

Idaho High School Activities Association

Board of Directors Synopsis

September 26, 2017

Members Present:

Ron Anthony, Gary Brogan, Tracy Fuller, Tol Gropp, Rhonda Heggen, Kevin Howard, Tim Perrigot, Dwight Richins, Curt-Randall Bayer, Chad Williams, Pat Charlton, Jeff Cirka, Beth Holt, Bob Ranells, Jason Knopp

Members Absent:

None

Staff Present:

Ty Jones, Julie Hammons, Mike Federico, Brynn Knudson as secretary

Staff Absent:

None

Visitors:

Josh Hegstad, Caldwell HS

Greg Carpenter, Kuna HS

Tyler Johnson, Bonneville HS

John Clark, Mountain Home HS

Wendy Johnson, Hillcrest HS

Larry Schwenke, District I BOC

Jim Winger, Lake City HS

Tracy Leinen, Boise HS

Wade Messick, Shelley HS

Lance Abendroth, Moscow HS

Jason Warr, West Ada SD

Ted Reynolds, Twin Falls SD

Ron Miller, Lakeside SD

Craig Christensen, Post Falls SD

Mike Lindquist, Coeur d'Alene HS

Kelly Reed, Lake City HS

Kerri Hoffman, Lakeside HS

Julie Willams, Elk Mountain

Jeff Wright, Orofino HS

Kris Knowles, Sandpoint HS

Kerry Martin, Idaho Falls HS

Cody Shelley, Blackfoot HS

Lon Ahlquist, Canyon Ridge HS

Joan Nelson, Official

John Posnick, District I Basketball

Neal Pederson, Official

Troy Rice, Rocky Mountain HS

Conrad Garner, Bonners Ferry HS

Tim Cronnelly, Lakeland HS

Jen Hall, Lakeside HS

Don White, Official

Cathy Hillman, Genesis Prep

Johnny Hillman, Genesis Prep

Trent Derrick, Lakeland HS

Stetson Spooner, Mullan HS

Jon Ruzicka, Boise SD

Paul Schroeder, Genesis Prep

Dylan Martin, Genesis Prep

Chris Finch, Genesis Prep

Jed Whitling, Logos School

Jim Simpson, Timberlake HS

Bruce Bailey, Wallace HS

Mike Lafontaine, Kellogg HS

Chris Lund, Wallace HS

Deanne Clifford, Lake City HS

Conrad Underdahl, Genesis Prep

Aaron Lippy, Cd'A Charter

Doug Napierala, Kootenai HS

Mark Nelke, Coeur d'Alene Press

Keri Schwenke, District I BOC

Corey Williams, Lewiston HS

Kevin Driskill, Lewiston HS

Roger Stewart, District I Football

Information:

Brian Hardy, Valley High School

Virginia Monk, NSLS Leadership Summit

Shauna Matthews, Service Award

Jacob and Connie Duclos, Spirit of Sport

Bob Ranells moved, Jason Knopp seconded to approve the agenda.

CONSENT AGENDA

Jason Knopp moved, Jeff Cirka seconded to approve the minutes from the August 2, 2017 Board of Directors Meeting, Financial Report as of July 18, 2017 – August 31, 2017, IHSAA Board of Directors Action via Phone, Email, Fax. Ty Jones reported contingency fund is closer to \$600K but will be closer to \$500K once the IHSAA building remodel begins.

REPORT AGENDA

YEA Update

None

United Dairymen of Idaho Update

None

2017 Hall of Fame Banquet

Julie Hammons reported the Boise Centre was a successful venue for the 2017 Hall of Fame Banquet. The success was due in part to the addition of the Idaho National Guard sponsorship and the Idaho Association of School Administrators (IASA) donating the ballroom space from their conference for IHSAA use. The Residence Inn by Marriott will be the sponsor hotel for the 2018 Hall of Fame Banquet.

2017 NFHS Participation Numbers

Ty Jones reported Idaho student participation numbers increased by 1,500 students. The National Federation of State High School Associations reported overall high school sports participation has increased for the 28th straight year.

Section 7/8 Conference – September 17-19, 2017 in Salishan, Oregon

Chad Williams reported classification and competitive success factor is a common issue amongst states.

Administrative Workshops

Ty Jones reported on the possibility of working with additional partners. Idaho Army National Guard is helping to sponsor the Schools of Excellence Program.

District Presidents & Secretaries Meeting

Ty Jones reported three-person crews and statewide salary schedule were discussed.

Online Rules Clinics

Ty Jones reported that while online rules clinics are available, the IHSAA prefers coaches and officials attend face-to-face rules clinics.

State Football Scheduling Meeting

Tol Gropp reported the state football scheduling meeting will be held November 13, 2017 at 9:30 a.m. at the West Ada District Office.

Trophy Issue

Julie Hammons reported the metal figurines used for state tournament trophies are no longer available. This year's trophies will consist of a plastic figurine while a new design for the 2018-19 school year is created.

Classification Timeline for Surrounding States

Ty Jones reported the IHSAA attempted to collaborate with surrounding states to adjust classification cycles to align with neighboring states but it proved to be difficult.

Policy Manual

Ty Jones reported *Rule 8-16-1 Non-traditional Student* generally refers to homeschool students. This is an Idaho code that cannot be appealed. Non-traditional students can participate but they have to participate in the attendance boundaries in which they live in.

Interscholastic Star

Mike Federico reported the Interscholastic Star Award will be presented in the spring only. In effort to provide students with additional scholarship opportunities, the distribution of funds was restructured. Visit IDHSAA.org for updated information and application.

ACTION AGENDA

Program of Oral Interpretation for State Speech

Dwight Richins moved, Kevin Howard seconded to eliminate Panel Discussion and add Program of Oral Interpretation (POI) to State Speech as a Final Reading.

Motion carried

NSDA Rules for Speech and Debate

Jason Knopp moved, Gary Brogan seconded to approve modifying the debate rules to align with current NSDA Rules as a Final Reading.

Motion carried

Meadows Valley Girls Basketball

Jason Knopp moved, Rhonda Heggen seconded to approve Meadows Valley High School to play 8th grade girls on their varsity basketball team during the 2017-2018 school year as Final Reading.

Motion carried

Approve 13; Deny 1

Summit Academy Boys Basketball

Jeff Cirka moved, Ron Anthony seconded to approve Summit Academy to play 8th grade boys on their varsity basketball team during the 2017-2018 school year as a Final Reading.

Motion carried

Approve 13; Deny 1

Rule 5-12-2 e

Bob Ranells moved, Gary Brogan seconded to approve amending *Rule 5-12-2* by adding pole vault exceptions for 1A/2A/3A schools as a Final Reading.

5-12-2 e. 1A/2A/3A teams may practice together in the pole vault. Proof of insurance/liability must be given to the host school administration by the sending school administration before athletes can vault at the host school.

Motion carried

Rule 8-9-4

Pat Charlton moved, Ron Anthony seconded to approve modifying Rule 8-9-4 allowing F-1 international students to participate at the varsity level during the regular season only beginning with the 2018-19 school year as a Final Reading.

8-9-4 International students who are not under the auspices of, and placed by CSIET listed exchange program will be eligible at any level during the regular season but may not participate in any district or state tournament as long as following requires are met:

- a. Must file a Foreign Exchange Student Transfer Form with the IHSAA Office and be approved.*
- b. The student must possess a current F-1 visa, issued by the U.S. Immigration and Naturalization Service.*

- c. *The student must provide to the principal of the school he/she attends an official untranslated transcript and a transcript that is translated into English, by an acceptable agent or agency, which indicates work taken in all grades in which the student was enrolled.*
- d. *The international student must pay tuition to the high school he/she attends as prescribed in Section 625 of U.S. Public Law 104-208. A receipt of their paid tuition must be included in the paperwork.*
- e. *No member of the school's coaching staff, paid or voluntary, shall serve as the resident family for the student.*
- f. *The international student must comply with all eligibility requirements set forth by the state high school association of which the school he/she attends is a member.*

Non-compliance with one or more of the foregoing provisions shall render the international student ineligible for interscholastic athletics at any high school that is a member of any NFHS member state high school association.

Motion carried

Approve 11; Deny 3

2017 Milk Bowl Sites

Jason Knopp moved, Rhonda Heggen seconded to approve the rotation of the 2017 Milk Bowl sites as a Final Reading.

Motion carried

2018 Girls and Boys Basketball Legends of the Game

Gary Brogan moved, Bob Ranells seconded to approve the 2018 Girls and Boys Basketball Legends of the Game as a Final Reading.

2018 Girls Legends of the Game: 1992-94 Moscow High School

2018 Boys Legends of the Game: 1987 Lapwai High School

Motion carried

Classification Petitions

The following classification petitions will be in effect for the 2018-20 classification cycle:

Bob Ranells moved, Jason Knopp seconded to approve Lakeside High School moving down from 1ADI to 1ADII as a Final Reading.

Motion carried

Approve 14; Deny 0

Bob Ranells moved, Tim Perrigot seconded to approve Coeur d'Alene Charter moving up from 2A to 3A as a Final Reading.

Motion carried

12 to approve; 2 deny

Ron Anthony moved, Rhonda Heggen seconded to approve Greenleaf Friends Academy moving up from 1ADII to 1ADI as a Final Reading.

Motion carried

Approve 14; Deny 0

Dwight Richins moved, Gary Brogan seconded to approve Rimrock High School moving up from 1ADII to 1ADI as a Final Reading.

Motion carried

Approve 14; Deny 0

Tol Gropp moved, Jason Knopp seconded to approve Community School High School moving down from 1ADI to 1ADII as a Final Reading.

Motion carried
Approve 14; Deny 0

Jason Knopp moved, Gary Brogan seconded to deny Skyview High School moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 14; Deny 0

Bob Ranells moved, Gary Brogan seconded to approve Columbia High School moving down from 5A to 4A as a Final Reading.

Tim Perrigot stated it's difficult when Columbia's wrestling record is so successful but the decision is based on the overall sports program.

Motion carried
Approve 14; Deny 0

Bob Ranells moved, Jason Knopp seconded to approve Nampa High School moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 14; Deny 0

Bob Ranells moved, Ron Anthony seconded to approve Mountain Home High School moving down from 4A to 3A as a Final Reading.

Motion carried
Approve 11; Deny 3

Kevin Howard moved, Jason Knopp seconded to approve Caldwell High School moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 14; Deny 0

Jason Knopp moved, Jeff Cirka seconded to approve Kuna High School moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 8; Deny 6

Ron Anthony moved, Rhonda Heggen seconded to approve Hagerman High School moving down from 1ADI to 1ADII as a Final Reading.

Motion carried
Approve 14; Deny 0

Tim Perrigot moved, Pat Charlton seconded to approve Idaho Falls High School moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 14; Deny 0

2018-2019 Calendar

Tol Gropp moved, Kevin Howard seconded to approve the 2018-2019 calendar from tentative to approve with modifications as needed as a First Reading.

Motion carried

2019-2020 Calendar

Ron Anthony moved, Jason Knopp seconded to approve the 2019-2020 calendar from suggested to tentative with modifications as needed as a First Reading.

Motion carried

2020-2021, 2021-2022 Calendars

Jason Knopp moved, Tol Gropp seconded to approve moving the 2020-2021, 2021-2022 calendars to suggested calendars with modifications as needed as a First Reading.

Motion carried

MaxPreps

Ron Anthony moved, Jason Knopp seconded to approve MaxPreps as a corporate sponsor of the IHSAA as a First Reading.

Motion carried

Sage International School Regular Membership

Tol Gropp moved, Jeff Cirka seconded to approve Sage International School for regular membership as a First Reading.

Motion carried

DISCUSSION AGENDA

1. Tim Perrigot moved, Pat Charlton seconded to add 3-Person Mechanics to the December Action Agenda for the 2018-19 school year at the State Tournament.
Motion carried
2. Amending the Hall of Fame selection process to include an at-large nomination was discussed. Julie Hammons will continue to collect feedback on this. Hall of Fame nominations are due November 30, 2017.
3. Gary Brogan moved, Rhonda Heggen seconded to move hardship appeals for varsity only as a first reading to the Action Agenda of the December IHSAA Board of Directors Meeting.
Motion carried
4. Non-traditional Students participating in Cooperative Programs was discussed. No further action.
5. Yellow Card Accumulation Policy was discussed. Julie Hammons will continue to research.
6. Limiting Co-Op sizes was discussed and suggestions were made to limit co-op size to one and a half times the size of the additional school. Julie Hammons will continue to research.
7. Schools of Excellence Scoring was discussed and will be left on the Discussion Agenda for the December IHSAA Board of Directors Meeting.
8. Rule 12 was discussed. No further action.

Jason Knopp moved, Rhonda Anthony seconded to adjourn at 11:40 a.m.