

Idaho High School Activities Association

Board of Directors Meeting

January 18, 2023

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 December 6, 2022 Board of Directors Meeting
2. Financial Report as of December 1, 2022 – December 31, 2023
3. IHSAA Board of Directors Action via Phone or Email

REPORT AGENDA

1. YEA Update
2. Dairy West Update
3. Officials Update
4. Marketing Update
5. 2022 NIAAA Conference
6. NFHS Winter Meeting
7. Trophy Medal Contract
8. Committee Reports
 - State Tournament
 - Representation
 - Hall of Fame
9. Policy Manual/Legal Updates
 - Rule 6 – Contracts
 - Article VII – Special Committees

ACTION AGENDA-FINAL READINGS

1. Approve or deny the 2023-2024 representation to the State Soccer Tournament with modifications as needed as a Final Reading.
2. Approve or deny the 2023-2024 State Play-in Soccer games, dates, times and sites with modifications as needed as a Final Reading.

3. Approve or deny the 2023-2024 representation to the State Volleyball Tournament with modifications as needed as a Final Reading.
4. Approve or deny the 2023-2024 State Play-in Volleyball games, dates, times and sites as a Final Reading.
5. Approve or deny the 2023-2024 Football representation and bracketing with modifications as needed as a Final Reading.
6. Approve or deny the 2023-2024 swim representation with modifications as needed as a Final Reading.
7. Approve or deny modifying Rule 8-14-1 as a Final Reading.
8. Approve or deny adding language to Rule 3 regarding coaches that are not certified to teach as a Final Reading.
9. Approve or deny modifying the 1A State Softball bracket and representation as a Final Reading.

ACTION AGENDA-FINAL READINGS

10. Approve or deny implementing a budget line item in 2023-2024 for official's clinics as a First Reading.
11. Approve or deny implementing the Javelin for the 2024 track season as a First Reading.
12. Approve or deny modifying the state softball tournament from two days to three days for the 2024 softball season as a First Reading.
13. Approve or deny the 2023-2024 representation to the State Wrestling Tournament with modifications as needed as a First Reading.
14. Approve or deny the 2023-2024 representation to the State Basketball Tournament with modifications as needed as a First Reading.
15. Approve or deny the sites, dates and times for the 2023-2024 State Basketball play-in games as a First Reading.
16. Approve or deny the 2023-2024 Milk Bowl sites and rotation as a First Reading.

DISCUSSION AGENDA

1. Officials Salary Schedule

Comments:

Recommendations: