

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 19, 2008 - 4:00 p.m.

Members present: Irene Alder, Dave Ross, Shari Bradley, Clay McKee, Lee Ralphs, Dan Ralphs, Stan Bingham, Barbara Taylor, Gary Brogan, Kaileen Harris

Members Absent: Launa Moser

Consent Agenda

1. Minutes of May 7, 2008 were reviewed. It was moved by Barbara Taylor and seconded by Gary Brogan to accept the minutes with two changes. In music change the name to Marva Jensen and add Shari Bradley to Board Members present. Vote was unanimous.
2. Financial Report was reviewed. Dan Ralphs moved to accept the report and Stan Bingham seconded the motion. Vote was unanimous.

Report Agenda

1. IHSAA Board of Control Report - Barbara Taylor
 - September 29 at 5:00 at the Red Lion there will be a no host get together with the IHSAA Board of Directors
 - Sept 30, at 8:30 in Pocatello at the Red Lion the IHSAA Board of Directors will have their September meeting. All interested are encouraged to attend.
 - Cost Analysis- IHSAA Board of Directors have put together a committee to survey money being spent by districts for travel and activities
 - Finger Print law- Officials do not have to be finger printer. Schools need to make sure they have checked officials on the sex offender's registry list.
 - IHSAA Rules and Regulations will be on line next year and will not be published.
 - New Awards to Hall of Fame Banquet- Spirit of the Game Award, Official of the Game from the local board of control-give recognition to an official who has done a stellar job.
 - final reading of the Sanction of 1a Softball
 - Raising ticket price for State Tournaments
 - Soda Springs and Pocatello School of Excellence Awards
 - First reading in the definition of a golf match. It is 18 holes.
2. Department Reports-
 - Coaches of Boys Sports-Lee Ralphs -State Coaches Association hosted the summer coaches clinic.
 - Music -Clay McKee-
 - Movement to change All State to the end of March instead of January
 - Dates for this year

November 4 is the Education Clinic North Gem Host

Jan 20 Solo Ensembler host by Grace

March 17 Honor Clinic host by Soda Springs

April 28 Large Group host Aberdeen

May 2 State Solo in April in Boise

Dance/Drill -Shari Bradley

- ICDC New Coaches Training- ACA Training and Rules Clinic for new cheer coaches and 7 new dance coaches

Discussion Agenda

1. Board Members Elections - 4A and 3A Representative to the Board of Control, Cheer Representative
 - 4A Representative - Robert Parker Pocatello
 - 3A Representative - Dean Bonney Snake River
 - Cheer Representative - Irene Alder Malad
2. Handbook 2008/2009 is now on line at idahofifthdistrict.org
3. IHSAA Hall of Fame Nominations and Distinguished Service Award were discussed and will be finalized in the November meeting.
4. Fifth District Sportsmanship Conference at Pocatello High on August 29- 10:00-12:00 All schools are required to attend-\$50 fine
5. Mentor for Century High School It was moved by Dave Ross and seconded by Lee Ralphs to table this item until the November meeting. Vote was unanimous.
6. Weight given to Commissioners in Officials Balloting It was moved by Dave Ross to reevaluate the voting process for officials for basketball. Clay McKee seconded the motion. Vote was unanimous.
7. Mileage paid: Stan Bingham moved to pay the same amount for all activities as is paid in Official Association contract. Dan Ralphs seconded the motion. Vote was unanimous. Motion will move to the Action Agenda for November

Action Agenda

1. Election of Board President - Lee Ralphs nominated Irene Alder Dan Ralphs seconded the motion. Vote was unanimous.
2. Highland Girls Soccer violation of Rule 17-2-3 (Rule of 2) It was moved by Barbara Taylor to fine Highland \$75. The motion was seconded by Dan Ralphs. Motion Carried.

Music

- Welcome by Clay McKee
- Each teacher was introduced. Present was Ralph Bennett from Malad, Wayne Millet from Aberdeen, John Gist from American Falls, Deanne Casperson from Snake River, Jaron Packer and Anna Beth Olson from West Side, Sherilynn Goodworth and Greg Goodworth from Bear Lake, Anne Olorenshaw from North Gem, Nick Germer from Grace, Kimberly Mumford from Soda Springs, Aaron Marshall and Clay McKee from Marsh Valley.
- Went over the schedule for 2008-2009:
 - Oct 2, 3 ACDA in Sun Valley
 - Oct 2, 3 Band Clinic at University of Idaho

Nov 4 Fall Education Music Clinic hosted by North Gem

Jan 20 Solo/Ensemble Festival hosted by Grace

Feb 13-15 All-Northwest in Spokane

Mar 17 Honor Clinic hosted by Soda Springs

Apr 28 Large Group Festival hosted by Aberdeen

May 2 State Solo in Boise

May 14 Middle School Festival at American Falls

- Discussed fees:
 - \$11.00 for Fall Clinic (make payable to North Gem High School)
 - \$5.00 for Solo/Ensemble (make payable to Grace High School)
- John Gist recommended that the fees per school be raised to \$360 per year. It was seconded by Wayne Millet. It passed unanimously.
- Clay reported information from the State Board Meeting:
 - Next All-State will be Jan 24-26 at Northwest Nazarene University.
 - Discussion about small schools not represented.
 - Three out of our eleven schools not represented.
 - Big problem with apathy on tryouts. Band couldn't even fill spots.
 - This district only had 7 try out.
- Discussion to move All-State back to March on the second week because it conflicts with so many sports events in January.
- Teachers need to vote on line for the candidate of their choice.
- All-Northwest Tryouts will all be done on computer:
 - Link to All-Northwest to make recordings.
 - Auditions must be done by Oct 6.
- State Solo could change places every year.
- Do not use copied music at festivals
- A new adjudication Form was given out.
- District Officers are:
 - Clay McKee, President (Marsh Valley)
 - DeAnne Casperson, President Elect (Snake River)
 - Annabeth Olson, Secretary (West Side)
 - John Gist, Band Representative (American Falls)
 - Anne Olorenshaw, Choir & Orchestra Representative (North Gem)

This is the only Delegate Assembly Meeting music people have to go to this year.

Speech Arts

- ** Welcomed and introduced new coaches
- ** Discussed
 - _____ Rule changes and website to find the rules online
 - _____ ISATA (speech teacher conference)
 - _____ Districts and state for Drama, Speech and Debates ~~speech & debate~~
 - Dates for District Events
 - District drama November 21 @ Marsh Valley
 - District Debate February 27 @ Century
 - District Speech March 18 @ Century
- _____ Judge clinics

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Speech/Debate/Drama Oct. 22 Highland cafeteria 6pm

—Drama Teresa Bosen

Debate/speech Wendy Shelman

Speech/Debate —Feb.—11 Pocatello Library 6:00 Wendy Shelman

Dance/Cheer

- Irene Alder was re-elected as President of Cheer and their rep to the Board of Control
- All new coaches introduced
- Discussed new changes in Rule Book and Spirit Manual
- Discussed 5th District Cheer/Drill Competition
 - Dance would like to see the two separated again
 - Possibly two different sites at the same time
- Discussed State Competition Dates and the schedule for 2A-3A in the morning and 4A-5A in the afternoon
- Discussed membership in ICDC
- New manual for ICDC was passed out to the new coaches.

————— Wendy Shelman