

Board of Control Meeting  
September 22, 2009

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

The meeting was called to order by Terry Beck at 9:12.

Old Business: None.

New Business: Terry Beck reported on the IHSAA meeting for District Presidents and Secretaries held Monday, September 14, 2009. He reported that the IHSAA is planning on using Idaho Live (on-line video) to reduce costs and save travel time and expenses in the future for rules clinics. Stacy Hoseley indicated that it would also be used for certification for speech, debate, and drama.

Terry reported that Jackpot, Nevada had joined the IHSAA for football. Rule changes required international students (unless in legitimate foreign exchange programs) can only play in junior varsity programs their first year in a school. It was also pointed out that in track if an athlete competes in outside competition they will miss two meets. Also it was pointed out that you cannot change the schedule and add meets to make an athlete eligible. In basketball restrictions were placed to limit freshmen to playing no more games than other high school players are allowed. State cross country will be held at Worley, Idaho on the Circling Raven Golf Course.

Wrestling will again be a two day tournament. In softball the pitching distance will be 43' rather than 40'. With the passing of Jack Jones, the BOC was functioning without a secretary; Jack Parker had been serving as an interim secretary and Terry Beck proposed that he be made secretary for the BOC. The motion was seconded and approved.

Terry presented a series of bills: ISG for cross country, volleyball, and soccer medals: \$2661.66. \$20.00 for Hall of Fame tickets for the Distinguished Service Award from 3<sup>rd</sup> district, \$409.60 for the IHSAA meeting expenses, and \$135.15 to Me Time Coffee for food for this meeting. Total bills were \$3226.41

Official ballots for soccer, volleyball, and football for tournament games will be sent out to athletic directors within the next two weeks.

School gate revenues are down and mileage costs are up. Terry had several letters addressing this concern by schools. Mileage for officials is at 54.5 cents per mile and schools are at times paying more in mileage than salary for games. They want this looked at and want to know if officials can meet with them and explain the reality of the situation.

Discussion of the language of ejections (rule 4-3 clarified) and where the ejected coach can be during the second games was discussed. The coach can't have contact before, during, or after (two hours) the contest. We have already had several ejections this fall. (Mainly players)

Terry explained that he and John Billetz had visited four schools-North Star, Compass Charter, Riverstone, and Renaissance for compliance purposes. All have eligibility issues; they need to

make sure kids are all within boundaries. North Star's gym is 19' when the regulation is 25', Compass is not well organized, Riverstone has locker room issues (too small), and Renaissance is doing only debate and music (no athletics).

The deadline for co-ops need to be followed; they are June 15<sup>th</sup> for fall, October 15<sup>th</sup> for winter, and February 15<sup>th</sup> for spring. Tri-Valley will be a combined co-op with scoring as 1 team vs collective co-ops like Midvale and Cambridge (scored as 2 teams).

Constitution bylaws were discussed; it was pointed out that members need to attend scheduled meetings and if unable to attend to send a qualified rep. Terry Mooney stated that we need to follow the bylaws and have a BOC to run CAB meetings. Vic Koshuta asked why not have President run both BOC and CAB? Terry Beck asked if we want to choose A BOC Vice-President? Terry Mooney nominated Dave Carson of Parma as BOC VP and Randy Potter seconded him. He was approved and Dave Carson is now BOC VP and will run CAB meetings. Kelly Youree agreed to type up the BOC Constitution and convert it to a power point so the Boc can go through it line by line in our October meeting to see if it needs reviewing and updating.

Reports: Stacy Hoseley-Debate/Speech-Lost Riverstone and Weiser for competition; but have added Renaissance. Spring break will impact district speech tournament; it will held April 7<sup>th</sup> and 8<sup>th</sup> and state qualifiers will have to be reported immediately to the IHSAA. Rocky Mountain will manage district speech. District debate will be held Friday/Saturday at Boise and Timberline. Columbia will manage Friday; Ron Freeman of Borah will manage Saturday. A large school National Qualifier tournament will be three meet; we are not yet sure where it will be held. Coaches decided tournaments will be run differently; in the past it was best versus worst for six rounds. A plan will be presented in October. Terry Mooney told Stacy that Weiser was adding a debate teacher and they would have a debate team. The new teacher need to contact Stacy or Ron Freeman get him up to speed.

Pal Sartori-1-A North Rep-Nothing.

Vic Koshuta-IHSAA Rep-Nothing.

Kelly Youree-Women's Coaches Rep-Spring sports banquet, October 7, 2009 at Caldwell Elks.

Roger Quarles-5 A Rep-Nothing.

Dave Carson-2 A Rep-Nothing.

Terry Mooney-3 A Rep-Nothing.

Randy Potter-Men's Coaches Rep-Nothing.

The next BOC meeting is October 20<sup>th</sup>, 2009 at 9 am at Meridian Training Center. The meeting adjourns at 11:35 am.

