

Idaho High School Activities Association

Board of Directors Meeting

December 5, 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, Mike McHan (IHSAA Intern), Brynn Knudson as secretary

Staff Absent:

None

Visitors

Todd Jensen, Murtaugh HS
Kaly Gillette-Shippen, Cassia SD
Tyler Grant, Weiser HS
Mike Graefe, Meridian HS
Randy Potter, Columbia HS
Todd Zucker, Vallivue HS
Shelby Lindley, Emmett HS
Ty Shippen, Minico HS
Jeremy Munroe, Jerome HS
Kim Rost, Skyview HS

Jeremy Bergquist, Ridgevue HS
Luke Wolf, Mountain View HS
Mike Kraemer, McCall-Donnelly HS
Dennis Kachelmier, Nezperce HS
Vince Mann, Borah HS
Cameron Anderson, Gooding HS
Tyler Johnson, Bonneville HS
Traci Perron, Dietrich HS
Eric Bonds, Skyview HS
Larry Taylor, Greenleaf

Steve Sosnowski, Capital HS
Mashell Lungren, Skyview HS
Andy Ankeny, Middleton HS
Richard Whitelaw, Comm School
Josh Hegstad, Caldwell HS
Tom Shanahan, Bishop Kelly HS
Ted Reynolds, Twin Falls HS
Robert Parker, Pocatello HS
Tim Cronnelly, Lakeland HS
Stacy Wilson, Buhl HS

Eric Lords, Shelley HS
Scott Crimer, Eagle HS
Greg Carpenter, Kuna HS
Jason Warr, West Ada SD
Rob McDongall, Vision Charter
Troy Rice, Rocky Mountain HS
Wendy Johnson, Hillcrest HS
Tracy Leinen, Boise HS
Monique Jensen, Parma HS
Jon Ruzicka, Boise Schools
John Clark, Mountain Home HS

Letters

Sandpoint HS, Moscow HS, Sandpoint HS; classification concerns

The Coeur d'Alene Resort, Host Hotel

Launa Moser, Class of 2017 Hall of Fame Inductee

Jeff Cirka moved, seconded by Kevin Howard seconded to approve the agenda with the following changes:

Add Action Agenda #20: 2018 Swimming Representation

Add Action Agenda #21: Nezperce High School's request to use 8th graders for softball

CONSENT AGENDA

Bob Ranells moved, Gary Brogan seconded to approve the minutes from the September 26, 2017 Board of Directors Meeting. Bob Ranells moved, Jason Knopp seconded to approve the Financial Report as of September 1, 2017 – November 30, 2017. Gary Brogan moved, Rhonda Heggen seconded to approve the IHSAA Board of Directors action via phone, email, fax.

REPORT AGENDA

YEA Update

Dick Curtis reported YEA accounts are up due to the stock market. Jamboree participation has increased. Lewiston High School is newly vested. Sixty-three schools are now vested. Plans to review the mileage and per diem will be discussed at the upcoming YEA Board Meeting. YEA continues to work on a partnership with Lighthouse Salad Dressing for 2019.

United Dairymen of Idaho Update

No report

2017 State Cross Country

Ty Jones reported State Cross Country was held at Eagle Island in District III. Weather and facility were great. Financials are similar to 2016 with the exception of \$4,400 in revenue for parking at Portneuf.

2017 State Soccer Tournament

Julie Hammons reported State Soccer was held in the Treasure Valley. Ticket sales were down due to poor weather conditions.

2017 State Volleyball Tournament

Mike Federico reported State Volleyball was held in Districts I and II. Lewis-Clark State College was a great returning venue.

2017 State Football Play-Offs & Milk Bowl

Ty Jones reported the Milk Bowl had great crowds. The revenue from the Milk Bowl was up about \$35,000. This was offset by the lack of revenue brought in from state play-off games. Overall, the financials were similar to last year.

Fall Academic Champions

Julie Hammons reported we're nearing full participation for Academic Champions. The Winter Academic Champions, which includes girls basketball and boys basketball, wrestling, cheer and dance, are due Monday, February 5, 2018.

Schools of Excellence – Fall Standings

Julie Hammons reported Schools of Excellence scores are cumulative; schools should verify fall standings to ensure points are correct for end of year totals.

Statewide Football Scheduling Meeting

Tol Gropp reported the 2018 brackets are set for board approval.

Winter Online Rules Clinics

Ty Jones reported winter online rules clinics numbers and emphasized that face-to-face meetings are preferred.

Sport/Activity	Attendees	Recording	Total
Basketball	68	20	88
Wrestling	21	2	23
Dance Judge Training	20	3	23
Cheer Judge Training	45	2	47

Fall Sports Concussion Totals

Mike McHan reported concussion totals have been compiled for each season for the past three years. The IHSAA is using this data to bring to the Sports Medicine Committee and also to inform schools of trends in effort to lower concussions.

Committee Reports

Ty Jones reported 2018 volleyball, soccer, swimming and tennis representation and bracketing drafts have been drawn. 2018 State Wrestling will be held in Pocatello at the Holt Arena. Rocky Mountain High School will host 1ADII Boys State Basketball for 2018 due to improvements happening at Caldwell High School. The 2018 cheer and dance scoring system will remain the same as 2017.

Trophy Design

The traditional trophy figurine is no longer available. Meridian Trophy is working to create a new design.

Sportsmanship Meeting

Mike Federico reported the Sportsmanship Committee met in Boise during the first week of November. The Sportsmanship Manual and Coaches Code of Ethics has been updated on IDHSAA.org. Association of Sports Public Address Announcers Code of Conduct and Public-Address Announcers Guidelines were outlined and distributed to athletic directors.

Sports Medicine Committee

Ty Jones reported Injury Report Form, Concussion Assessment Form, Wrestling Body Fat Tracker and Return to Participation Medical Release Forms were distributed to all schools. Emergency Medical Plans are suggested to be in place by the State of Idaho.

Credit for NFHS Coaches Course

Mike Federico reported the University of Idaho currently provides one credit for the NFHS Coaches Course and Northwest Nazarene will begin offering one credit in the spring of 2018.

Policy Manual

Ty Jones reviewed IHSAA Membership Requirements and Article I. Membership Bona Fide Move.

ACTION AGENDA

2018-19 Calendar

Jason Knopp moved, Curt-Randall Bayer seconded to approve moving the 2018-2019 calendar from tentative to approve with modifications as needed as a Final Reading.

Motion carried

2019-20 Calendar

Tim Perrigot moved, Ron Anthony seconded to approve the 2019-2020 calendar from suggested to tentative with modifications as needed as a Final Reading.

Motion carried

2020-21, 2021-22 Calendars

Dwight Richins moved, Tim Perrigot seconded to approve moving the 2020-2021, 2021-2022 calendars to suggested calendars with modifications as needed as a Final Reading.

Motion carried

MaxPreps as a Sponsor

Ron Anthony moved, Beth Holt seconded to approve MaxPreps as a sponsor of the IHSAA as a Final Reading.

Motion carried

Regular Membership for Sage International School

Jeff Cirka moved, Gary Brogan seconded to approve Sage International School for regular membership as a Final Reading.

Motion carried

Co-Op

Gary Brogan moved, Jason Knopp seconded to approve Horseshoe Bend and Garden Valley’s baseball cooperative agreement as a Final Reading.

Motion carried

Vision Charter School Regular Membership

Ron Anthony moved, Jason Knopp seconded to approve Vision Charter School for regular membership as a First Reading.

Motion carried

Three-person Basketball Officiating Crews

Bob Ranells moved, Curt-Randall Bayer seconded to approve three-person basketball officiating crews for 2018-19 State Basketball Tournament as a First Reading.

Motion carried

Approve 12; Deny 2

Junior Varsity Eligibility

Gary Brogan moved, Jason Knopp seconded to approve hardship appeals for varsity only as a First Reading.

Rule 8-14-14: A student declared eligible for JV only, but participation at a school that does not have a JV team, will be allowed to participate at the varsity level during the regular season but will not be allowed to play in district and state competitions.

Motion carried

Approve 11; Deny 3

2018-19 State Volleyball Tournament Representation

Ron Anthony moved, Bob Ranells to approve the 2018–19 representation to the State Volleyball Tournament with modifications as needed as First Reading.

Motion carried

<u>REPRESENTATION</u>											
5A		4A		3A		2A		1ADI		1ADII	
I-II	1.5	I-II	1	I	2	I-II	1	I-II	2.5	I	1
III	4.5	III	2.5	III	2	III	2	III	3	II	1.5
V-VI	2	IV-V	3	IV	1.5	IV	1	IV	1.5	III	1.5
		VI	1.5	V	1.25	V	2	V-VI	1	IV	2.5
				VI	1.25	VI	2			V-VI	1.5

2018-19 State Volleyball Tournament Bracketing & Pairing

Beth Holt moved, Gary Brogan seconded to approve the bracketing and pairing for the 2018-19 State Volleyball Tournament as drawn by IHSAA policy as First Reading.

Motion carried

<u>5A</u>	<u>4A</u>	<u>3A</u>	<u>2A</u>	<u>1ADI</u>	<u>1ADII</u>
5/6A 3D	4/5A 3C-6B	1/2A 4B-5/6B	3A 5A	3A 1/2B	5/6A 2B / 3B
3A 1/2B-3E	1/2A 3B	4A 3B	4A 6B	4A 3C	4A 3A
1/2A 3C	6A 4/5B	6A 3A	1/2A 3B	1/2A 3B	1A 4B
3B 5/6B	3A 4/5C	5A 1B	6A 5B	5/6A 1/2C-4B	2A 4C-5/6B

2018-19 State Play-in Volleyball Games, Dates, Times and Sites

Kevin Howard moved, Rhonda Heggen seconded to approve the 2018-19 State Play-in Volleyball games, dates, times and sites as a First Reading.

Motion carried

Play-In Games

5A

1-2B October 20, 2018
3E Time TBD
Grangeville HS

4A

3C October 20, 2018
6B Time TBD
Burley HS

3A

4B October 20, 2018
5-6B Time TBD
Pocatello HS

1ADI

1-2C October 20, 2018
4B Time TBD
Grangeville/Lapwai HS

1ADII

2B October 20, 2018
3B Time TBD
Grangeville HS

1ADII

4C October 20, 2018
5-6B Time TBD
Pocatello HS

2018-19 State Soccer Tournament Representation

Beth Holt moved, Gary Brogan seconded to approve the 2018-19 representation to the State Soccer Tournament with modifications as needed as a First Reading.

Motion carried

REPRESENTATION

5A		4A		3A Boys		3A Girls	
I-II	1.5	I-II	1	I-II	2	I-II	2
III	4.5	III	2.5	III	1.5	III	1
V-VI	2	IV-V	3	IV	2.5	IV	2
		VI	1.5	V	1	V	1
				VI	1	VI	2

2018-19 State Soccer Tournament Bracketing & Pairing

Beth Holt moved, Gary Brogan seconded to approve the bracketing and pairing for the 2018-19 State Soccer Tournament as drawn by IHSAA policy as a First Reading.

Motion carried

<u>5A</u>	<u>4A</u>	<u>3A Boys</u>	<u>3A Girls</u>
3A <div style="border: 1px solid black; padding: 5px; width: fit-content;">1/2B-3E</div>	1/2A <div style="border: 1px solid black; padding: 5px; width: fit-content;">3B</div>	4A <div style="border: 1px solid black; padding: 5px; width: fit-content;">5A</div>	3A <div style="border: 1px solid black; padding: 5px; width: fit-content;">4B</div>
5/6A <div style="border: 1px solid black; padding: 5px; width: fit-content;">3D</div>	6A <div style="border: 1px solid black; padding: 5px; width: fit-content;">4/5B</div>	3A <div style="border: 1px solid black; padding: 5px; width: fit-content;">1/2B</div>	5A <div style="border: 1px solid black; padding: 5px; width: fit-content;">6B</div>
1/2A <div style="border: 1px solid black; padding: 5px; width: fit-content;">3C</div>	4/5A <div style="border: 1px solid black; padding: 5px; width: fit-content;">3C-6B</div>	6A <div style="border: 1px solid black; padding: 5px; width: fit-content;">3B – 4C</div>	1/2A <div style="border: 1px solid black; padding: 5px; width: fit-content;">6A</div>
5/6B <div style="border: 1px solid black; padding: 5px; width: fit-content;">3B</div>	3A <div style="border: 1px solid black; padding: 5px; width: fit-content;">4/5C</div>	1/2A <div style="border: 1px solid black; padding: 5px; width: fit-content;">4B</div>	4A <div style="border: 1px solid black; padding: 5px; width: fit-content;">1/2B</div>

2018-19 State Play-in Soccer

Beth Holt moved, Tol Gropp seconded to approve the 2018-19 State Play-in Soccer games, dates, times and sites as a First Reading.

Motion carried

Play-In Games

5A	4A Boys	3A Boys
1-2B October 13, 2018	3C October 13, 2018	3B October 13, 2018
3E Time TBD	6B Time TBD	4C Time TBD
Lewiston/Moscow HS	Canyon Ridge HS	Timberline (B) HS

2018-19 Football Representation & Bracketing

Tim Perrigot moved, Bob Ranells seconded to approve the proposed 5A, 4A, and 1A brackets for the 2018-19 Football representation and bracketing with modifications as needed as a First Reading.

Gary Brogan moved, Tol Gropp seconded to table the 3A and 2A brackets for 2018-19 Football representation and bracketing

Motion carried

2018 Tennis Representation

Ron Anthony moved, Bob Ranells seconded to approve the 2018 Tennis representation with modifications as needed as a First Reading.

Ron Anthony moved, Gary Brogan seconded to modify to make a final reading.

Motion carried

5A TENNIS	I-II	III	V-VI
2016-17	3 of 4 75%	9 of 12 75%	4 of 5 80%
2017-18	3 of 4 75%	9 of 12 75%	4 of 5 80%
	150%	150%	160%

4A TENNIS	I-II	III	IV	V-VI
2016-17	2 of 3 66%	5 of 8 63%	5 of 6 83%	4 of 5 80%
2017-18	3 of 3 100%	6 of 8 75%	4 of 6 66%	3 of 5 60%
	166%	138%	149%	140%

3A TENNIS	I-II	III	IV-V-VI
2016-17	5 of 5 100%	5 of 5 100%	3 of 3 100%
2017-18	5 of 6 83%	5 of 5 100%	3 of 3 100%
	183%	200%	200%

Idaho Falls JV Baseball

Jeff Cirka moved, Curt-Randall Bayer seconded to approve allowing Idaho Falls High School Junior Varsity baseball to play 24 games as a First Reading.

Motion carried
Approve 13; Deny 1

Immaculate Conception Academy Spring Soccer

Kevin Howard moved, Jeff Cirka seconded to approve allowing Immaculate Conception Academy to play spring soccer in the Washington High School Association as a First Reading.

Motion carried
Approve 13; Deny 1

DISCUSSION AGENDA

1. Jeff Cirka moved, Tracy Fuller seconded to table the Hall of Fame Selection Process.

Motion carried
2. Modifying District Speech entry limitations was discussed. No action.
3. Jason Knopp moved, Rhonda Heggen seconded to move the NFHS Teaching and Modeling Behavior Course in place of the Sportsmanship Course for coaches' ejections to Action Agenda of the January IHSAA Board of Directors Meeting.

Motion carried
4. Background checks for officials were discussed. No further action.
5. Yellow Card Accumulation Policy was discussed. No further action.
6. Jeff Cirka moved, Jason Knopp seconded to move limiting combined Co-Op sizes to the Action Agenda of the January IHSAA Board of Directors Meeting.

For 5A schools, combined enrollment cannot exceed 150% of host school's student enrollment.

Motion carried
Approve 10; Deny 4
7. Dwight Richins moved, Kevin Howard seconded to move Schools of Excellence scoring/guidelines to work on a percentage based scoring to the Action Agenda of the January IHSAA Board of Directors Meeting.

Motion carried
8. Ron Anthony moved, Tim Perrigot seconded to move requiring equal number of officiating crews from each district to work semi-finals across the state as assigned by the IHSAA Office. If neutral officials are requested for the quarterfinals, the requesting school will pay \$250 fee.

Motion carried
Approve 8; Deny 6
9. Tol Gropp moved, Bob Ranells seconded to allow athletic trainers to work with athletes during the dead period to the January Action Agenda.

Motion failed
Approve 7; Deny 8

Gary Brogan moved, Jason Knopp seconded to move to Executive Session at 11:30 a.m.