

Idaho High School Activities Association

Board of Directors Meeting

August 3, 2022

Members Present:

Spencer Barzee, Tonia Burk, Dana Facer, Hiroshi Fukuoka, Heath Jackson (new incoming board member), Randy Lords, Dena Naccarato (new incoming board member), Starr Olsen, Tim Perrigot, Ted Reynolds, Shawn Tiegs, Stacy Wilson, Craig Woods

Members Absent:

Eric Studebaker, Paul Anselmo, Curt-Randall Bayer

Staff Present:

Ty Jones, Julie Hammons, Mike Federico, Zach Hoffman, Debbie Johnson as secretary

Staff Absent:

None

Visitors:

Vince Mann, Borah HS
Mike Graefe, Meridian HS
Tyler Johnson, Bonneville HS
Dane Roy, Owyhee HS
Jeremy Burgess, Salmon HS
Beth Holt, Eagle HS
Jon Hallock, Caldwell HS
Gavin Watson, Centennial HS

Troy Rice, Rocky Mt. HS
Dane Pence, Ridgevue HS
Tom Shanahan, Bishop Kelly HS
John Clark, Mt. Home HS
Kevin Stilling, Wood River HS
Brady Trenkle, Minico HS
Shaun Walker, Twin Falls HS

Brian Barber, Boise HS
Tony Brulotte, Vallivue HS
Tol Gropp, Timberline HS
Jon Ruzicka, Boise SD
Travis Bell, Highland HS
Ashley Holt, Emmett HS
Jason Willer, Capital HS

Information:

Melanie Johnson, Kuna HS

A motion was made to approve the agenda.

Motion carried

CONSENT AGENDA

Minutes from the June 8, 2022 Board of Directors Meeting

A motion was made to approve the minutes from the June 8, 2022 Board of Directors Meeting.

Motion carried

Financial Report as of June 1, 2022 – July 30, 2022

Ty Jones reported on the financials stating there has not been a lot of change in our revenue. We had a pretty good year with a profit of about \$84,000. We are planning on having one large expense this year with refurbishing the audio and video system in the board room. Overall, the financials are in pretty good shape.

A motion was made to approve the financial report as of June 1, 2022 – July 30, 2022.

Motion carried

IHSAA Board of Directors Action via Phone/Email

A motion was made to approve the IHSAA Board of Directors Action via phone/Email.

Motion carried

REPORT AGENDA

YEA Update

Julie Hammons reported on the YEA. The fiscal year finished at \$4,189,266.00 with \$146,624.00 going back to schools. Deary High School is a newly vested school bringing the total of vested schools to 72. The YEA Board made a change in the distribution formula starting July 1, 2023. The new formula will be 3.5% just like it is now but an additional .5% will be taken and divided evenly between the fully vested schools.

Dairy West Update

Ty Jones reported we are continuing our partnership with Dairy West; stating we are going on our 39th year with this organization and are looking forward to another great year. Discussed additional sponsors, maintaining Dairy West as our number one sponsor and making sure there are no conflicts with any of our sponsors.

Officials Update

Ty Jones gave the officials update reporting there are a few items of concern which include reviewing Rule 4-3 and registration fees. These concerns are being addressed with some possible changes being made.

Marketing Update

Zach Hoffman (Zaggy) announced that we have a new sponsorship with Project Filter. Toyota's Athlete of the Week will be continuing as well as Les Schwab's Team of the Month. More information will be sent out and Zach will be reaching out for nominations.

Audit Review

Ty Jones reported our audit review from Ripley Doorn went really well.

2022 NFHS Summer Conference

The NFHS Summer Conference was held in San Antonio, Texas this year. IHSAA Board Members Tonia Burk and Shawn Tiegs were also in attendance. Both Tonia and Shawn stated the conference was a great experience overall and reiterated the importance of being able to meet with the other state associations. There were some outstanding speakers that included Jackie Joyner-Kersey and Betsy Butterick. A few take aways included the popularity of Esports, the importance of having a crisis plan in place and the importance of empowering under-represented groups - making sure everyone has a voice at the table.

2022 National Student Leadership Summit/2022-23 SAC Retreat

Mike Federico reported the National Student Leadership Summit was held in Indianapolis, Indiana this year. This is such a fantastic opportunity for these students to be able to go and listen to some of the best leadership speakers in the nation. Some of the topics include diversity, how to develop relationships, body tone and body language and how to map out your life. There were also breakout sessions on motivation and inclusion.

The Student Activities Committee hosted a retreat last week that included floating the Boise River. The SAC has 22 members this year and is totally student driven. They are trying something new this year and are asking every school to have students read the sportsmanship announcement prior to the events. They have set goals and are looking forward to a great year that will include a new sportsmanship T-shirt contest and a spring summit.

Annual Meeting

Julie Hammons reported the IHSAA Annual meeting will be Wednesday, August 3rd at 1:30 p.m. at the Boise Centre in room 140, west conference area. School of Excellence will be presented at this time. This evening is the Hall of Fame banquet at 6:30 p.m. also at the Boise Centre in room 400.

Review Committee Assignments

Ty Jones reviewed the committee assignments for 2022-23 stating we are still looking for some people for our Parent Advisory Committee.

September Board Meeting

Ty Jones reported the September Board of Directors meeting will be held at 8:00 a.m. on Tuesday, September 27, 2022 at the Best Western ~ Coeur d'Alene, Idaho. Meeting place is still unknown – information will be sent out once finalized.

Committee Reports

Ty Jones reported the State Tournament committee discussed the following items and more information will be sent out on each:

- Softball - changing the format so the mercy rule is in effect the entire tournament including championship games.
- Cheer/Dance – change some scoring and team qualifications.
- Golf – change team hardship process.

Policy Manual

Ty Jones went over Rule 15 – Rule Violations stating any penalties would come back to the schools and let the schools deal with any penalties that they might have with their coaches.

ACTION AGENDA – FIRST READINGS

Alturas Preparatory

A motion was made to approve approving Alturas Preparatory Academy for regular membership for the 2023-2024 school year as a First Reading.

Motion carried
Approve 11; deny 1

DISCUSSION AGENDA

1. Jamborees and the request of District I was discussed. No Action taken.
2. Academic Eligibility was discussed. No Action taken.
3. Undue Influence was discussed. No Action taken.

Meeting was adjourned at 9:42 a.m.