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
Brian Hardy, Valley HS
John Clark, Mt. Home HS
Jack Schemmel, Media
Jeremy Munroe, Capital HS
Josh Hegstad, Timberlake HS
Leela Schafer, Victory Charter
Mike Green, Wendell HS
Rene Forsmann, Cottonwood SD
Shawn Tieg, Nezperce HS
Tol Gropp, Timberline HS
Tyler Johnson, Bonneville HS
Aaron Walton, Sage Intl.
Jon Ruzicka, Boise Schools
Randy Potter, Columbia HS
Jeff Dillion, Wilder SD
Jon Watson, Centennial HS
Brody Asle, Dietrich HS
Connor Jackson, Cole Valley
Jason Warr, West Ada
Jodi Beard, N. Fremont HS
Kari Alexander, Challis HS
Kevin Stilling, Wood River HS
Luke Wolf, Mt. View HS
Patrick Lopez, Logos HS
Richard Whitelaw, SVCS
Steve Kirkland, Kendrick HS
Tony Brunotte, Vallivue HS
Bill McFall, Kamiah HS
Fred Davis, Media
Kirby Bright, Kimberly HS
Brian Barber, Boise HS
Alex Wilson, Parma HS
Callie Zenner, Nezperce HS
Trudy Weaver, Filer HS
Jay Miller, Sugar-Salem HS
John Wustrrow, Media
Kathleen Tewiler, Orovino HS
Larry Taylor, Green Leaf
Mark Pixton, Century HS
Sean Porter, Idaho City HS
Sean Impomeni, Canyon Ridge HS
Travis Bell, Highland HS
Bryan Flake, American Falls HS
Jared Jenks, Sugar-Salem HS
Lance Abendroth, Moscow HS
Gavin Watson, Emmett HS
Brad Malm, Troy SD
Chris Banks, North Gem HS
Mike Graefe, Meridian HS
Jeremy Burgess, Salmon HS
Jon Hallock, Caldwell HS
Katie Ball, Pothast HS
Leah York, Kamiah HS
Mark Wachsmuth, Liberty Charter
Randy Spaeth, Raft River HS
Shalene French, Caldwell SD
Tina Pelkey, Nampa Christian HS
Tyler Grant, Weiser HS
Melissa Andersen, North Star
Jim Foudy, McCall-Donnelly HS
Roger Thomas, Blackfoot 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 5th 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.