

# **Idaho High School Activities Association**

## **Board of Directors Meeting**

June 4, 5 2024

**Regular Meeting:** Wednesday, June 5, 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.)

### **CONSENT AGENDA**

1. **Minutes from the April 10, 2024 Board of Directors Meeting**
2. **Financial Report as of March 29, 2024 – May 28, 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. **2024 NFHS Legal Meeting**
6. **Schools of Excellence – End of Year Standings**
7. **2024 Administrative Workshops**
8. **2024 District Rules Clinics**
9. **2024 Spring Sport Concussion Numbers**
10. **2024 Spring State Golf**
11. **2024 State Softball**

12. 2024 State Tennis
13. 2024 State Track
14. **Wednesday, July 31, 2024**
  - IHSAA Board Meeting – 8:00 a.m. @ IHSAA Office
  - IHSAA Annual Meeting – 1:30 p.m. @ Boise Centre
  - IHSAA 2023-2024 Hall of Fame – 6:30 p.m. @ Boise Convention Center
15. **NFHS Summer Meeting**
16. **Student Advisory Council/Star Award Selection**
17. **Eligibility Waiver Numbers**
18. **Board Make Up By Region**
19. **Media Days**
20. **Committee Reports**
  - Budget
  - State Tournament
21. **Policy Manual/Bylaws/Legal Updates**
  - Rule 6 - Contracts

#### **ACTION AGENDA – FINAL READINGS**

1. **Approve or deny the representation to the 2025 State Softball Tournament with modifications as needed. (As a Final Reading)**
2. **Approve or deny the sites, dates and times for the 2025 State Softball Play-in-Games. (As a Final Reading)**
3. **Approve or deny the representation to the 2025 State Track and Field Championships with modifications as needed. (As a Final Reading)**
4. **Approve or deny the representation to the 2025 State Tennis Tournament with modifications as needed. (As a Final Reading)**
5. **Approve or deny the representation to the 2025 State Baseball Tournament with modifications as needed. (As a Final Reading)**
6. **Approve or deny the sites, dates and times for the 2025 State Baseball Play-in-Games. (As a Final Reading)**

7. Approve or deny the 2025-2026 possible sites for future state tournaments from tentative to approved with modifications as needed. (As a Final Reading)
8. Approve or deny the 2026-2027 possible sites for future state tournaments from suggested to tentative with modifications as needed. (As a Final Reading)
9. Approve or deny the 2024-2025 goals with modifications as needed. (As a Final Reading)
10. Approve or deny the 2023-2024 school year. (As a Final Reading)
11. Approve or deny the IHSAA employee contracts for the 2024-2025 school year with modifications as needed. (As a Final Reading)
12. Approve or deny the 2024-2025 budget with modifications as needed. (As a Final Reading)
13. Approve or deny to select the 2023-2024 additional award recipients of the year. (As a Final Reading)

- |       |                                 |
|-------|---------------------------------|
| _____ | Official of the Year            |
| _____ | Spirit of Sport                 |
| _____ | Dick Fleischmann Memorial Award |
| _____ | Wes Lowe Memorial Award         |
| _____ | Duane D. Wolfe Memorial Award   |

14. Approve or deny Rule 12-1 wording (As a Final Reading)
15. Approve or deny Soccer yellow cards (As a Final Reading)
16. Approve or deny continuing the partnership with the YEA for Management and Administrative Services Agreement. (As a Final Reading)
17. Approve or deny changing the wording for Rule 17. (As a Final Reading)
18. Approve or deny a ticket price increase for the 2024-2025 school year with modifications as needed. (As a First Reading)

## DISCUSSION AGENDA

- 1.
- 2.
- 3.

## INFORMATION

### Letters

- 1.

### Board of Control Minutes

District I

District II