Dance/Drill -Julie Green – Fifth District Competition went smoothly and all concerns were addresses at the competition. All teams qualify for state competition.
8. 5A Administrator -Dave Ross- Expressed concern about officiating at the Girls State Tourney.
9. 1A Administrator Dan Ralphs- 1A will loose half a representation to State, but it will be adding a team, Sho Ban, to their groups. This is inconsistent?
10. John Cockett- The 2A's will miss Grace as they will be moving to 1A for next year's competition. Neutral sites for Basketball will be changed to going back to high seeds.
- Superintendents- Gary Brogan – Superintendents are concerned with travel costs, coach's stipends and pay to play.
11. Negotiation with Fifth District Officials Association on Salary Schedule and other items for next year. – Dan Ralphs. The board discussed all proposed items.

Discussion Agenda

1. Roger Kunz- Basketball Commissioner Report-
 - Schools sponsoring Jamborees give notice to the commissioner to get officials
 - This season 835 games and 60 in post season- 900 games
 - Arbiter- helps if schools go and look at their schedules so check the dates
 - Officials can black out dates and times- Officials like the arbiter.
 - Clinics to train officials
 - More officials register this year.
 - No major problems with ejections
 - Commissioner observed 300 officials during the year/feedback to the officials
 - Evaluations module on the Arbiter Some varsity officials help with these
 - State Tournaments -Sent 4 officials, 2 assigned to the Championship games.
2. Fred Hughes-Wrestling Commissioners Report
 - More people than ever to officiate.
 - Moved some of the new people up to varsity status.
 - JV officials do not get to work enough
 - Schools need to call if they have less than 7 weights in JV
 - Weight Control Program- At a match the coach will provide the Alpha Weight Certification Chart to the opposing coach. State says you will, but no penalty if you do not. However, this has not been occurring. Various suggestions were made and Fred Hughes will work on wording an a ruling for this problem,
3. Matt Kennedy Activity Director – ShoBan High School – fine from December has still not been paid. Requisition for money was sent in January and the check should arrive this week.
4. Christmas Moratorium- Open gym and weight room open; are they a violation of the moratorium? Board's intent was to have all facilities closed; no open mats, open gym and open weight rooms. Item will move to the Action Agenda in May.
5. Letter from American Falls on Pep Ban Regulations at Football Games
The rational for the rule is players cannot hear the whistle when band is playing and there needs to be rule consistency; what is done in Football should also be done in Basketball. The Fifth District has also adopted all Sportsmanship rule from the IHSAA,
6. Delegate Assembly Attendance-Meet once a year – Dave Ross move to leave Delegate Assembly with one meeting per year. John Cockett seconded motion. Vote: Yes 5 No 6 Motion Failed. Lee Ralphs moved to eliminate all Delegate Assemblies. Dean Bonney seconded the motion. Vote Yes 6 No 5 Item will move to the Action Agenda in May.

3. Idaho Coaches Association Membership- Instead of coaches paying individually, schools pay a base amount for their classification and make all coaches, Head Coaches and Assistants members of the association.
4. Paying for Arbiter to assign officials- Payments will be in the Fall Budget.
5. Fifth District Representative to the State Board of Directors- Email to each school Principal/AD/Superintendent –Nominations turned in by April 15. Electronic Ballot to Principal ballot in by May 1.

Action Agenda

1. West Side High School Girls Basketball Assistant Coach Unsportsmanlike Conduct– Dave Ross move to fine West Side High School \$75, and Dan Ralphs seconded the motion. Vote was unanimous.
2. West Side Wrestling Certification –Research item more. Table item to May meeting.
3. Malad High School Self Reported Boys Basketball violation of IHSAA Rule 5-12-2– Dan Ralphs moved to fine Malad High School \$75 and Dean Bonney seconded the motion. Vote was unanimous.
4. Stipend for Distinguished Award- Lee Ralphs moves to provide a \$150 stipend the Fifth District Distinguished Service Award for those going to Boise to accept the award. Shauna Mathews second the motion. Vote was unanimous.

Respectfully submitted,

Roslyn Brimhall, Secretary