

***-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
Marsh Valley High School Library
August 18, 2009 - 4:00 p.m.

Members Present: Irene Alder, President, Deanne Casperson, Dean Bonney, Lee Ralphs, Gary Brogan, Barbara Taylor, Launa Moser, Shari Bradley, Dave Ross, Robert Parker, Kaileen Harris

Agenda

Consent Agenda

1. Minutes of May , 2009 Brogan move to accept, Barbara Taylor unannouous
2. Financial Report: Dan R move to approve Launa 2nd all

Report Agenda

1. IHSAA Board of Control Report - Barbara Taylor
Schools of Excellence Soda and Snake River
? Distinguished Service Award Expenses - Should we help pay for this? Discussion
Agenda for December

***List of officials for sex offender check to schools**

Number of games for Softball and Baseball 22 dates and 24 games, no more than 20 games on school days. Change probably to just 25 games

Move to change tennis representation

Softball 40 to 43 feet Discussion

Discussion: Appropriate of Dance Dress and movement

Cheer Language

Ejection Rule 4-3 where can coach be? Does he have to leave the building?

2. Department Reports

Shari Bradley- Feb 13 District Dance/Cheer

Launa Moser

Good summer clinic

Awards at clinic good

Barbara Taylor - reclassification 1A not petitioning to move classification

5A Highland Swim Club - back on the agenda/ moratorium for 2 years on new sports

Kaileen Harris Century host state Debate March 12/13

Soccer Coach Girls Recruiting- Roomiany

Letter of the law not the spirit of the law

3A Dean Bonney football scheduling tough- statewide football scheduling purpose

Deanne Casperson Music Respect the 4 Sanction dates for Music Nov 2, Jan 19 March 16 is the evening performance, April 22

***Roger Kunz- Action Agenda item #2

Not in best interest of the schools voting for only 15

Feels this is a backwards movement

Reasons

1. In BBAll two sports Girls and Boys need 16 to 20 on routine basis during a week/went as high as 33
2. One size does not fit all. Might not work for all sports
3. Slam at the younger officials. Rating system is very important to younger officials
4. Not see enough officials/ talk to people get information.
5. 70 to 80 officials up to 60 on the ballot. 20 is only 18%
6. Go to 15 need to revise the process
7. Use only classification ranking for district tournament

3 man mechanics same protocol split the check / not league games use it some/ pay only for two officials split the checks

3. Fifth District Fees for 2008/2009- move by Dave take \$200 off for this year. 2nd Dan Ralphs - vote

4. Mileage Chart @ .34 per mile

Gary move to adopt, Lauan 2nd all yes

Discussion Agenda

1. Board Members Elections -Music Educators, Speech Arts, 1A Administrator, and Coaches of Girls Sports

-Lack of unity fragmented

Suggestions

Call for nomination and send a ballot

IHSAA Position Election

Purpose of Delegate Assembly

Gary move to AD and Principal - Deadline- ballot- deadline. Dave 2nd Yes.

Only girls and boys sports

2. Board Appointments: 2A Administrator Reelect in 2010 [1 year appointment]

Nominations: Steve Brady/Grace; John Cockett/Malad,

Vote: Steve Brady 3, John Cockett 9

3. How to elect Board Members Coaches of Girls Sports and Coaches of Boys Sports

4. Attendance at Delegate Assemblies/Rules Meetings

Move to keep it the same Dave Ross. Gary 2nd

Keep it as is for now. Vote all Agenda for next time

5. Handbook 2009/2010

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6. Individual to Compile Ballots for Officials-Volleyball, Soccer, Football, Basketball, Softball, Baseball- Barb move to have same compile. Launa 2nd

7. IHSAA Hall of Fame Nominations, Distinguished Service Award,

Joe Morris: Dick Flieshmen Award

Stan Bingham: Distinguished Service Award

Bob Conely for the Hall of Fame

Tracey Thompson Distinguished Service

Irene Alder Distinguished Service

Coy Pratt Hall of Fame

Criteria for these awards

8. Fifth District Sportsmanship Conference August 28- 10:00-12:00 all schools required to attend \$50 fine Administrator: Steve Brady Grace
Pg 27 in rules and regs. Book Hall of Fame
Legend of the Game nomination- Girls Team
20 years or more
9. North Gem/Grace Wrestling Cooperative Renewal results- Move to approve Barb, Lee 2nd
Yes
10. Grace/Preston Cross Country Cooperative Vote
11. Appointment of Julie Green as Drill Team Rep
12. Procedure for Changing By Lays /Combine Cheer and Drill Representative to Board of Control
Reasons for the proposed change
Number of person represented vs. reps for athletics-
13. Appointing a Negotiating Team to work with Officials Association on a new contract
Nominations: Dan, Dean, and Dave Ross - Dan Ralphs Robert Alternate - Yes

Action Agenda

1. Election of Board President:
Irene letter of resignation
IHSAA Meeting for fall Delegate Assembly
Nominations: Dean Bonney nominates Gary Brogan /Dan 2nd -
Vote All
2. When voting on Officials Rankings, Coaches will 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.
Lee move to leave it as it is. Class, Over Judgment to all Commissioners Barb 2nd vote for 20
To all commissioners All Yes

Music Educators

Information from Board of Control Meeting

Sanctioned Music Days - Remind your school athletic directors of four music IHSAA sanctioned district music events. Let them know that Honor Clinic is the only one which extends into the evening hours - be workable with your coaches.

Delegate Assembly Required Attendance of Music Directors - There was discussion regarding music directors attending the Delegate Assembly meeting in the fall. A majority of the directors felt like our attendance at this meeting is very important. We would like to continue to be required to attend the Delegate Assembly every year.

Schools of Excellence - Deanne will find out more about this award. Attendees were required to contribute to excellence in their schools and programs with student recognition, parent contact, etc. Toot your horn to your supervisors and your community. Let them see the value of what you do to make your school an excellent school.

Moving District Events to Friday in the future - Barbara (member of the State Board) expressed that they are still looking at the possibility of moving music events to

Friday instead of Tuesday. The biggest concern from the group was the athletic schedule with many games on Friday - it would greatly impact our music events.

Music Budget - We have over \$2,100 in our account

This year's 5th District/State Music Dates

Tuesday November 3rd - Fall Music Clinic at Rockland

\$11.00/person, Will Lower will call Kevin Brower first and then others

Tuesday January 19th - Solo/Ensemble Festival at Malad

Tuesday, March 16 - Honor Clinic at Westside

Get a clinician for the girls choir

All-State - March 18 -20 at Nampa

Tuesday, April 27, - Large Group Festival at American Falls

April 30-May 1 - State Solo - We don't know where - Ralph B. will let us know

Transportation & District Events - Some directors expressed that they will not be able to attend any of our district events if it requires travel. There is a big concern among all of us over the issue of transportation. Will Lower (Rockland) has been told that he may not travel anywhere with his music students this year, including district events. Other directors expressed similar concerns. Some asked if the athletic departments are also being told that there is no travel. Hopefully our supervisors will see the value in our district events and allow us to attend. We need to be proactive and preserve the integrity of our district events if at all possible.

Teacher In-service

ACDA Sun Valley Workshop - October 1, 2, and 3 - Timothy Seelig

Other workshops or in-service opportunities may be at University of Idaho

All-State audition information is at www.idahomusiced.org

October 17th - audition due at \$5.00/audition

May 5, 2010 - Middle School festival at American Falls

Elections were held for president-elect. It is going to be Will Lower.

Speech Arts

ISATA conference is Oct 1 and 2

District Contests

Debate: Feb 24 Pocatello

Speech March 24 American Falls

Drama November 21 Pocatello

Shows:

Marsh Valley - Lil Abner

Century - The Drowsy Chaperone

Highland - West Side Story

Snake River - Millie

Respectfully submitted,

Roslyn Brimhall, Secretary

