

# Idaho High School Activities Association

## Board of Directors Meeting

January 18, 2023

### **Members Present:**

Spencer Barzee, Tonia Burk, Burke Davis, Dana Facer, Hiroshi Fukuoka, Heath Jackson, Randy Lords, Dena Naccarato, Starr Olsen, Tim Perrigot, Ted Reynolds, Shawn Tiegs (via zoom), Stacy Wilson, Craig Woods

### **Members Absent:**

### **Staff Present:**

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

### **Staff Absent:**

Zach Hoffman

### **Visitors:**

Troy Rice, Rocky Mt. HS	Tyler Johnson, Bonneville HS	Robert Parker, Pocatello HS
Tom Shanahan, Bishop Kelly HS	Beth Holt, Eagle HS	Dave Mills, Retired
Jon Hallock, Caldwell HS	Jason Warr, West Ada SD	Vince Mann, Borah HS
Tol Gropp, Timberline HS	Jason Willer, Capital HS	Mike Green, Wendell HS
Dane Pence, Ridgevue HS	Kelli McHone, Glens Ferry HS	Kelly Caldwell, Genesee HS
Tony Brulotte, Vallivue HS	Ashley Holt, Emmett HS	Jon Ruzicka, Boise SD

Craig Woods moved, Spencer Barzee seconded to approve the agenda with the following changes:

<u>Add Action Item #17:</u>	American Heritage Charter
<u>Add Action Item #18:</u>	Fall Golf Start Date
<u>Add Discussion Item #2:</u>	Challis Football
<u>Add Discussion Item #3:</u>	District 1 Sportsmanship Request
<u>Add Discussion Item #4:</u>	3-Day Volleyball Tournament Proposal
<u>Add Discussion Item #5:</u>	Deadline Reminder for Classification Requests

**Motion carried**

## **CONSENT AGENDA**

A motion was made to approve the minutes from the December 6, 2022 Board of Directors Meeting.

**Motion carried**

Ty Jones reported on the financials stating there is not a lot of change from the December budget. The financials for our fall tournaments have not yet been finalized since we are still waiting on some invoices to come in. Once these are received, we will be able to send out the reimbursements. We are estimating to end up in the black by about \$10,000 so overall, we are in good shape.

A motion was made to approve the December 1, 2022 – December 31, 2023 financial report.

**Motion carried**

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

**Motion carried**

## **REPORT AGENDA**

### **YEA Update**

Julie Hammons gave the update on the YEA stating the fund balance as of December 31, 2022 was \$4.249 million. A couple of large donations were received; One for Rocky Mt. High School to become fully vested and another from a YEA board member. Both were a nice surprise and we are very thankful for the support. Jamborees are currently being scheduled for spring so if you have not scheduled yours yet, please do so.

### **Dairy West Update**

Ty Jones reported on Dairy West stating the meeting went well. Our concerns regarding the increase of sweatshirt numbers were addressed and we are looking forward to celebrating our 40<sup>th</sup> year of partnership next year.

### **Officials Update**

Ty Jones gave the officials update reporting an email was received for Bill Bopp from District 1 stating three major concerns. First and foremost, the sportsmanship of fans and the wording of the 4-3 ejections. The other concerns were the statewide salary proposal (which is on the discussion agenda for this meeting) and the declining number of officials. It was also stated waiving the sign-up fees for first time officials has helped with the number of new recruits.

### **Marketing Update**

Zach Hoffman was not in attendance due to a business trip but provided the following information for the marketing update. For the 2022 Fall State Championships Dairy West along with the milk crews handed out over 25,000 individual milks and purchased over 4,230 State Champion Sweatshirts for participants. We are working with our two new sponsors this year; Project Filter and the Idaho Department of Highway Safety. Athlete of the Week – presented by Toyota along with Team of the Month – presented by Les Schwab Tires are continuing. You can check the website for more information on these sponsored programs.

### **2022 NIAAA Conference**

Ted Reynolds reported the NIAAA conference was held in Nashville, Tennessee this year with a record number of attendances. This is a great conference and very worthwhile. Tol Gropp was selected as the president-elect ~ Congratulations Tol! Julie Hammons reiterated it is a great conference and found the presentation on NIL to be very surprising as well as informative.

### **NFHS Winter Meeting**

Ty Jones reported the NFHS winter meeting was held in Ft. Lauderdale this year. There were several topics covered including insurance, NIL, and transgender while student mental health was the main focus. Overall it was a good meeting.

### **Trophy Medal Contract**

Julie Hammons reported this is the last year of our contract with Meridian Trophy. We will be negotiating with them on new terms hoping to have everything finalized by July 1.

### **Committee Reports**

- **State Tournament**
  - Went over spring tournament sites
  - Cheer and dance date change for the next two years. It will be on the same weekend as State wrestling.
  - State swimming records
  - 3-day Volleyball Tournament
- **Representation**
  - Basketball – 2A play-in game will not be at Canyon Ridge. Information will be sent out when site has been decided on.
  - State wrestling – girls numbers.
- **Hall of Fame** – 18 applicants were sent to the screening committee and we have 9 finalists that are now being sent on to the selection committee. Winners will be announced in April.

### **Policy Manual/Legal Updates**

Ty Jones went over the following:

- Rule 6 – Contracts – it is required to use contracts. (See page 12)
- Article VII – Special Committee – how those can be set up and how they are used. (See page 13)

**ACTION AGENDA – FINAL READINGS**

**2023-2024 State Soccer Representation**

A motion was made to approve the 2023-2024 representation to the State Soccer Tournament with modifications as needed as a Final Reading.

**2023  
Soccer State Tournament**

**Representation**

<b>5A</b>		<b>4A</b>		<b>3A Boys</b>		<b>3A Girls</b>	
I-II	1.5	I-II	1	I-II	2	I-II	1.5
III	4.5, .5	III	2	III	1.5	III	1.5
V-VI	1.5	IV	2	IV	2.5	IV	2.5
		V	1	V	1	V	1.5
		VI	2	VI	1	VI	1

**Motion carried**

**2023-2024 State Soccer Play-in Games**

A motion was made to approve the 2023-2024 State Play-in Soccer games, dates, times and sites with modifications as needed as a Final Reading.

**Play-In Games**

<b>5A</b>		<b>3A Girls</b>		<b>3A Boys</b>	
1-2B	October 14, 2023	1-2B	October 14, 2023	3B	October 14, 2023
3F	1:00 pm (PT) Girls/3:00 pm (PT) Boys Lewiston HS	3B	11:00 am (PT) Lewiston HS	4C	1:00 pm Jerome HS
<b>5A</b>		<b>3A Girls</b>			
3E	October 14, 2023	4C	October 14, 2023		
5-6B	1:00 pm Girls/3:00 pm Boys Burley HS	5B	11:00 am Burley HS		

**Motion carried**

**2023-2024 State Volleyball Representation**

A motion was made to approve the 2023-2024 representation to the State Volleyball Tournament with modifications as needed as a Final Reading.

**2023 Volleyball State Tournament**

**REPRESENTATION**

5A		4A		3A		2A		1ADI		1ADII	
I-II	1.5	I-II	1	I	1	I-II	1.5	I	.5	I	1
III	4.5	III	2	III	2.5	III	2.5	II	2	II	2
V-VI	1.5	IV	2	IV	1.5	IV	1	III	2.5	III	2
		V	1	V	1.5	V	1.5	IV	2	IV	1
		VI	2	VI	1.5	VI	1.5	V-VI	1	V-VI	2

**Motion carried**

**2023-2024 State Volleyball Play-in Games**

A motion was made to approve the 2023-2024 State Play-in Volleyball games, dates, times and sites as a Final Reading.

**PLAY-IN GAMES**

5A		5A		3A		2A		1A DI	
1-2B	October 21, 2023	5-6B	October 21 2023	3C	October 21, 2023	1-2B	October 21, 2023	3C	October 21, 2023
3F	4:00 PM Pacific Grangeville HS	3E	1:00 PM Mountain Canyon Ridge HS	4B	1:00 PM Mountain Mt. Home HS	3C	12:00 PM Pacific Grangeville HS	1A	2:00 PM Mountain Grangeville HS

**Motion carried**

## 2023-2024 State Football Representation

A motion was made to approve the 2023-2024 Football representation and bracketing with modifications as needed as a Final Reading. (See pages 14-19)

**Motion carried**

## 2023-2024 State Swim Representation

A motion was made to approve the 2023-2024 swim representation with modifications as needed as a Final Reading.

### **2023 State Swimming Representation**

Eighteen (18) individuals per event/classification and twelve (12) relays per classification will qualify for the state meet. The representation per district and classification are as follows:

#### **2023 Representation**

<b><u>5A District</u></b>	<b><u>Indiv. Events</u></b>	<b><u>Relays</u></b>
I-II	3*	2**
III	8*	6**
V-VI	2*	2**

\* Next five fastest times statewide qualifies  
\*\* Next two fastest times statewide qualifies

<b><u>4A District</u></b>	<b><u>Indiv. Events</u></b>	<b><u>Relays</u></b>
I-II	2*	1**
III	2*	2**
IV	5*	3**
V	1*	1**
VI	2*	2**

\* Next six fastest times statewide qualifies  
\*\* Next three fastest times statewide qualifies

**Motion carried**

## **Rule 8-14-1**

A motion was made to approve modifying Rule 8-14-1; beginning fall of 2024 as a Final Reading.

**8-14-1 Bona Fide Move** If the parents of a student, or legal guardian in case neither parent is living, make a bona fide move to a new permanent residence in the attendance area of a school to which the student transfers, he/she is immediately eligible provided an ***Athletic Transfer Form*** is submitted and approved. A permanent residence is the actual physical relocation by the parents or legal guardians of a student at a new residence and termination of all occupancy of the previous residence. The change in residence must be bona fide and used as the address for utilities, registration for voting, registration for driver's licenses, registration for motor vehicles, identification cards, and the attendance zone for other school aged family members for a minimum of 365 days. For the purpose of eligibility, there can be only one residence.

**Move Less Than 50 Miles** If the parents of a student move less than fifty miles from their present residence, the follow information must accompany the Athletic Transfer Form:

1. Letter from parents explaining the move.
2. Letter of support from school filing the request.
3. Proof of former residence address being terminated (lease termination letter, escrow closing papers).
4. Real estate documents indicating and verifying the valid change of residence OR proof of entering a long-term lease (minimum of 12 months).
5. Proof of at least two utility services/monthly bills in the family's name at the new residence address **AND** documentation of termination of the same at the former address (cell phone, auto insurance, pay stub, gas, water, electricity, cable TV, etc.)
6. Proof of change in address on the parent(s) and age-appropriate student's driver's license to new residence address.

The IHSAA Executive staff or Board of Directors may approve or deny varsity competition if circumstances warrant.

**Motion carried**

**Rule 3**

A motion was made to approve adding language to Rule 3 regarding coaches that are not certified to teach as a Final Reading.

**All new coaches that are not certified to teach in the State of Idaho, must take the NFHS Teaching and Modeling Behavior course, prior to the first day of practice. This course would only be required upon being hired in Idaho for the first time.**

**Motion carried**  
11 approve; 2 deny

**1A State Softball Representation**

A motion was made to approve modifying the 1A State Softball bracket and representation as a Final Reading.

**Motion carried**

**ACTION AGENDA – FIRST READINGS**

**2023-2024 Official’s Clinics**

A motion was made to approve implementing a budget line item in 2023-2024 for official’s Clinics as a First Reading.

**Motion carried**

**Javelin**

A motion was made to approved implementing the Javelin for the 2024 track season as a First Reading.

**Motion withdrawn**

A motion was made to TABLE implementing the Javelin for the 2024 track season as a First Reading.

**Motion carried**

**3-day Softball Tournaments**

A motion was made to approve modifying the state softball tournament from two days to three days for the 2024 softball season as a First Reading.

**Motion carried**

**2023-2024 State Wrestling Representation**

A motion was made to approve the 2023-2024 representation to the State Wrestling Tournament with modifications as needed as a First Reading.

**2023 WRESTLING REPRESENTATION**

5A

District I-II 3\*

District III 9\*

District V-VI 3\*

\*Next highest seed

4A

District I-II 2\*

District III 4\*

District IV 3\*

District V 1\*

District VI 3\*

\*Next three highest seeds

3A

District I-II 2

District III 5\*

District IV 3\*

District V 2\*

District VI 2\*

\*Next two highest seeds

2A

District I-II 3\*

District III 2\*

District IV 2\*

District V 3\*

District VI 3\*

\*Next three highest seeds

Girls

District I-II 2\*

District III 5\*

District IV 3\*

District V-VI 5\*

\*Next highest seed

**2024 WRESTLING REPRESENTATION**

5A

District I-II 2\*

District III 9\*

District V-VI 3\*

\*Next two highest seeds

4A

District I-II 1\*

District III 3\*

District IV 4\*

District V 2\*

District VI 3\*

\*Next three highest seeds

3A

District I-II 2

District III 5

District IV 3\*

District V 2\*

District VI 2\*

\*Next two highest seeds

2A

District I-II 3\*

District III 2\*

District IV 2\*

District V 3\*

District VI 3\*

\*Next three highest seeds

Girls

TBD

**Motion carried**



**2023-2024 State Basketball Representation**

A motion was made to approve the 2023-2024 representation to the State Basketball Tournament with modifications as needed as a First Reading.

**2024 Basketball State Tournament**

**REPRESENTATION**

5A		4A		3A		2A		1ADI		1ADIH	
I-II	1.5	I-II	1	I	1	I-II	1.5	I	.5	I	.5
III	4.5, .5	III	2	III	2.5	III	2.5	II	2	II	2
V-VI	1.5	IV	2	IV	1.5	IV	1	III	2.5	III	2
		V	1	V	1.5	V	1.5	IV	2	IV	1
		VI	2	VI	1.5	VI	1.5	V-VI	1	V-VI	2.5

**Motion carried**

**2023-2024 State Basketball Play-in Games**

A motion was made to approve the sites, dates and times for the 2023-2024 State Basketball play-in games as a First Reading.

**Play-In Games**

**5A**  
1-2B Feb. 10, 24, 2024  
3F 1:00 PST  
Grangeville HS

**5A**  
3E Feb. 10, 24, 2024  
5-6B 1:00 MST  
Burley HS

**3A**  
3C Feb. 10, 24, 2024  
4B 1:00 MST  
Mountain Home HS

**3A**  
5B Feb. 10, 24, 2024  
6B 3:00 MST  
Blackfoot HS

**2A**  
5B Feb. 10, 24, 2024  
6B 1:00 MST  
Blackfoot HS

**2A**  
3C Feb. 10, 24, 2024  
5-6A 1:00 MST  
Canyon Ridge HS

**1ADI**  
1A Feb. 10, 24, 2024  
3C 3:00 PST  
Grangeville HS

**1ADIH**  
1A Feb. 10, 24, 2024  
5-6C 3:00 MST  
McCall HS

**Motion carried**

**2023-2024 Milk Bowl Rotation**

A motion was made to approve the 2023-2024 Milk Bowl sites and rotation as a First Reading. (See page 20)

**Motion carried**

**American Heritage Charter**

A motion was made to approve the American Heritage Charter as a regular member for the 2023-2024 school year as a Final Reading.

**Motion carried**

**Fall Golf Start Date**

A motion was made to approve adjusting the 4A/5A fall golf start date as a Final Reading.

**Motion carried**

A motion was made to reconsider the IHSAA Board of Directors Action via Phone/Email from the last Board of Directors Meeting on December 6, 2022.

**Motion carried**

A motion was made to approve the IHSAA Board of Directors Action via Phone/Email except for Student A from the December 6, 2022 meeting since we have received new information from the student.

**Motion carried**

**DISCUSSION AGENDA**

1. **Officials Salary Schedule** – having statewide negotiations for official salaries was discussed. More information will be gathered including what each district is charging for games and will be presented at the September board meeting. No Action Taken.
2. **Challis Football** – Challis is requesting to move down a classification mid cycle in football only. No Action Taken.
3. **Dist. I Sportsmanship Request** – There was a proposal discussed regarding sportsmanship – One Voice policy. The IHSAA will contact Oregon and come back with suggestions. No Action Taken.
4. **3-day Volleyball Tournament** – There was a proposal to change volleyball to a 3-day tournament.

A motion was made to move modifying the state volleyball tournament from two days to three days for the 2024 volleyball season to the April Action Agenda as a First Reading.

**Motion carried**

5. **Classification Requests** – all proposals are due by February 15<sup>th</sup>

A motion was made to adjourn the meeting at 12:10 p.m.

## RULE 6 - CONTRACTS

- 6-1** The *Interscholastic Activities Contract* must be used to arrange varsity contests in football, volleyball, soccer, basketball, and wrestling. The principal or activities director of each school must sign the contract. When a school has two or more teams competing in the same sport, the teams must be clearly designated as "first", "second", or "third" team. (See contract form for additional information.)
- 6-2** If the contract is breached by either party, the IHSAA Board of Directors or District Board of Control, whichever is appropriate, will determine reasonable damages to be paid to the contracted opponent by the school that breaches the contract. In no case will the damages exceed three times the Association annual membership fee. The Board will not review oral contracts.
- 6-3** Contracts may be cancelled by mutual written consent of the contracting schools.
- 6-4** The Board of Directors may cancel any contest or contract if the Board determines that the contest should not be held because of death, fire, flood, disease, abandonment of an activity, or other reasons of impossibility of performance. No contest shall be ruled a forfeit until the Board has reviewed the facts of each case.

## ARTICLE VII.

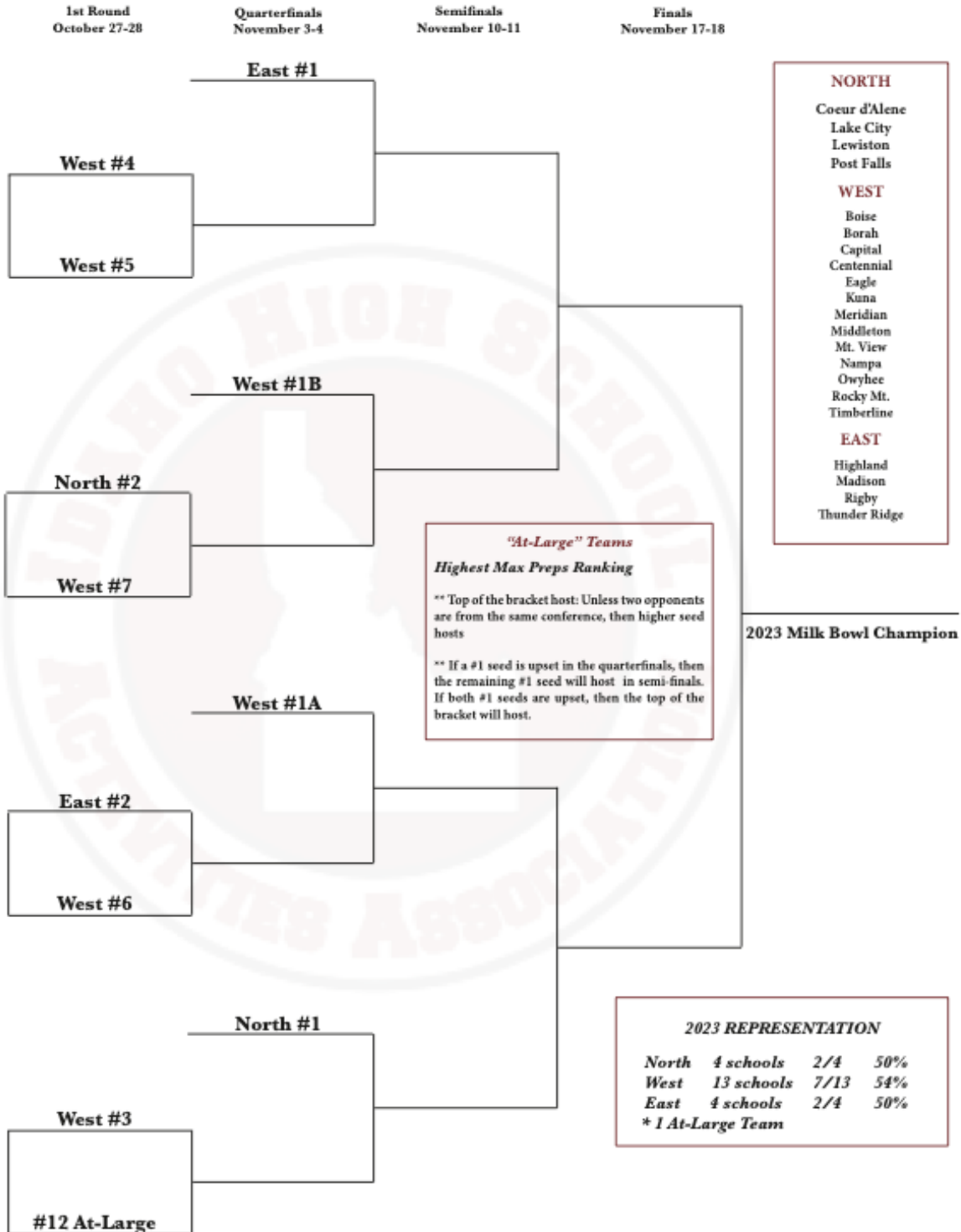
### COMMITTEES

Section 1. Executive Committee. By resolution of the Board of Directors, three (3) or more members of the Board of Directors may be elected to serve as an executive committee or executive committees of the Board of Directors. The executive committee or committees shall have and exercise the authority and powers granted to it or them by resolution of the Board of Directors, and, by such resolution, the Board of Directors may vest in an executive committee all or any part of the power and authority vested in and held by the Board of Directors by the Articles of Incorporation, these By-Laws and the statutes of the State of Idaho. An executive committee shall meet at such time and place and upon such notice as shall be provided by it in a resolution spread upon its minutes and shall keep minutes of its proceedings and at each meeting of the Board of Directors shall report its actions and activities. A majority of an executive committee shall constitute a quorum for the transaction of any business that the committee has power or authority to transact.

Section 2. Special Committees. The President shall have the authority to appoint special committees to perform particular functions for the Board of Directors as may be designated by the President. The number of members appointed to serve on special committees shall be discretionary with the President. Special committees shall not have authority to bind the Board of Directors or the Corporation but shall act only in an advisory capacity.

Section 3. Eligibility Committee. An eligibility committee, consisting of at least three (3) directors, shall be appointed by the Executive Director. More than one such eligibility committee may be appointed and a director may serve on more than one such committee. A majority of the committee shall constitute a quorum. An eligibility committee shall have the authority to hear and consider applications for approval of eligibility and waivers of eligibility under the Association's rules and regulations. A committee shall record the action taken on each application. A committee decision shall be a decision of the Board subject to review upon request of the applicant.

# 2023 5A Football Bracket



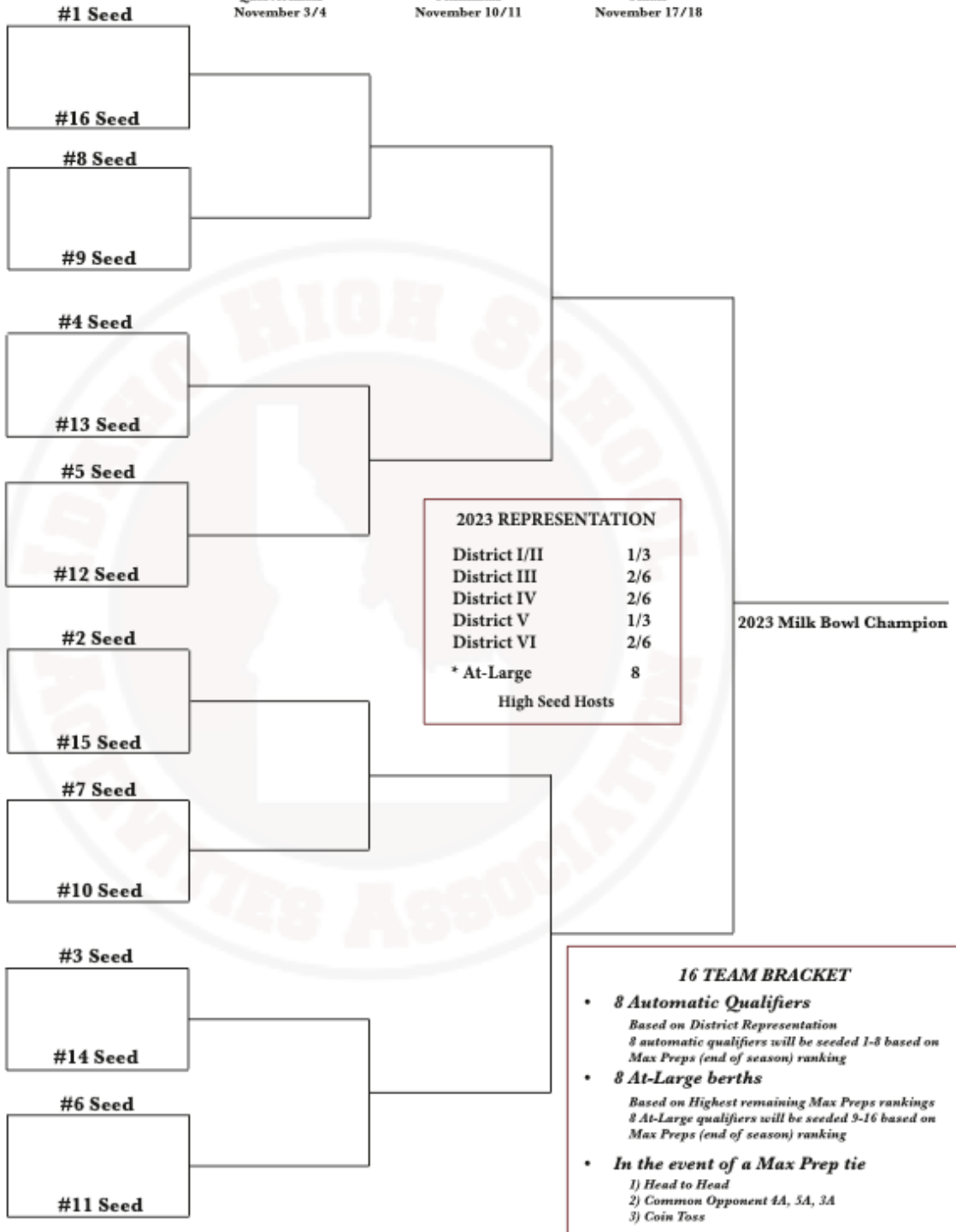
1st Round  
October 27/28

## 2023 4A IHSAA State Football Bracket

Quarterfinals  
November 3/4

Semifinals  
November 10/11

Finals  
November 17/18



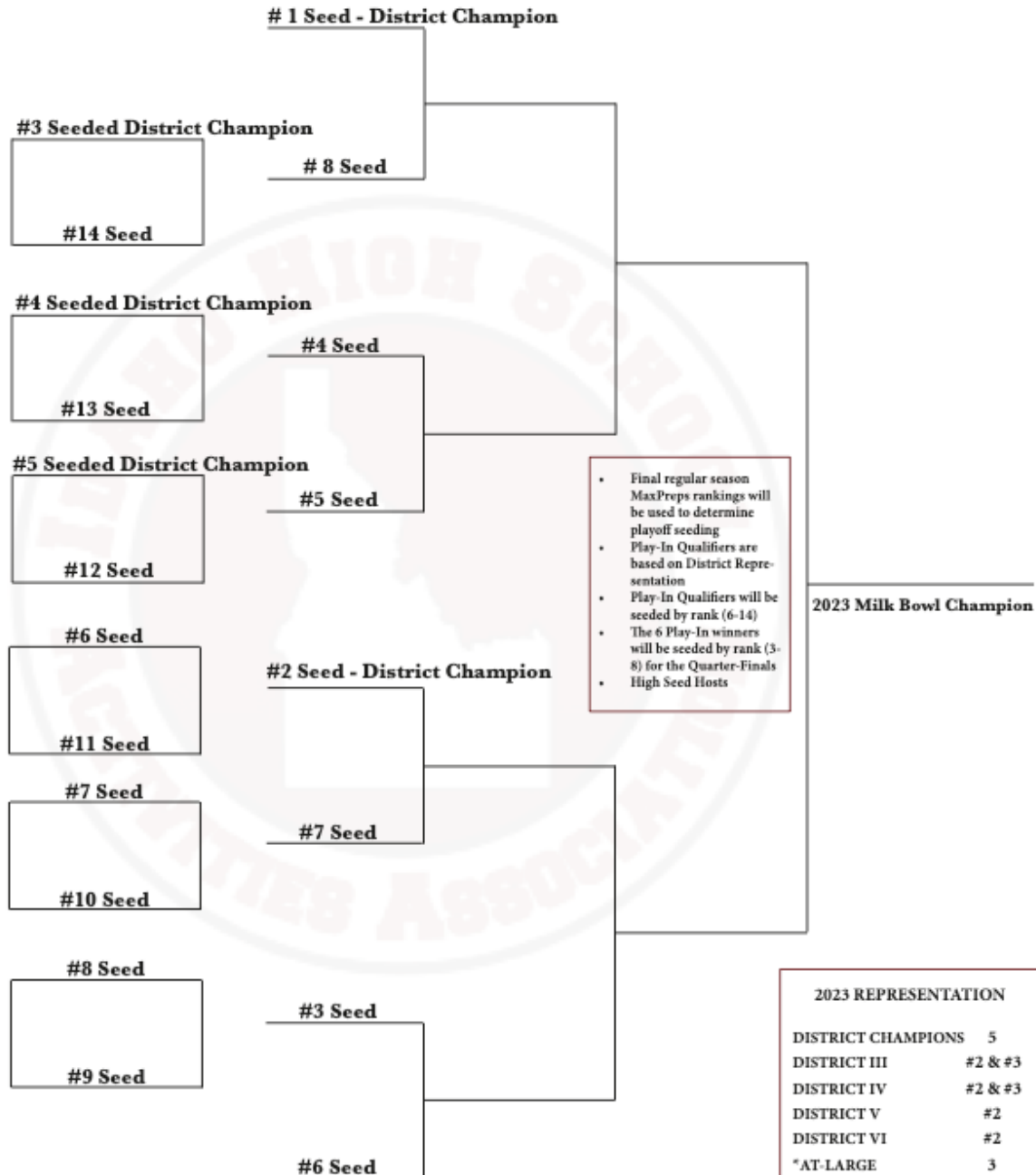
# 2023 3A IHSAA State Football Bracket

Play-In Round  
October 27/28

Quarterfinals  
November 3/4

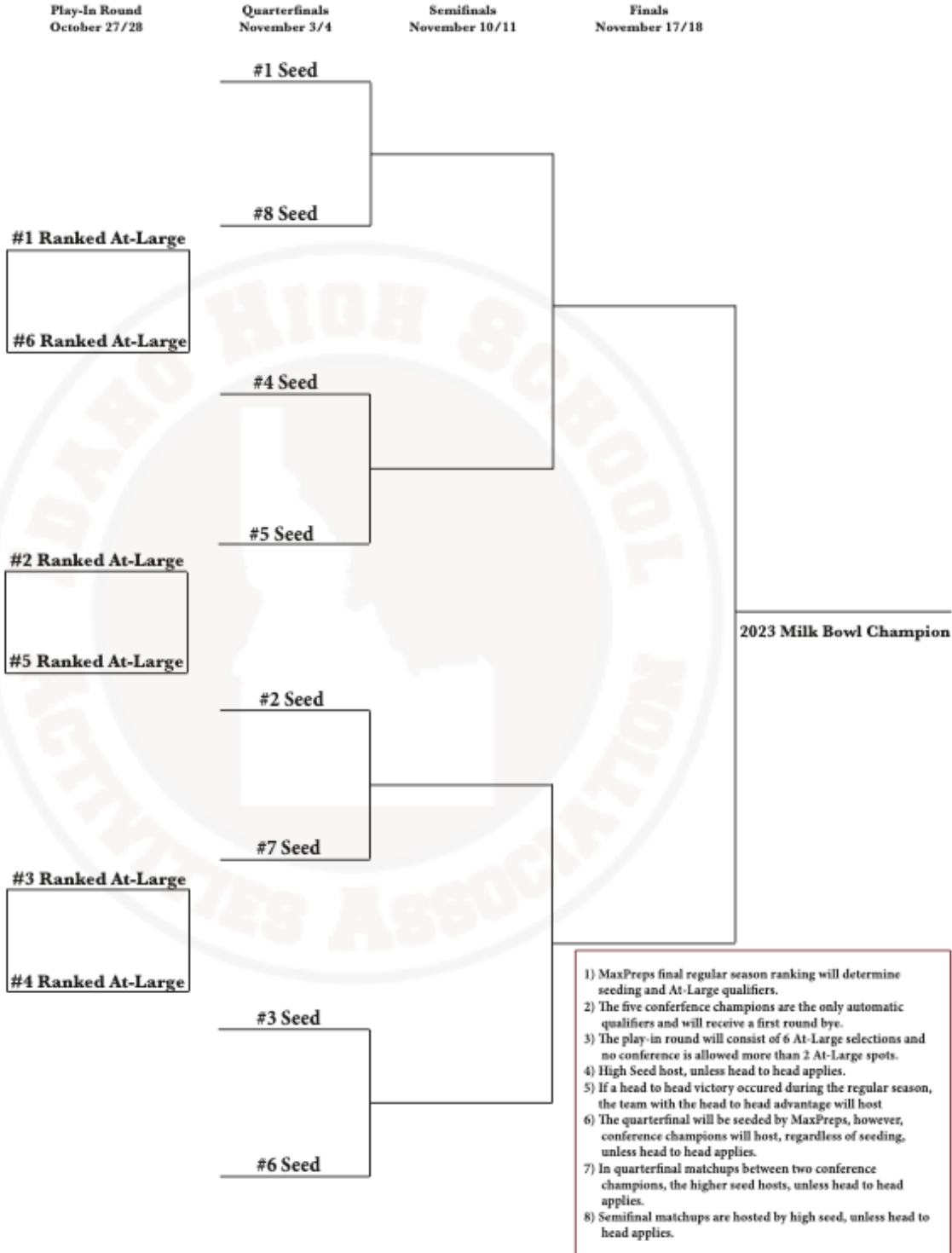
Semifinals  
November 10/11

Finals  
November 17/18

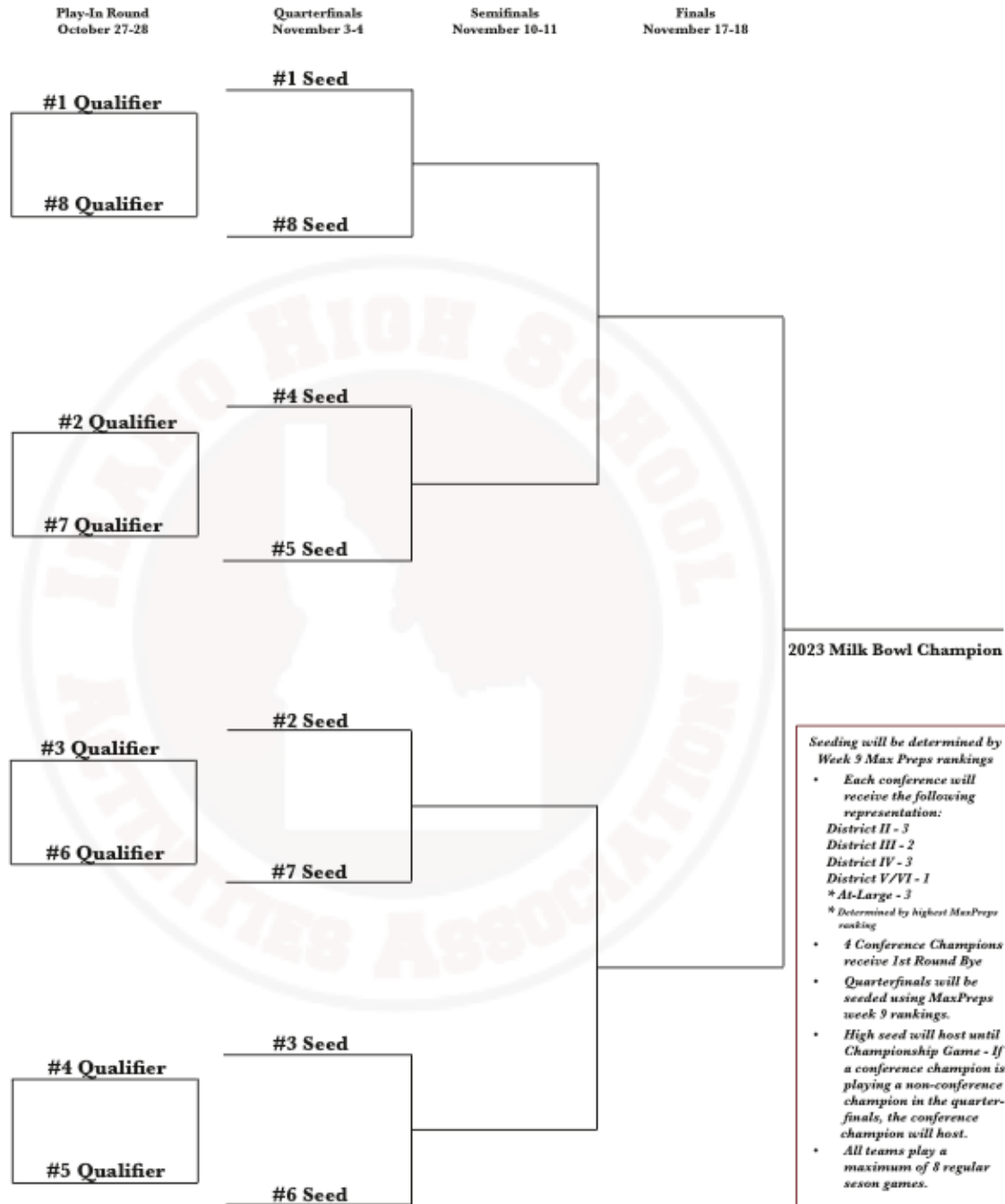




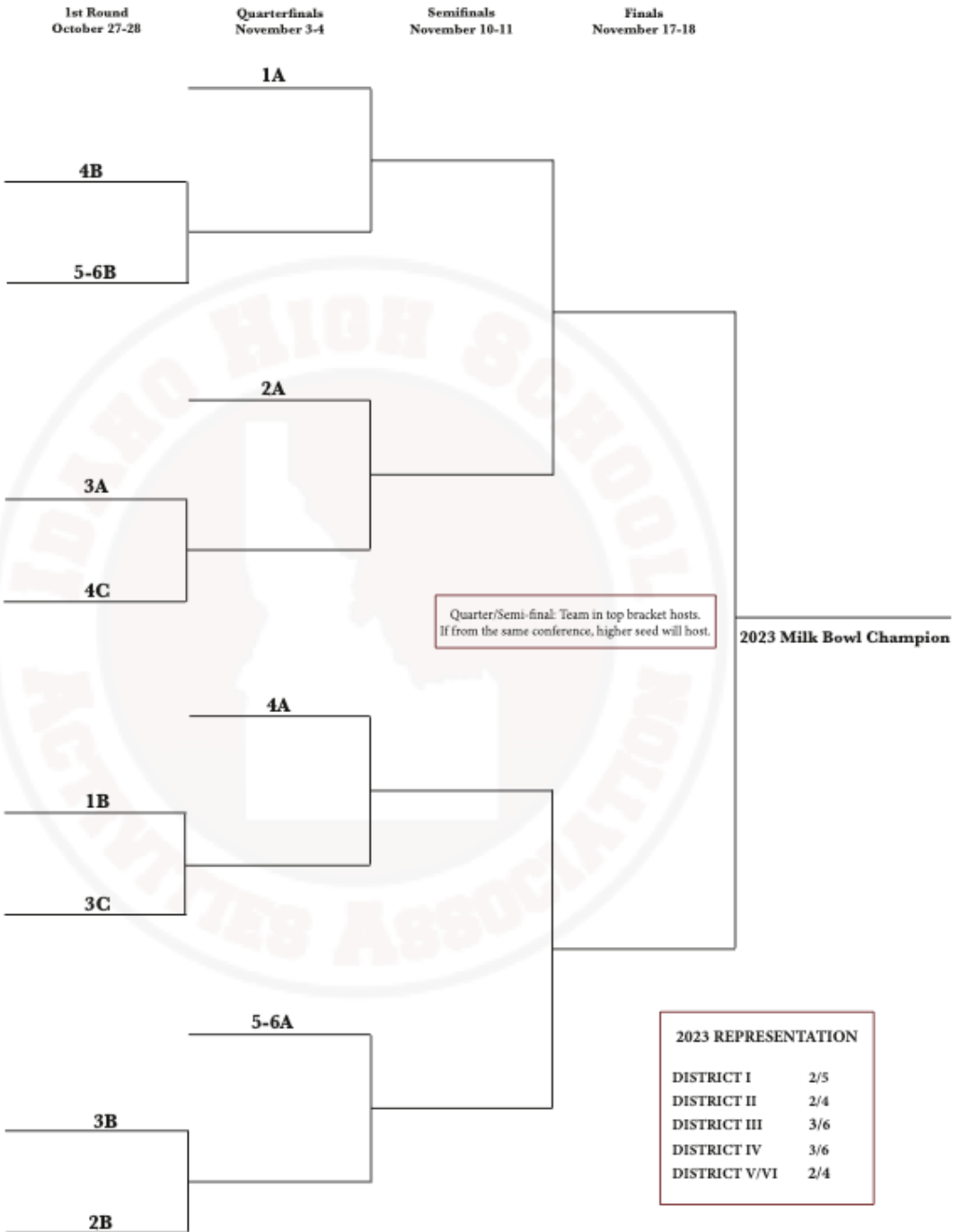
## 2023 2A IHSAA State Football Bracket



## 2023 1A DI IHSAA State Football Bracket



## 2023 1A DII IHSA State Football Bracket



## MILK BOWL SITE RULES & ROTATION

	5A	4A	3A	2A	Division I 1A 8 MAN	Division II 1A 8 MAN
2022	BSU	HOLT	MIDDLETON	HOLT	HOLT	HOLT
2023	North vs East-Holt North vs West-BSU East vs West-Holt	East vs West-BSU North vs West-Kibbie North vs East- Holt	North vs East-Kibbie West vs East-Holt North vs West-Kibbie	West vs East-Holt West vs North-Kibbie North vs East-Kibbie	West vs North-BSU North vs East-Holt East vs West-BSU	North vs East-Kibb East vs West-BSU North vs West-Kibl

**\*A region cannot host two years in a row unless both schools are from that region.**

The final decision in setting sites, dates and time for each state championship game will be made by IHSAA Representatives and will be finalized by 10:00 a.m. the Sunday prior to the state championship game.

### Selection Criteria:

#### A. Factors determining the site of a state championship game are:

1. Idaho State University – There may be at least three games, and possibly four, scheduled at Holt Arena. Two games should be scheduled on Friday. The remaining game or games will be scheduled on Thursday or Saturday, with times to be determined by ISU’s football schedule.
2. University of Idaho — There may be a maximum of three games per day scheduled at the Kibbie Dome. If possible, games should be scheduled for Friday afternoon and evening. Game times and dates will be determined by U of I’s football schedule.
3. Boise State University — There may be two games per day played at Dona Larson/ Albertsons Stadium. Game times and dates will be determined by the Boise State football schedule.

#### B. Other factors determining the site of a state championship game are:

1. Travel - loss of instruction time for the two participating teams.
2. Geographical rotation based upon recent participation of the district from which the teams are participating.
3. A region may not host a state championship game two years in a row unless both teams are from the same region
4. If No. 2 and No. 3 are in conflict with each other, No. 3 will take precedence over No. 2.
5. Availability of lodging and meals for teams, support groups and spectators.
6. Availability of the site to set reasonable game times. No game may be scheduled to start after 9:00 p.m. The team traveling the farthest distance will get first choice of game time.