

**Idaho High School Activities Association
Board of Directors Meeting
MINUTES
April 5, 2016**

Members Present

Bryan Jolley, Kimber Chrz, Tol Gropp, Rich Bauscher, Ron Anthony, Tim Perrigot, Gary Brogan, Jerry Keane, Kevin Howard, Dwight Richins, Jason Knopp, Jeff Cirka, Curt-Randall Bayer, Tracy Fuller

Members Absent

Rhonda Heggen

Staff Present:

Ty Jones, Julie Hammons, Elizabeth Kidd as secretary

Visitors

Vince Mann, Borah HS	Paul Kingbury, IdahoSports	Todd Gilkey, St. Maries HS	Kurt Bradley, Nezperce HS
Ted Reynolds, Middleton HS	Lance Abendroth, Moscow HS	Mike Federico, Twin Falls HS	Bob Dixon, Payette HS
Eric Bonds, Skyview HS	Tim Cronnelly, Timberlake HS	Mike Schroeder, Emmett HS	Luke Wolf, Mt. View HS
Michael Wilding, Bear Lake HS	Ty Thomas, Nampa HS	Brody Birch, Teton HS	Barney Gardner, Hillcrest HS
Beth Holt, Fruitland HS	Kelly Caldwell, Genesee HS	Dale Gardner, Bonneville HS	Gordon Kerbs, Burley HS
John Rade, Wood River HS	KyLee Morris, Tri-Valley	Josh Hegstad, Caldwell HS	Sarah Bruce, Weiser HS
Damien Smith, Ririe HS	Randy Potter, Columbia HS	Brent Knapp, Preston HS	Richard Whitelaw, Community
Lee Jay Cook, Carey HS	Trudy Weaver, Gooding HS	Mike Kraemer, McCall-Donnelley HS	Chris Tucker, South Fremont HS
Crystal Wilson, UDI	Jack McKelvey, Mackay HS	Jody Coburn, Butte County HS	Kelly Arritt, Minico HS
Denise Oliver, New Plymouth HS	Bryan Flake, American Falls HS	Jay Miller, Sugar-Salem HS	Jill Grover, Clark County HS
Craig Christensen, Post Falls HS	Stacy Wilson, Buhl HS	Kerry Martin, Idaho Falls HS	Tracy Leinen, Boise HS
Jeremy Bergquist, Vallivue HS	Tom Shanahan, Bishop Kelly	Scott Stuart, West Ada SD	Robert Parker, Pocatello HS
Travis Bell, Highland HS	Todd Zucker, Vallivue HS	Jon Watson, Centennial HS	Troy Rice, Rocky Mtn. HS
Kaly Gillette-Shippen, Jerome HS	Tim Brennon, Bishop Kelly	Greg Hale, Parma HS	Larry Taylor, Greenleaf Friends
Brian Hardy, Valley HS	Travis Noble, Oakley HS	Sean Porter, Idaho City HS	Kelli McHone, Glens Ferry HS
Cody Fisher, Glens Ferry HS	Kyle DalSoglio, Wilder HS		

Letters

none

Rich Bauscher moved, Jason Knopp seconded, to approve the agenda with the following changes:

Add to action agenda, a request from Declo High School to play nine games during the 2016 football season

Add to report agenda, discussion on plans to expand the IHSAA building

Remove from discussion agenda, allowing out-of-state schools into the IHSAA

Motion Carried

CONSENT AGENDA

Ty Jones reported on the March 2016 financial report. Individual activity revenues are up from 2015. Those increases can be attributed to a small increase in ticket prices at all winter tournaments except for spirit.

Jones also reported that the Association would be receiving a \$22,000 check from insurance provider AIG from a profit sharing agreement between organizations. This is the final disbursement, as the program no longer exists. The money will be put into the building fund as has been done in the past.

Jones commented on the rise in expenses. The \$15,000 repair budget was used to patch the roof on the IHSAA building. The rise in the salary budget is due to Barb Collins and Cheryl Millington remaining on the payroll for

the first two months of this fiscal year. The rise will continue into next fiscal year as Debbie Johnson moves from a part-time position to a full-time position.

Team reimbursements are up about \$20,000 over last year. With increases in ticket revenue, more money is able to be dispersed back to schools.

Bryan Jolley moved, Rich Bauscher seconded, to approve the consent agenda which included minutes from the January 20, 2016 meeting, the financial report from January 1-March 31, 2016 and the IHSAA Board of Directors Action via Phone, Email, Fax.

Motion Carried

REPORT AGENDA

YEA Update

Dick Curtis reported on the YEA. The organization is sending out between \$112,000-120,000 to member schools and it was reported that 101 jamborees have been held this year. Curtis noted that four schools are close to being fully vested, having raised 85 percent or more of the funds necessary. More than half of the schools in Idaho are expected to be fully vested by the end of next school year.

The YEA is exploring the idea of targeting booster clubs and alumni organizations to help get schools vested. The organization is also now part of the annual Idaho Cares program sponsored by the Idaho non-profit center. On May 5, they will be featured on the organization's website and the public will be able to donate directly to the YEA.

United Dairymen of Idaho Update

Ty Jones reported on his attendance at the United Dairymen of Idaho Board of Directors meeting on March 9. The Association will be meeting with the UDI on April 13 to discuss the IHSAA and UDI partnership and how to further disseminate the partnership story.

2016 Girls Real Dairy Shootout

Ty Jones reported on the Girls Real Dairy Shootout. The net profit last year was \$22,778.92 while this year was \$39,756.52. Expenses were up approximately \$7500. Increased ticket prices played into the net profit. The girls play-in games made \$453.

2016 State Wrestling Tournament

Ty Jones reported on the state wrestling tournament. Gate receipts this year were approximately \$1500 more than it was last year, largely due to the ticket price increase. Travis Bell has done a good job of keeping expenses down although site expenses were up \$2000. The Association bought fencing for Holt Arena to help with crowd control. Officials' expenses are also up \$4500. A few years ago, there were no breaks for officials so the Association added a few more officials to the tournament. Overall, revenue is down about \$5800 from last year.

2016 Boys Real Dairy Shootout

Ty Jones reported on the Boys Real Dairy Shootout. Boys basketball revenue was up about \$40,000 from last year. This is due to a ticket price increase as well as large crowds for the 5A championship game. The 5A tournament was up approximately \$37,000. 4A was up \$1000, 3A up \$2600, 2A was down \$2300, 1AD1 up \$1800, 1AD2 up \$2000. Play-in games made \$1800. Before expenses, boys basketball made \$125,848.14. After expenses, basketball is up approximately \$10,000.

2016 State Debate

Julie Hammons reported on the state debate tournament hosted by Boise High School. 200 students from 35 schools participated. For the first time, congressional debate was moved from the state speech tournament to the

state debate tournament. Jeff Stoppenhagen (Columbia High School) organized the congressional debate semi-finals and finals to take place at the state Capitol building.

It is budgeted for all speech arts tournaments to lose about \$5000.

2016 Cheer and Dance Championships

Julie Hammons reported on the state dance and cheer championships. For the first time, they switched the cheer championships to Friday and held the dance championships on Saturday. While they expected there to be an impact in attendance due to the change, that was not the case. Overall, there was an \$1800 profit increase over last year.

The competition included 1800 participants from 90 schools.

Section 8 NFHS Spirit of Sport Award

Jeff Stoppenhagen (Columbia) was named the Section 8 Speech Arts Teacher of the Year and Acey Shaw (Dietrich) is the Section 8 Spirit of Sport honoree.

Schools of Excellence – Mid Year Standings

Julie Hammons reported on the Schools of Excellence mid-year standings and noted that it was a tight race in several classifications. She encouraged everyone to complete the citizenship component – due May 15 – even if they did not believe they were in the running for the overall award. GPAs – to be used towards Schools of Excellence and Academic State Champions – are due May 5. Non-athletic activities (speech, debate, drama) are also due on May 5.

IAAA Conference

Athletic Directors' Representative Tol Gropp reported on the IAAA conference that took place April 3-5 in Boise. 124 athletic directors were in attendance, a record for the conference. During the conference, they inducted Lee Cook and John Gregory into the IAAA Hall of Fame.

IHSAA Awards

Julie Hammons reminded the gallery that the spring deadline for the Interscholastic Star Award is April 10. All juniors that have participated in one activity and one sport are eligible. She also congratulated the winter sport Academic State Champions and sportsmanship winners for boys and girls basketball.

IHSAA Board Members – Expired Terms

- District V – Gary Brogan (Re-Elect)
- District VI – Chad Williams replacing Bryan Jolley
- Athletic Directors – Tol Gropp (Re-Elect)

Committee Reports

The representation committee met to discuss representation at the 2A wrestling tournament and are recommending a committee meet to discuss issues with team size and representation in that classification. The representation committee is also asking the Association to make a call about the motel situation during the state wrestling tournament. Prices are so high that teams and officials are having to stay as far away as Blackfoot.

The state tournament committee is investigating venues for the state volleyball championship after Lewis and Clark State College pulled out at the last minute. They also discussed the potential of expanding the volleyball tournament from two day to three days.

The committee discussed state weigh-in procedures as they've been asked by the District III wrestling officials to change from weigh-ins on Friday night to Saturday morning. The change was originally made for the health of the student athletes, and it is logistically easier in the Idaho Center. There was no recommendation for action.

Kimber Chrz talked about uniformity in pairing at state golf tournaments. To maintain the integrity of a team championship, the top four teams will be paired together on the second day, but, after that, all players will be paired by score. Coaches will also have the option of re-ordering their players based on students' first day score.

Ford Idaho Center Contract

Ty Jones reported on meeting with the new management at the Ford Idaho Center. The Association has been working towards having a signed contract with the Ford Idaho Center for several years and recently succeeded in signing a five-year contract with a three-percent increase in facility cost per year. Some concerns regarding the Ford Idaho Center have been raised and are on the discussion agenda.

NATA Sports Medicine Conference

Ty Jones and Centennial's Eric Taylor went to the NATA Sports Medicine Conference in March. Jones reported the IHSAA is in line with what is going on nationally in regards to sports medicine.

Building Project

Rich Bauscher reported on the IHSAA building renovation project. The Board has considered adding parking to the back of the building, but the regulations for parking lots in Boise are fairly strict. Additional space will be added to the IHSAA building using the slab of concrete to the west side of the building. The project would add 1500 square feet of usable space.

Rules and Regulations Manual

- District Board of Control

There have been several situations throughout the state where District Boards of Control were unsure how to disseminate certain pieces of information. This will be further discussed at the summer meetings.

ACTION AGENDA

St. Luke's Concussion Course

Using the St. Luke's Concussion Course to meet the requirements outlined in the IHSAA Rule 3-2 (b) beginning in the 2016-17 school year was approved as a final reading.

The information is same as the NFHS course that was previously used with the exception of the addition of Idaho codes. The new rule also requires speech arts and music coaches to complete the course.

NFHS Sudden Cardiac Arrest Course

Using the NFHS Sudden Cardiac Arrest course to meet the requirements outlined in IHSAA Rule 3-2c beginning in the 2016-17 school year was approved as a final reading.

Predetermined Cross Country Sites

Having three predetermined sites for the IHSAA State Cross Country meet was approved as a final reading.

The sites for the next two years have already been set. The first championship at a permanent site will be in 2018.

1AD1 Volleyball Representation

The 2016 representation to the 1AD1 State Volleyball Tournament with modifications as needed was approved as a final reading.

I	.25
II	2.25
III	3.5
IV	1.5
V-VI	.5

1AD1 Volleyball Brackets

The bracketing and pairing for the 2016 1AD1 State Volleyball Tournament as drawn by IHSAA policy was approved as a final reading.

1AD1

3A

1A/2C/3D

2A

3C

4A

2B

3B

4B/5-6A

1AD1 Volleyball Play-Ins

The 2016 1AD1 State Volleyball Play-In games, dates, times and sites was approved as a final reading.

1A D1

1-2C	Highland C HS
3D	Sat., Oct 22, 2016
	6 p.m. Pacific

4B	American Falls HS
5-6A	Sat., Oct. 22, 2016
	3 p.m.

Soccer Ball Contract

The Baden Elite SX751 as the official ball for the IHSAA State Soccer Tournament for three years, beginning in 2016, was approved as a final reading.

Through the contract, each school will receive one ball per program. The Association will receive \$4500 per year for three years through the agreement.

Volleyball Contract

The Baden Leather Perfection VX5EC as the official ball for the IHSAA State Volleyball Tournament for three years, beginning in 2016, was approved as a final reading.

The color of the ball will be blue, white and gray.

Merchandise Contract

McU Sports as the merchandise partner for IHSAA state events for three years, beginning in 2016, was approved as a final reading.

Webcasting Contract

The NFHS Network as the webcasting partner for IHSAA state events for five years, beginning in 2016, was approved as a final reading.

Wrestling Representation

The 2017 representation to the IHSAA State Wrestling Tournament while tabling the 2A representation until the June meeting was approved as a final reading.

The Board recommended a committee be formed to evaluate problems with representation at the 2A level.

Basketball Representation

The 2017 representation to the IHSAA State Basketball Tournament with modification as needed was approved as a final reading.

5A		4A		3A	
I-II	1.5	I-II	1	I	2
III	4.5	III	3	III	2
V-VI	2	IV	2	IV	1.5
		V-VI	2	V	1
				VI	1.5
2A		1A DI		1A DII	
I-II	1.5	I	.25	I	1.5
III	2.5	II	2.25	II	1.5
IV	1	III	3.5	III	1.5
V	1.5	IV	1.5	IV	2
VI	1.5	V-VI	.5	V-VI	1.5

Basketball Brackets

The bracketing and pairing for the 2017 IHSAA State Basketball Tournament as drawn by IHSAA policy was approved as a final reading with the addition of reversing the times in which the 1AD2 girls/boys play the third-place and consolation games.

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

Basketball Play-Ins

The sites, dates and times for the 2017 IHSAA State Basketball play-in sites, dates and times was approved as a final reading.

Due to changes made at the meeting, both 1AD2 play-in sites had to be changed. Canyon Ridge will host one while the second is to be announced.

5A 1-2B 3E	Grangeville HS Girls: Sat., Feb. 11, 2017 Boys: Sat., Feb. 25, 2017 3 p.m. Pacific	4B 6B	3A American Falls HS Girls: Sat., Feb. 11, 2017 Boys: Sat., Feb. 25, 2017 1:00 p.m.	1-2B 3C	2A Grangeville HS/Highland HS Girls: Sat., Feb. 11, 2017 Boys: Sat., Feb. 25, 2017 3 p.m.
1-2C 3D	1A DI Highland-C/Grangeville HS Girls: Sat., Feb. 11, 2017 Boys: Sat., Feb. 25, 2017 TBD	2B 3B	1A DII TBD Girls: Sat., Feb. 11, 2017 Boys: Sat., Feb. 25, 2017 TBD	5B 6B	Highland (Pocatello) HS Girls: Sat., Feb. 11, 2017 Boys: Sat., Feb. 25, 2017 3 p.m.
4B 5-6A	American Falls HS 3 p.m. Girls: Sat., Feb. 11, 2017 Boy: Sat., Feb. 11, 2017	4C 5-6B	Canyon Ridge HS Girls: Sat., Feb. 11, 2017 Boys: Sat., Feb 25, 2017 1 p.m.		

Hall of Fame

Three individuals were inducted into the IHSAA Hall of Fame as a final reading.

Rich Bauscher
Jay Darrington
David Neumann

Memorial Awards

The Memorial Award recipients were selected as a final reading.

Dick Fleischmann: Cliff Davis
Wes Lowe: Wayne Millett
Duane D. Wolfe: Pat Donnelley

Neutral officials

The use of neutral officials at all IHSAA football play-off games if a school requests it was approved as a first reading.

Hall of Fame Ticket Pricing

The price of Hall of Fame tickets was raised from \$25 to \$35 as a first reading.

Official Registration

Changing the fee structure for official's registration was approved as a first reading.

The proposal increases the officials registration fee from \$37 to \$40 and the late fee from \$47 to \$65. The regular fee increase is to off-set the cost of using Arbiter while the late fee is to encourage officials to register on time.

Rollie Lane Wrestling Tournament

Allowing the Rollie Lane Wrestling Tournament to count as a one day tournament for two years was approved as a first reading.

Draw Criteria

The draw criteria for bracketed tournaments, adding “Designated Board Representative” was approved as a first reading.

Summer Equipment Use

Modifying rule 17-2-6 pertaining to the number of consecutive days for summer football use was approved as a first reading.

The change allows teams to use equipment for any seven days inside of a 10 day period.

Football Helmets

The unlimited use of football helmets in the summer was denied as a first reading.

Madison/Ririe Soccer Co-op

A girls and boys soccer co-op with Madison High School and Ririe High School was approved as a first reading.

F-1 Visas

Adding “As long as all other eligibility requirements are met” to rule 8-9-2 regarding F-1 Visa Students was approved as a first reading.

Declo Ninth Game Request

Declo High School playing a ninth football game during the 2016 season was approved as a first reading.

DISCUSSION AGENDA

1. Idaho Code 33-203

Idaho Code 33-203 clarifies where non-traditional students can participate and has worked well for the Association in the past. Ty Jones called on the board to discuss potentially making some changes to the rules. The State Board of Education and the legislature are not in favor of changing this code.

2. District III Wrestling Officials Proposal

Currently, the IHSAA has wrestling championship weigh-ins on Friday night as opposed to the NFHS recommended Saturday morning. Ron Anthony was interested in more information and requested a committee to look into the issue. It will remain on the discussion agenda for the June meeting.

3. Ford Idaho Center Concerns

Ty Jones and Julie Hammons met with the Ford Idaho Center early in the year. Rich Bauscher requested Jones pressure the Idaho Center to make necessary changes.

A suggestion for the Ford Idaho Center was to clear the center sections between games so fans of the current game can have the best seats. However, many people stay all day for championships, and it is difficult to clear the arena between games. Hammons suggests this move to the state tournament committee.

4. 2A Football Mercy Rule

The Western Idaho Conference would like to be the 1A Mercy Rule to be put into effect for 2A schools in order to protect kids from the opposing team running up the score. They would like this rule to be in effect for anyone that a 2A school is playing.

Enacting a mercy rule across all classifications was placed on the June action agenda.

5. District III 4A/5A Tennis Date Increase Proposal

With the support of the Southern Idaho Conference, Mountain View is requesting the number of dates in the tennis season from 16 to 20 dates.

The season was originally cut down to 16 dates for financial reasons.

Allowing all classifications to play 20 tennis dates was moved to the action agenda for the June meeting.

6. State Dance/Cheer Scoring System

Julie Hammons explained some concerns with the new cheerleading scoring system which selected the overall champion by combining their show cheer score with one other event.

Bryan Jolley and Gary Brogan recommend these issues be sent to a cheerleading committee.

7. 2A Football Quarter Limits

The 2A football coaches have requested their JV players have unlimited quarters to participate on varsity special teams. No one on the Board or in the gallery were interested in moving this forward.