

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

Minutes August 23, 2005

Marsh Valley High School

Members Present: Irene Alder, President, Shari Bradley, Ralph Bennett, Launa Moser, Lee Ralphs, Don Cotant, Pat Charlton, substituting for John Raukar, David Ross, Dan Ralphs, Gary Brogan, and Ron Echols, Tamara Christensen, Ted Taylor, Launa Moser

Visitors: Roger Kunz, Greg Harding, Gary Carlson

Consent Agenda:

1. Minutes of May 3, 2005, were reviewed. Dan Ralphs moved and Don Cotant second the motion to accept the minutes. Vote was unanimous.
2. Financial Report: Don Cotant moved and Gary Brogan seconded the motion to accept the financial report. Motion carried.

Report Agenda

1. **IHSAA Board of Control** –Don Cotant- Results of the last IHSAA Board of Control Meeting can be found on the IHSAA web site. The September 27 IHSAA Board of Control meeting will be in Rexburg . September 26 in Rexburg the State wide football committee will begin work for next year. Bill Young is retiring. Anyone interested should contact the IHSAA. Wrestling may substitute two dual matches for one tournament. Cross Country may now have two meets during the week and one of them does not have to be on Saturday. Classifications is on the Action Agenda for a first reading
2. **Cheer**-Irene Alder - Shari Bradly and Irene Alder met with the IHSAA Board of Control and discussed their state competition. They presented their system to return the money to participating schools. Mascots must be students. Adults cannot be part of the Cheer Squad.
3. **Music**- Ralph Bennett November 1 is District Music Clinic at Grace High School.
4. **Speech Arts** – Tamara Christensen – District Drama is November 17 at Bear Lake High School. Marsh Valley High School's principal asked that the board give thought to raising ticket prices to \$5.00 for activities. Tamara Christensen moved to have it added to the Discussion agenda for the November meeting. Pat Charlton seconded the motion. Motion carried.
5. **Boys Athletics** – Lee Ralphs The State Coaches Clinic was not well attended and many of those getting awards failed to attend. Clinic needs better promotion in the district.
6. **Girls Athletics**-Launa Moser – Athletic Directors will receive information on making their coaches members of the Idaho Coaches Association. Cost is \$10.
7. **1A** – Dave Ross – Questions concerning the timing of the Boys Basketball Officials Ballot.
8. **Fifth District Fees** for 2005-2006 were presented for the Board to review. Launa Moser moved to accept the Fee Schedule. Ralph Bennett seconded the motion. Motion carried.
9. **Mileage Chart** @.30 a mile was presented for the Board to review.

Discussion Agenda

1. Delegate Assembly Elections for this year. Irene Alder was re elected the cheer representative at the Cheer Rules meeting August 11. The 4A administrator is to be elected in the Administrators meeting.
2. Fifth District Sportsmanship Representative to the IHSAA- Shari Bradley and Irene Alder were appointed by the board to serve as the Sportsmanship Representative.
3. Tournament Expenses- Security added to the pay schedule. Item will be discussed at the November meeting. 2A administrators are to discuss it at their meeting.

4. Compile Ballots Ranking Officials: Volleyball/Shari Bradley, Football/Roslyn Brimhall, Soccer/Roslyn Brimhall, Basketball/Irene Alder, Softball-Baseball/Roslyn Brimhall
5. Web Site and Handbook- The revised handbook can be view on the Fifth District Web site at idahofifthdistrict.org
6. Roger Kunz-Basketball Commissioner – State Tournament Assignments for Basketball Officials
All basketball coaches were contacted to discuss keeping the current system or allowing the boy's coaches' ballots to be returned later and allowing officials to work both tournaments. There was support for the current system, but many would like to have their ballots later.
Lee Ralphs mentioned that the current system makes it difficult to vote for new young officials when they have not been seen yet.
****Motion:** Ted Taylor moved and Don Cotant seconded a motion to have the Coaches meet tonight and discuss the issue and have information returned to the board in November. Motion carried.
7. Officials Association Concerns – Greg Harding and Gary Carlson The new travel policy creates a problem in outlying areas to retain officials. Compensation needs to be fair. The Officials Association recommends one of the following: 1. The head driver gets round trip mileage and the other driver is paid at a one-way rate. 2. When two drivers meet each driver is paid for a round trip @ .20 per mile. Ted Taylor also proposed that every school for every game pay \$10 for a varsity game and \$5 for a JV. The commissioner will write down all the mileage and equitably distribute it.
****Motion-** Ted Taylor moved and Shari Bradley seconded a motion to form a committee to study the mileage problem. Motion Carried. Ted Taylor, Gary Brogan, and Don Cotant are the committee.

Action Agenda

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

DELEGATE ASSEMBLY MINUTES

Administrators

2. 4A Representative to the Fifth District Board of Control: Coy Pratt/Preston was elected.

Dance/Drill

3. District will be at Pocatello High School on February 11, 2006. Start time will be 9:00 a.m. Practice time will stat at 6:00 a.m. Each school will get 10 minutes. There will not be practice time the night before.
4. Concessions can be done through another school or Pocatello can do it again.
5. The Program will be larger this year. Submit your photo to Gateway printers.
6. Working on hiring someone to do DVD.
7. Two solos- There is movement to eliminate solos at all competitions in Idaho.
8. ASEP training and first aid are required this year.
9. State may be at BSU Arena.

Cheer

1. New practice rules from the IHSAA were discussed.
2. Competition: Locker rooms will be open. No balloons and only hand held posters.
3. Financial account current contains \$1500
4. ICDC Membership \$25 to renew.
5. Trophies: Jessica H will order trophies
6. Max of 5 in Stunt Group

Girls and Boys Athletics

1. The membership letter for the Idaho Coaches association was read to the group and all were encouraged to become members. They were all told that they would not be eligible for any of the district or state awards if they were not members. Also they could not vote for their state representative if they were not members.
2. The group was encouraged to get nominations for state awards in to their representatives.
3. Coaches were urged to nominate a rep to the IHSAA board since Gerry Nutt's term is up.
4. Coaches discussed the rules tests.
5. The coaches were broken up into groups according to their sport.
6. Basketball coaches discussed Officials to the state tournaments as well as the return date of boy's basketball ballots

Speech Arts

1. Spring speech date was discussed. Everyone will contact Tamara with their spring break dates, and then a decision will be made.
2. The locations and times for the state tournaments were discussed. State Drama will be in District 4 this year at Burley or Twin Falls.
3. Kaileen Harris was elected as District V Vice President to serve with Tamara Christensen.
4. Rules clinic was set for October 27 at Century High School at 6:30 pm.

Music

1. Check information on school lists, correct or add as needed
2. Fall Clinic – Date – November 1, 2005 Site – Grace High School
Suggestions for sessions: (vocal, brass, woodwind, percussion, string, technology, general, jazz)
3. Honor Concert Suggested Clinicians Date – January 17, 2006 Site – North Suggested Clinicians:
4. Solo/Ensemble Festival Date – March 21, 2006 Site – Aberdeen
5. Large Group Festival Date April 25, 2006 Site Snake River
6. State Solo Contest Date May 6, 2006 Site Boise
Qualifications: Perform solo from 2006 State Solo List, Receive Superior, Ranked in top two Alternates are possible
7. Officers: President: Ralph Bennett/Vice President, Secretary: Anna Beth Olson
Band Chair/Choir Chair: Anne Olorenshaw, String Chair/Kathleen Campbell, Middle Level Chair/Elementary Chair:

Respectfully submitted,

Roslyn Brimhall, Secretary

