

COMMISSIONER'S ADVISORY BOARD MEETING

OCTOBER 13, 2009

Present: Dave Hart, Dave Carson, Darren Krzesnik, Mike Farris, Russ Wright, Paula Koshuta, Hank Brotzman, Paul Schaffeld, Heath Thomason, Kevin Leishman, Kevin Rex, Jack Parker, Larry Taylor, Rich Kriete, Sarah Bruce, Terry Beck, Scott Orr, Gary McCarney, Gail Garwick.

The meeting was called to order at 9:30 am by Terry Beck. Dave Carson of Parma was introduced as the Vice-President of the Board of Control which makes him the chair of the CAB. Everyone then introduced themselves to Dave and explained their position on the CAB.

The minutes of the past meeting were presented, seconded, and approved. Jack Parker presented the financial report, it was seconded and approved.

Old business:

1. Terry explained that the CAB is an arm of the BOC; he also announced that the BOC is meeting next Tuesday, October 20 with the major emphasis on the reviewing and revising of the BOC Constitution.
2. Terry also reported that the IHSAA has concerns about finances and charter schools around the state. Also the charter schools create concern about student eligibility if they later return to their original school.

New business:

1. The issue of the football commissioner's salary for JV/freshman games was discussed. In the past, the football commissioner's salary was for scheduling only varsity games. JV/frosh games were scheduled by other individuals; when the new commissioner took over he was asked to schedule JV and frosh games. Some athletic directors were concerned that they received a second bill (for these JV/frosh games being scheduled) from the football commissioner rather than the CAB. They seem to have no problem with paying for these services but they would like them billed one time from the CAB. It was proposed that a committee be formed to look at this issue and come up with a situated plan to deal with this. Issue.
2. Mileage for officials is also an issue; several schools are complaining about mileage paid for officials. In some cases, mileage is greater than their salary. Indications are that next years funding will be worse than this year; schools are worried about having to cut programs.

Reports:

Football-Scott Orr: No problems. He did bring up the fact that Council did not make him aware that a game had been canceled and officials traveled. Scott wanted to know what is our policy when this happens. He was told that in the past schools had to pay officials. He also expressed concern about unnecessary communication with assistant coaches; that officials should have to communicate only with the head coach. He is considering suggesting this as a rule change. Jr. High games are played under IHSAA rules; 7th and 8th grade games should be 8 minute quarters and 9th grade games should be 10 minute quarters. This are not always being followed.

Soccer-Hank Brotzman: Hank also supported the idea of dealing only with head coaches. He also liked the idea of proposing it as a rule change. There were ten district tournaments that went on at the same time which put a great strain on getting officials for the games. Hank suggested that JV tournament have to be played earlier. He also wants to stagger the 5-A, 4-A, 3-A, etc. district tournament s to improve the situation. Hank also wanted to know when regular season schedules are due to the

commissioner? He would like to meet with schools when ScheduleStar schedules are set and review them to avoid mistakes. He also wants people to know if the make changes on ScheduleStar that those are not automatically changed on Arbiter. If there are changes , after the original schedule is inputted you need to follow up with commissioner and the Arbiter. Hank also asked if trainers required at district tournaments? It was explained that most schools have one trainer serving all programs and that they are at the school but may not be right at the tournament. In that case, most have student trainers with a phone or radio to contact them as needed. He still is concerned about the post-game handshake issue and would like to see officials not involved and getting out of the “fire”.

Volleyball-Gail Garwick: Gail also agreed that changes in the schedule are a problem and they need to be sure that the commissioners are aware of them. The volleyball ballots have been completed and turned in. There were some problems with RefPay for a few districts. Gail tried to keep mileage down by adjusting who went where. The communication with athletic directors has been pretty good. She did have to deal with her first ejection in volleyball this year. Gail would like to make sure schools have an administrator at every game (home and way).

Basketball-Darren Krzesnik: He has received North Star’s schedule; they are done in December. He is having trouble with the Oregon schools schedules. The issue of 4-3 ejections and where coaches can be was brought up in regards to the State rules meeting; according to IHSAA, coaches can’t be in the locker room, on the bench or in the gym in the game they are ejected from. For the second game, they can’t have any contact before, during or after the game for two hours. However, they can be in the bleachers. This is different what 3rd District has always done. A recommendation was made that play-in games be referred by neutral officials from outside those districts.

Wrestling-Paul Schaffeld: Paul asked how much ScheduleStar cost? It is \$250. He expressed frustration with how does he know if a meet is a tri-meet or a dual meet; he also said he needed to know if meets were varsity only or if they involved JV matches and if so when are JV matches scheduled. He also needs to know how many mats will be used and what are the starting times. He also liked the idea of dealing with head coaches rather than assistants.

Softball-Gary McCarney: Gary had concerns about the fact that varsity and JV sites are usually at the same site; he is having trouble paying four officials and 1 site and 1 mileage. Hank told him he could help with this.

Baseball-Kevin Leishman: Kevin said it has been a great season to this point!

Women’s Coaches-Sarah Bruce: Nothing.

Men’s Coaches-Russ Wright: Russ explained that coaches association dues have been set at 5-A-\$250, 4-A-\$200, 3-A-\$150, 2-A-\$125, and 1-A-\$50.

Officials Rep-Rich Kriete: Nothing.

Oregon-Jacque Nagele-Jacque has moved to LaGrande so she will not be able to be the Oregon rep. It was suggested that Jack Parker contact Amiee Goss to see if she would be interested in filling this role.

1-A North-Paula Koshuta: There will be 10 schools in Division I next year. The doubling up on our volleyball schedule (using officials to work two games in one day at two sites) has worked well; we will try it in basketball. Cambridge is upset with how slow Arbiter and RefPay are.

1-A South-Larry Taylor: Like paula said 10 schools in Division I next year.

2-A-Kevin Rex: Nothing.

3-A-Dave Hart: District basketball dates have changed; those need to be sent to Darren Krzesnik. In 3-A next year, there will only be 20 schools statewide. The SRV is interested in a 9 game schedule with two teams qualifying for play-offs rather than the play-in format currently being used. Dave also said middle quarters are set a 8 minutes for football and 6 minutes for basketball.

4-A-Heath Thomason: Schools are concerned about mileage costs and the need to keep costs down.

5-A-Mike Farris: Nothing; his issue has already been addressed.

East-West Shrine Football selection meetings will be Tuesday, October 27 for the East Team at Mt View at 7pm and Wednesday, October 28 at Eagle High at 7 pm. The 8 man selection meeting is Tuesday, November 2 at Horseshoe Bend at 7pm. The game is scheduled for Saturday, November 28 at Eagle High School with 8 man game at 11 am and the 11 man game to follow.

All-Star Volleyball is scheduled for November 9th at Fruitland at 6pm.

Coaches evaluation meetings are: Football at 6:30 pm November 18at the Brick 29 in Nampa; Volleyball is at 6 pm November 3 at Dave's Grille in Nampa; and soccer is yet to be determined.

At this time we went into executive session; after leaving executive session we adjourned. Our next

meeting is set for **DECEMBER 9, 2009 at DAVE'S GRILLE
in NAMPA.**