

Idaho High School Activities Association

Board of Directors Meeting

September 27, 2022

North Idaho College

1000 W. Garden Ave., Coeur d'Alene, ID 83814

Members Present:

Spencer Barzee, Tonia Burk, Todd Driver, Dana Facer (via zoom), Hiroshi Fukuoka, Heath Jackson, Randy Lords, Tim Perrigot, Ted Reynolds, Shawn Tiegs, Stacy Wilson, Craig Woods

Members Absent:

Burke Davis, Starr Olsen, Dena Naccarato

Staff Present:

Ty Jones, Julie Hammons, Mike Federico, Debbie Johnson as secretary (via zoom)

Staff Absent:

None

Visitors:

Todd Gilkey, St. Maries HS
Beth Holt, Eagle HS
Tracy Leinen, Retired
James Stoner, Troy HS
Troy Anderson, Lake City HS
Kris Knowles, Sandpoint HS
Larry Schwanke, Dist. 1 BOC
Jon Ruzicka, Boise SD

Josh Hegstad, Timberlake HS
Ashley Holt, Emmett HS
Craig Christensen, Post Falls HS
Willow Hanna, Post Falls HS
Bill White, Coeur d'Alene HS
Robert Parker, Pocatello HS
Jeremy Burgess, Payette HS
Jason Warr, West Ada SD

Mark Nelke, Cda Press
Troy Rice, Rocky Mt. HS
Katie Ball, Potlatch HS
Bryan Kelly, Lake City HS
Tyler Johnson, Bonneville HS
Tol Gropp, Timberline HS
Catey Walton, Timberlake HS
Gerry Nutt, Retired

Information:

Thank you - Gail Garwick, former VB Official

Thank you - Adyson Harris, Parma HS, 2019-2020 SAC Member

Randy Lords moved, Shawn Tiegs seconded to approve the agenda with the following changes:

Add Report Agenda #18:

Mt. America Center & Hero Arena, Idaho Falls

CONSENT AGENDA

Spencer Barzee moved, Craig Woods seconded to approve the minutes from the August 3, 2022 Board of Directors Meeting.

Motion carried

Ty Jones reported on the financials stating there was not a lot of new information. Revenue is down a bit and we are still needing a few schools to remit payment. Expenses are pretty close to where they were last year at this time and over all we are off to a pretty good start. The financials for the 2022 Hall of Fame were also reviewed. The loss of about \$13,000 is down from last year's \$16,000 loss due to having less travel and hotel expenses along with the increase in ticket prices. Although the Hall of Fame does not generate any revenue, it is a very special event honoring some very important individuals.

Stacy Wilson moved, Tonia Burk seconded to approve the consent agenda including the financial report as of July 31, 2022 – August 31, 2022 and the IHSAA Board of Directors Actions via Phone & Email.

Motion approved

REPORT AGENDA

YEA Update

Julie Hammons reported on the YEA stating not a lot to report. We had a great fall jamborees season and are still waiting for quite a few schools to report earnings. We have some winter jamborees scheduled but numbers appear to be down from previous years. The next YEA Board Meeting is scheduled for October 16th and 17th in the Boise area.

Dairy West Update

Ty Jones reported on the Dairy West meeting and stated they are in the process of updating our contract. A few items of discussion included the milk crews and some changes they will be making with distribution along with merchandise rights and potential bidding processes. This will be our 39th year with Dairy West and they continue to be a fantastic sponsor.

Officials Update

Ty Jones reviewed the officials update provided by James Bolen from District 6. The few items of concern included possibly revising Rule 4-3, instructions/guidelines for shot clock operators and the new officiating platform, Dragonfly. All of these concerns have been discussed and will be addressed.

Marketing Update

Ty Jones reviewed the marketing update provided by Zach Hoffman, General Manager of IHSAA Sports Properties. Zach is currently working on securing a new corporate sponsorship with the Idaho Department of Highway Safety while renewing sponsorships with Department of Health & Welfare and finalizing a contract with the Army National Guard. He is also excited to be able to provide the sponsored programs again this year; Athlete of the Month presented by Toyota and Team of the Month presented by Les Schwab Tires. Zach also continually promotes Unbottled for Dairy West.

Section 7/8 Conference

The Section 7/8 conference was held on September 18-20, 2022 in Kaua'i, Hawaii. Board member, Tim Perrigot attended along with Ty Jones and Mike Federico. Tim reported it was a great conference and he was impressed how the Idaho office is very well known and respected. Many of the challenges we face are the same across the states such as classification and team travel. It is such a valuable tool to be able to meet and collaborate with the other states.

Administrative Workshops

Ty Jones reported the administrative workshops are complete and went well.

Media Days

Mike Federico reported Media Days went well and is very beneficial to our office to be able to maintain a working relationship with the local media. He was able to meet with over 45 media members throughout the state going over our rules, procedures and answer any questions. Creating a media protocol document for our school media kids was suggested which would include the basic media dos and don'ts at state events. This document will be sent out with requested passes to our member schools and is asked to be shared with any and all individuals using the media passes.

Board Terms

Ty Jones reported on the following board seats:

- Girls Coaches – Tonia Burk – may be re-appointed
- Music Educators - Hiroshi Fukuoka – has been re-appointed
- Principals Association - Burke Davis – may serve two more terms
- District I - Dena Naccaroto – may serve two more terms
- District III - Craig Woods – may serve two more terms

District Presidents & Secretaries Meeting

Ty Jones reported the District Board of Control meeting was held on September 12, 2021 with the presidents and secretaries. Overall, it was a good meeting and we are looking forward to a good year.

NFHS Network Broadcasts

Mike Federico reported on the NFHS network broadcasts stating they are aware of the issues and are working hard on improvements. There are a few difficulties such as internet connections in some rural areas as well as not enough man power. They just do not have enough people to be able to cover every state event. If anyone would like to be an affiliate, contact our office.

Monthly AD Meetings

Mike Federico reported having monthly AD meetings is something new this year. These meetings will be held on the first Wednesday of each month at 2:00 p.m. MT and are short; only 30 minutes long and are designed to provide a platform of support and helpful information for all AD's. Prior to each meeting Mike will send out a link via email.

Online Rules Clinics

Sport	Attendees	Recordings
Cheer & Dance	49	43
Football	43	60
Soccer	54	70
Volleyball	65	56
Swimming	2	1

Statewide Football Scheduling Meeting

Ted Reynolds reported the state football scheduling meeting will be held Monday, November 7th at the West Ada District Office at 10:00 a.m.

DB Fitzpatrick Update

Ty Jones reviewed the DB Fitzpatrick portfolio stating it is currently at \$555,000. This account was set up many years ago as an emergency fund and a balance of around \$500,000 is kept in it.

Speech Arts – Judges Fees

Julie Hammons reported the certification fee for speech arts judges has been waived. This is a good change and will hopefully help some programs increase their pool of judges.

Committee Reports

- **State Tournament** – Ty Jones reported the state tournament committee reviewed the state tournament sites and discussed several items including the location for 2A state softball and the state wrestling schedule. They also discussed date concerns for state cheer and dance along with possible site changes for state tennis and track. Information will be sent out on any changes.
- **Legends of the Game** - Julie Hammons announced the 2023 Legends of the Game
 - Boys ~ 1980 Fruitland Grizzlies
 - Girls ~ 1999 Bear Lake

Policy Manual/Legal Updates

Ty Jones went over Rule 8-14-1 which is our rental policy rule and stated it is being looked at with a possible update.

Mt. America Center & Hero Arena

Randy Lords reported on the Mt. America Center & Hero Arena which is a new sports complex located in Idaho Falls. They have reached out and would like to put in a bid to host some state tournaments. It is the Idaho Center of the East and an awesome facility. We will definitely look into costs and what they have to offer for some state events.

ACTION AGENDA – FINAL READINGS

Alturas Preparatory Academy

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

Motion carried

4A Football Playoff Bracket

A motion was made to approve updating the 4A football playoff bracket as a Final Reading. (See page 7)

Motion carried

ACTION AGENDA – FIRST READINGS

2023-2024 Calendar

A motion was made to approve moving the 2023-2024 calendar from tentative to approved with modifications as needed as a First Reading. (See page 8)

Motion carried

2024-2025 Calendar

A motion was made to approve moving the 2024-2025 calendar from suggested to tentative with modifications as needed as a First Reading. (See page 8)

Motion carried

2025-2026, 2026-2027 Calendars

A motion was made to approve moving the 2025-2026, 2026-2027 calendars to suggested calendars with modifications as needed as a First Reading. (See page 8)

Motion carried

Wrestling Date Limitations Rule

A motion was made to approve modifying the wrestling date limitation rule for the 2023-2024 school year as a First Reading. (See page 9)

Motion carried

DISCUSSION AGENDA

1. Concerns about club sports having an impact on high school sports were discussed. No Action Taken.
2. A motion was made to leave **Volleyball Set Limitations** on the Discussion Agenda for the December Board of Directors meeting.

Motion carried

3. A motion was made to leave **Online Ticketing** on the Discussion Agenda for the December Board of Directors meeting.

Motion carried

4. A motion was made to leave **Officials Salary Schedule** on the Discussion Agenda for the December Board of Directors meeting.

Motion carried

Meeting was adjourned at 11:21 p.m.

1st Round
October 28/29

2022 4A IHSAA State Football Bracket

Quarterfinals
November 4/5

Semifinals
November 11/12

Finals
November 18/19

#1 Seed

#16 Seed

#8 Seed

#9 Seed

#4 Seed

#13 Seed

#5 Seed

#12 Seed

#2 Seed

#15 Seed

#7 Seed

#10 Seed

#3 Seed

#14 Seed

#6 Seed

#11 Seed



2022 REPRESENTATION

District I/II	1/3
District III	2/6
District IV	2/6
District V	1/3
District VI	2/6
* At-Large	8
High Seed Hosts	

2022 Milk Bowl Champion

16 TEAM BRACKET

- 8 Automatic Qualifiers**
Based on District Representation
8 automatic qualifiers will be seeded 1-8 based on Max Preps (end of season) ranking
- 8 At-Large berths**
Based on Highest remaining Max Preps rankings
8 At-Large qualifiers will be seeded 9-16 based on Max Preps (end of season) ranking
- In the event of a Max Prep tie**
 - 1) Head to Head
 - 2) Common Opponent 4A, 5A, 3A
 - 3) Coin Toss

Idaho High School Activities Association Calendar

2022 - 2027

<i>*with modifications as needed</i>	2022-2023 Approved	2023-2024 Approved	2024-2025 Tentative	2025-2026 Suggested	2026-2027 Suggested
IHSAA Board Meeting/Hall of Fame Banquet	Aug. 3	Aug. 2	Aug. 7	Aug. 6	Aug. 5
No Practice Period	Aug. 1-7	Jul. 31-Aug. 6	Aug. 5-11	Aug. 4-10	Aug. 3-9
1st Practice FB/SOC/VB/ XC/SW/CH/Dance	Aug. 8	Aug. 7	Aug. 12	Aug. 11	Aug. 10
1st Practice 4A/5A Golf	Aug. 11	Aug. 10	Aug. 15	Aug. 14	Aug. 13
1st Soccer Competition	Aug. 19	Aug. 18	Aug. 23	Aug. 22	Aug. 21
1st SW/VB/XC Competition	Aug. 24	Aug. 23	Aug. 28	Aug. 27	Aug. 26
1st Football Competition	Aug. 26	Aug. 25	Aug. 30	Aug. 29	Aug. 28
IHSAA Board Meeting	Sept. 27	Sept. 26	Sept. 24	Sept. 30	Sept. 29
4A, 5A District Golf Completion	Oct. 3	Oct. 2	Oct. 7	Oct. 6	Oct. 5
State Golf - 4A, 5A	Oct. 7-8	Oct. 6-7	Oct. 11-12	Oct. 10-11	Oct. 9-10
District Soccer Completion	Oct. 15	Oct. 14	Oct. 19	Oct. 18	Oct. 17
State Soccer	Oct. 20-22	Oct. 19-21	Oct. 24-26	Oct. 23-25	Oct. 22-24
District VB/XC Completion	Oct. 22	Oct. 21	Oct. 26	Oct. 25	Oct. 24
State Volleyball	Oct. 28-29	Oct. 27-28	Nov. 1-2	Oct. 31 - Nov 1	Oct. 30-31
State Cross Country	Oct. 29	Oct. 28	Nov. 2	Nov. 1	Oct. 31
District Swimming Completion	Oct. 29	Oct. 28	Nov. 2	Nov. 1	Oct. 31
1st Girls Basketball Practice	Oct. 31	Oct. 30	Nov. 4	Nov. 3	Nov. 2
State Swimming	Nov. 4-5	Nov. 3-4	Nov. 8-9	Nov. 7-8	Nov. 6-7
1st GBB Competition/1st BBB Practice	Nov. 11	Nov. 10	Nov. 15	Nov. 14	Nov. 13
1st Wrestling Practice	Nov. 14	Nov. 13	Nov. 18	Nov. 17	Nov. 16
Football Milk Bowl	Nov. 18-19	Nov. 17-18	Nov. 22-23	Nov. 21-22	Nov. 20-21
District Drama Completion	Nov. 26	Nov. 25	Nov. 30	Nov. 29	Nov. 28
1st Boys Basketball Competition	Nov. 26	Nov. 25	Nov. 30	Nov. 29	Nov. 28
1st Wrestling Competition	Nov. 30	Nov. 29	Dec. 4	Dec. 3	Dec. 2
State Drama	Dec. 2-3	Dec. 1-2	Dec. 6-7	Dec. 5-6	Dec. 4-5
IHSAA Board Meeting	Dec. 6	Dec. 5	Dec. 10	Dec. 9	Dec. 8
IHSAA Board Meeting	Jan. 18	Jan. 17	Jan. 22	Jan. 21	Jan. 20
All-State Music	Feb. 2-4	Feb. 1-3	Jan. 30-Feb. 1	Feb. 5-7	Feb. 4-6
State Dance/Cheer	Feb. 10-11	Feb. 2-3	Feb. 7-8	Feb. 13-14	Feb. 12-13
Girls District Basketball Completion	Feb. 11	Feb. 10	Feb. 15	Feb. 14	Feb. 13
Girls Basketball State Tournament	Feb. 16-18	Feb. 15-17	Feb. 20-22	Feb. 19-21	Feb. 18-20
District Wrestling Completion	Feb. 18	Feb. 17	Feb. 22	Feb. 21	Feb. 20
State Wrestling	Feb. 23-25	Feb. 22-24	Feb. 27-Mar. 1	Feb. 26-28	Feb. 25-27
1st BA/SB/TR/TN Practice	Feb. 24	Feb. 23	Feb. 28	Feb. 27	Feb. 26
Boys District Basketball Completion	Feb. 25	Feb. 24	Mar. 1	Feb. 28	Feb. 27
1st Golf Practice - 2A, 3A	Feb. 27	Feb. 26	Mar. 3	Mar. 2	Mar. 1
Boys Basketball State Tournament	Mar. 2-4	Feb. 29-Mar. 2	Mar. 6-8	Mar. 5-7	Mar. 4-6
District Debate Completion	Mar. 4	Mar. 2	Mar. 8	Mar. 7	Mar. 6
1st Spring Sports Competition	Mar. 8	Mar. 6	Mar. 12	Mar. 11	Mar. 10
State Debate	Mar. 10-11	Mar. 8-9	Mar. 14-15	Mar. 13-14	Mar. 12-13
District Speech Completion	Apr. 8	Apr. 6	Apr. 5	Apr. 4	Apr. 3
IHSAA Board Meeting	Apr. 5	Apr. 10	Apr. 9	Apr. 15	Apr. 7
State Speech	Apr. 14-15	Apr. 12-13	Apr. 11-12	Apr. 10-11	Apr. 9-10
State Solo Music Contest	May 5-6	May 3-4	May 2-3	May 1-2	Apr. 30-May 1
2A, 3A District Golf Completion	May 11	May 9	May 8	May 7	May 13
District TR/SB/TN Completion	May 13	May 11	May 10	May 9	May 15
State Golf - 2A, 3A	May 15-16	May 13-14	May 12-13	May 11-12	May 17-18
State Track/Softball/Tennis	May 19-20	May 17-18	May 16-17	May 15-16	May 21-22
State Baseball Completion	May 20	May 18	May 17	May 16	May 22
IHSAA Board Meeting	June 7	June 5	June 4	June 10	June 9

Match Limitations

No team (any level) or individual may wrestle more than 16 dates during the regular season. A team or individual can compete in a maximum of six tournaments. A tournament is defined as competing against four or more schools. When a wrestler competes in a dual match tournament, the competition is counted as a tournament even if the individual only wrestles one match. Friday after 3:00 p.m. and Saturday may count as one date and one tournament. A two- day tournament starting prior to 3:00 p.m. on Friday will count as two of the sixteen dates, but only one tournament. All other competition shall be counted separately. Each day of competition will count as one of the sixteen dates.

A team may substitute one additional one-date tournament for two dates. A school wrestling in seven one-date tournaments may only wrestle on 15 dates. A team or individual may compete in a maximum of eight tri-matches.

A contestant who exceeds the limitations of regular season participation will become ineligible for district, state or any other additional IHSAA sponsored competition of that sport.