

FOURTH DISTRICT ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL MEETING

**November 7, 2012 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 and Commissioners Ken Lively, Sean Standley, Ron Anthony and Craig Mills

Members Absent: Byron Stutzman, Cliff Hall, Sharon Lutkehus, Rebecca Wills, and Peter Doble

CONSENT AGENDA /ACTION AGENDA

1. Motion made by Jay Darrington and seconded by Larry Messick to approve minutes from the September 12, 2012 Board of Control meeting. MC
2. Motion made by Larry Messick and seconded by Kevin Howard to approve the budget report for Sept. 12 to November 7, 2012. MC
3. Motion made by Julie Silcock and seconded by Rob Waite to approve Minico High School's Cheer and Dance competition to be held on Jan. 19, 2013 at Minico H.S. MC
4. Motion made by Jay Darrington and seconded by Kevin Lancaster to approve commissioner expenses for football, volleyball, and soccer. MC
5. Motion made by Larry Messick and seconded by Ryan Bowman to approve Commissioner Contracts for Volleyball- Sharon Lutkehus, Football- Ken Lively, and Soccer-Peter Doble for the 2013 school year. MC
6. Motion made by Kevin Lancaster and seconded by Jay Darrington to fine Oakley High School \$100.00 for I.H.S.A.A. rules violation. MC

COMMISSIONERS REPORT

1. Volleyball-Sharon Lutkehus was not present but reported the season went very well finishing the year with 39 officials. No fines assessed for returning ballots.
2. Football-Ken Lively discussed schedule changes being made by schools especially at the J.V. level and on the possibility of using 5-man crews for all 11 man games next year.
3. Soccer-Peter Doble was not present but reported his concerns over officials used at the All-star soccer game. No fines assessed for ballots.
4. Baseball/softball-Craig Mills requested coaches to send a hard copy of their schedule to him and he will input them into Arbiter. Concerns over not enough officials to cover Jamboree dates.
5. Basketball-Sean Standley reported on the one rule change requiring B.B. book-keepers being required to wear an official's shirt. Discussion on centralizing jamborees to help out travel for officials.
6. Ron Anthony- Reported he is down 3 officials for the upcoming year and discussed rule changes.

BOARD OF CONTROL AND ACTIVITY ADVISORS

1. Speech Arts-Cliff Hall- No report
2. Music-Kevin Howard reported the High School music clinic was going very well and was well Attended by area schools
3. Cheer and Dance-Julie Silcock reported the Minico cheer and dance competition is scheduled, but entry fees need to be more specific.
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 the first All Star soccer game went well. Discussion on 1-A basketball and volleyball splitting from District 6.
7. Girls Rep-Rebecca Messick- Reported the All-star soccer game was a success. All-star Volleyball was also a success and well attended.
8. Superintendent Rep. - Rob Waite reported there has been discussion over weekday games and missing class time.
9. Principals Rep- Ryan Bowman, newly elected, discussed getting Principals more active in meetings.

DISCUSSION AGENDA

Scott Rogers discussed Ref-Pay and concerns from commissioners.

Discussion on Hall of Fame nominations. Len Penner nominated for the Hall of Fame. Dr. McCluskey for the Duane Wolfe award. Sam Darrington for the Spirit of the Sport Award.

Thanks to Ryan Jund the Board of Control information is now available on-line at Idaho Coaches.com

CORRESPONDENCE

Letter from Dave Pinther commending the football officials on a good year.

Next Board meeting March 6, 2013 5:00 p.m. Golden Corral

Meeting adjourned at 7:00 p.m.