

Minutes of May 3,2005

Century High School /10:00

Members Present: Irene Alder, President, Shari Bradley, Kaelynn Pendleton, Launa Moser, Lee Ralphs, Don Cotant, John Raukar, David Ross, Dan Ralphs, Gary Brogan, and Ron Echols.

Members Absent: Lynn Schow

Visitors: Roger Kunz

Consent Agenda:

1. Minutes of March 16, 2005, were reviewed. The following items were added:
  1. 1A Basketball proposal to go to 5 Quarters or 100 Quarters for 20 games. Don Cotant to take proposal to IHSAA Board.
  2. Commissioners will be in charge of getting digital pictures of officials to send to the District Secretary in a timely manner to be put on the web site to aid coaches in voting on officials' ballots.
  3. The Tie Break procedure was moved to the action agenda. Gary Brogan moved and John Raukar seconded the motion to accept the minutes with the listed changes. Motion carried.
2. Financial Report: Dan Ralphs 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. It was held in conjunction with the state AD meeting. Bill Young will retire a year from this July. The Fifth District needs to inform its schools so if anyone is interested they can apply for the position. The Invitational State Tournament for Dance/Drill and Cheer was financially very successful. Having the IHSAA take it over has moved to the discussion agenda but has had some opposition. If the IHSAA assumes control of Cheer/Dance-Drill a boys sport must be added to keep Girls

and Boys Tournaments in balance. The IHSAA is interested in seeing some of the revenue given back to schools for travel. Approval of the fall practice model/ been tabled. The model was adopted by the NCAA as a preventative measure on heat exhaustion. It will probably be approved and in use this fall. Check the IHSAA web site. Increasing the 3a representation for volleyball and basketball was denied by the board. Having State golf play 36 holes/ no cut line was tabled. There has been a great deal misuse of the IHSAA Coaches cards, allowing others to take their cards. Schools are receiving a \$100 fine for this violation. At the August meeting there will be 1 vote per high school. Get a proxy vote if your superintendent is not going to attend.

2. 2A Gary Brogan – Security needs to be added as an expense to tournaments in the Handbook. Will be put on the discussion agenda in August.
3. Speech Arts - Tamara Christensen –Debate Protocol ready to go into the Fifth District Handbook and Speech Trophies need to be sent. The district is looking at moving District Speech to an earlier date so it does not conflict with spring breaks. A date will be brought to the board in the fall.
4. 4A John Raukar- representation problems in 2006/2008 with the fluctuation of schools between 4A and 5A- Pocatello is probably going to bid for the State Volleyball Venue as new gyms at Pocatello, American Falls, and Marsh Valley make Pocatello a viable site.
5. Boys Athletics Lee Ralphs Basketball Coaches voted unanimously to move the due date for Boys Basketball ballots back two weeks. This item will move to the Action Agenda in the August meeting.
6. Girls Athletics -Launa Moser – The trophies for Coach of the Years are ready and should be shipped to the schools.
7. Music -Kaelynn Pendleton – Moving a music date to a Saturday met with a lot of resistance.
8. Fifth District Nomination to the Hall of Fame. John McCarthy induct in to the Hall of Fame.

## **Discussion Agenda**

1. Roger Kunz-Basketball Commissioner - The Board reviewed the new Job Description for Commissioners, rotating officials through as many schools as possible, seeing and evaluating officials. Mr. Kunz suggested keeping the current rotation system for high ranked officials, use officials ranked from 21 on at the commissioner's discretion, keeping the current rating system intact, and continuing to assign officials to the State Tournament as they have been in the passed few years. Mr. Kunz shared information from a survey he had conducted with officials.

\*Lee Ralphs mentioned that the current system for State Tournament Assignments is a problem. First, the girls programs generally get the lower ranked officials, as the higher ranked choose to go to the boy's tournament and the Boys coaches voted unanimously to turn their ballots in later.

2. Commissioners who are not the District Rules interpreter will now be required to attend the IHSAA Rules Clinic in their sport and will incur expenses. Gary Brogan moved and Tamara Christensen seconded a motion—to pay the expenses of those commissioners who are not the district rules interpreter but asking them to ride with the rules interpreter to the meeting. Vote was unanimous.

3. Tie Break Procedure: Gary Brogan moved and Lee Ralphs seconded a motion to add the followinto #4 on the current tie break procedure. “Record against common opponents (must be common among all teams tied, and each must have played the same number of times or zero probability that a tie would remain if both team played the same number of times, i.e. Team A is 0-1, Team B is 2-0) Vote was unanimous.

4. Rockland/ShoBan – Representatives from the IHSAA, the Fifth District and those schools involved met and resolved the issues.

5. Christmas Moratorium – If Sunday falls within the moratorium, Sunday will not count as one of the consecutive days. Dave Ross, moved and John Raukar seconded the motion. Vote was unanimous.

6. Basketball Ballots are to only have 15 spaces for officials.

Action Agenda

1. Commissioner Job Description - Gary Brogan moved to accept the new Commissioner Job Description. Kaelynn Pendleton seconded the motion. Vote was unanimous. A copy of the Commissioner Job description can be found at the end of these minutes.
2. Fifth District Travel Policy Launa Moser moved and Lee Ralphs seconded the motion to accept the Fifth District Travel Policy. Vote was unanimous.
3. Fifth District Appeals Process – Gary Brogan moved to accept the Fifth District Appeals Process. Launa Moser seconded the motion. Vote was unanimous.