

# **FOURTH DISTRICT ACTIVITIES ASSOCIATION**

## **MINUTES OF THE BOARD OF CONTROL MEETING**

**March 6, 2013 5:00 pm  
Golden Corral Restaurant  
Twin Falls, Idaho**

The meeting of the Fourth District Board of Control was called to order by President Scott Rogers at 5:00 pm at the Golden Corral Restaurant in Twin Falls, Idaho.

**Members Present:** Rod Malone, Scott Rogers, Kevin Lancaster, Jay Darrington, Larry Messick, Kevin Howard, Rob Waite, Ryan Bowman, Julie Silcock, Ken Lively, Sean Standley, Ron Anthony, Craig Mills, Cliff Hall, Sharon Lutkehus, Rebecca Wills, and Peter Doble

**Members Absent:** Byron Stutzman

### **CONSENT AGENDA /ACTION AGENDA**

1. Motion made by Scott Rogers to approve minutes from the September 12, 2012 Board of Control meeting with Unanimous Consent. MC
2. Motion made by Scott Rogers to approve the budget report for November 7, 2012 to March 6, 2013 with UC. MC
3. Motion made by Scott Rogers to approve calendar updates with UC. MC
4. Motion made by Jay Darrington and seconded by Kevin Lancaster to approve commissioner expenses for wrestling and basketball. MC
5. Motion made by Larry Messick and seconded by Ryan Bowman to approve Commissioner Contracts for Wrestling- Ron Anthony, basketball- Sean Standley for the 2013 school year. MC
6. Motion made by Larry Messick and seconded by Jay Darrington to fine Oakley \$100.00 for not attending track rules clinic and not sending ballots for wrestling. Also, Wendell \$50.00 for no wrestling ballots, Camas 50.00 for no girls basketball ballots, and Richfield, Kimberly, and Ketchem Community School 50.00 for not attending track rules clinic. MC
7. Motion made by Scott Rogers to accept attached mileage chart for the Fourth District by UC. MC
8. Motion made by Jay Darrington and seconded by Kevin Lancaster to increase in price for Senior Honors Banquet from \$10.00 to \$15.00 for all attendees. MC
9. Motion made by Kevin Lancaster and seconded by Jay Darrington to approve a Combined Co-op agreement between Bliss and Hagerman in Soccer. MC
10. Motion made by Kevin Lancaster and seconded by Rob Waite to approve District Secretary expenses Of \$100.00. MC
11. Motion made by Kevin Lancaster and seconded by Cliff Hall to fine the following schools for late official payments: Burley High School \$100.00, Wood River High School \$100.00, Gooding High School \$50.00, Oakley High School \$50.00. MC

### **COMMISSIONERS REPORT**

1. Volleyball-Sharon Lutkehus reported the 2012 season went well, no issues.
2. Football-Ken Lively discussed the possibility of using 5-man crews for all 11 man games next year, 6-man games to use 4 man crews and regulation size fields.
3. Soccer-Peter Doble

4. Baseball/softball-Craig Mills discussed concerns over not enough officials to cover Jamboree dates. Possibility of pay increase for post season officials. Will be sent in as a proposal, as requested.
5. Basketball-Sean Standley discussed keeping jamboree sites centrally located, and not all on the same nights. Requested double headers in 4-A games to start at 4:30 instead of 6:00
6. Ron Anthony- Reported the season went well, few ejections. Discussion on tri-matches, lack of participants and fees for officials.

#### BOARD OF CONTROL AND ACTIVITY ADVISORS

1. Speech Arts-Cliff Hall- discussed questions on weather cancellations. The Board stated it was the responsibility of the home site to determine cancellations.
2. Music-Kevin Howard reported the Solo Ensemble went very well at C.S.I. Concerns over scheduling athletic events on top of music events.
3. Cheer and Dance-Julie Silcock reported 21 teams attended the district competition and it went very well.
4. Athletic Directors-Jay Darrington reported the I.H.S.A.A. will be reviewing 6-man football
5. IHSAA-Kevin Lancaster- Discussion on 6-man football.
6. Boys Rep-Larry Messick reported 1-A 2-An all-star basketball games were well attended and well played.
7. Girls Rep-Rebecca Messick- Reported All-star games went well.
8. Superintendent Rep. - Rob Waite
9. Principals Rep- Ryan Bowman discussed upcoming district Principals meeting scheduled for March 20<sup>th</sup> @ 12:00 at the Mandarin House in Twin Falls.
10. Motion made by Kevin Lancaster and seconded by Jay Darrington to approve a Combined Co-op agreement between Bliss and Hagerman in Soccer. MC
11. Motion made by Scott Rogers clarifying complaint process: 1. Must be addressed with the sport commissioner first, if the issue is not resolved the Board will address the complaint, and it must be in writing.
12. Motion made by Kevin Lancaster and seconded by Rob Waite that Ref-Pay accounts must be started before the start of the sport season, and funded. Officials must be paid by 5:00 p.m. the next business day. A \$50.00 fine, per sport date, will be imposed for any late payments. \$40.00 of the fine will go to the official, \$10.00 will go to the commissioner. MC

#### **DISCUSSION AGENDA**

Scott Rogers discussed Ref-Pay and concerns from commissioners regarding delay in officials Ref-Pay accounts being credited.

Discussion on Hall of Fame nominations for "Official of The Year". Re-new last year's nominations: Luis Equisquiza, Mike Gemar, Craig Maki, and Cheri Mckay.

Discussion on speaker for Fourth District Banquet, Jared Bryce was selected.

Discussion on Officials Salary contracts, all commissioners stated they were satisfied with the present fees and all Commissioners were requested to submit any proposals for any changes in officials fees.

#### **CORRESPONDENCE**

Next Board meeting May 8, 2013 5:00 p.m. Golden Corral

