

## BOARD OF CONTROL MEETING

10-20-09

Present: Joe Youren, Vic Koshuta, Terry Beck, Jack Parker, Kelly Youree, Terry Mooney, Randy Potter, Dave Carson, Roger Quarles, Lisa Hahle, and Stacy Hoseley.

Absent: Pal Sartori, Steve Newton.

Meeting was called to order at 9:15 by Terry Beck. Minutes from last meeting were discussed and Vic Koshuta asked that the minutes be amended to correct some errors in the positions held by the reps. The minutes were then seconded and approved as was the financial report.

### Old Business:

The major business of the day was reviewing and revising the Board of Control Constitution. A special thanks to Kelly Youree who had taken the constitution and had type it into a power point format so we could put up on the projector and go through it section by section. Some revisions were made and Kelly will put them together and bring a finalized copy to our next meeting.

As the year goes on we need to look at reps for all levels (1-A Div II) to make sure that all groups interests are being represented by June 2010.

We need district tournament info including dates, times, locations, and managers. Please pass on to Jack Parker.

### New Business:

Melba-violated the five quarter rule in football. They self-reported so the BOC voted to fine them \$200, the BOC is rescinding \$100 since they self-reported resulting in a \$100 fine.

Nampa Christian-In volleyball exceeded the 5 game rule. They self-reported so the BOC voted to fine them \$200, the BOC is rescinding \$100 since they self-reported resulting in a \$100 fine.

Tri-Valley has requested approval for a combined co-op between Cambridge and Midvale in wrestling and track. This action was approved by the BOC.

Timberline and Boise have requested a combined co-op in dance; this action was approved by the BOC.

Borah-The girls varsity and junior varsity soccer teams held a practice and scrimmage versus a club team. This violated rules 5-12-1, 5-12-2, and 8-11-1. Each team is (varsity and junior varsity) is fined \$200 each for this violation with \$100 being rescinded for each team for self-reporting resulting in a total fine of \$200.

An Official Cost Committee has been set up; it includes Terry Beck, Dave Carson, Terry Mooney, Mike Farris, and Heath Thomason from the schools and Rich Kriete, Gary Bassett, and Kip Bryson from the officials association. They hope to meet in the next two weeks to look at these issues.

Information is needed in writing from the schools regarding the soccer commissioner; there have been several complaints about too much talking to parents, fans and coaches. The ejection rate is much higher in soccer than other sports; some are questioning why so high. We just need input.

We are linking to the 3<sup>rd</sup> District Coaches website as well as the 3<sup>rd</sup> District Official website.

Reports:

IHSAA-Vic Koshuta-Club teams in soccer are pushing the IHSAA to be allowed to play high school teams in scheduled games.

5-A-Roger Quarles-Caldwell Scholl District is going to expand their alternative school, Canyon Springs, to 500 students for next year. They are looking at playing 3-a sports in soccer, possibly cross-country, and boys and girls basketball next year. They are also petitioning the IHSAA to allow Caldwell Highn School to play at the 4-a level next year.

No one had anything else to report at this time. Our next meeting is scheduled for **DECEMBER 15, 2009 AT THE MERIDIAN TRAINING CENTER AT 9 AM.**

The dates for later scheduled meeting are February 16, 2010 and April 21, 2010.