

Idaho High School Activities Association

Board of Directors Synopsis

September 29, 2020

Members Present:

Paul Anselmo, Ron Anthony, Curt-Randall Bayer, Tonia Burk, Pat Charlton, Jeff Cirka, Dana Facer, Hiroshi Fukuoka, Jamie Holyoak, Randy Lords, Derek Newland, Starr Olsen, Ted Reynolds, Chad Williams, Stacy Wilson

Members Absent:

None

Staff Present:

Ty Jones, Julie Hammons, Mike Federico, Amanda Quinlan, Ali Tedford (intern), Debbie Johnson as secretary

Staff Absent:

None

Visitors*:

| | | |
|--------------------------------|-----------------------------|--------------------------------|
| Kirby Bright, Kimberly HS | Randy Spaeth, Raft River HS | Brian Hardy, Valley HS |
| Eric Bonds, Skyview HS | Shayne Proctor, Madison HS | Wendy Johnson, Hillcrest HS |
| Tyler Johnson, Bonneville HS | Travis Bell, Highland HS | Kevin Stilling, Wood River HS |
| Mike Green, Wendell HS | Cody Shelly, Blackfoot HS | Dwight Richins, Sugar-Salem HS |
| Tonya Wilkes, Pocatello SD | Mark Pixton, Century HS | Jason Warr, West Ada SD |
| Cody Jackson, Thunder Ridge HS | Roger Thomas, Blackfoot HS | |

*Additional visitors via website and phone-ins not listed

Information:

Sarah Bruce, Weiser HS

A motion was made to approve the agenda with the following changes:

| | |
|-------------------------------|--|
| <u>Add Report Agenda #16:</u> | NFHS/IHSAA National High School Activities Month |
| <u>Add Action Agenda #10:</u> | IHSAA Fall Tournament Changes as a Final Reading |

CONSENT AGENDA

A motion was made to approve the Consent Agenda, which included minutes from the August 5, 2020 Board of Directors Meeting, the August 1, 2020 – September 18, 2020 financial report and IHSAA Board of Directors action via phone, email, fax. Ty Jones reported on the financials and stated adjustments were made to this year's budget decreasing it by ten to fifteen percent from last year. Since it is anticipated that we will not meet our gate revenue goals this year, the IHSAA has implemented several cost cutting items to help our school districts, as well as our office, save on expenses. This information will be sent out to all member schools.

REPORT AGENDA

YEA Update

Julie Hammons reported the YEA account portfolio is currently at \$4,385,000.00 and the fund is doing well. The fall jamboree income is projected to be just over \$5,000 which is down significantly from last year's total of \$20,000. 16 out of the 29 scheduled jamborees were cancelled due to either poor air quality or COVID. The YEA welcomed three new board members: Dave Davies, District III; Dr. Brady Dickinson, District IV; and Doug Chambers, District V – community member.

Dairy West Update

Ty Jones reported Dairy West has a new marketing plan for this year called “unbottled”. More information on this new marketing plan will be sent out to all of member schools.

Section 7/8 Conference

Ty Jones reported on the section 7/8 conference. This year the meeting was to be held in Hawaii but was cancelled and held virtually. Next year will be our year to host this conference and it is scheduled to be held September 19-21, 2021 in Coeur d' Alene, Idaho.

2020 Idaho Participation Numbers

Ty Jones stated that these numbers are not 100% accurate due to COVID and having to shorten seasons. However, we have not seen a huge drop in numbers from what we know to be true from last fall.

Administrative Workshops

Ty Jones stated that the administrative workshops are finished and went well with about half being done virtually.

Board Terms

Ty Jones reported on the following board seats:

- Boys Coaches - may be re-appointed
- Speech Arts Coaches - could serve two more terms
- Superintendent Association - could serve two more terms
- District IV – Tim Perrigot, Wendell School District – will be taking over in January
- District II – opening at the end of the year

Media Days

Mike Federico reported on media days stating this was the second year and it was held virtually. Mike expressed his appreciation for all the media members that attended and stated there was good representation from all over the state.

District Presidents & Secretaries Meeting

Ty Jones stated the District Board of Control meeting was held virtually and there were a couple of new members joining the board: JoAnne Greear, District II Secretary and Shaun Walker, District IV Secretary.

Online Rules Clinics

| Sport | Attendees | Recordings |
|--------------|------------------|-------------------|
| Cheer | 24 | 10 |
| Dance | 3 | 1 |
| Football | 80 | 43 |
| Soccer | 64 | 23 |
| Volleyball | 40 | 26 |

Statewide Football Scheduling Meeting

Ty Jones reported the state football scheduling meeting will be held Monday, November 9, 2020 at 9:30 a.m. at the West Ada District Office.

Idaho State Data Breach

Ty Jones reported there was a situation that occurred at Idaho State where some personal contact information was leaked. Nothing financial only contact information and they have it under control.

Committee Reports

Ty Jones stated that the following items will be discussed in the Action Agenda.

- Legends of the Game
- State Tournament

Idahosports.com Renewal Contract

Mike Federico reported the contract with Idahosports.com is still being negotiated with an agreement expected sometime this spring.

NFHS Contributor Award

Ty Jones reported the recipient of the NFHS Contributor Award this year was Nancy Belliveau from McU Sports. Nancy is fantastic to work with and very deserving of this honor.

Policy Manual

Ty Jones reviewed *Rule 8-14-1 Bona Fide Move* (see page 6) to help clarify what constitutes a bona fide move and what doesn't. *Rule 11 Non-Discrimination Policy* (see page 7) was also reviewed. This is the transgender policy that was devised by the state legislature. As of now, this is a very fluid situation in which we are hoping to obtain more information in the near future.

NFHS Activities Month

Mike Federico reported the month of October is National High Schools Activities month. This is a nationwide promotional opportunity that everyone can get involved in. The National Federation has provided a link that offers tons of information for promoting different activities week by week making it really easy to participate. More information will be sent out.

ACTION AGENDA – FINAL READINGS

Girl's Wrestling Bracket

A motion was made to approve a girl's wrestling bracket for the 2021-2022 school year as a Final Reading.

Motion carried

Using MaxPreps 2021-2022

A motion was made to approve using MaxPreps to seed state tournaments for team sports for the 2021-2022 school year as a Final Reading.

Motion carried
Approve 13; Deny 1

2021 Girls and Boys Basketball Legends of the Game

A motion was made to approve the 2021 Girls and Boys Basketball Legends of the Game as a Final Reading.

2021 Girls Legends of the Game: 1990 Madison Bobcats
2021 Boys Legends of the Game: 1983 Meridian Warriors

Motion carried

ACTION AGENDA – FIRST READINGS

Rule 17-2-3 Rule of Two

A motion was made to approve modifying Rule 17-2-3 Rule of Two as a First Reading. (see pages 8-9)

Motion carried

State Cheer and Dance Calendar Change

A motion was made to approve a calendar change for State Cheer and Dance as a First Reading.

Motion carried
Approve 12; Deny 2

2021-2022 Calendar

A motion was made to approve moving the 2021-2022 calendar from tentative to approved with modifications as needed as a First Reading. (see page 10)

Motion carried

2022-2023 Calendar

A motion was made to approve moving the 2022-2023 calendar from suggested to tentative with modifications as needed as a First Reading. (see page 10)

Motion carried

2023-2024; 2024-2025 Calendar

A motion was made to approve moving the 2023-2024, 2024-2025 calendars to suggested with modifications as needed as a First Reading. (see page 10)

Motion carried

Skyview High School Petition Down

A motion was made to deny allowing Skyview High School to petition down mid cycle to the 4A level as a First Reading.

Motion carried

Fall State Tournament Changes

A motion was made to approve allowing the following Fall State Tournament Changes as a Final Reading:

1. Allow fall tournament bracketing changes and logistics.
2. Allow charging an entry fee for all virtual state events.
3. Allow using only online ticketing for all events.
4. Allow 2021 state wrestling site change from Holt Arena to the Ford Idaho Center.

Motion carried

DISCUSSION AGENDA

1. A motion was made to move the 4A State basketball semi-final games sites/times to the December Action Agenda.

Motion carried

2. Increasing the number of football practices was discussed. No further action.

3. Football Classifications was discussed and will be left on the Discussion Agenda for the December Board of Directors meeting. The IHSAA will reach out to member schools to obtain proposals.

4. Ted Reynolds moved, Stacy Wilson seconded to use the recommendations developed by the state tournament committees as the guidelines for state tournaments, allowing modifications as needed.

Motion carried
Approve 11; Deny 3

A motion was made to adjourn the meeting at 12:01 p.m.

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.

Rental Policy If the parents of a student move less than fifty miles from their present residence and rent the new 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. Letter of support from previous school.
4. Copy of rental agreement.

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

Parents, students or schools that provide false or misleading information will be subject to Rule 15-6.

- a. A student who transfers to a new school in advance of the parents move will become eligible the day the parents move into the new district, providing all other IHSAA requirements have been met.
- b. The student may remain in the old school until the close of the current semester or until the close of the school year and remain eligible at that school.
- c. The student may transfer to the new school at the time of moving or any time thereafter during the school year or prior to the beginning of the ensuing school year and be eligible upon enrolling in and attending the new school.
- d. If the student does not transfer to the new school within the time periods provided in (a), (b), and (c) above, the student will remain eligible at the original school but is ineligible at the new school unless otherwise approved by the school from which the student transferred and the Eligibility Committee.

RULE 11 - NON-DISCRIMINATION POLICY

- 11-1** A school may sponsor separate girls and boys teams in a sport where selection for such teams is based on competitive skill or the sport is a contact sport, subject to the following rules:
- 11-1-1** If a sport is offered for both boys and girls, girls must play on the girls team and boys must play on the boys team.
- 11-1-2** Teams of the opposite sex shall not compete against each other in any interscholastic athletic contest.
- 11-2** A school may sponsor only one team in a sport for members of one sex and not sponsor a team in that sport for members of the opposite sex. Contact sports are football, basketball, and wrestling.
- 11-2-1** If a school sponsors only a single team in a sport:
- a. Girls are eligible to participate on boys teams.
 - b. Boys are not eligible to participate on girls teams.
- 11-3** **TRANSGENDER STUDENT PARTICIPATION**
To be in compliance with Idaho Code 33-6203 that provides for transgender participation, the following interpretation will be used:
- Interscholastic teams shall be expressly designated as:
- a. Males, men or boys;
 - b. Females, women, or girls; or
 - c. Coed or mixed.
- 11-3-1** Athletic teams or sports designated for females, women or girls shall not be open to students of the male sex.
- 11-3-2** A dispute regarding a student's sex shall be resolved by the school by requesting that the student provide a health examination and consent form or other statement signed by the student's personal health care provider that shall verify the student's biological sex. The health care provider may verify the student's biological sex as part of a routine sports physical examination relying on one (1) or more of the following:
- a. The student's reproductive anatomy.
 - b. The student's genetic makeup.
 - c. The student's normal endogenously produced testosterone levels.

17-2 PRE & POST SEASON REGULATIONS

Only in certain circumstances may school personnel be involved in practice or competition for IHSAA sponsored sports outside the sport season. The regulations listed below are in effect for any program in which students are instructed in the skills and techniques of a specific sport.

~~17-2-1~~ Students may participate in pre/post season activities during non-school time provided the following conditions are met:

- a. Attendance is limited to non-school time.
- b. Participation is strictly voluntary and is open to all high school students.
- c. All fees and expenses are provided by the student or his/her parents. No school funds, booster club funds (except those raised by the student and his/her parents for that specific activity/event) or other such funds can be used for entry fees, equipment, uniforms or transportation.
- d. Spectators are admitted without charge.
- e. Award limits and amateur regulations of the IHSAA are followed.

~~17-2-2~~ The School Year The school year is considered to be concluded after the last IHSAA spring sport state championship.

~~17-2-3~~ Rule of Two

- a. No more than two students may be coached at one time by a member of their high school (grades 9-12) staff of that sport during the school year.
- b. Sport-specific or athletic classes (~~does not include cheer, dance or speech arts~~) offered during the regular school day must meet the following criteria:
 1. Must be open to all students.
 2. Must be a class for credit.
 3. If the coach is teaching the class, he/she must be the teacher of record for that class.

17-2-1 The School Year - The school year is considered to begin 7 days prior to the Fall Practice start date and concluded after the last IHSAA spring sport state championship.

17-2-2 Students may participate in pre/post season activities during non-school time provided the following conditions are met:

- a. Attendance is limited to non-school time.
- b. Participation is strictly voluntary and is open to all high school students.
- c. All fees and expenses are provided by the student or his/her parents. No school funds, booster club funds (except those raised by the student and his/her parents for that specific activity/event) or other such funds can be used for entry fees, equipment, uniforms or transportation.
- d. Spectators are admitted without charge.
- e. Award limits and amateur regulations of the IHSAA are followed.

17-2-3 Open Gym/Field/Facility for IHSAA sanctioned sports is an arrangement whereby the school's facilities are scheduled for volunteer play for all the currently enrolled student body. Open Gym/Field/Facility are not covered by any IHSAA insurance (liability, catastrophic). Open Gym/Field/Facility does not violate IHSAA rules if they are conducted according to the following:

- a. It is considered an open gym/field/facility when 3 or more students are participating.
- b. Open gym/field/facility can only be used during the 6 weeks prior to the sports start date.
- c. There is NO instruction during the open gym/field/facility by a coach or anyone else

- d. Coaches may supervise open gyms, but there is NO instruction, organized drills or participation with the students.
- e. There is no organized competition, such as established teams participating in a round robin competition.

17-2-4 Coaching Rules The intent of allowing individualized instruction is to provide the opportunity for a student to improve his/her skills if he/she requests assistance. Individual instruction (coaching) is acceptable out of season by following the guidelines below:

- a. The team coaching rule is in effect during the designated school year (17-2-1)
- b. Team coaching rule in the sports of football, soccer, volleyball, basketball, softball, baseball, is defined as no more than two students may be coached at one time by a member of their high school (grades 9-12) staff of that sport during the school year.
- c. In the sports of baseball and softball, 6 flex hours of throwing instruction is allowed during the two weeks prior to the spring practice start date.
 - 1. The purpose of throwing instruction is to ensure proper mechanics and throwing progression leading into the season for position players, pitchers and catchers.
 - 2. Gloves, balls, protective equipment are allowed. Throwing to bases, ground balls, fly balls, and all other types of practice are prohibited.
- d. Individual coaching in the sports of cross country, swimming, wrestling, golf, tennis, track is not affected by this rule.
 - 1. Schools should not compete and/or sponsor interschool contests or team competitions out of season in individual sports without approval from the IHSAA.
 - 2. Only regional or national qualifying events will be considered for approval.
- e. Students cannot be required to attend out-of-season practices, camps, or contests.
- f. A coach that is coaching a team during the summer that advances to a regional or national event can continue to coach after the school year start date upon approval from the IHSAA.
- g. Sport-specific or athletic classes offered during the regular school day must meet the following criteria:
 - 1. Must be open to all students.
 - 2. Must be a class for credit.
 - 3. If the coach is teaching the class, he/she must be the teacher of record for that class.

Idaho High School Activities Association Calendar 2020 - 2025

| DRAFT | 2020-2021 Approved | 2021-2022 Tentative | 2022-2023 Suggested | 2023-2024 | 2024-2025 |
|--|-----------------------|------------------------|------------------------|----------------|---------------|
| Hall of Fame Banquet | Aug. 5 | Aug. 4 | Aug. 3 | Aug. 2 | Aug. 7 |
| No Practice Period | Aug. 3-9 | Aug. 2-8 | Aug. 1-7 | Jul. 31-Aug. 6 | Aug. 5-11 |
| 1st Practice FB/Soc/VB/ XC/SW/CH/Dance | Aug. 10 | Aug. 9 | Aug. 8 | Aug. 7 | Aug. 12 |
| 1st Soccer Competition | Aug. 21 | Aug. 20 | Aug. 19 | Aug. 18 | Aug. 23 |
| 1st SW/VB/XC Competition | Aug. 26 | Aug. 25 | Aug. 24 | Aug. 23 | Aug. 28 |
| 1st Football Competition | Aug. 28 | Aug. 27 | Aug. 26 | Aug. 26 | Aug. 30 |
| IHSAA Board Meeting | Sept. 29 | Sept. 28 | Sept. 27 | Sept. 26 | Sept. 24 |
| District Soccer Completion | Oct. 17 | Oct. 16 | Oct. 15 | Oct. 14 | Oct. 19 |
| State Soccer | Oct. 22-24 | Oct. 21-23 | Oct. 20-22 | Oct. 19-21 | Oct. 24-26 |
| District VB/XC Completion | Oct. 24 | Oct. 23 | Oct. 22 | Oct. 21 | Oct. 26 |
| State Volleyball | Oct. 30-31 | Oct. 29-30 | Oct. 28-29 | Oct. 27-28 | Nov. 1-2 |
| State Cross Country | Oct. 31 | Oct. 30 | Oct. 29 | Oct. 28 | Nov. 2 |
| District Swimming Completion | Oct. 31 | Oct. 30 | Oct. 29 | Oct. 28 | Nov. 2 |
| 1st GBB Practice | Nov. 2 | Nov. 1 | Oct. 31 | Oct. 30 | Nov. 4 |
| State Swimming | Nov. 6-7 | Nov. 5-6 | Nov. 4-5 | Nov. 3-4 | Nov. 8-9 |
| 1st GBB Competition/ 1st BBB Practice | Nov. 13 | Nov. 12 | Nov. 11 | Nov. 10 | Nov. 15 |
| 1st Wrestling Practice | Nov. 16 | Nov. 15 | Nov. 14 | Nov. 13 | Nov. 18 |
| Football Milk Bowl | Nov. 20-21 | Nov. 19-20 | Nov. 18-19 | Nov. 17-18 | Nov. 22-23 |
| District Drama Completion | Nov. 28 | Nov. 27 | Nov. 26 | Nov. 25 | Nov. 30 |
| 1st BBB Competition | Nov. 28 | Nov. 27 | Nov. 26 | Nov. 25 | Nov. 30 |
| 1st Wrestling Competition | Dec. 2 | Dec. 1 | Nov. 30 | Nov. 29 | Dec. 4 |
| State Drama | Dec. 4-5 | Dec. 3-4 | Dec. 2-3 | Dec. 1-2 | Dec. 6-7 |
| IHSAA Board Meeting | Dec. 8 | Dec. 7 | Dec. 6 | Dec. 5 | Dec. 10 |
| IHSAA Board Meeting | Jan. 20 | Jan. 19 | Jan. 25 | Jan. 24 | Jan. 22 |
| All-State Music | <i>Cancelled</i> | Feb. 3-5 | Feb. 2-4 | Feb. 1-3 | Feb. 6-8 |
| Girls District Basketball Completion | Feb. 13 | Feb. 12 | Feb. 11 | Feb. 10 | Feb. 15 |
| GBB State Tournament | Feb. 18-20 | Feb. 17-19 | Feb. 16-18 | Feb. 15-17 | Feb. 20-22 |
| District Wrestling Completion | Feb. 20 | Feb. 19 | Feb. 18 | Feb. 17 | Feb. 22 |
| State Wrestling | Feb. 26-27 | Feb. 25-26 | Feb. 24-25 | Feb. 23-24 | Feb. 28-Mar 1 |
| 1st BA/SB/TR/TN Practice | Feb. 26 | Feb. 25 | Feb. 24 | Feb. 23 | Feb. 28 |
| Boys District Basketball Completion | Feb. 27 | Feb. 26 | Feb. 25 | Feb. 24 | Mar. 1 |
| 1st Golf Practice | Mar. 1 | Feb. 28 | Feb. 27 | Feb. 26 | Mar. 3 |
| BBB State Tournament | Mar. 4-6 | Mar. 3-5 | Mar. 2-4 | Feb. 29-Mar. 2 | Mar. 6-8 |
| District Debate Completion | Mar. 6 | Mar. 5 | Mar. 4 | Mar. 2 | Mar. 8 |
| 1st Spring Sports Competition | Mar. 10 | Mar. 9 | Mar. 8 | Mar. 6 | Mar. 12 |
| State Debate | Mar. 12-13 | Mar. 11-12 | Mar. 10-11 | Mar. 8-9 | Mar. 14-15 |
| State Dance / Cheer | Mar. 19-20 | Mar. 18-19 | Mar. 17-18 | Mar. 15-16 | Mar. 21-22 |
| District Speech Completion | Apr. 3 | Apr. 2 | Apr. 8 | Apr. 6 | Apr. 5 |
| IHSAA Board Meeting | Apr. 14 | Apr. 6 | Apr. 5 | Apr. 3 | Apr. 9 |
| State Speech | Apr. 9-10 | Apr. 8-9 | Apr. 14-15 | Apr. 12-13 | Apr. 11-12 |
| State Solo Music Contest | <i>Cancelled</i> | Apr. 30 | Apr. 29 | May 4 | May 3 |
| District Golf Completion | May 13 | May 12 | May 11 | May 9 | May 8 |
| District TR, SB, TN Completion | May 15 | May 14 | May 13 | May 11 | May 10 |
| State Golf | May 17-18 | May 16-17 | May 15-16 | May 13-14 | May 12-13 |
| State Track, Softball, Tennis | May 21-22 | May 20-21 | May 19-20 | May 17-18 | May 16-17 |
| State Baseball Completion | May 22 | May 21 | May 20 | May 18 | May 17 |
| IHSAA Board Meeting | June 9 | June 8 | June 7 | June 5 | June 4 |