

**Idaho High School Activities Association  
Board of Directors Meeting  
SYNOPSIS  
September 23, 2014**

**Members Present**

Bryan Jolley, Ron Bolinger, Kimber Chrz, Tol Gropp, Tracy Fuller, Rich Bauscher, Kevin Lancaster, John Pymm, Tim Perrigot, Gary Brogan, Rhonda Heggen, Kevin Howard, Jerry Keane, Dane Higdem

**Members Absent**

None

**Staff Present:**

Ty Jones, Julie Hammons, Cheryl Millington as secretary

**Visitors**

Allen Green, Moscow HS	David Rounds, Wallace HS	Gerry Nutt, Retired	Dick Curtis, YEA
Jim Winger, Lake City HS	Todd Gilkey, Coeur d'Alene HS	Kelly Reed, Lake City HS	Darrah Eggers, Deary
Tim Cronnelley, Timberlake HS	Dick Schreiber, Kellogg HS	Stetson Spooner, Mullan HS	Vince Mann, Borah HS
Mike Federico, Twin Falls HS	Beth Holt, Fruitland HS	Tacy Leinen, Boise HS	John Gregory, Nampa HS
Kelly Caldwell, Genesee HS	Trent Derrick, Lakeland HS	Ron Emry, Kuna HS	Dale Gardner, Bonneville HS
Matt Kobe, Boise SD	James Stoner, Troy HS	Kris Knowles, Sandpoint HS	Craig Christensen, Post Falls HS

**Letters**

Tol Gropp, 8/12/14	Kimber Chrz, 8/29/14	John Gregory, 9/9/14	Tom Aipperspach, 8/28/14
Tom Campbell/Steve Sosnowski, 9/4/14		Krissy Dayley, 8/14	

The Agenda was approved with no changes.

**CONSENT AGENDA**

The Consent Agenda, which included Minutes from the August 6, 2014 Board of Directors Meeting, the August 1, 2014 – September 18, 2014 Financial Report, and IHSAA Board of Directors Action via Phone, Email, Fax, was approved.

**REPORT AGENDA**

**Y.E.A. Update**

Dick Curtis reported on the Youth Endowment for Activities. The dividend reimbursement for the 2013-14 school year was \$128,826, which was a 14.4% increase over the previous year. Projected gate receipts from fall 2014 jamborees is \$23,000, up \$5,000 from 2013. Newly vested schools for the current school year are Bear Lake, Grace, McCall-Donnelly, Preston, Valley and Weiser, bringing the total number of vested schools to 55, which is 34-35% of all member schools.

**2014 Hall of Fame Banquet**

Julie Hammons reported on the financials of the 2014 Hall of Fame Banquet.

**NFHS 2013-2014 Participation Survey**

Ty Jones reported on the NFHS Sports Participation Survey results from 2013-2014. Football participation was up nationwide.

**Administrative Workshops**

Ty Jones reported on the recently completed 2014 Administrative Workshops held in each activity district. Approximately 11 small schools did not attend.

**District Presidents & Secretaries Meeting**

Ty Jones reported on the District Presidents/Secretaries meeting held in the IHSAA office on September 8.

### **Section 7-8 Conference**

The Section 7-8 Conference was held in Jackson Hole, WY, September 14-16. Gary Brogan reported on the Game Day cheer competition promoted at the meeting as well as communication with board members from other states. Greg Bailey reported on goals for the NFHS and the discussion on amount of time for contact in football. Julie Hammons talked about issues with international students as other states are struggling with the same issues (F1 vs J1 visas). Ty Jones reported that NFHS is looking for a rep on the basketball coaches committee. Candidates needed are female, minority and male.

### **State Tournament Host Hotels**

Ty Jones reported on the host hotels for the 2014-15 state tournaments.

### **Online Rules Clinics**

Ty Jones reported on the number of participants in the 2014 fall online rules clinics. These clinics are archived so coaches have access to a rules clinic any time. Jerry Keane addressed the issue that some schools are sending lower level team coaches rather than the head coach of the varsity coaching staff to the rules clinics. The possibility of a survey/quiz at the end of the online meetings was suggested. Julie Hammons reported that commissioners of sports have requested that varsity coaches be required to attend the meetings.

Football – 32; Soccer – 37; Spirit – 31; Volleyball – 25

Speech Arts clinics are all done online. October 7 is the date for the 2014 clinics. Speech Arts coaches are required to participate in the online clinic and test every year.

### **State Football Scheduling Meeting**

Tim Perrigot and Tol Gropp will be heading up the statewide football scheduling meeting to be held in the IHSAA office on November 17, 9:00 a.m. in the IHSAA office.

State Coaches meeting is November 24 at 9:00 in the IHSAA office.

### **Rules and Regulations Manual**

Ty Jones reported on the review of rules 8-16-1 Non Traditional Students and 8-10 Graduates during the preliminary meeting. Wording to include a GED as having graduated should be included in this rule. Home school, private school, charter school students may, by state law, participate in IHSAA activities only at the public school in whose attendance zone they reside.

## **ACTION AGENDA**

### **IHSAA Staff Vacation Schedules**

Section 5 of the IHSAA Policy Manual for vacation schedules was amended as a Final Reading. The changes concern the number of days that may be banked: 4-6 years of service can bank 2 days; 7-10 years of service can bank 5 days.

### **Extra Basketball Games**

Eagle High School's request to play one extra boys basketball game January 7, 2015 was denied as a Final Reading.

Nampa High School's request to play one extra girls basketball game for the 2014-15 season was denied as a Final Reading.

### **Shot Clock**

A request to use a 35 second shot clock at a basketball tournament on January 1, 2, and 3, 2015 was denied as a Final Reading. If this item was approved, Idaho would not have a vote on any NFHS basketball rule issues. Use of the shot clock has been discussed by the IHSAA board during past meetings.

## **2014 Milk Bowl**

Site rotations of the 2014 Milk Bowl was approved as a Final Reading.

	5A	4A	3A	2A	1ADI	1ADII
<b>2014</b>	North vs East-Holt North vs West-Kibbie East vs West-BSU	East vs West-Holt North vs West-Kibbie North vs East- Holt	North vs East-Kibbie West vs East-BSU North vs West-Kibbie	West vs East-BSU West vs North-Kibbie North vs East-Kibbie	West vs North-BSU North vs East-Kibbie	North vs East-Holt East vs West-Holt North vs West-Kibbie

## **2015 Legends of the Game**

The 2015 Girls and Boys Basketball Legends of the Game were approved as a Final Reading: 2015 Girls Legends of the Game: 1976-78 Prairie HS; 2015 Boys Legends of the Game: 1950 Orofino HS.

## **Calendars (See last page)**

The 2015-2016 Calendar was moved from Tentative to Approved with modifications as needed as a First Reading. The date of the June 2016 board meeting was moved from June 15 to June 16.

The 2016-2017 Calendar was moved from Suggested to Tentative with modifications as needed as a First Reading. All State Music may be moved due to site availability.

The 2017-2018, 2018-2019 Suggested Calendars with modifications as needed were approved as a First Reading.

## **Co-ops**

The following cooperative agreements were approved as a Final Reading:

Combined	Gooding/ISDB	Football
Combined	Gooding/ISDB	Boys Soccer
<b>**Collective</b>	Lakeland/Timberlake	Dance – <b>No Competition</b>
Combined	McCall-Donnelly/Salmon River	Soccer
Combined	Parma/Wilder	Band
Collective	Highland – C/Culdesac	G/B Track

## **Lifetime pass Criteria**

Criteria for a lifetime pass was amended as follows: #4 Criteria to read “years of total service must be non concurrent years for school personnel”; Officials – 25 non concurrent years of service, letter of support from the district Board of Control, plus approval from the Board of Directors.

## **2015 State Dance & Cheer**

Modifying the format of the State Dance and Cheer Championships was approved as a First Reading to the following: all classifications of dance would compete on one day, all classifications of cheer would compete on one day.

## **Range Finders in Golf**

Allowing distance-only range finders in golf was approved as a First Reading. Cell phones, ipods, ipads, laptops are examples of devices that may NOT be used. Sharing of range finders with those who do not have one is highly recommended.

## **Speech Arts Classification**

Eliminating the ability to petition up or down one classification in all speech arts disciplines was approved as a First Reading.

## DISCUSSION AGENDA

1. A request from a member of the Idaho Tennis Coaches is asking to return to the 20 date season limitation. No feedback has been given to the Boys' or Girls' Coaches reps. on the Board concerning this issue. Weather in the north and east prohibits most of those member schools from getting their full number allowed as it stands. No action was taken
2. The Spalding Ball Contract is up at the end of this fiscal year. Renewing this contract will take only a vote by the board. Baden has sent sample volleyballs, soccer balls, basketballs and softballs to the IHSAA and is interested in bidding for the ball contract.  
The merchandise contract with McU's Sports is also up at the end of this year.  
No action was taken
3. The Heads Up Football program is supported by the NFHS. This program offers a chance for coaches to learn concussion prevention techniques and proper interaction with parents.  
Endorsement by the IHSAA would allow schools to get the cost of the program reduced to \$20 per coach.  
This item was moved to the Action Agenda of the December meeting.
4. Determining Academic Eligibility (Rule 8-1) for online classes was discussed. The question about a student who takes and passes three online classes, then enrolls in a member school that has a higher number of classes required for full time, is the student eligible or not was discussed. Rule 8-1 allows for three classes to be considered as full time.  
No action was taken
5. Bona Fide Move To Create Eligibility  
No action was taken
6. Information on the Wrestling Hall of Fame Classic concerning travel costs and related issues was never received from the group requesting sanctioning of the event.  
No action was taken
7. A request to change the 5A wrestling bracket to a 22 man bracket was discussed. This proposal allows each school in the 5A classification to send one representative in each bracket. Gary Brogan asked that the State Wrestling Coaches be presented with more specific information on this proposal. The IHSAA will poll the 5A Athletic Directors and wrestling coaches on the issue.  
This item will remain on the Discussion Agenda of the December meeting.

# DRAFT

## Idaho High School Activities Association Five-Year Calendar

	2014-2015 Approved	2015-2016 Approved	2016-2017 Tentative	2017-2018 Suggested	2018-2019 Suggested
Hall of Fame Banquet	Aug. 6	Aug. 5	Aug. 3	Aug. 2	Aug. 1
1 <sup>st</sup> FB practice for schools playing 0 week	Aug. 11	Aug. 10	Aug. 8	Aug. 7	Aug. 6
1 <sup>st</sup> Soccer Practice	Aug. 11	Aug. 10	Aug. 8	Aug. 7	Aug. 6
1 <sup>st</sup> FB practice w/o pads	Aug. 15	Aug. 14	Aug. 12	Aug. 11	Aug. 10
1 <sup>st</sup> VB/CC Practice	Aug. 15	Aug. 14	Aug. 12	Aug. 11	Aug. 10
1 <sup>st</sup> Soccer Competition	Aug. 22	Aug. 21	Aug. 19	Aug. 18	Aug. 17
1 <sup>st</sup> VB/CC Competition	Aug. 27	Aug. 26	Aug. 24	Aug. 23	Aug. 22
Early FB game date	Aug. 29	Aug. 28	Aug. 26	Aug. 25	Aug. 24
IHSAA Board Meeting	Sept. 23	Sept. 29	Sept. 27	Sept. 26	Sept. 25
District Soccer Completion	Oct. 18	Oct. 17	Oct. 15	Oct. 14	Oct. 13
State Soccer	Oct. 23-25	Oct. 22-24	Oct. 20-22	Oct. 19-21	Oct. 18-20
District VB/CC Completion	Oct. 25	Oct. 24	Oct. 22	Oct. 21	Oct. 20
State Volleyball	Oct. 31-Nov. 1	Oct. 30-31	Oct. 28-29	Oct. 27-28	Oct. 26-27
State Cross Country	Nov. 1	Oct. 31	Oct. 29	Oct. 28	Oct. 27
1 <sup>st</sup> GBB Practice	Nov. 3	Nov. 2	Oct. 31	Oct. 30	Oct. 29
1 <sup>st</sup> GBB Competition	Nov. 14	Nov. 13	Nov. 11	Nov. 10	Nov. 9
1 <sup>st</sup> BBB Practice	Nov. 14	Nov. 13	Nov. 11	Nov. 10	Nov. 9
Football Milk Bowl	Nov. 21-22	Nov. 20-21	Nov. 18-19	Nov. 17-18	Nov. 16-17
District Drama Completion	Nov. 22	Nov. 21	Nov. 19	Nov. 18	Nov. 17
1 <sup>st</sup> Wrestling Practice	Nov. 17	Nov. 16	Nov. 14	Nov. 13	Nov. 12
1 <sup>st</sup> BBB Competition	Nov. 29	Nov. 28	Nov. 26	Nov. 25	Nov. 24
State Drama	Dec. 5-6	Dec. 4-5	Dec. 2-3	Dec. 1-2	Nov. 30-Dec. 1
IHSAA Board Meeting	Dec. 9	Dec. 8	Dec. 6	Dec. 5	Dec. 4
1 <sup>st</sup> Wrestling Competition	Dec. 3	Dec. 2	Nov. 30	Nov. 29	Nov. 28
IHSAA Board Meeting	Jan. 21	Jan. 20	Jan. 18	Jan. 17	Jan. 23
Girls District Basketball Completion	Feb. 14	Feb. 13	Feb. 11	Feb. 10	Feb. 9
GBB State Tournament	Feb. 19-21	Feb. 18-20	Feb. 16-18	Feb. 15-17	Feb. 14-16
District Wrestling Completion	Feb. 21	Feb. 20	Feb. 18	Feb. 17	Feb. 16
State Wrestling	Feb. 27-28	Feb. 26-27	Feb. 23-25	Feb. 23-24	Feb. 22-23
1 <sup>st</sup> Spring Sports Practice	Feb. 27	Feb. 26	Feb. 24	Feb. 23	Feb. 22
Boys District Basketball Completion	Feb. 28	Feb. 27	Feb. 25	Feb. 24	Feb. 23
District Debate Completion	Feb. 28	Feb. 27	Feb. 25	Feb. 24	Feb. 23
BBB State Tournament	Mar. 5-7	Mar. 3-5	Mar. 2-4	Mar. 1-3	Feb. 28-Mar. 2
1 <sup>st</sup> Spring Sports Competition	Mar. 11	Mar. 9	Mar. 8	Mar. 7	Mar. 6
State Debate	Mar. 13-14	Mar. 11-12	Mar. 10-11	Mar. 9-10	Mar. 8-9
State Dance / Cheer	Mar. 20-21	Mar. 18-19	Mar. 16-18	Mar. 16-17	Mar. 15-16
Easter	Apr. 5	Mar. 27	Apr. 16	Apr. 1	Apr. 21
IHSAA Board Meeting	Apr. 8	Apr. 13	Apr. 5	Apr. 11	Apr. 10
State Speech	Apr. 10-11	Apr. 15-16	Apr. 14-15	Apr. 13-14	Apr. 19-20
All-State Music	Feb. 12-15	Apr 21-23	Apr. 20-22	Apr. 19-21	Apr. 25-27
State Solo Music Contest	May 2	May 7	May 6	May 5	May 4
District TR, GO, SB, Tennis Completion	May 9	May 14	May 13	May 12	May 11
State Golf	May 11-12	May 16-17	May 15-16	May 14-15	May 13-14
State Track	May 15-16	May 20-21	May 19-20	May 18-19	May 17-18
State Softball	May 15-16	May 20-21	May 19-20	May 18-19	May 17-18
State Tennis	May 15-16	May 20-21	May 19-20	May 18-19	May 17-18
Baseball Completion	May 16	May 21	May 20	May 19	May 18
IHSAA Board Meeting	Jun. 17	Jun. 16	Jun. 14	Jun. 13	Jun. 12 <sub>9/24/14</sub>