

Idaho High School Activities Association

Board of Directors Meeting

Tuesday, September 24, 2019 @ 8:00 a.m.

Red Lion, Lewiston

621 21st Street
Lewiston, ID 83501

ORDER OF BUSINESS

Please turn your cell phones to *silent* or *do not disturb* mode. If you would like to address the Board or make a comment please state your name and the school or organization you represent.

CONSENT AGENDA

1. Minutes from the July 31, 2019 Board of Directors Meeting
2. Financial Report as of July 31, 2019 – August 31, 2019
3. IHSAA Board of Directors Action via Phone, Email, Fax

REPORT AGENDA

1. YEA Update
2. Dairy West Update
3. Hall of Fame Banquet
 - Venue Comparison
4. 2019 NFHS/Idaho Participation Numbers
5. Section 7/8 Conference
 - September 15-17, 2019 Seattle, Washington
6. Administrative Workshops
7. Media Days
8. Board Terms
 - Girls Coaches
 - Music Educator
 - District I*
 - Principals*
 - District III*

*Can be re-appointed
9. District Presidents & Secretaries Meeting
10. Online Rules Clinics

Sport/Activity	Attendees	Recording	Total
Cheer	26	22	48
Dance	18	0	18
Football	39	14	53
Soccer	43	27	70
Volleyball	46	32	78

11. Statewide Football Scheduling Meeting
 - Monday, November 11th, site TBD
12. Committee Reports
 - State Tournament
13. Policy Manual
 - Rule 8-8-2 Eight Consecutive Semesters
 - 8-15 Alternative High School Eligibility

ACTION AGENDA – FINAL READINGS

1. Approve or deny modifying the 2020 spring sport first allowable competition date from March 11, 2020 to March 9, 2020 as a Final Reading.
2. Approve or deny how baseball pitch counts are reported as a Final Reading.
3. Approve or deny the following exemption for ISATA regarding post-state tournament competitive events as a Final Reading.
Any competition after the state tournament requires permission of the principal or superintendent and the IHSAA.
4. Approve or deny requiring the online NFHS Student Mental Health course as a Final Reading.
5. Approve the 2020 Girls and Boys Basketball Legends of the Game as a Final Reading.

2020 Girls Legends of the Game _____

2020 Boys Legends of the Game _____

6. Approve or deny the classification petitions for the following schools which will be in effect for the 2020-2022 classification cycle as a Final Reading.

a. Greenleaf Friends	Up from 1ADII to 1ADI
b. Clark Fork	Down from 1ADI to 1ADII
c. Castleford	Down from 1ADI to 1ADII
d. Murtaugh	Down from 1ADI to 1ADII
e. Sun Valley Community School	Down from 2A to 1ADII
f. Compass Charter	Down from 2A to 1ADI
g. CDA Charter	Up from 2A to 3A
h. Kellogg	Up from 2A to 3A
i. Priest River	Up from 2A to 3A
j. Emmett	Down from 4A to 3A
k. Shelley	Down from 4A to 3A
l. Canyon Ridge	Down from 5A to 4A
m. Caldwell	Down from 5A to 4A
n. Idaho Falls	Down from 5A to 4A
o. Nampa	Down from 5A to 4A
p. Skyview	Down from 5A to 4A

ACTION AGENDA – FIRST READINGS

7. Approve or deny moving the 2020-2021 calendar from tentative to approved with modifications as needed as a First Reading.
8. Approve or deny moving the 2021-2022 calendar from suggested to tentative with modifications as needed as a First Reading.
9. Approve or deny moving the 2022-2023, 2023-2024 calendars to suggested calendars with modifications as needed as a First Reading.
10. Approve or deny allowing St. John Bosco Academy to allow eighth grade boys to participate in high school basketball as a First Reading.
11. Approve or deny allowing Mackay High School and Butte County High School co-op to compete at the 1ADI football classification for the 2020 football season as a First Reading.
12. Approve or deny allowing Nezperce High School and Highland High School co-op to compete at the 1ADII football classification for the 2020 football season as a First Reading.
13. Approve or deny separating coed and all girl cheer state championships as First Reading.

DISCUSSION AGENDA

1. Fall Season No Contact Period Window
2. Tennis Reporting
3. 4-3 Ejections
4. Physical Participation Forms
5. eSports