

Idaho High School Activities Association

Board of Directors Meeting

January 17, 2024 8:00 a.m.

Preliminary Meeting: January 16, 2024

Order Of Business (Please turn your cell phones to silent mode. If you would like to address the Board or make a comment please state your name and the school or organization you represent.)

Are there any additions or revisions to the agenda? Do I have a motion to accept the agenda?

A motion is needed for the IHSAA Board of Directors to approve or deny the interview committees recommendation to hire (name) as the new Executive Director of the IHSAA.

CONSENT AGENDA

1. Minutes from the December 5, 2023 Board of Directors Meeting
2. Financial Report as of November 21, 2023 – January 5, 2024
3. IHSAA Board of Directors Action via Phone, Email

REPORT AGENDA

1. YEA Update
2. Dairy West Update
3. Officials Update
4. Marketing Update
5. 2023 NIAAA Conference
6. NFHS Winter Meeting
7. NFHS Media Rights Update
8. State Tournament Expansion
9. Committee Reports
 - Representation

- State Tournament
- Hall of Fame

10. **Policy Manual/Bylaws/Legal Updates**

- Rule 2-5 Representation

ACTION AGENDA – FINAL READINGS

1. Approve or deny the 2024-25 representation to the State Soccer Tournament with modifications as needed. (Final Reading)
2. Approve or deny the 2024-25 State Play-in Soccer games, dates, times and sites with modifications as needed. (Final Reading)
3. Approve or deny the 2024-25 representation to the State Volleyball Tournament with modifications as needed. (Final Reading)
4. Approve or deny the 2024-25 State Play-in Volleyball games, dates, times and sites with modifications as needed. (Final Reading)
5. Approve or deny the 2024-25 Football representation and bracketing with modifications as needed. (Final Reading)
6. Approve or deny the 2024-25 Swim representation with modifications as needed. (Final Reading)
7. Approve or deny modifying how Lifetime Passes are determined for officials. (Final Reading)
8. Approve or deny modifying how IMEA allows students to qualify for the State Solo Contest. (Final Reading)
9. Approve or deny sponsoring Baseball as an IHSA State Tournament (Final Reading)

ACTION AGENDA – FINAL READINGS

10. Approve or deny the 2024-2025 representation to the State Wrestling Tournament with modifications as needed. (First Reading)
11. Approve or deny the 2024-2025 representation to the State Basketball Tournament with modifications as needed. (First Reading)
12. Approve or deny the sites, dates and times for the 2024-2025 State Basketball play-in games. (First Reading)
13. Approve or deny the 2024-2025 Milk Bowl sites and rotation. (First Reading)

14. Approve or deny modifying the State Drama and Speech Classification. (First Reading)

DISCUSSION AGENDA

1. District Tournaments at State Tournament Sites

INFORMATION

Letters & Board of Control Minutes