

**Idaho High School Activities Association
Board of Directors Meeting
SYNOPSIS
August 6, 2014**

Members Present

Bryan Jolley, Marvin Hansen for Ron Bolinger, Kimber Chrz, Tol Gropp, Tracy Fuller, Rich Bauscher, Kevin Lancaster, Archie McGregor, John Pymm, Stacy Wilson for Tim Perrigot, Robert Parker for Gary Brogan

Members Absent

Ron Bolinger, Gary Brogan, Rhonda Heggen, Kevin Howard, Tim Perrigot, Jerry Keane

Staff Present:

Ty Jones, Julie Hammons, Cheryl Millington as secretary

Visitors

Todd Gilkey, Coeur d'Alene HS	Vince Mann, Borah HS	Mike Federico, Twin Falls HS	Jeff Davis, Middleton HS
Erick Wills, Madison HS	Luke Wolf, Meridian HS	Josh Hegstad, Caldwell HS	Jay Miller, Sugar-Salem HS
Troy Rice, Rocky Mountain HS	Dale Gardner, Bonneville HS	Kelly Arritt, Minico HS	Jared Wang, Skyview HS
Sam Kristensen, Mt. View HS	Stephen Anderson, Century HS	Richard Whitelaw, Community School	Tracy Leinen, Boise HS
Beth Holt, Fruitland HS	Matt Kobe, Boise SD	Jon Watson, Centennial HS	Scott Stuart, Meridian SD

Letters

Tim Sears, 6/16/14	James Tenopir, 7/7/14	Tim Jensen, 6/16/14	Bobby Schiloni, 7/16/14
Cassidy Cook, 5/26/14			

Greg Bailey moved, Archie McGregor seconded, to approve the Agenda with no changes

Motion carried

CONSENT AGENDA

The Consent Agenda, which included Minutes from the June 11, 2014 Board of Directors Meeting, the July 1-31, 2014 Financial Report, the Proposed 2014-2015 IHSAA Budget and IHSAA Board of Directors Action via Phone, Email, Fax, was approved.

REPORT AGENDA

Y.E.A. Update

Julie Hammons gave an updated report on the Youth Endowment for Activities. During the 2013-14 school year, schools were reimbursed a total of \$128,862. Were all schools in the state vested, the payout would have been \$208,558, which would require an additional \$1,877.965 in the portfolio. Currently, fifty-one schools are fully vested. Athletic Directors should make sure all jamborees are registered with YEA.

2013-2014 Financial Review

Ty Jones reported on the Financial Review performed by Ripley-Doorn for the 2013-14 fiscal year. Dennis Smith presented the final report at the Board's work meeting on August 5.

2014 NFHS Summer Conference

Julie Hammons and Ty Jones reported on the NFHS Summer Conference that was held June 28 – July 2, 2014 in Boston, Massachusetts. A program called “Why We Play” that compares education-based participation vs. club program participation was presented. This program will be highlighted throughout the year. Ty attended a technology and social media workshop to gain information on the social media/technology position the IHSAA will be adding.

Loomis & Lapann

Ty Jones reported on his meeting with Greg Jolley during the summer meeting.

Not reported on, but included in the board packet, was information on Excess Medical Catastrophic Insurance available for IHSAA member schools to purchase. The plan is offered by Loomis & Lapann, the current providers of the IHSAA catastrophic insurance. Under this optional policy, coverage is offered for students and/or student athletes participating in school sanctioned activities that are not covered by the IHSAA Catastrophic Insurance mirrors the IHSAA plan. I.E. Interscholastic Sports not sanctioned by the IHSAA: intramural sports, open gym, off-season conditioning, summer camps/clinics, field trips and other normal school activities including travel to and from. If interested in this coverage, go to www.loomislapann.com, click on sports and go to high school associations (IHSAA). Download the brochure which provides a complete summary of coverages, limits and the enrollment form. Contact Loomis & LaPann, Inc. at 800-566-6479 or by email with any questions regarding the IHSAA plan or the optional plan. Greg Joly: gjoly@loomislapann.com; Lori George: lgeorge@loomislapann.com; Karen Boller: kboller@loomislapann.com

United Dairymen of Idaho

Julie Hammons reported on a meeting with UDI. Many of the things UDI has done in the past that were not written in the contract have been verbal agreements. The new leadership at UDI is working with the IHSAA to create a new letter of agreement that would include all contributions from the UDI.

Section 7-8 Conference

Ty Jones reported on the upcoming Section 7-8 Conference to be held September 14, 15, 16 in Jackson Hole, Wyoming.

September IHSAA Board of Directors Meeting

Ty Jones reported on the September 23 IHSAA board meeting that will be held in Moscow at the Best Western University Inn. The IHSAA has reserved a block of rooms for school administrators/personnel who wish to attend. The room rate is \$89.99/night + tax. Please contact the hotel reservation department at (800) 325-8765 for more information and to make reservations. Make sure to mention the *Idaho High School Activities Association Board of Directors*. Reservations should be made directly with the hotel as the travel websites and Best Western International online reservations will not have information regarding the group.

Hall of Fame Banquet

Julie Hammons reported on the Hall of Fame Banquet to be held at the Riverside Hotel at 6:30 p.m. on August 6.

NFHS Licensing Program / Coaches Ed Committee

Ty Jones reported on the LRG/NFHS Licensing Program for school licensed merchandise. For the 2013-14 school year, the 27 participating IHSAA member schools received a combined total of \$3,209.69

Ty Jones reported on the appointment of Cindy Pasta from Skyview High School to the NFHS Coaches Education Committee. Her term of office is four years and will expire in 2018.

Ball Contract Update

Julie Hammons reported on a possible soccer and softball ball contract with Baden or Mitre. AD's are encouraged to talk to their soccer coaches for feedback on these products.

2013-14 Concussion Survey Results

Ty Jones reviewed the survey results for the 2013-14 year. Results for fall activities were more complete than winter or spring. Approximately 30% of member schools did not complete at least one portion of the survey.

Review Committee Assignments

Ty Jones reported on board member committee assignments for the 2014-15 year.

Academic Eligibility: Ron Bolinger, Tracy Fuller, Rhonda Heggen, Archie McGregor, John Pymm

Budget: Greg Bailey, Rich Bauscher, Ron Bolinger, Gary Brogan, Rhonda Heggen, Bryan Jolley, Jerry Keane, Kevin Lancaster, Archie McGregor, John Pymm

Eligibility: Gary Brogan, Kimber Chrz, Tol Gropp, Bryan Jolley, Kevin Lancaster, Tim Perrigot, John Pymm

Hall of Fame: Greg Bailey, Ron Bolinger, Gary Brogan, Kimber Chrz, Tol Gropp, Bryan Jolley, Jerry Keane, Kevin Lancaster

Legends of the Game: Greg Bailey, Rich Bauscher, Ron Bolinger, Gary Brogan, Kevin Howard, Jerry Keane, Kevin Lancaster

Official of the Year: Greg Bailey, Rich Bauscher, Gary Brogan, Bryan Jolley, Jerry Keane, Kevin Lancaster, Archie McGregor

Representation: Greg Bailey, Rich Bauscher, Gary Brogan, Kimber Chrz, Tol Gropp, Rhonda Heggen, Bryan Jolley, Jerry Keane, Kevin Lancaster, Tim Perrigot

Spirit of Sport: Kimber Chrz, Tracy Fuller, Tol Gropp, Rhonda Heggen, Kevin Howard, Tim Perrigot, John Pymm

State Tournament: Ron Bolinger, Kimber Chrz, Tracy Fuller, Tol Gropp, Kevin Howard, Archie McGregor, Tim Perrigot

Committee Reports

Julie Hammons reported that the State Tournament committee reviewed sites for the 2014-15 tournaments. Revising the schedule of the Cheer/Dance tournament was discussed. Splitting the tournament into one day cheer, one day dance is favored by 83% of survey respondents. Most of those voting were probably coaches, not administrators. The committee has suggested a pilot schedule for 2015 in which dancers will perform on Friday, cheer qualifiers on Saturday. More information will be gathered from administrators before a final decision is made.

Changing the cheer/dance state tournament schedule was moved to the Action Agenda of the September meeting.

The State Tournament Committee also heard a report from Ty Jones on possible revision of site rotation for state tournaments that are held around the state. This will be a long-term change with any modifications being made no earlier than 2016-17.

Heads Up Football

Ty Jones reported on a program developed by USA Football and supported by the NFL to enhance player safety in high school football called "Heads Up". This information has been sent to Tim Perrigot, the Boys' Coaches rep to send to all football coaches for feedback on this program. Approximately half of the states are involved in this program.

Rules and Regulation Manual

Ty Jones reported on the review of Eligibility – Rule 8-14, dealing with transfers, at the preliminary meeting on August 5.

ACTION AGENDA

2014-15 Goals

The 2014-2015 IHSAA Goals with modifications were approved as a Final Reading.

1. Develop a hiring timeline for a new social media/technology position starting in July of 2015. Also assess office duties in accordance with the new hires next year.
2. Develop Board / Administrative / Office Staff trainings and meetings in order to insure common ideas and professionalism.
3. Investigate the potential need for a new football practice model.
4. Familiarize the new office staff with the IHSAA Rules and Regulations manual.
5. Investigate a new format for the state Dance and Cheer competition.
6. Implement a proactive communication approach throughout the state for the new office staff.

2014-15 Officers

Gary Brogan was elected as President and Jerry Keane as Vice President for the 2014-2015 school year as a Final Reading.

IHSAA By-Laws

Revising Article IV, Section 2 of the By-Laws was approved as a Final Reading.

Section 2. Term of Office. All elective terms of Directors shall be for three years commencing on ~~June 1~~, (*July 1*) following election or for the remainder of an unexpired term in case of a vacancy. No director shall serve more than two (2) consecutive terms.

Board Terms

Adding one additional year to the term of the following IHSAA Board Representatives was approved as a Final Reading. These additional years are for the current representatives only.

- | | |
|----------------|---|
| A. District IV | C. District VI |
| B. Speech Arts | D. Athletic Directors (1 st term is 2 years) |

Softball Game Limitations

Game limitations in softball were approved for the 2015 season as a Final Reading: 22 games or 20 games plus one tournament (not more than 4 game tournament) starting with the 2015 season.

Associate Member

Allowing Associate Member North Idaho Christian School to have homeschool students participate on the basketball team was approved as a Final Reading.

Online Ticketing

Diamond Ticketing was approved as the online ticket provider for a term of three years; 2014-15, 2015-16 and 2016-17 as a Final Reading.

Co-Ops

The following cooperatives agreements were approved with Gooding's being subject to submitting all information as a Final Reading.

Collective	Kellogg/Wallace	Cross Country/Baseball/Softball
Combined	Madison/Ririe	G/Soccer
Combined	Capital/Boise	Dance
Combined	Culdesac/Highland	Softball
Combined	Highland/Culdesac	G/B Basketball/Baseball/Volleyball
Combined	Gooding/ISDB	Football – Incomplete
Combined	Gooding/ISDB	B/Soccer – Incomplete
Combined	Lewiston/Prairie	B/Soccer
Collective	Highland/Culdesac/Prairie/Timberline-W	Cross Country
Collective	Wallace/Mullan	Track/Wrestling

2015 2A State Track

Representation to the 2A 2015 State Track and Field Championships was approved with modifications as needed with a follow-up by the IHSAA from the 2A schools in District I-II as a Final Reading. The change deals with the relay representation that reduces the number of reps for Districts I and II to one and allows the next 3 best marks statewide to qualify for state.

IHSAA Staff Vacation Schedules

Amending Section 5 of the IHSAA Policy Manual for vacation schedules as a First Reading. The changes are as follows:

- 4-6 years of service can bank 2 days
- 7-10 years of service can bank 5 days

Board Docs

Using BoardDocs for all IHSAA board meeting materials and communication was table to spring of 2015.

Lifetime Pass

Issuing a Lifetime Pass to a District IV Official was tabled until criteria is developed for issuing lifetime passes to officials.

Classification Petition

Allowing Wilder High School to petition up from 1ADII to 1ADI mid cycle for the 2015-2016 school year was denied.

DISCUSSION AGENDA

1. Allowing the use of Range Finders for Golf was discussed. This was a topic at the NFHS summer meeting. Idaho is the only state that has a two-stroke penalty for the use of range finders.

Approval of distance-only devices was moved to the Action Agenda of the September meeting with the IHSAA to survey the golf coaches.

2. Petitioning up or down in classification for Speech Arts was discussed. ISATA has requested that the IHSAA eliminate the ability to move up or down in speech tournaments.

This item was moved to the Action Agenda of the September meeting.

3. Lifetime Pass requirements for officials & school board members were discussed.

The board voted to form a committee to develop criteria for this item.

4. Allowing a Wrestling Hall of Fame Classic was discussed. The event would support and showcase wrestling at all levels: Hall of Fame Charter, Idaho High School Wrestling, and BSU Wrestling. An All-Star match in the upcoming season would be sanctioned under NFHS and IHSAA rules, meet the rules of National Weight Management program. The IHSAA would waive the match being counted against the number of dates for regular season limitations, nor would it count in the win/loss record for district and state tournament. Several timelines were suggested for this event.

Ty Jones was instructed to get more information on questions raised by the Board.
This item will remain on the Discussion Agenda.

5. A sponsorship proposal from VarsityJackets09.com was discussed. The company would donate \$5 for every jacket purchased under specified conditions. No action was taken.