

# Idaho High School Activities Association

## Board of Directors Meeting

January 18, 2017

### Members Present:

Ron Anthony, Curt-Randal Bayer, Gary Brogan, Kimber Chrz, Tracy Fuller, Tol Gropp, Rhonda Heggen, Kevin Howard, Tim Perrigot, Dwight Richins, Chad Williams, Jeff Cirka

### Members Absent:

Jerry Keane, Pat Charlton, Jason Knopp

### Staff Present:

Ty Jones, Julie Hammons, Brynn Knudson as secretary

### Staff Absent:

None

### Visitors

Vince Mann, Borah HS

Steve Sosnowski, Capital HS

Mike Federico, Twin Falls HS

Erick Wills, Madison HS

Wade Messick, Shelley HS

Tim Cronnelly, Lakeland HS

Tom Shanahan, Bishop Kelly HS

Kirby Bright, Kimberly HS

Doug McLaren, Hillcrest HS

Josh Hegstad, Caldwell HS

Beth Holt, Fruitland HS

Tracy Leinen, Boise HS

Ty Shippen, Minico

Kevin Stilling, Wood River HS

Richard Whitelaw, Community School

Ted Reynolds, Middleton HS

Gordon Kerbs, Burley HS

Jon Ruzicka, Boise Schools

Kerry Martin, Idaho Falls HS

Stacy Wilson, Buhl HS

John Clark, Mountain Home HS

Luke Wolf, Mountain View HS

Robert Parker, Pocatello HS

Jon Watson, Centennial HS

Mike Graefe, Meridian HS

Todd Zucker, Vallivue HS

Scott Stuart, West Ada

Troy Rice, Rocky Mountain HS

Dale Gardner, Bonneville HS

Ty Thomas, Nampa HS

### Letters:

*Solve The Problem* by Roger Stewart

Shortage of officials article submitted by Roger Kunz

Gary Brogan moved, Kevin Howard seconded to approve the agenda with the following changes:

December 6, 2016 Board Meeting Minutes: Academic State Champions deadline is February 5, 2017; minutes incorrectly show February 10, 2017 as the deadline.

Action Agenda #11: Nezperce/Kamiah baseball and softball co-op

Action Agenda #20: Selection of three permanent sites for State Cross Country Meet

Discussion #5: Officials testing requirements

Report Agenda #15: NFHS Coaches of the Year

### CONSENT AGENDA

Jeff Cirka moved, Chad Williams seconded, to approve the Consent Agenda, which included Minutes from the December 6, 2016 Board of Directors Meeting (*see correction above*), the November 1, 2016 – December 31, 2016 financial report, IHSAA Board of Directors action via phone, email, fax. Ty Jones reported there has been little change from the December meeting. Onsite tournament expenses are up \$30,000 year-to-date, but revenue is also up.

## **REPORT AGENDA**

### **YEA Update**

No report

### **United Dairymen of Idaho Update**

No report

### **NIAAA Meeting**

Tol Gropp reported Idaho had approximately 20 people in attendance at the NIAAA meeting in Nashville, TN. Cass Herbst, CMAA, athletic administrator at East Valley Middle School in Nampa, received the Frank Kovalski Professional Development Award.

### **NFHS Winter Meeting**

Ty Jones reported on the meeting held in Bonita Springs, FL. The National High School Sports-Related Injury Surveillance System was highlighted in regards to high school sports injuries. Executive directors attended trainings on how to handle media, press releases and interviews related to state associations and high school sports and activities.

### **State Drama**

Julie Hammons reported State Drama was held in District I at Coeur d'Alene High School. Expenses from District I tend to increase due to travel, which the financial report showed. Jared Helm, Coeur d'Alene High School drama coach, worked with a former student to create an incredible video for the NFHS campaign, *My Reason Why*.

### **2016 Fall Interscholastic Star Award recipients**

Julie Hammons reported on the recipients of the fall Interscholastic Star Award. Applications were up which shows growing interest in this program. She encouraged schools to nominate one of their students for the spring selection. Spring deadline is April 10, 2017.

### **Committee Reports**

Representation Committee: Ty Jones reported 2018 basketball and wrestling representation and play-in games (with the exception of 1ADI) are set. Julie Hammons reported the 3A soccer play-in games have been moved from District V (Pocatello) to District VI (Idaho Falls).

Hall of Fame Committee: Julie Hammons reported there were 16 nominees for the 2017 IHSAA Hall of Fame. Eight finalists have been selected by the committee and will be submitted to the state selection committee. Inductees for the Class of 2017 will be announced at the April Board meeting.

State Tournament Committee: Ty Jones reported the 2017 1ADII basketball play-in games will be in Moscow. Venue selection, in regards to home field advantage, field condition and grass vs. turf for state soccer was discussed but no changes were approved.

### **Swimming Update**

Julie Hammons reported the District Boards of Control are working on selecting swimming rules interpreters for each district. Swimming will be a fall sport with an August 11 start date. The state event, which will not be IHSAA sponsored for 2017, will be held November 3 & 4, 2017 at the West YMCA in Boise. The max allowable number of contests is seven. Rules and Regulations will be ready for review by the April Board Meeting. For the 2017-18 school year, swimming will not be held to the *Rule of Two* (IHSAA Rule 17-2-3).

### **Idaho Army National Guard Partnership**

Ty Jones reported the IHSAA has entered into a partnership with the Idaho Army National Guard for 2017. IANG will be the sponsor of the IHSAA Hall of Fame Banquet and the Schools of Excellence program.

### **Fact Finding Results**

Ty Jones reviewed IHSAA policy on fact-finding results for appeals' hearings.

### **MaxPreps Pitch Count Entry Information**

Ty Jones reported the IHSAA will require member schools to use MaxPreps for pitch count data collection. However, if coaches are already using their own pitch count data collection program or system, they may continue to use that, but must report totals on the MaxPreps site.

### **IHSAA Building Addition Update**

Ty Jones reported the conditional use permit for the IHSAA building expansion was approved at the Planning and Zoning Commission Meeting on 1/17/17. Mid-February to early March is the intended start date for construction.

### **IHSAA Assistant Director Opening**

Ty Jones reported a new assistant director position will be added to the IHSAA. The application will be posted on the IHSAA website, emailed to all superintendents, principals, and athletic directors as well as to other state associations.

### **IHSAA Rules & Regulations**

Ty Jones reviewed Rule 8-9-7 Foreign Exchange Students and Rule 6 Contracts.

### **NFHS Coach of the Year**

The NFHS Coaches Association selected Jeff Horsley of Soda Springs as a National Coach of the Year. Dr. David McClusky of Twin Falls received the National Coach Contributor Award.

## **ACTION AGENDA**

### **“No Contact Rule” for IHSAA Activities**

Gary Brogan moved, Tim Perrigot second to approve a “No Contact Rule” which states coaches will not be allowed to contact students from August 1 to the start date of fall sports for all IHSAA activities as a Final Reading. The modifications to Rule 17-2-4 and 17-1-5 are outlined below:

**17-2-4 Pre-Season Coaching** Coaches are not allowed to coach students of the school competitively (during competition) from August 1 to the start of that sport season during the school year. Coaches cannot contact students during that same time. Winter and spring activities can contact students after the last starting date for fall activity practices.

**17-2-5 Summer Programs** Summer programs must be voluntary and must be terminated by the last day of July. ~~Conditioning programs such as weightlifting and running may continue.~~ The IHSAA supports member schools' involvement in voluntary summer programs. However, the IHSAA believes that students need time off during the summer and strongly recommends that member schools schedule at least ten days of non-student contact during the summer each year.

**Motion carried**

### **Basketball and Softball Contract**

Jeff Cirka moved, Tim Perrigot seconded to approve a Spalding TF 1000 basketball and Spalding Dudley Thunder Heat softball contract for the next three years with a two-year right of refusal, beginning fall 2017 as a Final Reading.

**Motion carried**

**2017 State Volleyball Representation**

Tol Gropp moved, Tim Perrigot seconded approve the 2017 representation to the State Volleyball Tournament with modifications as needed as a Final Reading.

					<u>Motion carried</u>	
<b>5A</b>	<b>4A</b>	<b>3A</b>	<b>2A</b>	<b>1ADI</b>	<b>1ADI</b>	
I-II 1.5	I-II 1	I 2	I-II 1	I .5	I 1	
III 4.5	III 3	III 2	III 2.5	II 1.5	II 1.5	
V-VI 2	IV 2	IV 1.5	IV .5	III 3	III 1.5	
	V-VI 2	V 1	V 2	IV 2	IV 2	
		VI 1.5	VI 2	V-VI 1	V-VI 2	

**2017 State Volleyball Bracketing and Pairing**

Tim Perrigot moved, Chad Williams seconded to approve the bracketing and pairing for the 2017 State Volleyball Tournament as drawn by IHSAA policy as a Final Reading.

<u>Motion carried</u>					
<u>5A</u>	<u>4A</u>	<u>3A</u>	<u>2A</u>	<u>1ADI</u>	<u>1ADI</u>
1-2A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">3D</div>	1-2A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">5-6B</div>	4A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">1B</div>	3A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">6B</div>	2A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">3C</div>	4A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">2B / 3B</div>
3A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">5-6B</div>	4A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">3B</div>	6A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">3B</div>	5A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">3C / 4A</div>	4A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">3B</div>	1A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">5-6B</div>
5-6A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">3C</div>	3A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">4B</div>	3A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">4B / 6B</div>	6A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">5B</div>	3A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">4B</div>	2A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">5-6A</div>
3B <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">1-2B/3E</div>	5-6A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">3C</div>	5A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">1A</div>	1-2A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">3B</div>	5-6A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">1A / 2B</div>	3A <div style="border: 1px solid black; width: 60px; height: 40px; margin: 5px auto; text-align: center;">4B</div>

**2017 State Play-in Volleyball Games, Dates, Times and Sites**

Gary Brogan moved, Jeff Cirka seconded to approve the 2017 State Play-in Volleyball games, dates, times and sites as a Final Reading.

			<u>Motion carried</u>	
<b>5A</b>		<b>3A</b>		<b>2A</b>
1-2B	October 21, 2017	4B	October 21, 2017	3C
3E	Time TBD	6B	Time TBD	4A
	Grangeville HS		American Falls HS	
				Mountain Home HS
<b>1ADI</b>		<b>1ADI</b>		
1A	October 21, 2017	2B	October 21, 2017	
2B	Time TBD	3B	Time TBD	
	Moscow HS		Grangeville HS	

**2017 State Soccer Representation**

Tim Perrigot moved, Kimber Chrz to approve the 2017 representation to the State Soccer Tournament with modifications as needed as a Final Reading.

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

**2017 State Soccer Bracketing and Pairing**

Tol Gropp moved, Gary Brogan to approve the bracketing and pairing for the 2017 State Soccer Tournament as drawn by IHSAA policy as a Final Reading.

<b><u>Motion carried</u></b>			
<b>5A</b>	<b>4A</b>	<b>3A Boys</b>	<b>3A Girls</b>
3A	5-6A	6A	5A
5-6B	3B	4B	4A
1-2A	1-2A	5A	1-2A
3D	4B	1-2B/3B	5B / 6B
5-6A	4A	4A	3A
3C	3C	5B / 6B	1-2B
3B	3A	1-2A	6A
1-2B/3E	5-6B	3A	4B

**2017 State Play-in Soccer Games, Dates, Times and Sites**

Kimber Chrz moved, Rhonda Heggen seconded to approve the 2017 State Play-in Soccer games, dates, times and sites with modifications as needed as a Final Reading. 3A Boys (5B vs 6B) and 3A Girls will move to Idaho Falls.

<b><u>Motion carried</u></b>		
<b>5A</b>	<b>3A Boys</b>	<b>3A Girls</b>
1-2B October 14, 2017	1-2B October 14, 2017	5B October 14, 2017
3E Time TBD	3B Time TBD	6B Time TBD
Lewiston/Moscow HS	Lewiston/Moscow HS	Idaho Falls
	5B October 14, 2017	
	6B Time TBD	
	Idaho Falls	

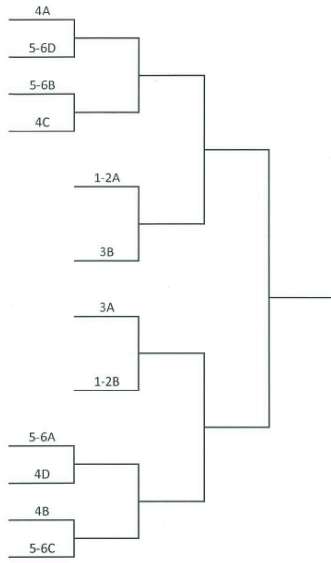
**2017 Football Representation and Bracketing**

Tim Perrigot moved, Kimber Chrz seconded to approve the 2017 Football representation and bracketing with modifications as needed as a Final Reading.

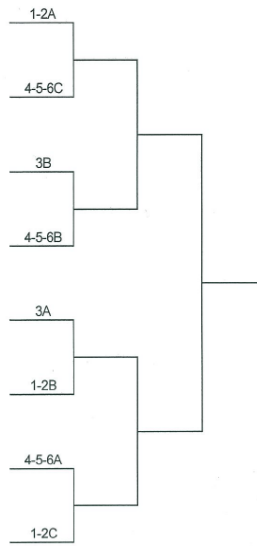
**Motion carried**

# 2017 Football

## 1ADII



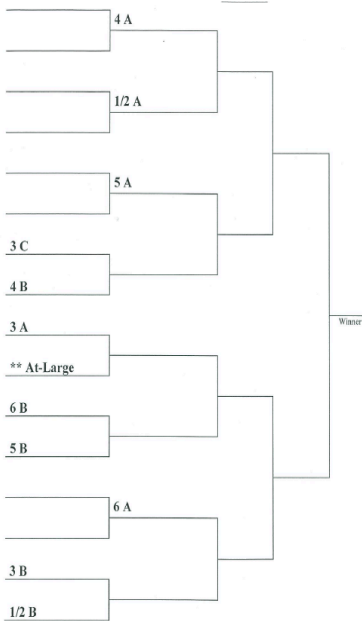
## 1ADI



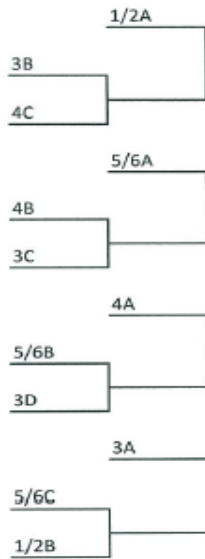
## 2A



## 3A



## 4A



**Representation**

West A = 6 Schools	3/6 =
50%	
West B = 6 Schools	3/6 =
50%	
North = 4 Schools	2/4 =
50%	
East = 5 Schools	3/5 =
60%	

**12th School** = Best Winning % of N3, E4, WAA, or WB4...among opponents that meet the following BIG SCHOOL criteria:

- 5A Idaho Schools
- non-Idaho Schools 1280 and larger (grades 9-12)
- non-Idaho Schools 960 and larger (grades 10-12)

**Tie Breaker Criteria if two schools end with the same winning %:**  
Point differential against BIG SCHOOLS, with a maximum of 9 points per game.

Top of the Bracket Host

\*\*The At-Large team will come from the next best team from each conference that isn't an automatic qualifier. The team will be selected by MaxPreps as the highest ranked team.

**4A/5A Tennis Seeding**

Rhonda Heggen moved, Curt-Randall Bayer seconded to approve reducing the number of 4A and 5A tennis entries seeded at the State Tournament from 8 to 6 as a Final Reading.

**Motion carried**

**Co-Ops**

Jeff Cirka moved, Tol Gropp approve the following cooperative agreements as a Final Reading:

<u>Schools</u>	<u>Sport/Activity</u>	<u>Type</u>
Glenns Ferry/Bliss	Softball & Baseball	Combined
Burley/Oakley	Baseball	Combined
McCall-Donnelly/Council	Cross Country	Collective
Nezperce/Kamiah	Softball & Baseball	Combined

**Motion carried**

**2018 State Wrestling Representation**

Gary Brogan moved, Kimber Chrz seconded to approve the 2018 representation to the State Wrestling Tournament with modifications as needed as a First Reading.

**Motion carried**

<u>5A</u>	<u>4A</u>	<u>3A</u>	<u>2A</u>
I-II 3	I-II 2*	I 3*	I-II 3*
III 9	III 5*	III 4	III 3*
V-VI 4	IV 4*	IV 3*	IV 3*
	V-VI 4*	V 2*	V 3*
		VI 3*	VI 3*

\*The next highest seed will qualify for the state tournament

**2018 State Basketball Representation**

Kimber Chrz moved, Gary Brogan seconded to approve the 2018 representation to the State Basketball Tournaments with modifications as needed as a First Reading.

**Motion carried**

<u>5A</u>	<u>4A</u>	<u>3A</u>	<u>2A</u>	<u>1ADI</u>	<u>1ADI</u>
I-II 1.5	I-II 1	I 2	I-II 1	I .5	I 1
III 4.5	III 3	III 2	III 2.5	II 1.5	II 1.5
V-VI 2	IV 2	IV 1.5	IV .5	III 3	III 1.5
	V-VI 2	V 1	V 2	IV 2	IV 2
		VI 1.5	VI 2	V-VI 1	V-VI 2

**2018 State Basketball Bracketing and Pairing**

Chad Williams moved, Dwight Richins seconded to approve the bracketing and pairing for the 2018 State Basketball Tournaments as drawn by IHSAA policy as a First Reading.

**Motion carried**

## 5A

3A 1-2B/3E	5-6A 4B	1A 4A	5A 6B	2A 3B	4A 5-6B
5-6A 3C	1-2A 3B	6A 3B	3A 3C / 4A	5-6A 4B	1A 3A
1-2A 3D	4A 3C	3A 4B / 6B	1-2A 3B	4A 3C	2A 4B
3B 5-6B	3A 5-6B	5A 1B	6A 5B	3A 1A / 2B	5-6A 2B / 3B

### 2018 State Play-in Basketball Games Dates, Times and Sites

Jeff Cirka moved, Tol Gropp seconded to approve the sites, dates, and times for the 2018 State Basketball play-in games as a First Reading.

#### Motion carried

#### **5A**

1-2B February 10, 2018  
3E Time TBD  
Grangeville HS

#### **3A**

4B February 10, 2018  
6B Time TBD  
American Falls HS

#### **2A**

3C February 10, 2018  
4A Time TBD  
Mountain Home HS

#### **1ADI**

1A February 10, 2018  
2B Time TBD  
TBD

#### **1ADII**

2B February 10, 2018  
3B Time TBD  
Grangeville HS

### 3A and 5A Football Mercy Rule

Tim Perrigot moved, Rhonda Heggen seconded to approve modifying the 3A and 5A Football Mercy Rule as a First Reading. 3A and 5A teams will invoke the mercy rule at the beginning of the 4<sup>th</sup> quarter (not in effect for IHSAA playoff games).

#### Motion carried

### Thunder Ridge High School Membership

Chad Williams moved, Rhonda Heggen seconded Thunder Ridge High School regular membership into the IHSAA beginning with the 2018-19 school year as a First Reading.

#### Motion carried

### Online Ticketing Provider

Tol Gropp moved, Gary Brogan seconded to approve StateChamps as the IHSAA online ticketing provider beginning fall of 2017 as a First Reading.

#### Motion carried



### **Trophy and Medal Provider**

Kevin Howard moved, Tracy Fuller seconded to approve Meridian Trophy as the IHSAA trophy and medal provider beginning fall of 2017 as a First Reading. There is concern that the metal figure on IHSAA trophies is becoming very hard to get. The IHSAA will work with Meridian Trophy to keep the existing design as long as possible.

**Motion carried**

### **State Cross-Country Permanent Site Selection**

Tol Gropp moved, Kimber Chrz seconded to approve three permanent sites for State Cross Country as a First Reading. The proposed permanent sites for north, east and west are as follows: The Orchards (Lewiston), Portneuf Wellness Complex (Pocatello), Eagle Island (Eagle).

**Motion carried**

### **DISCUSSION AGENDA**

1. Adding background checks for officials was discussed; no further action will be taken at this time.
2. Ty Jones will draft guidelines for “limiting coaches participation in practice” for the April Board Meeting
3. Dwight Richins moved, Gary Brogan seconded to add the same start date for all football programs and thus eliminating zero week football to the Action Agenda for the April 2017 Meeting.
4. Tol Gropp moved, Rhonda Heggen seconded to move the elimination of the mandatory sportsmanship meeting for soccer on the Action Agenda for the April 2017 Meeting.
5. Chad Williams moved, Tol Gropp seconded to move officials testing requirements to the Action Agenda for the April 2017 Meeting.