

**FOURTH DISTRICT ACTIVITIES ASSOCIATION
Board of Control**

Board of Control Meeting Agenda
November 7, 2012
5:00 PM

CONSENT AGENDA

- Agenda minutes of the September 12, 2012 Board of Control meeting
- Approve budget report for September 12 to November 7, 2012
 - a. Unpaid dues
 - b. Approve District IV calendar updates

VISITOR COMMENTS

ACTION AGENDA

- Approve Minico High Schools request for a Cheer and Dance Competition
- Approve commissioner expenses for volleyball, football, and soccer
- Consider commissioner contracts for 2013 volleyball, football, and soccer
- Approve combined and collective cooperative – if any
- Assess balloting fines as recommended by commissioners
- Assess IHSAA rule violations – Oakley Football
- Commissioner's issues
 - a. Sean Standley – Basketball
 - b. Ron Anthony – Wrestling
 - c. Ken Lively – Football
 - d. Peter Doble – Soccer
 - e. Craig Mills – Baseball/Softball
 - f. Sharon Lutkehus – Volleyball

REPORT AGENDA

Board of Control representatives:

- g. Kevin Lancaster – State Board of Directors
- h. Jay Darrington – Athletic Directors
- i. Kevin Howard – Music Educators
- j. Julie Silcock – Dance/Cheer
- k. Ryan Bowman – Fourth District Principals
- l. Becca Wills – Girls Athletics
- m. Larry Messick – Boys Athletics
- n. Cliff Hall – Speech Arts
- o. Rob Waite-Superintendents rep.

DISCUSSION AGENDA

Discuss nominations for hall of fame, memorial awards, distinguished service award, official of the year award, and spirit of the year award

Review rule 4-3 ejection report for fall sports 2012

Report on Ref-Pay from Superintendent's meeting

Discuss Board of Control Web site developed and joined with Fourth District Coaches Assoc. site.

CORRESPONDENCE/EMAIL

- a. Letter from Dave Pinther regarding Football officials

OTHER ITEMS