

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

AUGUST 24, 2004

MARSH VALLEY HIGH SCHOOL

Members Present: President, Irene Alder/Lynn Schow/Cliff Hart/John Gist/Shari Bradley/Lee Ralphs/Launa Moser/
Dan Ralphs/ Gary Brogan/Tamara Christensen/ Don Cotant/John Raukar/ KaeLyne Pendleton

Visitors: Julie Burke/Laural VanOrden/ Jeff Horrocks

CONSENT AGENDA

1. Minutes of May 4, 2004, were reviewed. Cliff Hart moved and Gary Brogan 2nd the motion to accept the minutes. Vote was unanimous.
2. The Financial Report for May 4, 2004 to August 24, 2004 was reviewed. Dan Ralphs moved to accept the report and Cliff Hart seconded the motion. Vote was unanimous.

REPORT AGENDA

1. IHSAA Board of Control- Don Cotant Classifications are in a two year cycle. If schools have ideas or changes they would like to see, they need to send them to the IHSAA Board of Control as soon as possible. Individuals making presentations to the board tend to have more impact. The IHSAA Web site has a great deal of information. 2A Football has a temporary ruling allowing players to participate in six quarters. That item is on the IHSAA's action agenda. If you like it you need to give vocal support to it. There is proposal to shorten the Soccer season by one week beginning in 2006. Actually this moves up the beginning to zero week, rather than actually shortening the season. Pole vaulting certification- You must have a certified individual to conduct the pole vault at a meet. Softball Helmets must have a face-mask in January 2006.
2. Speech Arts – Tamara Christensen – American Falls will host District Drama on November 20. Laurie Grayson/Snake River is the manager. State Speech is scheduled for April 15/16 at Century High School.
3. Coaches of Girls Sports- Deadline for membership in the Idaho Coaches Association is April 30. Cost is \$10.
4. Web Site – John Gist Coaches Tests for Volleyball, Soccer and Football are on the web site and can be down loaded. In order to put picture of students on the web site, we must a parents permission form.
5. 2A –Gary Brogan – Question on a memo stating it was mandatory to have 4 officials for football games. Irene Alder will check with the commissioner.
6. Cheer- Irene Alder - Nine coaches attended a safety certification class. First State Cheer Competition is March 19 at the Idaho Center in Nampa.
7. Fifth District Fees: The fee schedule for 2004-2005 was presented. Gary Brogan moved and KaeLyne Pendleton seconded a motion to accept the fee schedule. Vote was unanimous.
8. Debate Qualifying Process: Tamara Christensen - Due to new coaches, this will be discusses in the delegate assembly and be reported in the November meeting.

DISCUSSION AGENDA

1. Volleyball Officials concerns - Cliff Hart moved and John Raukar seconded a motion to have the officials meet with Volleyball Commissioner, Jean Paskins. Launa Moser was appointed to represent the board. They are to meet, discuss the problems and report back to the board. The board will pay for the dinner meeting. Vote was unanimous.
2. Preston/West Side Baseball Cooperative - Cliff Hart moved and Don Cotant seconded a motion to move the item to the Action Agenda in the November Meeting.

3. Handbook Changes- Anyone with changes for the Fifth District Handbook need to send them to Roslyn Brimhall at Malad High School.
4. Officials Salary Schedule – Cliff Hart moved and Launa Moser seconded a motion to propose unifying all the Boards of Control across the state and set up a standard officials pay schedule. Irene Alder and Roslyn Brimhall are to discuss it with the other Presidents and Secretaries at their meeting on September 13. Vote was unanimous.

ACTION AGENDA

1. Election of Fifth District Board on Control President. Irene Alder was elected President.

DELEGATE ASSEMBLY

Meeting was brought to order by Irene Alder. Role Call was taken and new personnel were introduced, and Spring sport winners were reviewed. ShoBan was the only school not present.

Election of the Fifth District Representative to the IHSAA Board of Control. Don Cotant was nominated by John Raukar. Motion was seconded. Terry Jones moved to close nominations. Vote was unanimous.

ADMINISTRATORS

1. Elections for the 2A & 3A reps

2A – Gary Brogan

3A - Cliff Hart was selected, however, American Falls School Board has asked Mr. Hart to step down do to his new position in the district. Mr. Hart will not be able to complete his term and the 3A administrators will need to select someone to finish his term on the 5th District Board of Control.

Mr. Hart would like to thank everyone on the board and entire delegates for allowing him to serve on the board of control these past few years. It was indeed an honor and privileged to be a part of the decision making body that ensures the success of all extra-curricular activities in our schools.

2. Mr. Don Cotant informed the delegates of the classification issues. He strongly urged the administrators to become involved by studying the issues and formulating a course of action.
3. Mr. Cliff Hart notified the delegates about the increasing cost for officials for athletic contests. That they should start talking with other administrators across the state about addressing this issue before we can not offer individual sporting activities due to cost or limiting the number of contests during a season.
4. Ms. Polly Dahlke is interested in offering the ACEP courses for coaches on Saturday, September 18. The cost would be \$85 per individual. Any interested schools please contact her at Bear Lake High School. The site has not been set. Remember: The IHSAA is moving towards having both the head and assist coaches to have taken this ACEP course, along with the CPR training.
5. Gary Yearsley asked the board of control to look into the assignments of younger officials in basketball, volleyball and other sports. His school is seeing the same officials over and over again. He would like to see the younger officials used in more freshmen and Junior Varsity contests for development purposes. Plus, see the veteran officials placed on a rotation that would move them around the district. Mr. Hart stated that he would bring his concerns to the board's attention

MUSIC

1. Introduced and welcomed the new teachers.
2. Ralph Bennett was voted in as Vice President elect. KaeLyne will serve as President for 3 years.
3. It was decided that the 5th district music events would remain as planned but would be mentored by Veteran teachers and the Presidency.
4. Ideas were explored for music clinic. Other ideas should be emailed to KaeLyne Pendleton at kpendleton@sd148.org
5. Discussion was held as to the adjudication of large group festival.
6. John Gist suggested we host a workshop in conjunction with IEA and ISU Oct 7th and 8th. Presenters would be: Deanne Swoboda “ Heavy Metal 101” and Chuck Smith “The First Set”. Cost to 5th district music would be \$800. 1 Credit would be available from ISU for \$66.00. Concerns were made about using our money to host this event. The choir teachers felt that the band people should fund it from their own pockets rather than using district money. No decision was made.
7. It was brought up that solo and ensemble numbers need to start at a later time.

DANCE/DRILL

1. New Coaches were introduced.
2. Competitions for the year were discussed.
3. District 5 Competition was discussed. Applications will be found on the Fifth District Web site.
 - a. Judges will be chosen by the Fifth District Board of Control President, Irene Alder.
 - b. Site Pocatello High School, new gym. Dimensions of the floor will be given out in the info packet.
4. ACEP Training- Talk to Polly Dahlke at Bear Lake High School.
5. ICDC sign up.

BOYS AND GIRLS SPORTS

1. Awarded and announced all the state coaches awards
2. Reminded them about membership fees. Last date to get it in is April 30.
3. Covered the new, temporary rule about the 2A Football being allowed 6 quarters.
4. Reminded them about the coaches test and that it is due by September 7th.
5. Gave them the Fifth district webpage and encouraged them to use it.
6. Asked for nominations for the awards. Told them to be thinking about them through the year. They need to get their nominations with information about the nominee to Launa Moser or Lee Ralphs by next spring.
7. Informed them that all Head and assistant coaches are going to have to be first aid and CPR certified within the next 2 years.
8. New rule implemented by January 1st, 2006 Face masks on softball batting helmets.
9. Asked each sport to check their sport's protocol in the District 5 handbook on line. Each sport was to get one person to contact Roz Brimhall with any changes in the next few weeks.

CHEER

1. 5th District Competition on Tuesday March 1 6:00p.m. Pocatello High School
2. State Competition Saturday March 19 Idaho Center Nampa, Idaho. State Cheer can enter two routines Stunting or non-stunting. Entry \$150 unless you are a member of ICDC then it is \$100.00. Join ICDC by Oct. 1 Cost: \$50.00. If you attend District Cheer you may get help with entry fee for state if there is money left over.
3. AACCA Certification was held Aug. 21 @ Century High School
Irene will order books for coaches who did not attend certification so that they may study and certify in July if they wish.
4. Went over Part 1 Spirit Test
5. Irene Alder held a Rules Clinic for those who did not attend the earlier one.

SPEECH ARTS

1. The Speech and Theater Arts Department discussed the new 3 year certification for judges. Judges will certify as usual this year, but then they have the option to just pay a fee and be "updated" by mail the next two years.
2. The teachers discussed upcoming schedules for plays, clinics and competition for the year. We also welcomed new teachers Mark Klar and Dana Harris to the group.
3. There is still a question about a location for district speech in the spring. Tamara will take care of making arrangements with a school for the tournament.
4. Joan Dilweg was congratulated on her honor as a distinguished for the fifth district.

Respectfully submitted,

Roslyn Brimhall, Secretary