

# Idaho High School Activities Association

## Board of Directors Synopsis

August 5, 2020

### Members Present:

Paul Anselmo, Tim Perrigot (in for Ron Anthony), Curt-Randall Bayer, Tonia Burk, Pat Charlton, Jeff Cirka, Dana Facer, Hiroshi Fukuoka Derek Newland, Randy Lords, Ted Reynolds, Chad Williams, Stacy Wilson, Jamie Holyoak, Starr Olsen

### Members Absent:

Ron Anthony

### Staff Present:

Ty Jones, Julie Hammons, Mike Federico, Amanda Quinlan, Tyler Ostler, Jaydon Clark (intern), Debbie Johnson as secretary

### Staff Absent:

None

### Visitors via website\*:

Troy Rice, Rocky Mt. HS	Jon Watson, Centennial HS	Alex Wilson, Parma HS	Brad Malm, Troy SD
Brian Hardy, Valley HS	Brody Astle, Dietrich HS	Callie Zenner, Nezperce HS	Chris Banks, North Gem HS
John Clark, Mt. Home HS	Connor Jackson, Cole Valley	Trudy Weaver, Filer HS	Mike Graefe, Meridian HS
Jack Schemmel, Media	Jason Warr, West Ada	Jay Miller, Sugar-Salem HS	Jeremy Burgess, Salmon HS
Jeremy Munroe, Capital HS	Jodi Beard, N. Fremont HS	John Wustrow, Media	Jon Hallock, Caldwell HS
Josh Hegstad, Timberlake HS	Kari Alexander, Challis HS	Kathleen Tetwiler, Orofino HS	Katie Ball, Potlatch HS
Leela Schafer, Victory Charter	Kevin Stilling, Wood River HS	Larry Taylor, Green Leaf	Leah York, Kamiah HS
Mike Green, Wendell HS	Luke Wolf, Mt. View HS	Mark Pixton, Century HS	Mark Wachsmuth, Liberty Charter
Rene Forsmann, Cottonwood SD	Patrick Lopez, Logos HS	Sean Porter, Idaho City HS	Randy Spaeth, Raft River HS
Shawn Tiegs, Nezperce HS	Richard Whitelaw, SVCS	Sean Impomeni, Canyon Ridge HS	Shalene French, Caldwell SD
Tol Gropp, Timberline HS	Steve Kirkland, Kendrick HS	Tim Cronnelly, Timberlake HS	Tina Pelkey, Nampa Christian HS
Tyler Johnson, Bonneville HS	Tony Brulotte, Vallivue HS	Travis Bell, Highland HS	Tyler Grant, Weiser HS
Aaron Walton, Sage Intl.	Bill McFall, Kamiah HS	Bryan Flake, American Falls HS	Melissa Andersen, North Star
Jon Ruzicka, Boise Schools	Fred Davis, Media	Jared Jenks, Sugar-Salem HS	Jim Foudy, McCall-Donnelly HS
Randy Potter, Columbia HS	Kirby Bright, Kimberly HS	Lance Abendroth, Moscow HS	Roger Thomas, Blackfoot HS
Jeff Dillion, Wilder SD	Brian Barber, Boise HS	Gavin Watson, Emmett HS	

\*additional visitors as phone-ins not listed.

### Letters

Alex Wilson, Parma HS

Nicholas Swensen, Interscholastic Star

A motion was made to approve the agenda.

## CONSENT AGENDA

Ty Jones reported there are not a lot of changes with the financials since the last meeting. A new item this year concerning purchasing activity cards was approved. For schools buying activity cards; if they are bought at the regular price (\$35) this year, a \$5 credit (per card) will be applied to your school for next year.

A motion was made to approve the consent agenda which includes the minutes from the June 3, 2020 Board of Directors Meeting, Financial Report of June 1, 2020 - July 30, 2020 and the Board of Directors Actions via phone, email and Fax.

## **REPORT AGENDA**

### **YEA Update**

Julie Hammons reported the YEA had a rough spring but ended with a balance of over \$4 million as of June 30, 2020. The final distribution for the 2019-20 school year was \$106,860.00 and these distributions were from only three out of the nine state tournaments. Malad High School recently became fully vested bringing the total of vested schools up to 68.

### **Dairy West Update**

Ty Jones shared the exciting news that Dairy West has offered to purchase a wrestling mat for state wrestling. This is just another example of their continued sponsorship of the IHSAA. Additionally, The IHSAA has entered into a partnership with Dollamur Sport Surfaces (the company that is making the mats) and they have offered a special deal for our member schools. More information on this will be sent out.

### **Audit Review**

Ty Jones reported our audit review from Ripley Doorn went well and we are in a good place financially. It was also recommended from the auditors to have a review again next year rather than a full audit.

### **2020 NFHS Summer Conference**

Ty Jones reported the NFHS Summer Conference was held virtually this year. Randy Lords was also in attendance and stated it was a great opportunity and the information was phenomenal. Mike Federico commented on guest speaker Betsy Butterick, stating she her philosophy on communication was outstanding and would be helpful to any administrator. Julie Hammons stated the importance of collaboration and expressed her appreciation for the opportunity to be able to collaborate and share ideas with all the other states.

### **2020 National Student Leadership Summit/2020-21 SAC Retreat**

Mike Federico reported the National Student Leadership Summit (NSLS) was changed to a virtual conference this year. There were some really outstanding speakers and this year's attendance was well over 22,000. Considering the current situation, it was done very well.

Student Advisory Council (SAC) retreat was postponed this year and the committee decided to have monthly meetings moving forward. A main focus this year is to keep moving forward. We have a great group of kids and they are eager to get started.

### **Annual Meeting**

Julie Hammons reported the IHSAA Annual meeting will be Wednesday, August 5<sup>th</sup> at 1:30 at the Boise Centre in room 400, west conference area. Schools of Excellence will be presented at this time. We are limited to 50 people this year and have been asked to turn in a list of attendees. Also, masks will be required.

### **Review Committee Assignments**

Ty Jones went over the new committee assignments for 2020-21. Ty also took a moment to thank our exiting board members Kevin Howard, Beth Holt and Bob Ranells.

### **September Board Meeting**

Ty Jones stated a decision has not been made yet as to whether or not the September board meeting will be held in person or virtual. If in person, the meeting will take place in Rexburg. Once the decision has been finalized, more information will be sent.

### **Committee Reports**

Ty Jones reported the State Tournament Committee reviewed fall tournament sites, dates, managers and play-in games. They also looked at some back up sites in case the need was to arise. The committee also looked at potentially adding the University of Idaho as a volleyball site in the future with the building of their new event center.

### **NFHS High School Support Program**

Mike Federico reported the NFHS launched their High School Support Program which offers 2 free pixelots per school (or one if you already have one) for just the cost of installation which is a one-time fee. They are also offering another option for self-installation requiring the federation's approval. Another program the National Federation offers is the Revenue Sharing Program. This program is for all schools whether you have pixelots or not. The offer includes 10% on subscription memberships, a focus plan for season passes and 100% of advertising. If you would like more information on either of these programs, contact the IHSAA office.

### **Policy Manual**

Ty Jones went over some changes made to the policy manual.

## **ACTION AGENDA – FIRST READINGS**

### **2021-22 Girls Wrestling Bracket**

A motion was made to approve approving a girls' wrestling bracket for the 2021-2022 school year as a First Reading.

Motion carried

### **Using MaxPreps for 2021-22 State Tournaments**

A motion was made to approve using MaxPreps to seed state tournaments for the 2021-2022 school year as a First Reading.

Motion carried

Approved 10; Deny 4

## DISCUSSION AGENDA

1. A motion was made to move the Rule of Two Proposal to the Action Agenda as a First Reading at the September Board of Directors Meeting.

Motion carried

2. A motion was made to move the State Cheer and Dance Calendar Change to Action Agenda as a First Reading at the September Board of Directors Meeting.

Motion carried

3. Football classifications - this topic was discussed and will be kept on the Discussion Agenda for the September Board of Directors Meeting.

4. Many concerns regarding COVID-19 were discussed in great length. Some discussion items included the starting date for fall sports, enrollment numbers and eligibilities. The IHSAA and the board are very aware that the impact and degree of severity varies throughout the state. They will continue to monitor the situation closely and have weekly updates. No Action taken. This item will be kept on the Discussion Agenda at the September Board of Directors Meeting.

A motion was made to adjourn the meeting at 10:13 a.m.