

Third District Coaches Association

Board Meeting – October 14, 2009

Minutes

The meeting was called to order by President Russ Wright at 10:03 a.m. at Sunrise Café in Caldwell.

Members Present: ~~Members Present:~~ Russ Wright, Scott Wooldridge, Ron Nuxoll, Shane Burrup, Josh White, Jack Parker, Troy Sullivan, Rich Urquidi, Bob Dixon, Beth Holt, Sarah Bruce, Julian Laca, Kelly Youree, John Srholec

Members Absent: Bill Brock, Dave Mills, Scott Wooldridge, Mike Fitch, Darin Gray, Sean Porter, Darin Gray, Randy Potter.

Approve Minutes: Beth Holt moved and Sarah Bruce seconded that the September minutes be approved. The motion passed.

Treasurer's Report: Current Dues report viewed. Checking account balance \$2,898.61 and Savings Account balance is \$6,760.03. C.A.B likes the new flat fee rather than paying by coach. Due Date is October 15, discussion on what we should do on those schools who have not paid. We will send out an email to those schools by Shane Burrup reminding those schools. Need to make contact with Ron Nuxoll about payment. All-Star Selection is coming up and those who have not paid are not eligible. Troy Sullivan moved that we accept the treasury report and Beth Holt Seconded. Motion Passed.

Officer Reports:

- Past President – (Bill Brock) – Absent
- Vice-President – (Scott Wooldridge) – Absent
- Sergeant at Arms – (John Srholec) – No Report
- Secretary – (Shane Burrup) – Suggested framing the Sub-Varsity certificates for award winners. Shane will look at the cost of framing
- Social Director – (Josh White) – 98 people attended the Spring Sports Banquet.
- All Star Game Coordinator – (Mike Fitch) – Absent, Sent a Report with Beth Holt. No one has sent him anything about All-Star besides 1A, 2A, 3A Volleyball. Need more information. Ineligible Athletes will need to be told at the selection committee. We need to get information to those running the selection meetings. Mike will communicate with those running allstar selection meetings on who is eligible and who are not.
- Shrine All Star Coordinator – (Jack Parker) – Sent an email about the selection meetings. The East meeting will be held on the October 27 at Mountain View and the west will be held on October 26 at Eagle High School at 7:00pm.

Old Business:

1. Spring sports banquet
 - a. We would like to have better attendance from especially the award winners. We need to do a better job contacting the award winners. Especially the sub-varsity winners.
 - b. 98 people attended the banquet.
 - c. Great food

New Business:

1. Fall Sports banquet
 - a. Date – December 9 at Caldwell Elks. 6:00 Social, 6:45 Dinner, and 7:15 Awards

2. Officials Evaluators Meetings

- a. Dates have not all been set yet.
 - i. Football –November 18, 2009 at 6:30 P.M. at Brick 29, 320 11th Ave. South, Nampa
 - ii. Volleyball – November 3, 2009 at 6pm at Dave's Grill in Nampa
 - iii. Soccer –??
- b. Evaluators Nominations **Reps need to contact for acceptance**
 - i. Football— Board Rep Scott Wooldridge
 1. 5A Todd Simis
 2. 4A Scott Wooldridge or Bill Brock
 3. 3A Troy Gleave
 4. 2A Greg Asbery
 5. 1A Sean Porter will get a name
 - ii. Volleyball—Board Rep Ron Nuxoll
 1. 5A Kathy Curtis
 2. 4A Deb Radburn
 3. 3A Rena Sitz
 4. 2A Email Darin Gray for rep.
 5. 1A Contact Sean Porter
 - iii. Soccer—Board Rep Bob Dixon
 1. 5A
 - a. Boys Troy Sullivan will Contact
 - b. Girls Troy Sullivan will Contact
 2. 4A
 - a. Boys Dave Hagen
 - b. Girls Lisa Stoudt
 3. 3A
 - a. Boys Bob Dixon will Contact
 - b. Girls Damon Courtois

3. Classification Issues please contact Gerry Nutt

4. Web Site—CAB would like to post more to the website. Dave Mills is the webmaster, and needs to post these things to the website. Shane Burrup will email all AD's to remind them about the website. All emails and questions can be forwarded to Dave. We need a link to Highschoolsports.net on the website.

Rep. Reports:

5A – (Troy Sullivan) – No report

4A – (Rich Urquidi) – AD like the new way we are doing the dues this year.

3A – (Bob Dixon) – Would like to see more AD's attend the Banquets

2A – (Darin Gray) –Absent

1A North –

1A South – Sean Porter--Absent

IHSAA – (Beth Holt) –

- Softball Pitching Distance changed to 43 feet from 40 feet,
- 4A and 5A softball and baseball not more than 25 games from 29 games

Lifetime Members (Julian Laca) –No Report

CAB – (Sarah Bruce) –

- Schedule changes need to be done through the commissioner and not through the schedule star.
- Evaluations meetings need to be posted to the website
- Basketball evaluations waste of time? Reps need to contact all coaches in league and get positives and negative to take to the meeting.
- Head Coaches talking to officials only and not assistant coaches

- Trainers at every soccer site for athletic events?
- Administrators at soccer events to escort officials
- Discussion about ejections, the day you are ejected, you need to not be audible or visual. The day after you need to be not in contact with athletes, but can be in the crowd.
- Wrestling schedules has a lack of communication. Needs more of a response

Board of Control –

Girl's – (Kelly Youree) – Next Meeting Tuesday October 20, 2009

Boy's – (Randy Potter) – No Report

Next meeting: The next meeting is November 11th at Bent Fork Grill at 7:00 in Caldwell

Adjournment: Troy Sullivan moved and John Srholec seconded for adjournment. The motion passed.