

**Idaho High School Activities Association
Board of Directors Meeting
SYNOPSIS
January 21, 2015**

Members Present

Bryan Jolley, Kimber Chrz, Tol Gropp, Jeff Stoppington for Tracy Fuller, Rich Bauscher, Kevin Lancaster, John Pymm, Gary Brogan, Rhonda Heggen, Kevin Howard, Jason Knopp, Tim Perrigot, Greg Bailey, Jerry Keane

Members Absent

Ron Bolinger, Tracy Fuller

Staff Present:

Ty Jones, Cheryl Millington as secretary. President Gary Brogan presided.

Staff Absent:

Julie Hammons

Visitors

Robert Parker, Pocatello HS	Todd Gilkey, Coeur d'Alene HS	John Gregory, Nampa HS	Vince Mann, Borah HS
Kelly Arritt, Minico HS	Mike Federico, Twin Falls HS	Stacy Wilson, Buhl HS	Dale Gardner, Bonneville HS
Barney Gardner, Hillcrest HS	Sam Kristensen, Mt. View HS	Richard Whitelaw, Community School	
Mike Kraemer, Columbia HS	Luke Wolf, Meridian HS	Craig Christensen, Post Falls HS	Sarah Bruce, Weiser HS
Kelly Caldwell, Genesee HS	Jeff Davis, Middleton HS	Jeremy Bergquist, Vallivue HS	Ryan Fitzberger, IACB
Kerry Martin, IFSD #91	Tracy Leinen, Boise HS	Matt Kobe, Boise SD	Scott Stuart, West Ada SD
Jon Watson, Centennial HS	Erick Wills, Madison HS	Josh Hegstad, Caldwell HS	Troy Rice, Rocky Mt. HS

Letters

Mike Kraemer, 12/15/14 Robert Parker, 12/8/14 Sharlene Taylor, 1/5/15 Kerry Martin, 1/9/15

The Agenda was approved with the following changes:

Action Agenda: Final Reading for a Common Interest Agreement with the Illinois Association

Discussion Agenda: Modification of Rule 4-3-4

CONSENT AGENDA

The Consent Agenda, which included Minutes from December 9, 2014 Board of Directors Meeting and the December 1-31, 2014 Financial Report, was approved.

REPORT AGENDA

Concussion Survey

Ty Jones reported on the number of schools that have completed the 2014 fall concussion survey. Approximately 15% of the member schools have not filed their reports. Next year, fines will be assessed for non compliance.

Five Year Calendar

Ty Jones reported on conflicting dates of board meetings and an IMEA date between the IHSAA Five Year Calendar and the on-line current year calendar. These dates will be corrected and reposted on the website.

State Drama

Ty Jones reported on the 2014 State Drama tournament held at Rocky Mountain High School. Host sites are being subsidized more by the IHSAA to feed tournament workers.

Committee Reports

Ty Jones reported on the committees that met during the preliminary work meeting. The Hall of Fame committee has selected eight (8) people to be sent to the committee that determines the finalists to be voted on at the April meeting.

NFHS Winter Meeting

Ty Jones reported on the NFHS winter meeting that was held in Asheville, North Carolina. The biggest issue at the meeting dealt with concussion. Protocols that schools should follow and legislations that states should have in place were reviewed.

Rules and Regulations Manual

Ty Jones reported on the two IHSAA rules that were reviewed with board members during the preliminary work meeting. Those rules were: Rule 2 - Classification and Representation, Rule 8-18 - Undue Influence and Rule 11 – Non-Discrimination Policy. In dealing with Rule 8-18, schools need to know that parents talking to 8th graders and club teams “recruiting” members for their schools team is illegal and could get a school in violation of that rule.

Position Opening

Ty Jones reported on the position of Media and Technology Content Coordinator opening. Applications are due by Friday, March 20, 2015. Notification of this position will be sent out to member schools the first part of February.

ACTION AGENDA

Employee Benefits

Amending Section 3 of the IHSAA Policy Manual dealing with Employee Benefits, to remove family coverage by the IHSAA to the employee being able to purchase spouse or family coverage was approved as a Final Reading. Current employees will be grandfathered in under the current policy.

Heads Up Football

Sponsoring the Heads Up Football as a practice model for member schools was approved as a Final Reading. By the IHSAA recognizing this program, member schools will receive a twenty percent discount. Trainers will be brought in to train individuals around the state to administer the course in their area.

Team Reimbursements

Returning all team reimbursement formulas back to the 2009-2010 school year levels was approved as a Final Reading.

2A / 1A State Cross Country

The separation of 1A and 2A Cross Country into two classifications was approved as a Final Reading.

2015 Volleyball

The 2015 representation to the State Volleyball Tournament with modifications as needed was approved as a Final Reading.

5A

I-II	1.5
III	4.5
V-VI	2

4A

I-II	1.5
III	2.5
IV	2
V-VI	2

3A

I	1.5
III	2.5
IV	1.5
V	1
VI	1.5

2A

I-II	1
III	2.5
IV	.5
V	2
VI	2

1A DI

I	.25
II	2.25
III	2.5
IV	2
V-VI	1

1A DII

I	1
II	1.5
III	1.5
IV	2.5
V-VI	1.5

The bracketing and pairings for the 2015 State Volleyball Tournament as drawn by IHSAA policy was approved as a Final Reading.

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

The dates, sites and times of the 2015 state volleyball play-in games were approved as a Final Reading.

1-2B 3E	5A Grangeville HS Sat., Oct 24, 2015 5:00 p.m. Pacific	1-2B 3C	4A Grangeville HS Sat., Oct. 24, 2015 3:00 p.m.	1B 3C	3A Grangeville JR HS Sat., Oct. 24, 2015 5:00 p.m. Pacific	3C 4A	2A Mountain Home HS Sat., Oct. 24, 2015 5:00 p.m.
1A-2C 3C	1A DI Highland-C HS Sat., Oct 24, 2015 5:00 p.m. Pacific	2B 3B	1A DII Grangeville JR HS Sat., Oct 24, 2015 3:00 p.m.	4B 6B	American Falls Sat., Oct. 24, 2015 3:00 p.m.		
		4C 5-6B	American Falls HS Sat., Oct. 24 2015 5:00 p.m.				

2015 Soccer

The 2015 soccer representation to the state tournament with modifications as needed was approved as a Final Reading.

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

The bracketing and pairing for the 2015 State Soccer Tournament as drawn by IHSAA policy were approved as a Final Reading.

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

The dates, sites and times for the 2015 State Soccer play-in games were approved as a Final Reading.

5A	4A	3A Boys	3A Girls
1-2B 3E	1-2B 3C	3B 6B	1-2B 3B
Lewiston / Moscow HS Sat., Oct 17, 2015 1:00 p.m. Pacific Girls 3:00 p.m. Pacific Boys	Lewiston HS Sat., Oct 17, 2015 1:00 p.m. Girls 3:00 p.m. Boys	Century HS Sat., Oct. 17, 2015 3:00 p.m.	Moscow / Lewiston HS Sat., Oct. 17, 2015 1:00 p.m. Pacific
			4C 6B
			Century HS Sat., Oct. 17, 2015 1:00 p.m.

2015 Tennis

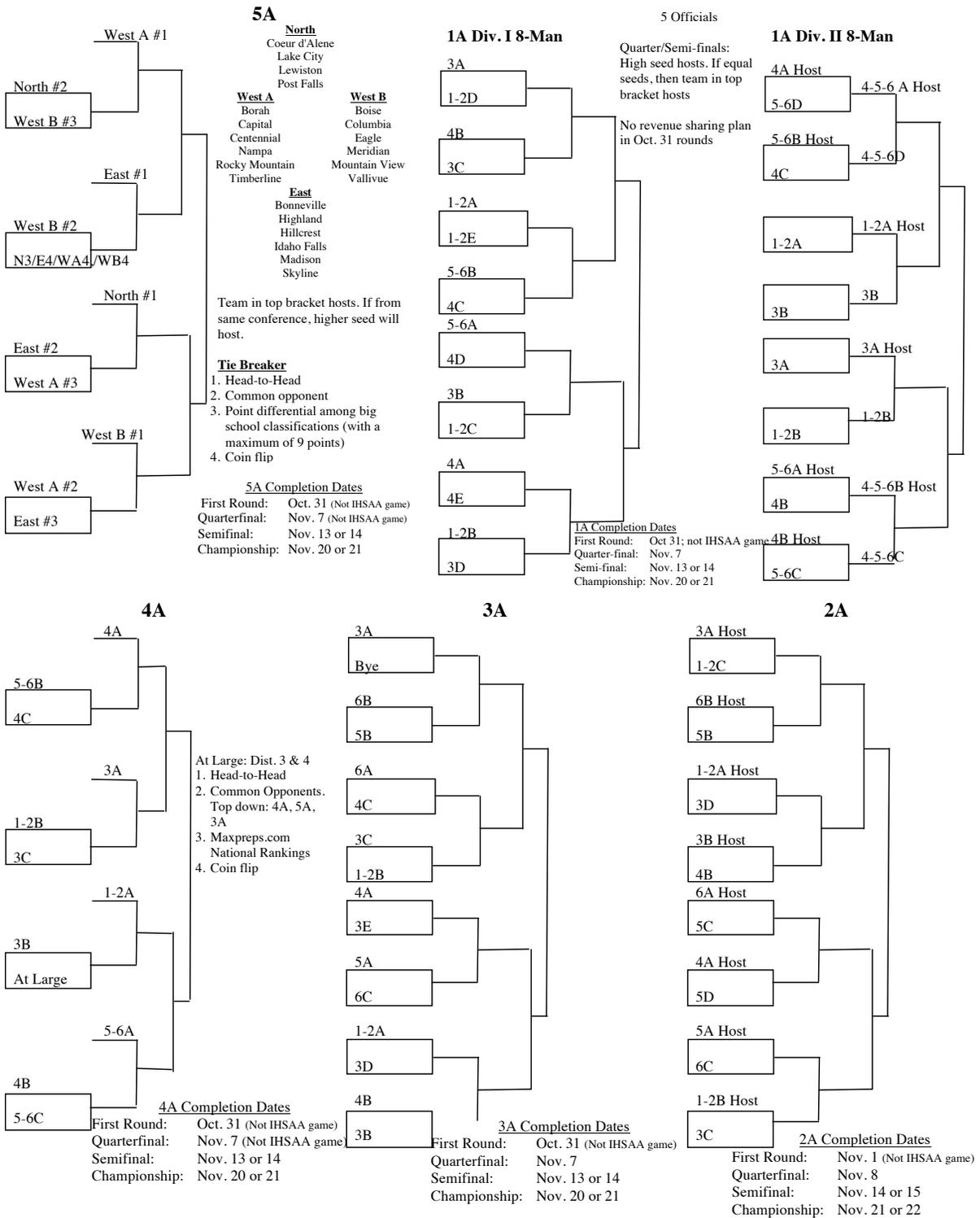
The representation to the 2015 State Tennis Tournament with modifications as needed was approved as a Final Reading.

5A (22)	sch = rep	4A (19)	sch = rep	3A (14)	sch = rep
I/II	4 = 3	I/II	3 = 2	I/II	5 = 4
III	12 = 9	III	6 = 5	III	6 = 6* (rotating rep)
V/VI	6 = 4	IV	6 = 5	IV/V/VI	3 = 3
		V-VI	4 = 4		

2015 Football

The 5A, 4A, 3A, 2A, 1A DI and 1A DII 2015 football representation and bracketing with modifications as needed were approved as a Final Reading.

2015 Football Representation & Brackets



Dance and Cheer

Eliminating hardships for the State Dance and Cheer Championships was approved as a Final Reading.

Limiting cheer teams to one stunt group at the district tournament was approved as a Final Reading effective for the 2015 tournament.

IHSAA Membership

Regular membership for Genesis Prep Academy, beginning with the 2015-2016 school year, was approved as a Final Reading. Home games will be played at a Post Falls middle school.

Regular membership for Ridgevue High School, beginning with the 2016-17 school year, was approved as a First Reading.

Basketball

Changing the allowable number of quarters in basketball from 80 to 84 if the team plays 21 games was approved as a Final Reading, to be effective immediately.

Ticket Prices

A one dollar (\$1.00) increase on individual ticket prices for all ticketed state events beginning with the 2015-2016 school year was approved as a First Reading. The increase is to aid in balancing revenue to increasing expenses. Changing the session format of the State Volleyball Tournament will be reviewed.

Practice with 8th Graders: Rule 5-12

A request from Salmon River Jr/Sr High School to modify rule 5-12-2 to allow 8th graders to practice with high school teams was approved as a First Reading. The wording for new Rule 5-12-2c. is as follows:

In the sports of volleyball and basketball, 1A Div. II teams may practice with 8th grade students if they cannot field enough athletes to have an intersquad scrimmage in game type conditions. The 8th graders must meet all other IHSAA requirements.

Chiropractors / Physical Exams

Specifically stating that properly licensed chiropractors may perform athletic physicals if for lack of a motion. The board directed the Executive Director to verify with the catastrophic insurance carrier that chiropractors are considered licensed physicians and to inform member schools that use of them is allowed. The IHSAA physical exam form states that the "*Physical form must be signed by a licensed physician, physician assistant or nurse practitioner*".

Cross Country

Modifying the existing hardship wording for a two-team district in cross country was approved as a First Reading. The modification reads as follows:

Qualifying as a Team: The number of teams that qualify to the state meet shall be determined by the following procedure:

- 1 Teams that finish in the top one-half, or major portion thereof, of the full teams that complete the district meet shall qualify for the state meet. If a tie exists in the final qualifying position, both teams shall advance.
2. If a school is unable to participate as a full team in the district meet due to circumstances beyond their control (e.g. 5th runner is injured, bus breaks down, etc.), that school can be included in the count that determines the number of qualifying teams provided they competed as a full team (at least five members) in six meets during the regular season.
3. **If only two full teams compete at the district meet, the second place team may be eligible for an at-large berth to the state meet by the following procedure:**
 - a. **The *second place school* submits an at-large qualifying request *with the district tournament manager's approval* to the IHSAA by 8:00 a.m. Sunday prior to the state meet.**

A panel, composed of representatives from each district, will determine which, if any, teams should qualify by evaluating: 1) head to head competition with teams from their district and surrounding districts; 2) time average for the team's top five runners from their final five meets of the regular season.

Football – Zero Week

All motions dealing with rewording of Zero Week died for lack of seconds.

2016 Wrestling

The 2016 representation to the State Wrestling Tournament with modifications as needed was approved as a First Reading.

5A		4A		3A		2A	
I-II	3	I-II	2	I-II	3	I-II	4
III	8*	III	5	III	4*	III	4
V-VI	4*	IV	5	IV	3	IV	3
Best place from Dist III 9th and Dist. V-VI 5 th		V-VI	4	V	2	V	2
				VI	3	VI	3
				*Best place from Dist III 5 th and Dist V 3 rd			

2016 Basketball

The 2016 representation to the State Basketball Tournament with modifications as needed was approved as a First Reading.

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

The bracketing and pairing for the 2016 State Basketball Tournament as drawn by IHSAA policy were approved as a First Reading.

5A	4A	3A	2A	1A DI	1A DII
5-6A <div style="border: 1px solid black; padding: 2px;">3C</div>	5-6A <div style="border: 1px solid black; padding: 2px;">3B</div>	4A <div style="border: 1px solid black; padding: 2px;">6A</div>	1-2A <div style="border: 1px solid black; padding: 2px;">5B</div>	5-6A <div style="border: 1px solid black; padding: 2px;">3B</div>	1A <div style="border: 1px solid black; padding: 2px;">5-6A</div>
3A <div style="border: 1px solid black; padding: 2px;">1-2B / 3E</div>	1-2A <div style="border: 1px solid black; padding: 2px;">4B</div>	1A <div style="border: 1px solid black; padding: 2px;">3B</div>	6A <div style="border: 1px solid black; padding: 2px;">3B</div>	2A <div style="border: 1px solid black; padding: 2px;">4B</div>	3A <div style="border: 1px solid black; padding: 2px;">4B</div>
1-2A <div style="border: 1px solid black; padding: 2px;">3B</div>	3A <div style="border: 1px solid black; padding: 2px;">5-6B</div>	5A <div style="border: 1px solid black; padding: 2px;">1B / 3C</div>	3A <div style="border: 1px solid black; padding: 2px;">3C / 4A</div>	4A <div style="border: 1px solid black; padding: 2px;">2B</div>	2A <div style="border: 1px solid black; padding: 2px;">4B / 5-6B</div>
5-6B <div style="border: 1px solid black; padding: 2px;">3D</div>	4A <div style="border: 1px solid black; padding: 2px;">3C / 1-2B</div>	3A <div style="border: 1px solid black; padding: 2px;">4B / 6B</div>	5A <div style="border: 1px solid black; padding: 2px;">6B</div>	3A <div style="border: 1px solid black; padding: 2px;">1A-2C / 3C</div>	4A <div style="border: 1px solid black; padding: 2px;">2B / 3B</div>

