

Idaho High School Activities Association

Board of Directors Meeting

Tuesday, September 25, 2018 @ 8:00 a.m.

Sho-Ban Hotel & Event Center

I-15 Exit 80
Ft. Hall, ID 83203

ORDER OF BUSINESS

Please turn your electronic devices to *silent* or *do not disturb* mode. If you would like to address the board or make a comment, please state your name and the school or organization you represent.

CONSENT AGENDA

1. Minutes from the August 1st, 2018 Board of Directors Meeting
2. Financial Report as of July 31, 2018 – August 31st, 2018
3. IHSAA Board of Directors Action via Phone, Email, Fax

REPORT AGENDA

1. YEA Update
2. Dairy West Update
3. Hall of Fame Banquet
4. 2018 NFHS Participation Numbers
5. Section 7/8 Conference - September 16-18, 2018 St. George, Utah
6. Administrative Workshops
7. District Presidents & Secretaries Meeting

8. Online Rules Clinics

<u>SPORT</u>	<u>ATTENDEES</u>	<u>RECORDINGS</u>
Cheer	26	0
Dance	10	0
Football	47	2
Soccer	47	13
Volleyball	39	13

9. State Football Scheduling Meeting - November 12, 2018 @ 9:30 a.m. West Ada School District Offices
10. Hall of Fame Guidelines and Information for Nominators
11. Committee Reports
 - State Tournament Committee
12. Policy Manual
 - McKinney-Vento Homeless Education Assistance Act

ACTION AGENDA

1. Approve or deny modifying tournament ticket pricing for volleyball and softball as a final reading.
2. Approve or deny modifying IHSAA baseball and softball suspended game procedures as a final reading.
3. Approve or deny the rotation of the 2018 Milk Bowl sites as a final reading.
4. Approve or deny the 2019 Girls and Boys Basketball Legends of the Game as a final reading.
5. Approve or deny modifying IHSAA Rule 8-9-2 allowing international students to participate during district and state competitions as a final reading.
6. Approve or deny modifying Collective Co-op Rule 7-2-b as a first reading.
7. Approve or deny modifying IHSAA Rule 5-12-1 defining scrimmages and practices as a first reading.
8. Approve or deny modifying IHSAA Rule 8-1 changing wording from classes available to classes attempted as a first reading.
9. Approve or deny moving the 2019-2020 calendar from tentative to approved with modifications as needed as a first reading.
10. Approve or deny moving the 2020-2021 calendar from suggested to tentative with modifications as needed as a first reading.
11. Approve or deny moving the 2021-2022, 2022-2023 calendars to suggested calendars with modifications as needed as a first reading.
12. Approve or deny modifying the numbers of participants in speech and debate events as a first reading.
13. Approve or deny modifying IHSAA Rule 17-2-3 regarding out of season practices as a first reading.
14. Approve or deny modifying the scoring for State Cheer and Dance as a first reading.

DISCUSSION AGENDA

1. Soccer Roster Size
2. Dead weeks during the year
3. NFHS Protecting Students from Abuse Course
4. McU's merchandise contract
5. Number of Regular Season Football Games
6. Background Checks for Officials
7. Lifetime Pass Request

INFORMATION

Letters & Board of Control Minutes