

FOURTH DISTRICT ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL MEETING

September 12, 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: , Len Penner, Rod Malone, Scott Rogers, Byron Stutzman, Kevin Lancaster, Jay Darrington, Larry Messick , Cliff Hall, Kevin Howard, Rob Waite, Rebecca Wills, Julie Silcock and commissioners Peter Doble, Ken Lively Sharon Lutkehus, and Craig Mills

Members Absent: Sean Standley, No Principal Rep elected

CONSENT AGENDA /ACTION AGENDA

1. Recommendation made by Byron Stutzman to hire Rod Malone as District IV Secretary/Treasurer. MC
2. Motion made by Byron Stutzman and seconded by Rob Waite to elect Dr. Scott Rogers as District IV President. MC
3. Motion made by Jay Darrington, seconded by Kevin Lancaster to elect Byron Stutzman as District IV Vice President. MC
4. Motion made by Cliff Hall, seconded by Byron Stutzman to approve the minutes from the May 9, 2012 Board of Control meeting. MC
5. Motion made by Jay Darrington, seconded by Kevin Howard to approve report/audit for 2011-2012. MC
6. Discussion on proposed budget for 2012-2013, Motion made by Byron Stutzman, seconded by Rob Waite to remain with the 2011-2012 budget. MC
7. Discussion on District IV calendar for 2012-2013. Motion made by Kevin Howard, seconded by Larry Messick to approve calendar with amendments.
8. Recognition given to Mr. Len Penner for his outstanding service to the Board of Control and Education.
9. Jay Darrington moved and Larry Messick seconded the motion Wendell Dance, Buhl Cheer, North Valley Academy Cheer, and Carey Cheer each be fined \$50.00 for not attending rules clinics. MC
10. Motion by Cliff Hall and seconded by Larry Messick requiring any cheer or dance team that competes during the year must attend District competition. MC
11. Motion made by Jay Darrington seconded by Larry Messick to fine Wendell H.S. for violation of the 10 practice rule. MC
12. Motion made by Larry Messick seconded by Kevin Lancaster to fine Gooding \$50.00 for soccer rule violation involving 2 players. MC
13. Discussion on Murtaugh's possible rule violation involving football, No Motion.
14. Motion made by Byron Stutzman seconded by Kevin Lancaster to approve the dues and activity fees for 2012-2013. MC
15. Motion made by Jay Darrington seconded by Larry Messick to approve the district tournament assessments for 2012-2013. MC

16. Motion Made by Larry Messick seconded by Kevin Lancaster to approve Contract employees salaries for 2012-2013. MC
17. Discussion about Minico High Schools request to host a cheer competition, clarification is needed, no motion.

COMMISSIONERS REPORT

1. Volleyball-Sharon Lutkehus reported that all coaches and officials attended the State Rules Clinic No fines. Season is going well. Clarification was made on officials pay scale format for volleyball. It is to be what is listed on the pay schedule that was approved by the Board Of Control and determined by the school prior to the contest and last its entirety.
2. Football-Ken Lively reported all officials and coaches attended rules clinic, no fines. Discussion on schedule changes being made by schools and on the possibility of using 5-man crews for all 11 man Games.
3. Soccer-Peter Doble reported no fines at this time and concern over low number of officials.
4. Baseball/softball-Craig Mills reported the number of officials is good and requests coaches to send a hard copy of their schedule and he will input them into Arbitor.
5. Basketball-Sean Standley No report, rules clinic will be Oct. 23 at Twin Falls H.S.

BOARD OF CONTROL AND ACTIVITY ADVISORS

1. Speech Arts-Cliff Hall reported state speech will be at CanyonRidge High School April 19 & 20.
2. Music-Kevin Howard reported their meeting will be Sept. 17 at Twin Falls H.S.
3. Cheer and Dance-Julie Silcock reported violations for not attending rules clinic; Wendell dance, and Buhl, North Valley Academy and Carey cheer. Fines were assessed in the action agenda. Announced there will be 2 awards at District competition for each level, an overall winner and a scholastic award winner. Also there will be no entry fee for district tournament teams.
4. Athletic Directors-Jay Darrington reported concern over how new officials are being treated. Recommended all administrators talk to their coaches.
5. IHSAA-Kevin Lancaster- No report
6. Boys Rep-Larry Messick No report
7. Girls Rep-Rebecca Messick reported the All-Star Volleyball game will be Oct. 30 at Twin Falls High School.

DISCUSSION AGENDA

Concern over noise makers at all levels of competition, is a major issue for the I.H.S.A.A.
Concerns over how "Yellow Cards" are being used in soccer

CORRESPONDENCE

Letter from John Rade was read and discussed.

Meeting adjourned at 8:00 p.m.

