

Idaho High School Activities Association

Board of Directors Meeting

Wednesday, April 11, 2018

Members Present:

Pat Charlton (presided as president), Ron Anthony, Gary Brogan, Tracy Fuller, Tol Gropp, Rhonda Heggen, Kevin Howard, Tim Perrigot, Dwight Richins, Curt-Randall Bayer, Jeff Cirka, Beth Holt, Bob Ranells

Members Absent:

Chad Williams, Jason Knopp

Staff Present:

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

Staff Absent:

None

Visitors

Bob Dixon, Payette HS	Todd Gilkey, St. Maries HS	Kerry Martin, Idaho Falls HS	Vince Mann, Borah HS
Wendy Johnson, Hillcrest HS	Ty Shippen, Minico HS	Ty Thomas, Nampa HS	Jay Miller, Sugar-Salem HS
Steve Sosnowski, Capital HS	Mike Graefe, Meridian HS	Ted Reynolds, Twin Falls HS	Kevin Stilling, Wood River HS
Bryan Flake, American Falls HS	Craig Christensen, Post Falls HS	Todd Zucker, Vallivue HS	Josh Hegstad, Caldwell HS
Randy Potter, Columbia HS	Wade Messick, Shelley HS	Tom Shanahan, Bishop Kelly HS	Stephen Anderson, Century HS
Tyler Johnson, Bonneville HS	Richard Whitelaw, Comm School	Brody Birch, Teton HS	Lee Jay Cook, Carey HS
Eric Bonds, Skyview HS	Gordon Kerbs, Burley HS	Shelby Lindley, Emmett HS	Lon Ahlquist, Canyon Ridge HS
Travis Bell, Highland HS	Stacy Wilson, Buhl HS	Brain Hardy, Valley HS	Robert Parker, Pocatello HS
Brent Knapp, Preston HS	Chris Tucker, South Fremont HS	Jody Coburn, Butte County HS	Tracy Leinen, Boise HS
Kelly Caldwell, Genesee HS	John Clark, Mountain Home HS	Jason Warr, West Ada SD	Jon Ruzicka, Boise Schools
Cody Shelley, Blackfoot HS	Monique Jensen, Parma HS	Larry Taylor, Greenleaf	Mike Kraemer, McCall-Donnelly HS
Michael Wilding, Bear Lake HS	Troy Rice, Rocky Mountain HS	Traci Perron, Dietrich HS	

Letters

Twin Falls Education Foundation, 2/12/18

Tol Gropp moved, Ron Anthony seconded to approve the agenda with the following change:

Add Action Agenda #23: Modify 2018 Girls 3A Soccer Representation and Bracketing

CONSENT AGENDA

Bob Ranells moved, Curt-Randall Bayer seconded to approve the minutes from the January 17, 2018 Board of Directors Meeting. Ty Jones reported the IHSAA has incurred the expected increase in expenses due to building construction. Revenue is up \$5,000 (year to date) from last year at this time. Expenses for Board of Directors rose slightly due to travel to District I for the September Board Meeting. Bob Ranells moved, Kevin Howard seconded to approve the Financial Report as of January 1, 2018 – March 31, 2018. Jeff Cirka moved, Tol Gropp seconded to approve the IHSAA Board of Directors action via phone, email, fax.

REPORT AGENDA

YEA Update

Dick Curtis reported the YEA account is slightly above \$3.6 million. Jamborees have generated revenue of over \$40,000. Litehouse Salad Dressing is hoping to provide support to the YEA in 2019. YEA Board Meeting will be April 25, 2018. Two YEA board members terms have expired; incoming board members must be current school administrators.

United Dairymen of Idaho Update

No report

IHSAA Sports Medicine Advisory Committee Update

Dr. Angie Pellant reported on strategies for minimizing medical risk factors for high school athletes. The SMAC reviews available data and recommends rule changes, practice modifications, or competition changes based on this data. The Sudden Cardiac Arrest Course is required for all coaches and officials.

2018 Girls Real Dairy Shootout

Ty Jones reported tournament revenue was slightly under budget this year. Expenses remain steady.

2018 State Wrestling Tournament

Ty Jones reported State Wrestling was held at the Holt Arena in Pocatello. Revenue was slightly down from 2017. Expenses increased slightly due to travel/lodging for officials, assessors, and tournament workers.

2018 Boys Real Dairy Shootout

Ty Jones reported revenue was up from what was budgeted. Tournament revenue fell slightly compared to the 2017 tournament. Improved security and additional tournament workers caused expenses to rise slightly.

2018 State Debate

Mike Federico reported a successful State Debate was held at Boise High School. Congressional Finals were held at the State Capitol. Policy Finals were held at the Supreme Court Building.

2018 State Cheer and Dance Championships

Julie Hammons reported State Cheer and Dance revenue increased by nearly \$8,000. Reserved seats were available for online purchase for the first time. Any online ticketing glitches are being evaluated by GoFan to make adjustments and improvements for 2019. An appeals process was put into place for technical penalties for the first time.

Schools of Excellence – Mid Year Standings

Julie Hammons reported the mid-year standings are posted on the IHSAA website through winter tournaments. Spring Academic State Champions are due May 5, 2018. Non-athletic Spring Academic State Champions, which includes competitive speech, debate, drama, choir, orchestra, or band (for a total of five), are due no later than May 15, 2018.

IAAA Conference

Tol Gropp reported the IAAA Conference was held April 9-10, 2018 at The Riverside Hotel in Boise. Lee Green, one of the nation's top sports law experts, was brought in to discuss legal issues that may arise in athletic administration. Tama Everett of Boise and Dale Gardner of Idaho Falls were inducted into the IAAA Hall of Fame.

IHSAA Awards

- Spring Interscholastic Star Applications were due April 10, 2018.
- Team Sportsmanship Awards were presented for winter tournaments. Any examples of great sportsmanship should be submitted to Mike Federico to be highlighted in the *IHSAA Express*.
- Winter Academic Champions were recognized and reviewed.
- Nominations for *Spirit of Sport Award* should be submitted to Julie Hammons. This award seeks to recognize a current coach or student that's left a lasting impression, has overcome adversity, or exemplifies the "spirit of the sport" in athletics or activities.
- *Official of the Year* nominations are due May 15 and must be submitted to Julie Hammons by the District Board of Control.

2017-18 Winter Concussion Numbers

Mike McHan reported winter concussion numbers are important to the safety of students and required by the NFHS.

Re-Elect & Incoming IHSAA Board Members

- Boys Coaches – Stacy Wilson
- Speech Arts Coaches – Jeff Stoppenhagen
- Superintendent Association – Dwight Richins (Re-Elect)
- District IV – Ron Anthony (Re-Elect)
- District II – Jeff Cirka (Re-Elect)

NFHS Foundation AED Program

Seventeen IHSAA member schools were without an AED. Through the NFHS Foundation, the IHSAA was able to provide all seventeen schools with an AED.

Committee Reports

Ty Jones reported 2019 Softball and Track representation has been determined.

Baden Contract – Volleyball and Soccer

Ty Jones reported the ball contracts with Baden would expire in 2019. Schools are not required to use the Baden ball during the regular season but they will be used at the IHSAA State Tournaments. The new soccer ball is the Baden Perfection Thermo ST7.

Policy Manual

Ty Jones reported on the overview of Legal Authority of State Associations.

ACTION AGENDA – FINAL READINGS

2018 Football 2A and 3A Representation and Bracketing

Dwight Richins moved, Gary Brogan seconded to approve the 2018 2A and 3A Football representation and bracketing with modifications as needed as a Final Reading.

Dwight Richins discussed details regarding the 2A bracket. First round of the 2A playoffs will be based on regional matchups. The quarterfinals will be seeded according to the Colorado RPI system (see page 8).

Tim Perrigot reviewed the 3A bracket. It was adopted as drawn (see page 9).

Motion carried

2019 State Wrestling Representation

Gary Brogan moved, Ron Anthony seconded to approve the 2019 representation to the State Wrestling tournament with modifications as needed as a Final Reading (see page 10).

Motion carried

2019 State Basketball Representation

Beth Holt moved, Jeff Cirka seconded to approve the 2019 representation to the State Basketball Tournaments with modifications as needed as a Final Reading (see page 11).

Motion carried

2019 State Basketball Bracketing and Pairing

Tim Perrigot moved, Curt-Randall Bayer seconded to approve the bracketing and pairing for the 2019 State Basketball tournaments as drawn by IHSAA policy as a Final Reading (see page 11).

Motion carried

2019 State Basketball Play-in Games

Tim Perrigot moved, Beth Holt seconded to approve the sites, dates, and times for the 2019 State Basketball play-in games as a Final Reading (see page 11).

Motion carried

Approve 11; Deny 1

NFHS Teaching and Modeling Behavior Course

Rhonda Heggen moved, Curt-Randall Bayer seconded the NFHS Teaching and Modeling Behavior Course for 4-3-1 (d) coach ejections as a Final Reading.

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.

- a) At the time of ejection, the *person/s* must leave the field of play and assume a position that will not enable him or her to see or be seen.
- b) During the suspension of the next regularly scheduled contest; *The player is permitted to watch the contest, but may not participate.* The coach is permitted to watch the contest but may not have any contact with players or coaches three (3) hours preceding the contest, at half time and through conclusion of the contest. *The parent/ staff/fan/ spectator is not allowed at the contest.*
- c) *Players:* will also be required to take the NFHS free, online sportsmanship course and submit a certificate of completion to school administration prior to reinstatement. The course must be completed between ejection and reinstatement.
- d) *Coaches:* will also be required to take the NFHS online Teaching and Modeling Behavior course and submit a certification of completion to school administration prior to reinstatement. *The course must be completed between ejection and reinstatement.*

Motion carried

Limiting Combined Co-Op Size

Bob Ranells moved, Jeff Cirka seconded to approve limiting total enrollment numbers for 5A schools in a combined co-op as a Final Reading.

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

Motion carried
Approve 11; Deny 1

Modifying Schools of Excellence Scoring and Guidelines

Kevin Howard moved, Rhonda Heggen seconded to approve modifying the Schools of Excellence scoring and guidelines for the 3A, 2A, 1ADI and 1ADII classifications beginning in 2018-19 as a Final Reading.

Motion carried

Assigning Neutral Football Officiating Crews for Semifinal and Quarterfinal Games

Bob Ranells moved, Tim Perrigot seconded to approve assigning neutral officiating crews in the sport of football for all semifinal games. District crews will have equal representation when possible. If neutral officials are requested for the 3A, 2A and 1A quarterfinals, the requesting school will pay \$250, or greater cost, to the IHSAA as a Final Reading.

Motion carried

Modified Trophy Contract

Jeff Cirka moved, Kevin Howard seconded to approve the updated contract with Meridian Trophy as a Final Reading.

Motion carried

2018 IHSAA Hall of Fame Inductees

Kevin Howard moved, Curt-Randall Bayer seconded to approve Sally Green of Moscow, Rod Malone of Eden, and Terry Mooney as the 2018 inductees into the IHSAA Hall of Fame as a Final Reading. The 2018 IHSAA Hall of Fame will be held on Wednesday, August 1, 2018 at The Boise Centre.

Motion carried

2018 IHSAA Memorial Award Recipients

Bob Ranells moved, Rhonda Heggen seconded to approve 2018 Memorial Award recipients as a Final Reading.

- Dick Fleischmann: Vince Mann of Borah High School
- Wes Lowe: Jeff Horsley of Soda Springs High School
- Duane D. Wolfe: Chad's Rentals of Pocatello

2018 Girls 3A Soccer Representation and Bracket

Bob Ranells moved, Tol Gropp seconded to approve the below modifications to the 3A 2018 Girls Soccer representation and bracketing as a Final Reading (see page 12).

Motion carried

ACTION AGENDA – FIRST READINGS

Statewide Game Management Guidelines

Ron Anthony moved, Bob Ranells seconded to approve modifying the statewide game management guidelines for hosting events as a First Reading.

Motion carried

NFHS Positive Sport Parenting Class

Beth Holt moved, Ron Anthony seconded to approve modifying the NFHS Positive Sport Parenting Class requirement for ejections (Rule 4-3-1 e, f) as First Reading.

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.*

Motion carried

Coaches Rule 3-3

Kevin Howard moved, Tol Gropp seconded to approve modifying Coaches Rule 3-3 as a First Reading.

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).

Motion carried

2019 State Softball Tournament Representation

Beth Holt moved, Bob Ranells seconded to approve the representation to the 2019 State Softball Tournament with modifications as needed as a First Reading (see page 13).

Motion carried

2019 State Softball Tournament Bracketing and Pairing

Beth Holt moved, Bob Ranells seconded to approve the bracketing and pairing for the 2019 State Softball Tournament as drawn by IHSAA policy as a First Reading (see page 13).

Motion carried

2019 State Softball Play-in Games

Beth Holt moved, Bob Ranells seconded to approve the sites, dates and times for the 2019 State Softball Play-in Games as a First Reading (see page 13).

Motion carried

2019 State Track and Field Championships Representation

Jeff Cirka moved, Tracy Fuller seconded to approve the representation to the 2019 State Track and Field Championships with modifications as needed as a First Reading.

Motion carried

2019 State Tennis Championships Representation

Beth Holt moved, Gary Brogan seconded to approve the representation to the 2019 State Tennis Championships with modifications as needed as a First Reading (see page 14).

Motion carried

2019-2020 Possible State Tournament Sites

Beth Holt moved, Tracy Fuller seconded to approve moving the 2019-2020 possible sites for future state tournaments from tentative to approved with Beth modifications as needed as a First Reading.

Motion carried

2020-2021 Possible State Tournament Sites

Beth Holt moved, Ron Anthony seconded to approve moving the 2020-2021 possible sites for future state tournaments from suggested to tentative with modifications as needed as a First Reading.

Motion carried

DISCUSSION AGENDA

1. Statewide Track and Cross-Country contest minimums were discussed. No further action.
2. The definition of *tournament* was discussed. No further action.
3. Bob Ranells moved, Kevin Howard seconded to move modifying the existing Broadcaster Refund Rights Fee to the Action Agenda at the June Board of Directors Meeting.

Motion carried

Kevin Howard moved, Bob Ranells seconded to move to Executive Session at 11:06 a.m.

2A State Football Bracket

Site/Date/Host
TBD

Site/Date/Host
TBD

Site/Date/Host
TBD

Site/Date/Host
TBD

Site/Date/Host
TBD

Site/Date/Host
TBD

Site/Date/Host
TBD

Site/Date/Host
TBD

#1 Seed
Site/Date/Host
TBD

#8 Seed
Site/Date/Host
TBD

#4 Seed
Site/Date/Host
TBD

#5 Seed
Site/Date/Host
TBD

#3 Seed
Site/Date/Host
TBD

#6 Seed
Site/Date/Host
TBD

#7 Seed
Site/Date/Host
TBD

#2 Seed

Site/Date/Host
TBD

Site/Date/Host
TBD

Site/Date/Host
TBD

Site/Date/Host
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Site/Date/Host
TBD

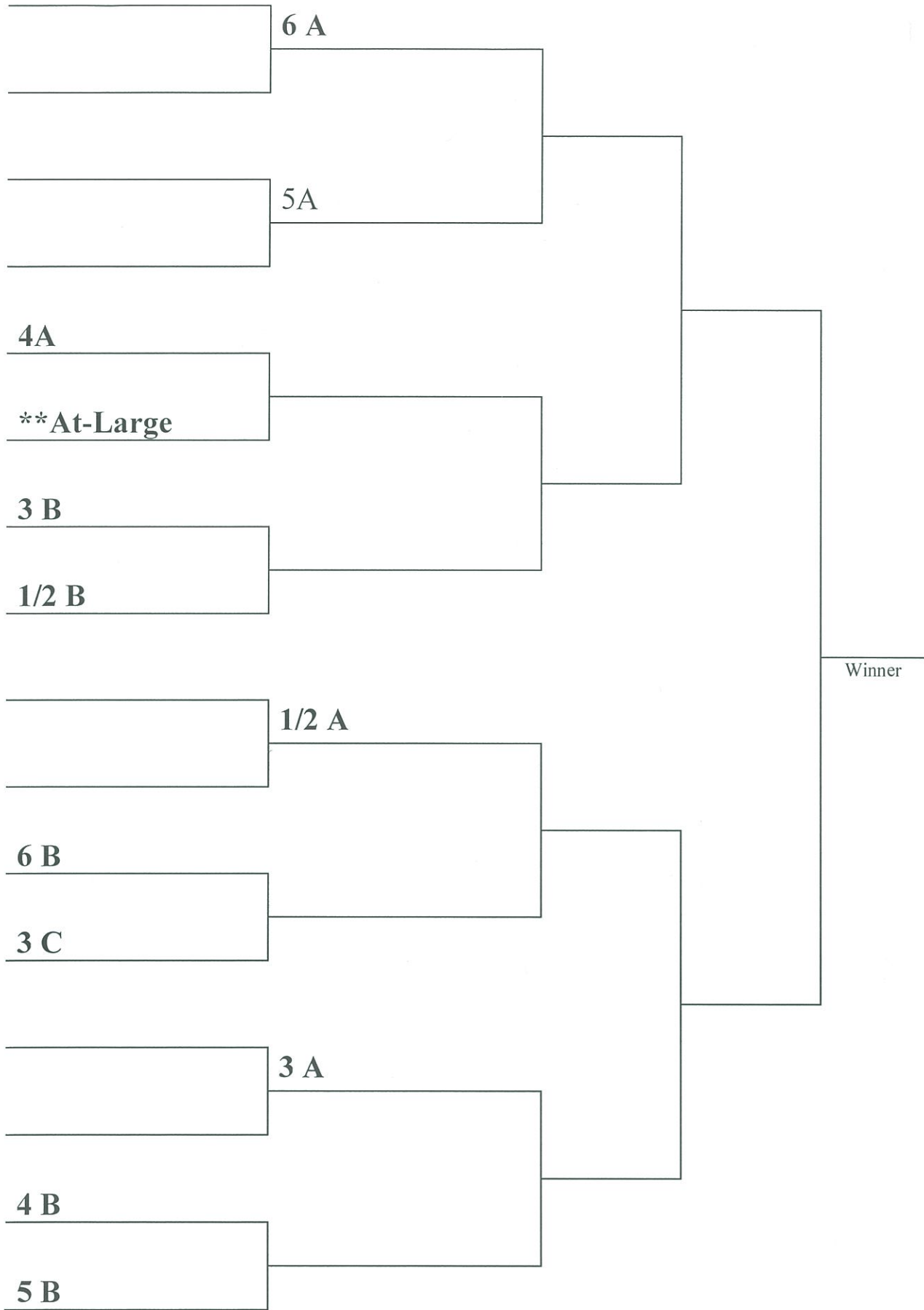
Site/Date/Host
TBD

Site/Date/Host
TBD

2018 Milk Bowl Champion

1st Round/Pod Games
13 teams receive automatic bids
District I/II III IV V VI
Reps. 2 4 1 3 3
* 3 additional at-large teams will be determined
by next highest Idaho RPI

Quarterfinals
Seeded by Idaho RPI
* final regular season ranking



*** Colorado RPI will decide At-large

2019 Wrestling State Tournament



REPRESENTATION

<u>5A</u>		<u>4A</u>		<u>3A</u>		<u>2A</u>	
I-II	3**	I-II	1***	I-II	3**	I-II	3*
III	8**	III	4***	III	4**	III	3*
V-VI	3**	IV-V	5***	IV	3**	IV	3*
		VI	3****	V	2**	V	3*
				VI	2**	VI	3*

*Next highest seeds will qualify for the state tournament

**Next two highest seeds will qualify for the state tournament

***Next three highest seeds will qualify for the state tournament

2019 Basketball State Tournament

REPRESENTATION

5A		4A		3A		2A		1ADI		1ADII	
I-II	1.5	I-II	1	I-II	2	I-II	1	I	.25	I	1
III	4.5	III	2.5	III	2	III	2	II	2.25	II	1.5
V-VI	2	IV-V	3	IV	1.5	IV	1	III	3	III	1.5
		VI	1.5	V	1.25	V	2	IV	1.5	IV	2.5
				VI	1.25	VI	2	V-VI	1	V-VI	1.5

BRACKETING

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

PLAY-IN GAMES

5A
1-2B Girls February 9, 2019
3E Boys February 23, 2019
Time TBD
Grangeville HS

3A
4B Girls February 9, 2019
5-6B Boys February 23, 2019
Time TBD
Pocatello HS

1ADII
4C Girls February 9, 2019
5-6B Boys February 23, 2019
Time TBD
Pocatello HS

4A
3C Girls February 9, 2019
6B Boys February 23, 2019
Time TBD
Burley HS

1ADI
1-2C Girls February 9, 2019
4B Boys February 23, 2019
Time TBD
Grangeville/Lapwai HS

1ADII
2B Girls February 9, 2019
3B Boys February 23, 2019
Time TBD
Grangeville/Lapwai HS

2018 Soccer State Tournament

REPRESENTATION

<u>5A</u>	<u>4A</u>	<u>3A Boys</u>	<u>3A Girls</u>
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 1.5
		VI 1	VI 1.5

BRACKETING

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

Play-In Games

5A

1-2B October 13, 2018
 3E Time 1:00 B / 3:00 G
 Lewiston/Moscow HS

4A

3C October 13, 2018
 6B Time 1:00 B / 3:00 G
 Canyon Ridge HS

3A Boys

3B October 13, 2018
 4C Time TBD
 Timberline (B) HS

3A Girls

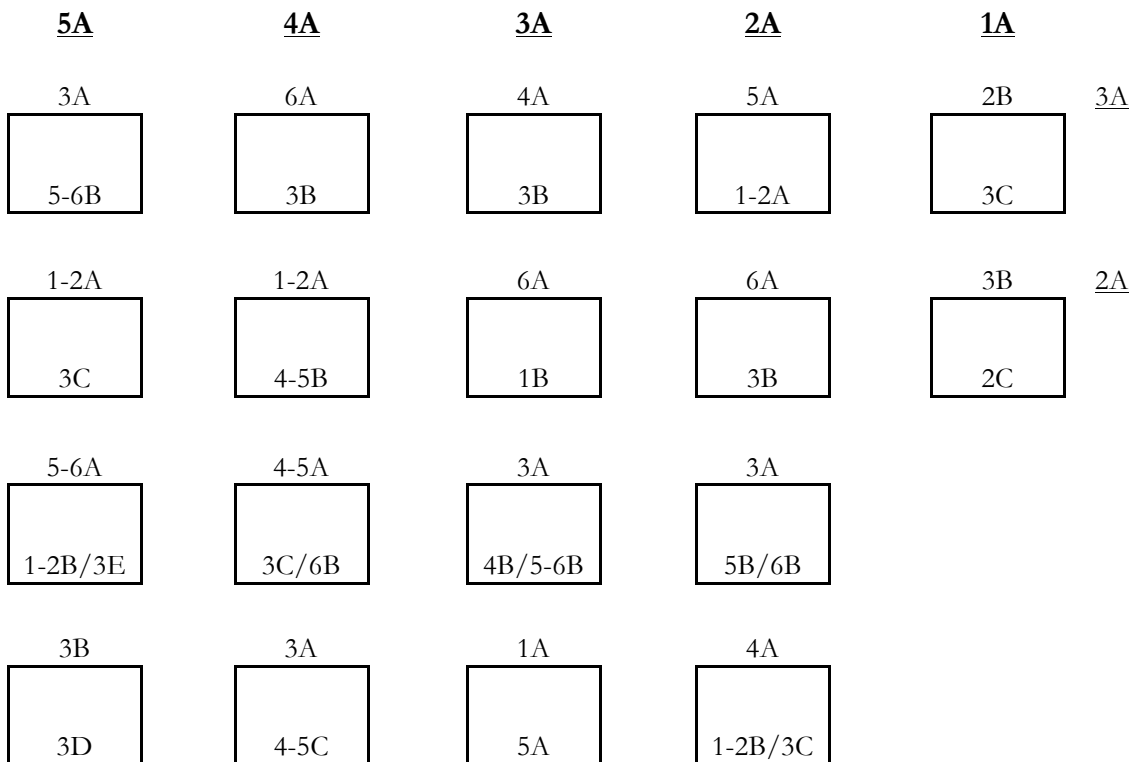
5B October 13, 2018
 6B Time TBD
 Blackfoot HS

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



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>