

# Idaho High School Activities Association

## Board of Directors Meeting

September 27, 2016

### **Members Present:**

Dwight Richins, Chad Williams, Gary Brogan, Tracy Fuller, Beth Holt (for Kimber Chrz), Tim Perrigot, Ron Anthony, Tol Gropp, Jason Knopp, Rhonda Heggen, Jerry Keane, Jeff Cirka, Kevin Howard, Pat Charlton

### **Members Absent:**

Kimber Chrz, Curt-Randall Bayer

### **Staff Present:**

Ty Jones, Julie Hammons, Brynn Knudson as secretary. President Ron Anthony presided.

### **Staff Absent:**

None

### **Visitors**

Bryan Flake, American Falls HS	Stacy Wilson, Buhl HS	Gordon Kerbs, Burley HS	Tracy Leinen, Boise HS
Ted Reynolds, Middleton HS	Lonnie Alquist, Canyon Ridge HS	Traci Perron, Dietrich HS	Josh Hegstad, Caldwell HS
Cody Shelley, Blackfoot HS	Stephen Anderson, Century HS	Zach Dong, Filer HS	Kelly McHone, Glens Ferry HS
Kevin Lancaster, Bliss HS	Richard Whitelaw, Community School	Rob Spriggs, Glens Ferry HS	Scott Stuart, West Ada SD
Dale Gardner, Bonneville HS	Mike Federico, Twin Falls HS	John Ruzicka, BSD AS	Julie Prince, AIHSS
Trudy Weaver, Gooding HS	Rich Condie, Grace HS	Tyler Mills, Hagerman HS	Ryan Broyles, Hansen HS
Travis Bell, Highland HS	Barney Gardner, Hillcrest HS	Kerry Martin, Idaho Falls HS	Kali Gillette-Shippen, Jerome HS
Kirby Bright, Kimberly HS	Tim Cronnelly, Lakeland HS	Eric Wills, Madison HS	Ty Shippen, Minico HS
Adam Johnson, Murtaugh HS	Devin Simpson, Murtaugh HS	Travis Noble, Oakley HS	Robert Parker, Pocatello HS
Randy Spaeth, Raft River HS	Brian Hardy, Valley HS	Kevin Stilling, Woodriver HS	

### **Letters**

Jody Zarkos, 8/10/16

Mullan High School, 8/16/16

Dave Stauffer, 8/22/16

Jeff Cirka moved, Kevin Howard seconded to approve the agenda with the following changes:

Consent Agenda #8:

Legend of the Games Committee –removed from agenda

Action Agenda #7:

Drone Policy modify from first to final reading

### **CONSENT AGENDA**

Jerry Keane moved, Jason Knopp seconded, to approve the Consent Agenda, which included Minutes from the August 2, 2016 Board of Directors Meeting, the August 1, 2016 – August 31, 2016 financial report and IHSAA Board of Directors action via phone, email, fax. Ty Jones reported on the rainy-day fund and that there was very little additional information regarding finances because of the short time frame between August and September meeting.

## **REPORT AGENDA**

### **YEA Update**

No report

### **United Dairymen of Idaho Update**

No report

### **2016 Hall of Fame Banquet**

Julie Hammons reported the IHSAA inducted three inductees into the IHSAA Hall of Fame. Next year the Hall of Fame Banquet will be held at The Boise Centre. The IHSAA has entered into agreement with the Hampton Inn for hotel rooms.

### **NFHS 2015-2016 Participation Numbers**

Ty Jones reported nation wide participation numbers have increased. Idaho participation numbers increased by 2,500 students. Over 19,000 Idaho students are participating in non-sport activities.

### **Section 7/8 Conference - September 18-20, 2016 Phoenix, Arizona**

Tracy Fuller reported on concussion insurance and transgender issues in other states. Jeff Cirka reported the eligibility process across states varies and that sportsmanship is an issue at their state tournaments. Other states are interested in Idaho's model for sportsmanship at state tournaments. Ty Jones reported Idaho fees are still very low in comparison to fees around the nation. International students procedures were discussed. Julie Hammons reported the state associations from Section 7/8 are working off more of a business model to keep the cost down for member schools.

### **Administrative Workshops**

Ty Jones reported attendance was great. IHSAA policies were a main topic.

### **District Presidents & Secretaries Meeting**

Ty Jones reported there were very few changes. The issue of implementing a review system for 4-3 Ejections that weren't called at the time was discussed.

### **Online Rules Clinics**

Ty Jones reported the online rules clinics are now archived at [www.ihsaa/anymeeting.com](http://www.ihsaa/anymeeting.com) and can viewed after the meeting.

### **State Football Scheduling Meeting**

Tol Gropp reported the state football scheduling meeting will be held November 14, 2016 at the IHSAA office at 9:30 a.m.

### **Selection of State Cross Country Permanent Sites – Process**

Julie Hammons reported the board voted to select three permanent sites (north, east, west) last year. The selection process has been reviewed by the Board of Control. Each district will have the opportunity to submit a "bid" for a permanent site. The decision will be up to the state tournament committee and the IHSAA Board of Directors.

### **Policy Manual**

Ty Jones reported 2016-17 is an enrollment year and important for classification; 2017-18 is the grace year. Julie Hammons reported classification petitions are due to the IHSAA office in February of 2017. Ty Jones reported there were questions regarding the requirements of an administrator at contests. Sanctioned tournaments must be signed off by the IHSAA if they're not neighboring states.

**ACTION AGENDA**

**Solo Music Theatre**

Jerry Keane moved, Tracy Fuller seconded, to approve adding Solo Musical Theatre in drama as a Final Reading.

**Motion carried**

**Leadore High School 2016-17 Boys Basketball Program**

Dwight Richins moved, Chad Williams seconded, to allow Leadore High School to use eighth graders for their boys basketball team as a Final Reading.

**Motion carried**

**2016 Milk Bowl Sites**

Tol Gropp moved, Jason Knopp seconded, to approve the rotation of the 2016 Milk Bowl sites as a Final Reading.

**Motion carried**

**2017 Girls & Boys Basketball Legends of the Game**

Tol Gropp moved, Rhonda Heggen seconded, to approve the 2017 Girls and Boys Basketball Legends of the Game as a Final Reading.

2017 Girls Legends of the Game: 1986 Shoshone High School

2017 Boys Legends of the Game: 1969 Snake River High School

**Motion carried**

**New Formula for State Cheer Champions**

Kevin Howard moved, Jason Knopp seconded, to approve a new formula to determine state cheer champions as a First Reading.

**Motion carried**

**Co-Ops**

Gary Brogan moved, Jeff Cirka seconded, to approve the following co-ops in the listed sports as a Final Reading:

<b><u>Schools</u></b>	<b><u>Sport/Activity</u></b>	<b><u>Type</u></b>
Kimberly/Valley	Wrestling	Collective
Mountain View/Kuna	Dance	Combined
Kamah/ Clearwater Valley	Cross Country	Collective

**Motion carried**

**Drone Policy**

Jerry Keane moved, Jeff Cirka seconded, to approve the use of drones at IHSAA sanctioned events with suggested modifications as a Final Reading.

**Motion carried**

**IHSAA Transfer Rules**

Jerry Keane moved, Beth Holt seconded to approve adding clarification for the IHSAA transfer rules as a First Reading.

**Motion carried**

**Sanctioning Swimming**

Jason Knopp moved, Tim Perrigot seconded, to approve sanctioning swimming as an IHSAA sport as a First Reading. Jerry Keane was on record of moving this forward.

**Motion carried**  
Approved: 11 ; Denied: 2

**2017-2018 Calendar**

Jeff Cirka moved, Gary Brogan seconded, to approve moving the 2017-2018 calendar from tentative to approve with modifications as needed as a First Reading.

**Motion carried**

**2018-2019 Calendar**

Chad Williams moved, Beth Holt seconded, to approve 2018-2019 calendar from suggested to tentative with modifications as needed as a First Reading.

**Motion carried**

**2019-2020, 2020-2021 Calendars**

Rhonda Heggen moved, Tol Gropp seconded, to approve moving the 2019-2020, 2020-2021 calendars to suggested calendars with modifications as needed as a First Reading.

**Motion carried**

**Pitch Count**

Jeff Cirka moved, Chad Williams seconded, to approve modifying the IHSAA innings pitched rule to a pitch count rule for baseball as a First Reading.

**Motion carried**

**DISCUSSION AGENDA**

1. 2A, 3A, 4A, 5A Mercy Rule will be discussed at the Statewide Football Scheduling Meeting.
2. Eighth grade eligibility appeals
3. Ford Idaho Tournament concerns: Some of these have included cleanliness, seating and scoreboards. The Ford Idaho Center is under new management and is working to remedy these concerns.
4. Finding a solution to regulating the Summer Camp Calendar was discussed. There was mention of a No Contact Rule.

Tim Perrigot moved, Jason Knopp seconded, to place A No Contact Rule on the Action Agenda of the December Board Meeting.

**Motion carried**