

# Idaho High School Activities Association

## Board of Directors Meeting

Thursday, June 14, 2018

### **Members Present:**

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

### **Members Absent:**

Tracy Fuller, Jeff Cirka, Jason Knopp

### **Staff Present:**

Ty Jones, Julie Hammons, Mike Federico, Mike McHan (IHSAA Intern), Brynn Knudson as secretary

### **Staff Absent:**

None

### **Visitors:**

Todd Gilkey, St. Maries HS	Tom Shanahan, Bishop Kelly HS	John Clark, Mtn. Home HS
Vince Mann, Borah HS	Richard Whitelaw, Comm School	Larry Taylor, Greenleaf
Ted Reynolds, Twin Falls HS	Andy Ankeny, Middleton HS	Tracy Leinen, Boise HS
Tyler Johnson, Bonneville HS	Robert Parker, Pocatello HS	Jason Warr, West Ada SD
Ty Thomas, Nampa HS		

### **Letters:**

Trinity Martin, Meridian FFA Chapter

Richard Whitelaw, Community School

Abby Kofoed, IHSAA 2018-19 Interscholastic Star Award Winner

Todd Simis, Capital High School

Sonnie Strolberg, Speech and Debate judge

Wayne Dill, Dietrich High School boys basketball

Bob Ranells moved, Gary Brogan seconded to approve the agenda with the following additions:

Action Agenda #19: Proposal from SIC to increase the number of track meets from eight to nine

Action Agenda #20: Murtaugh High School's request to play ten football games to help Horseshoe Bend fill their 2018 football schedule

Discussion Agenda #4: 2018-19 Ticket Prices

Discussion Agenda #5: Accreditation of the Bridge Program from The Ambrose School

Curt-Randal Bayer moved, Jeff Stoppenhagen seconded to approve the minutes from the April 11, 2018 Board of Directors Meeting, Financial Report as of March 31, 2018 – May 31, 2018, Board of Directors action via phone, email, fax. Ty Jones reported the IHSAA should be in the black at the end of the fiscal year.

## **REPORT AGENDA**

### **YEA Update**

Ty Jones reported the YEA account portfolio is near \$3.7-\$3.8 million. The YEA will distribute approximately \$130,000 to schools in the fall.

### **Dairy West Update**

No report

### **2018 State Track Meet**

Ty Jones reported State Track was successful and well managed but will most likely finish with a loss financially.

### **2018 State Softball Tournament**

Julie Hammons reported, despite inclement weather, State Softball was well attended and ran smoothly thanks to accommodating and responsive tournament managers and commissioners.

### **2018 State Tennis Tournament**

Mike Federico reported State Tennis facilities were fantastic. The 3A tournament was seeded for the first time and went well. Expenses were up due to an additional site for the 4A tournament, scorecards, and various facility charges. Wristbands will be issued based on the number of coaches for 2019 State Tennis.

### **2018 State Golf Tournament**

Julie Hammons reported State Golf was held in north Idaho. The tournament was a great experience for student-athletes thanks to accommodating and hardworking tournament and course managers. The IHSAA is working on an improved method of reporting team scores for 2019.

### **2018 State Speech**

Ty Jones reported State Speech was held at Madison High School. Madison staff and coaches were great.

### **2018 Administrative Workshops**

Ty Jones reported the dates and locations for the Administrative Workshops Meetings have been set and are posted on the IHSAA website.

### **2018-2019 District Rules Clinics**

Ty Jones reported District Rule Clinics have been set and are posted on the IHSAA website. Schools are required to send a coach to the clinic and the IHSAA asks that veteran coaches accompany any new coaching staff member(s).

### **Schools of Excellence – End of Year Standings**

Julie Hammons reported the Schools of Excellence recipients will be recognized at the Annual Meeting on Wednesday, August 1.

### **Spring Sport Concussion Totals**

Mike McHan reported on the concussion averages over the last three years. Spring sports percentages were low for tennis and golf. Baseball and softball concussion numbers were higher for 4A/5A schools. The St. Luke's Concussion Course is required for all coaches and officials on even number years.

## **Baseball Pitch Count**

Mike Federico reported there were a number of questions and issues regarding the baseball pitch count. The pitching rules will be updated in the 2018-19 IHSAA Rules and Regulations as follows:

### **Pitching Rules**

1. No pitcher may throw more than 110 pitches in a **game or day if team is playing a doubleheader**.  
A pitcher will be allowed to finish a batter if they hit the maximum limit (110 in varsity play; 85 in sub-varsity) during an at-bat, but must exit the position after the hitter.
2. ~~A pitcher who throws more than 60 pitches over two days will be required to have one day of required rest.~~ **No varsity pitcher can throw more than 100 pitches over two consecutive days.** No sub-varsity pitcher can throw more than 60 pitches over two **consecutive** days. That limit will result in ~~one~~ **two** days of mandated rest. (Note: Swing players who play multiple days at multiple levels should combine pitches thrown and use the VARSITY chart for mandated rest.)
3. A pitcher cannot throw three consecutive days no matter how many pitches they have combined to throw the previous two days.
4. Starting with the first day of practice, pitchers cannot throw more than the amount listed on the charts below. This will be for the first 30 days of practice and games. After 30 days pitchers will use the other chart.
5. During each contest, the home team hosts the official book. A record of pitches should be recorded with the opposing team after each full inning. Verification of all pitchers and pitches thrown should be agreed on by both teams after the game. Each school will use MaxPreps to record their own teams total pitches of each game prior to their next contest.
  - **Required Days rest is a complete calendar day**
  - **EXAMPLE: (after the first 30 days of practice) If a varsity pitcher throws more than 86 pitches on Tuesday, they would be able to pitch again on Saturday. Resting on Wednesday, Thursday and Friday.**
  - **If a school fails to report the pitch count to Max Preps from a game, the violation for not reporting occurs at the 1<sup>st</sup> pitch of the following game resulting in a forfeit**

## **2018 August 1<sup>st</sup> Board Meeting, Hall of Fame and IHSAA Annual Meeting**

Julie Hammons reported the August Board Meeting will be held on Wednesday, August 1 at 8:00 a.m. at the IHSAA Office, followed by the IHSAA Annual Meeting at 1:30 p.m. at The Boise Centre. The IHSAA Hall of Fame Banquet will be held at the Boise Centre East on the fourth floor on Wednesday, August 1 at 6:30 p.m. Reservation forms are available on the IHSAA website.

## **NFHS Summer Meeting, Section 7/8 Meeting and IHSAA September Meeting**

Ty Jones reported the NFHS Summer Meeting will be held in Chicago, Illinois from June 28 - July 2. The Section 7/8 Meeting will be held in St. George, Utah from September 16 - 18. The IHSAA September Meeting will be held at the Shoshone-Bannock Hotel & Event Center on Tuesday, September 25 at 8:00a.m.

## **2017-2018 IHSAA Award Winners**

Julie Hammons reported in addition to the 2018 Hall of Fame Inductees – Sally Greene of Moscow, Rod Malone of Eden/Hazelton, and Terry Mooney of Weiser – the following honorees will be honored at the Hall of Fame Banquet:

- *Dick Fleischmann Memorial Award* - Vince Mann, Borah High School
- *Wes Lowe Memorial Award* - Jeff Horsley, Soda Springs High School
- *Duane D. Wolfe Memorial Award* - Marty & Cindy Hoge, Chad's Rental of Pocatello
- *Distinguished Service*
  - District I Darlene Shriner
  - District II Chad Easterbrook
  - District III Pal Sartori
  - District IV Richard Whitelaw
  - District V Wendy Shelman
  - District VI Richard "Barney" Gardner
- *Retiring Board Members* - Tracy Fuller, Speech Arts Rep  
Tim Perrigot, Boys Coaches Rep
- *Official of the Year* - Gary Carlson, District V
- *Interscholastic Star* - Abby Kofoed, Middleton High School
- *Spirit of Sport* - Trevor Steelsmith, Ridgevue High School

### **Student Advisory Council**

Mike Federico reported the representatives for the Student Advisory Council have been selected. The first retreat will be held in Boise on July 30. Two students from the Student Advisory Council will attend the National Student Leadership Summit in Indianapolis.

### **STAR Award Selection**

The IHSAA named five high school juniors as the 2017-18 recipients of its annual Interscholastic Star Award.

- 1A - Katherine Doumit of Troy High School,
- 2A – Rachel Gebhardt of Salmon High School
- 3A – Sydney Sterling of Parma High School
- 4A – Abby Kofoed of Middleton High School
- 5A – Olivia Love of Eagle High School

### **Coaches Certification Course**

Mike Federico reported the NFHS Fundamentals of Coaching is available for one (1) credit through the University of Idaho. The IHSAA is offering a new opportunity for coaches to earn three (3) college credits from the University of Idaho by becoming a Certified Interscholastic Coach (CIC) through coursework developed by the NFHS.

### **Eligibility Waiver Numbers**

Ty Jones reported on the Eligibility Regulation Waiver numbers as listed below. The majority of Eligibility Regulation Waivers are approved eligible at some level; most denials are due to fifth year eligibility or academic eligibility.

<b>2017 - 2018 Eligibility Regulation Waiver Results</b>	
Varsity	73
Deny	10
JV only	51
5 <sup>th</sup> Year	2
Academic	6
<b>TOTAL</b>	<b>142</b>

### **Music Copyright Guidelines**

Julie Hammons reported on the second year of Music Copyright Guidelines for cheer and dance competition music. The IHSAA will not allow teams to compete unless they've uploaded all music licenses for competition routines to the NFHS database. Instructions will be posted on the cheer and dance pages of the IHSAA website and will be reviewed at the fall Rule Clinics and Administrative Meetings. All new head dance and cheer coaches must also complete the NFHS online course "*Understanding Copyright an Compliance*" available at [www.NFHSLearn.com](http://www.NFHSLearn.com).

### **Committee Reports**

Ty Jones reported the Budget and State Tournament Committee reviewed state golf and volleyball play-in sites. Wrestling seeding will only have one criteria. Adding an additional weight assessment date was discussed but the IHSAA Board and Sports Medicine Committee were not in favor of this. Moving the 4A/5A State Track Meet from Dona Larsen due to parking and expenses was discussed.

**Policy Manual**

Ty Jones reported per-diem will be updated for 2018-19. The IHSAA Board of Directors discussed openings for the spring of 2019. Open positions will be representatives for Athletic Directors, School Trustees, District V, and District VI.

**ACTION AGENDA – FIRST READINGS**

**Statewide Game Management Guidelines**

Tim Perrigot moved, Jeff Stoppenhagen seconded to approve modifying the Statewide Game Management Rule 9 for hosting events as a Final Reading.

**Motion carried**

**NFHS Positive Sport Parenting Class**

Gary Brogan moved, Curt-Randall Bayer seconded to approve modifying the NFHS Positive Sport Parenting Class requirement for ejections (Rule 4-3-1 (e)) as a Final Reading.

**Motion carried**

**4-3-1** In any athletic contest, including jamborees, *any person (coach, player, staff or parent/fan/spectator associated with a member school)* ejected by an official for unsportsmanlike or flagrant act will be suspended for the remainder of the contest/game/jamboree –and, will be suspended for the next regularly scheduled contest at that level of competition, and all other games/meets/matches in the interim, in any sport, at any level of competition. Note: Jamborees shall not be considered a regularly scheduled contest.

- e.) Parents: will also be required to take a free NFHS, online course. Parents are required to take Positive Sport Parenting course, and submit a certification of completion to school administration prior to reinstatement. The course must be completed between ejection and reinstatement.*
- f.) Other Persons: (staff/fan/spectators that are not parents) will also be required to take the free NFHS, online sportsmanship course and submit a certificate of completion to school administration prior to reinstatement. The course must be completed between ejection and reinstatement.*

**Coaches Rule 3-3**

Ron Anthony moved, Rhonda Heggen seconded to approve modifying Coaches Rule 3-3 as a Final Reading.

**Motion denied**

Approve 0; Deny 12

**3-3** No coach or athletic director may accept remuneration of any kind from sources outside the local board of education in return for services rendered in instructing or coaching *any member of* the high school athletic team. Coaches may receive appreciation gifts from team members, parents or community organization that do not exceed the value of an IHSAA player award (\$300).

Pat Charlton moved, Bob Ranells seconded to table modifying Coaches Rule 3-3 as a Final Reading.

**Motion carried**

Approve 12; Deny 0

**2019 State Softball Tournament Representation**

Tol Gropp moved, Gary Brogan seconded to approve the representation to the 2019 State Softball Tournament with modifications as needed as a Final Reading (see page 9).

**Motion carried**

**2019 State Softball Tournament Bracketing and Pairing**

Gary Brogan moved, Ron Anthony seconded to approve bracketing and pairing for the 2019 State Softball Tournament as drawn by IHSAA policy as a Final Reading (see page 9).

**Motion carried**

**2019 State Softball Play-in Games**

Beth Holt moved, Pat Charlton seconded to approve the sites, dates, and times for the 2019 State Softball Play-in Games as a Final Reading (see page 9).

**Motion carried**

**2019 State Track and Field Championships Representation**

Ron Anthony moved, Gary Brogan seconded to approve the representation to the 2019 State Track and Field Championships with modifications as needed as a Final Reading.

**Motion carried**

**2019 State Tennis Championships Representation**

Dwight Richins moved, Jeff Stoppenhagen seconded to approve the representation to the 2019 State Tennis Championships with modifications as needed as a Final Reading (see page 10).

**Motion carried**

**2018-2019 Possible State Tournament Sites**

Tim Perrigot moved, Curt-Randall Bayer seconded to approve moving the 2018-2019 possible sites for future state tournaments from tentative to approved with modifications as needed as a Final Reading.

**Motion carried**

**2019-2020 Possible State Tournament Sites**

Ron Anthony moved, Tim Perrigot seconded to approve moving the 2019-2020 possible sites for future state tournaments from suggested to tentative with modifications as needed as a Final Reading.

**Motion carried**

**2018-2019 IHSAA Goals**

Bob Ranells moved, Tim Perrigot to approve the 2018-2019 IHSAA goals with modifications as needed as a Final Reading.

**Motion carried**

**IHSAA Board of Directors Officers**

Kevin Howard moved, Rhonda Heggen seconded to approve Pat Charlton as President, Jeff Cirka as Vice President for the 2018-2019 school year as a Final Reading.

**Motion carried**

**IHSAA 2018-19 Employee Contracts**

Bob Ranells moved, Gary Brogan seconded to approve the IHSAA employee contracts for the 2018-2019 school year with modifications as needed as a Final Reading.

**Motion carried**

**2018-2019 IHSAA Budget**

Bob Ranells moved, Gary Brogan seconded to approve the 2018-2019 IHSAA budget with modifications as needed as a Final Reading. Ty Jones reported the IHSAA has increased sponsorship revenue by \$103,500. Expenses are being monitored for board and executive staff travel. On-site expenses have increased by \$80,000 over the last five years.

**Motion carried**

**2017-2018 IHSAA Official of the Year**

Ron Anthony moved, Gary Brogan seconded to approve Gary Carlson of the fifth district as the 2017-2018 IHSAA Official of the Year as a Final Reading.

**Motion carried**  
Approve 11; Abstain 1

**ACTION AGENDA – FIRST READINGS**

**Meadows Valley Girls and Boys Varsity Basketball**

Dwight Richins moved, Bob Ranells seconded to deny allowing Meadows Valley to have 8<sup>th</sup> grade girls and boys participate on their respective varsity basketball teams during the 2018-2019 season as a First Reading.

**Motion carried**  
Approve 12; Deny 0

**Mullan High School Girls Varsity Volleyball and Basketball**

Tim Perrigot moved, Beth Holt seconded to approve allowing Mullan High School to allow 8<sup>th</sup> grade girls participate on their varsity volleyball and basketball teams during the 2018-2019 school year as a First Reading.

**Motion denied**  
Approve 3; Deny 9

Rhonda Heggen moved, Jeff Stoppenhagen seconded to amend the motion to approve allowing Mullan High School to allow 8<sup>th</sup> grade girls to participate on their varsity volleyball team during the 2018-2019 school year and to recommend they explore other options for girls basketball as a First Reading.

**Motion carried**  
Approve 8; Deny 4

**IHSAA Radio Contract**

Gary Brogan moved, Jeff Stoppenhagen seconded the revised IHSAA Radio Contract as a First Reading.

**Number of Regular Season Track Meets**

Tim Perrigot moved, Rhonda Heggen seconded to approve the request to increase the number of track meets from eight to nine for all classifications during the regular season as a First Reading.

**Motion carried**  
Approve 10; Deny 2

**Murtaugh High School Request to Play Ten Football Games**

Ron Anthony moved, Beth Holt seconded to approve Murtaugh High School’s request to play ten football games to help Horseshoe Bend fill their 2018 football schedule as a First Reading.

**Motion carried**  
Approve; Deny 1

Tim Perrigot moved, Ron Anthony seconded to move Murtaugh High School’s request to play ten football games to help Horseshoe Bend fill their 2018 football schedule to a Final Reading.

**Motion carried**  
Approve; Deny 1

## DISCUSSION AGENDA

1. The proposal for the Loomis and LaPann Insurance Active Shooter Protection Plan for IHSAA State Championships was discussed. No further action.
2. Snake River Valley tennis coaches proposed a collective Co-Op was discussed. No further action.
3. Beth Holt moved, Gary Brogan seconded to move Idaho modified baseball and softball suspended game procedures to the Action Agenda at the August Board of Directors Meeting.  
**Motion carried**
4. Ron Anthony moved, Rhonda Heggen seconded to move State Tournament Passes prices for volleyball and softball to the Action Agenda at the August Board of Directors Meeting.  
**Motion carried**
5. Ron Anthony moved, Bob Ranells seconded to move The Ambrose School's request for the Bridge Program to be accredited to the Action Agenda at the August Board of Directors Meeting.  
**Motion carried**

Kevin Howard moved, Beth Holt seconded to adjourn at 10:55 a.m.



# 2019 Softball State Tournament

## REPRESENTATION

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

## BRACKETING

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

## Play-In Games

5A  
1-2B May 11, 2019  
3E Time TBD  
McCall HS

4A  
3C May 11, 2019  
6B Time TBD  
Twin Falls HS

2A  
1-2B May 11, 2019  
3C Time TBD  
McCall/Grangeville

3A  
4B May 11, 2019  
5-6B Time TBD  
Pocatello HS

2A  
5B May 11, 2019  
6B Time TBD  
Pocatello HS

# TENNIS CLASSIFICATION

## 2018-19 2019-20

### 5A CLASSIFICATION - 16 reps.

	<u>I-II</u>	<u>III</u>	<u>V-VI</u>
2018-19	4 of 4 = 100%	9 of 10 = 90%	3 of 4 = 75%
2019-20	3 of 4 = 75%	9 of 10 = 90%	4 of 4 = 100%
Cycle Total	<u>175%</u>	<u>180%</u>	<u>175%</u>

### 4A CLASSIFICATION - 16 reps.

	<u>I-II</u>	<u>III</u>	<u>IV-V</u>	<u>VI</u>
2018-19	2 of 3 = 67%	5 of 9 = 56%	6 of 9 = 67%	3 of 5 = 60%
2019-20	2 of 3 = 67%	6 of 9 = 67%	5 of 9 = 56%	3 of 5 = 60%
Cycle Total	<u>135%</u>	<u>123%</u>	<u>123%</u>	<u>120%</u>

### 3A CLASSIFICATION - 13 reps.

	<u>I-II</u>	<u>III</u>	<u>V-V-VI</u>
2018-19	5 of 5 = 100%	5 of 5 = 100%	3 of 3 = 100%
2019-20	5 of 5 = 100%	5 of 5 = 100%	3 of 3 = 100%
Cycle Total	<u>200%</u>	<u>200%</u>	<u>200%</u>