

Idaho High School Activities Association

Board of Directors Synopsis

September 24, 2019

Members Present:

Ron Anthony, Curt-Randall Bayer, Pat Charlton, Jeff Cirka, Dana Facer, Beth Holt, Jamie Holyoak, Kevin Howard, Randy Lords, Derek Newland, Starr Olsen, Bob Ranells, Ted Reynolds, Chad Williams, Stacy Wilson

Members Absent:

None

Staff Present:

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

Staff Absent:

None

Visitors:

Jon Hallock, Caldwell HS	Randy Spaeth, Raft River HS	Leah York, Kamiah HS
Ron Osborne, Orofino HS	Brian Lee, Orofino HS	Morgan LeBlanc, Kendrick HS
Kevin Stilling, Wood River HS	Tracy Leinen	Larry Schwenke
Eric Bonds, Skyview HS	Patrick Lopez, Logos HS	Katie Ball, Potlatch HS
Nathan Whittle, Camas County HS	Brian Hardy, Valley HS	Lyle Bayley, Castleford HS
Larry Taylor, Greenleaf Academy	Callie Zenner, Nezperce HS	Greg Carpenter, Nampa HS
Jeremy Munroe, Jerome HS	Tyler Johnson, Bonneville HS	Wade Carter, Emmett HS
Wade Messick, Shelley HS	Anita Wilson, Caldwell HS	Gavin Watson, Emmett HS
Kevin Driskill, Lewiston HS	Will Barber, Skyview HS	Craig Woods, Emmett HS
Kris Knowles, Sandpoint HS	Waylon Yarbrough, Nampa HS	Jodie Mills, Caldwell HS
Kelly Caldwell, Genesee HS	Kasey Teske, Canyon Ridge HS	Tol Gropp, Timberline HS
Wendy Moore, Genesee HS	Mike LaFountaine, Kellogg HS	Craig Christensen, Post Falls HS
Mark VanWeerdhuizen, Fruitland HS	Paula Kellerer, NSD #131	Randall Miskin, Grangeville HS
Jon Ruzicka, Boise Schools	Troy Rice, Rocky Mt. HS	Lance Abendroth, Moscow HS
Gerry Nutt	Jerel Hight, Lakeside HS	

Information:

Kendra Murray, Interscholastic Star
Dan Ralphs, District V Distinguished Service
Steve Casey, District I Distinguished Service

Bob Ranells moved, Curt-Randall Bayer seconded to approve the agenda.

CONSENT AGENDA

Randy Lords moved, Jamie Holyoak seconded to approve the minutes from the July 31, 2019 Board of Directors Meeting. Ty Jones reported there was very little change with the financial report. Bob Ranells moved, Jamie Holyoak seconded to approve the July 31, 2019-August 31, 2019 financial report and the IHSAA Board of Directors action via phone, email, fax.

REPORT AGENDA

YEA Update

Julie Hammons reported the YEA account portfolio is at \$3,953, 951.29. This is down slightly from the last report due to the disbursements to schools along with some fluctuation in the stock market. There are currently 35 fall jamborees scheduled and the projected fall revenue is \$22,000. The YEA launched a new website on September 15th. The new website will use the same web address (www.yeafoundation.org) and will provide some great new features such as automatic updates when updates are made on the IHSAA website.

Dairy West Update

Mike Federico reported Dairy West has changed their pass system for this year and have gone to an online ticketing system. With this new system, there will be no more Dairy West cards. Each individual will be required to have a print out/ticket for entry and the tickets will be for state events only.

Hall of Fame Banquet

Julie Hammons reported on the financials of the 2018-19 Hall of Fame Banquet. Revenue will be close to \$7,000.00 when all the outstanding invoices have been collected, which will be a slight increase from last year. A possible venue change was discussed to help lessen expenses for this event. However, after doing a comparison and taking all things into consideration it was agreed upon to stay at the current location.

2019 NFHS/Idaho Participation Numbers

Ty Jones reported on the NFHS Sports Participation Survey results. While the nation wide numbers went down, Idaho numbers went up. Total girls' participation numbers increased by 700 and boys increased by 600.

Section 7/8 Conference

Ty Jones reported on the section 7/8 Conference, which was held on September 15-17, 2019 in Seattle, Washington. Julie Hammons, Randy Lords and Ted Reynolds were also in attendance this year. Randy Lords reported the conference was very interesting and a great learning opportunity. He also stated our directors are highly respected and represent Idaho very well. Ted Reynolds stated it was a great conference with 11 states coming together, brainstorming and collaborating. He was very intrigued by Section 10 and how they organized their playoffs. Julie Hammons reiterated what a great learning opportunity it was and thanked the Board for supporting attendance to this conference.

Administrative Workshops

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

Media Days

Mike Federico reported the IHSAA implemented a new media-days program this year. Meetings with the media were set up in each district across the state with the intent to create a more cohesive partnership. The media procedures at our state events were discussed in length and feedback was encouraged. Overall it was a great success.

Board Terms

Ty Jones reported on the following board seats that will be opening:

- Girls Coaches – opening at the end of this year
- Music Educator – opening at the end of this year
- District I* - may be re-appointed
- District III* - may be re-appointed

District Presidents & Secretaries Meeting

Ty Jones reported the main topic of discussion was on officials regarding how much they do for us and how much we rely on them.

Online Rules Clinics

Sport/Activity	Attendees	Recording	Total
Cheer	26	22	48
Dance	18	0	18
Football	39	14	53
Soccer	43	27	70
Volleyball	46	32	78

Statewide Football Scheduling Meeting

Ted Reynolds reported the state football scheduling meeting will be held Monday, November 18, 2019 at 9:00 a.m. at the West Ada District Office.

Committee Reports

Ty Jones reported the State Tournament Committee met and reviewed several proposals. The state soccer schedule was discussed with concerns of teams advancing to the championship game and being allowed to host at their home site. It was decided for this year to keep the schedule as is and allow the schools to host all games, even if their team plays in the championship game. 5A golf was discussed with a request to separate boys and girls, having them play at two different courses. The committee decided to keep both boys and girls playing at the same course. The golf coaches’ survey regarding max score was also discussed and showed 65% of coaches supported keeping max score during district and state and 35% against. The committee voted to implement the Circle 10 max score rule during district and state this spring. State tennis had a few proposals pertaining to changing the brackets and the seeding procedures. These items were reviewed but no changes will be made at this time. A request was made to possibly move state cross country to a different weekend since it is always the same weekend as state volleyball. No changes will be made.

Policy Manual

Ty Jones reviewed rule 8-8-2 and rule 8-15 and stated clarification is needed on both.

8-8-2 A student is entitled to athletic eligibility, providing all other eligibility requirements are met, for eight consecutive semesters after the student first enrolls in the ninth grade. The semesters of eligibility continue to be spent even though a student might not participate every semester.

8-15 Students enrolled in and attending an alternative school program, who compete in IHSAA sponsored athletic programs, must comply with the IHSAA Individual Eligibility Rule.

General guidelines for students attending alternative programs:

- a. The student must comply with the eligibility requirements of the member school along with the eligibility requirements of the IHSAA.
- b. A student attending a cooperative alternative program of which his/her home school is a member would be eligible to participate in the school of his/her home (attendance) district.
- c. A student wishing to compete for another member school of the cooperative alternative program must request a waiver of the transfer rule

ACTION AGENDA – FINAL READINGS

First Allowable Competition Date

A motion was made to approve modifying the 2020 spring sport first allowable competition date from March 11, 2020 to March 9, 2020 as a Final Reading.

Motion carried

Baseball Pitch Counts

A motion was made to approve how baseball pitch counts are reported as a Final Reading.

Motion carried

Exemption for ISATA

A motion was made to approve the following exemption for ISATA regarding post-state tournament competitive events as a Final Reading.

Any competition after the state tournament requires permission of the principal or superintendent and the IHSAA.

Motion carried

NFHS Student Mental Health Course

A motion was made to approve requiring the online NFHS Student Mental Health course beginning with the 2020-21 school year as a Final Reading.

Motion carried
Approve 13; Deny 1

2020 Girls and Boys Basketball Legends of the Game

A motion was made to approve the 2020 Girls and Boys Basketball Legends of the Game as a Final Reading.

2020 Girls Legends of the Game: 2000 American Falls High School

2020 Boys Legends of the Game: 1979 Buhl High School

Motion carried

Classification Petitions

The following classification petitions will be in effect for the 2020-2022 classification cycle:

A motion was made to approve **Greenleaf Friends Academy** moving up from 1ADII to 1ADI as a Final Reading.

Motion carried

A motion was made to approve **Castleford High School** moving down from 1ADI to 1ADII as a Final Reading.

Motion carried
Approve 13; Deny 1

A motion was made to approve **Clark Fork High School** moving down from 1ADI to 1ADII as a Final Reading.

Motion carried
Approve 11; Deny 3

A motion was made to deny **Murtaugh High School** moving down from 1ADI to 1ADII as a Final Reading.

Motion carried
Approve 13; Deny 1

A motion was made to approve **Sun Valley Community School** moving down from 2A to 1ADII as a Final Reading.

Motion carried
Approve 12; Deny 2

A motion was made to deny **Compass Charter Academy** moving down from 2A to 1ADI as a Final Reading.

Motion carried

A motion was made to approve **Coeur d'Alene Charter Academy** moving up from 2A to 3A as a Final Reading.

Motion carried
Approve 13; Deny 1

A motion was made to approve **Kellogg High School** moving up from 2A to 3A as a Final Reading.

Motion carried

A motion was made to approve **Priest River High School** moving up from 2A to 3A as a Final Reading.

Motion carried

A motion was made to deny **Emmett High School** moving down from 4A to 3A as a Final Reading.

Motion carried
Approve 8; Deny 6

A motion was made to deny **Shelley High School** moving down from 4A to 3A as a Final Reading.

Motion carried
Approve 10; Deny 3

A motion was made to deny **Caldwell High School** moving down from 5A to 4A as a Final Reading.

Motion failed
Approve 3; Deny 11

A motion was made to approve **Caldwell High School** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 11; Deny 3

A motion was made to approve **Canyon Ridge High School** moving down from 5A to 4A as a Final Reading.

Motion carried

A motion was made to deny **Idaho Falls High School** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 12; Deny 1; Abstain 1

A motion was made to approve **Nampa High School** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 10; Deny 4

A motion was made to approve **Skyview High School** moving down from 5A to 4A as a Final Reading.

Motion failed
Approve 0; Deny 14

ACTION AGENDA – FIRST READINGS

2020-2021 Calendar

A motion was made to approve moving the 2020-2021 calendar from tentative to approved with modifications as needed as a First Reading. (See page 10)

Motion carried

2021-2022 Calendar

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

Motion carried

2022-2023; 2023-2024 Calendars

A motion was made to approve moving the 2022-2023, 2023-2024 calendars to suggested calendars with modifications as needed as a First Reading. (See page 10)

Motion carried

St. John Bosco Academy – 8th Grade Participation

A motion was made to deny allowing St. John Bosco Academy to allow eighth grade boys to participate in high school basketball as a First Reading.

Motion carried

Mackay and Butte County Football

A motion was made to deny allowing Mackay High School and Butte County High School co-op to compete at the 1ADI football classification for the 2020 football season as a First Reading.

Motion carried

Nezperce and Highland Football

A motion was made to approve allowing Nezperce High School and Highland High School co-op to compete at the 1ADII football classification for the 2020 football season as First Reading.

Motion carried

Separating Coed and All Girl Cheer

A motion was made to deny separating coed and all girl cheer state championships as a First Reading.

Motion carried
Approve 13; Deny 1

DISCUSSION AGENDA

1. A motion was made to move the fall season no contact period window to the December Action Agenda as a First Reading.

Motion carried

2. A motion was made to move implementing a new tennis reporting to the December Action Agenda as a First Reading.

Motion carried

3. A motion was made to move adding a section b to 4-3 ejections to the December Action Agenda as

a First Reading.

Motion carried
Approved 13; Deny 1

4. Physical Participation Forms was discussed and will remain on the Discussion Agenda for the December Board of Directors meeting.
5. eSports was discussed and a brief presentation was given by Jerel Hight from Lakeside High school. More information will be compiled and it will remain on the Discussion Agenda for the December Board of Directors meeting.

Kevin Howard moved, Jamie Holyoak seconded to adjourn at 2:09 p.m.

2019 - 2024 Idaho High School Activities Association Calendar

DRAFT	2019-2020 Approved	2020-2021 Approved	2021-2022 Tentative	2022-2023 Suggested	2023-2024 Suggested
Hall of Fame Banquet	Jul. 31	Aug. 5	Aug. 4	Aug. 3	Aug. 2
No Contact Period	Aug. 1-11	Aug. 1-9	Aug. 1-8	Aug. 1-7	Jul. 31-Aug. 6
1st Football/Soccer/Cheer/Dance Practice	Aug. 12	Aug. 10	Aug. 9	Aug. 8	Aug. 7
1st SW/VB/XC Practice	Aug. 12	Aug. 14	Aug. 13	Aug. 12	Aug. 11
1st Soccer Competition	Aug. 23	Aug. 21	Aug. 20	Aug. 19	Aug. 18
1st SW/VB/XC Competition	Aug. 28	Aug. 26	Aug. 25	Aug. 24	Aug. 23
1st Football Competition	Aug. 30	Aug. 28	Aug. 27	Aug. 26	Aug. 26
IHSAA Board Meeting	Sept. 24	Sept. 29	Sept. 28	Sept. 27	Sept. 26
District Soccer Completion	Oct. 19	Oct. 17	Oct. 16	Oct. 15	Oct. 14
State Soccer	Oct. 24-26	Oct. 22-24	Oct. 21-23	Oct. 20-22	Oct. 19-21
District VB/XC Completion	Oct. 26	Oct. 24	Oct. 23	Oct. 22	Oct. 21
State Volleyball	Nov. 1-2	Oct. 30-31	Oct. 29-30	Oct. 28-29	Oct. 27-28
State Cross Country	Nov. 2	Oct. 31	Oct. 30	Oct. 29	Oct. 28
District Swimming Completion	Nov. 2	Oct. 31	Oct. 30	Oct. 29	Oct. 28
1st GBB Practice	Nov. 4	Nov. 2	Nov. 1	Oct. 31	Oct. 30
State Swimming	Nov. 8-9	Nov. 6-7	Nov. 5-6	Nov. 4-5	Nov. 3-4
1st GBB Competition/ 1st BBB Practice	Nov. 15	Nov. 13	Nov. 12	Nov. 11	Nov. 10
1st Wrestling Practice	Nov. 18	Nov. 16	Nov. 15	Nov. 14	Nov. 13
Football Milk Bowl	Nov. 22-23	Nov. 20-21	Nov. 19-20	Nov. 18-19	Nov. 17-18
District Drama Completion	Nov. 30	Nov. 28	Nov. 27	Nov. 26	Nov. 25
1st BBB Competition	Nov. 30	Nov. 28	Nov. 27	Nov. 26	Nov. 25
1st Wrestling Competition	Dec. 4	Dec. 2	Dec. 1	Nov. 30	Nov. 29
State Drama	Dec. 6-7	Dec. 4-5	Dec. 3-4	Dec. 2-3	Dec. 1-2
IHSAA Board Meeting	Dec. 10	Dec. 8	Dec. 7	Dec. 6	Dec. 5
IHSAA Board Meeting	Jan. 22	Jan. 20	Jan. 19	Jan. 25	Jan. 24
All-State Music	Jan. 30-Feb. 1	Feb. 4-6	Feb. 3-5	Feb. 2-4	Feb. 1-3
Girls District Basketball Completion	Feb. 15	Feb. 13	Feb. 12	Feb. 11	Feb. 10
GBB State Tournament	Feb. 20-22	Feb. 18-20	Feb. 17-19	Feb. 16-18	Feb. 15-17
District Wrestling Completion	Feb. 22	Feb. 20	Feb. 19	Feb. 18	Feb. 17
State Wrestling	Feb. 28-29	Feb. 26-27	Feb. 25-26	Feb. 24-25	Feb. 23-24
1st BA/SB/TR/TN Practice	Feb. 21	Feb. 26	Feb. 25	Feb. 24	Feb. 23
Boys District Basketball Completion	Feb. 29	Feb. 27	Feb. 26	Feb. 25	Feb. 24
1st Golf Practice	Feb. 24	Mar. 1	Feb. 28	Feb. 27	Feb. 26
BBB State Tournament	Mar. 5-7	Mar. 4-6	Mar. 3-5	Mar. 2-4	Feb. 29-Mar. 2
District Debate Completion	Mar. 7	Mar. 6	Mar. 5	Mar. 4	Mar. 2
1st Spring Sports Competition	Mar. 9 (<i>tent</i>)	Mar. 10	Mar. 9	Mar. 8	Mar. 6
State Debate	Mar. 13-14	Mar. 12-13	Mar. 11-12	Mar. 10-11	Mar. 8-9
State Dance / Cheer	Mar. 20-21	Mar. 19-20	Mar. 18-19	Mar. 17-18	Mar. 15-16
District Speech Completion	Apr. 11	Apr. 3	Apr. 2	Apr. 8	Apr. 6
IHSAA Board Meeting	Apr. 8	Apr. 14	Apr. 6	Apr. 5	Apr. 3
State Speech	Apr. 17-18	Apr. 9-10	Apr. 8-9	Apr. 14-15	Apr. 12-13
State Solo Music Contest	May 2	May 1	Apr. 30	Apr. 29	May 4
District Golf Completion	May 7	May 13	May 12	May 11	May 9
District TR, SB, TN Completion	May 9	May 15	May 14	May 13	May 11
State Golf	May 11-12	May 17-18	May 16-17	May 15-16	May 13-14
State Track, Softball, Tennis	May 15-16	May 21-22	May 20-21	May 19-20	May 7-18
State Baseball Completion	May 16	May 22	May 21	May 20	May 28
IHSAA Board Meeting	June 3	June 9	June 8	June 7	June 5