

Idaho High School Activities Association

Board of Directors Meeting

August 4, 2021

Members Present:

Tonia Burk, Dana Facer, Hiroshi Fukuoka, Randy Lords, Starr Olsen, Tim Perrigot, Ted Reynolds, Eric Studebaker, Chad Williams, Stacy Wilson, Spencer Barzee, Shawn Tiegs

Members Absent:

Paul Anselmo, Curt-Randall Bayer, Craig Woods

Staff Present:

Ty Jones, Julie Hammons, Mike Federico, Zach Hoffman, Debbie Johnson as secretary

Staff Absent:

None

Visitors:

Jason Warr, West Ada
Richard Whitelaw, SVCS
John Clark, Mt. Home HS

Larry Taylor, Greenleaf Acdmy
Mike Green, Wendell HS
Shaun Walker, Twin Falls HS

Andy Ankeny, Middleton HS
Jason Willer, Capital HS
Jon Razicka, Boise SD

Vince Mann, Borah HS
Troy Rice, Rocky Mt. HS
Jeremy Burgess, Salmon HS

Chad Williams moved, Starr Olsen seconded to approve the agenda.

Motion carried

CONSENT AGENDA

Ty Jones reported on the financials stating there has not been a lot of change in our revenue. We are opening a new account with Mt. America Credit Union, who is one of sponsors, since our account with Zions Bank is over the limit the federal government insures. We will be moving \$125,000 from Zions Bank to Mt. America Credit Union. We will have one large expense this year with the purchase of a new copier/printer for the office. Overall, the financials are in pretty good shape.

Randy Lords moved, Chad Williams seconded to approve the consent agenda which included the minutes from the June 9, 2021 Board of Directors Meeting, the financial report as of June 1, 2021- July 30, 2021 and the IHSAA Board of Directors action via phone, email and fax.

Motion carried

REPORT AGENDA

YEA Update

Julie Hammons reported on the YEA. The fund is doing extremely well and is currently at \$4,937,151 with \$172,800 going back to schools. Disbursement checks will be handed out at the Administrative Meetings if not already picked up. Burley, Butte County and Castleford are our 3 newly vested schools giving us a total of 71 total vested schools. The YEA board is considering whether or not to allow schools to exceed 100% investment level and a final decision should be made this year.

Dairy West Update

Ty Jones reported on Dairy West stating there is a meeting scheduled on August 25, 2021. We are going on our 38th year with this organization and are looking forward to another great year!

Officials Update

Ty Jones reported currently a committee is being put together of officials around the state; one from each region. A representative from this committee will be attending the board meetings presenting any concerns they may have.

Marketing Update

Ty Jones introduce our new General Manager of IHSAA Sports Properties, Zach Hoffman. Zach will be handling all of the marketing/advertising sponsorships for the IHSAA working with our current sponsors as well as acquiring additional sponsorships. Zach has already secured two additional sponsors for us; Tech Line Sports Lighting and Black Bear Diner. We are excited to have Zach join our team.

Audit Review

Ty Jones reported our audit review from Ripley Doorn went well and we are in a good place financially.

2021 NFHS Summer Conference

The NFHS Summer Conference was held in Orlando, Florida this year. IHSAA Board Members Dana Facer and Hiroshi Fukuoka were also in attendance. The anniversary of Title IX was celebrated and the conference was a great experience overall. The NFHS network is working on improving their product and expanding the NFHS Learned program which is an excellent educational resource. The topic of name, image and likeness was a big discussion item and will be an item the IHSAA board will be addressing. Congratulations to Dana Facer who was selected as the Speech Representative for Section 8.

2021 National Student Leadership Summit/2021-22 SAC Retreat

Mike Federico reported unfortunately the National Leadership Summit that was to take place in Indianapolis this year was canceled. However, there will be a virtual summit for all of our schools which will have some fantastic speakers talking about sportsmanship. A link will be sent out to all the student council advisors and AD's.

The Student Activities Committee hosted a retreat this summer that included floating the Boise River. They are a great group of outstanding students that are eager to get involved. Some of the goals that were discussed for this year included being present at the state events to help hand out awards along with being a part of the Captains Program, that Kevin Stilling is currently working on that will help train team captains. They also discussed sportsmanship in length and want to create a sportsmanship guide of do's and don'ts for all of the student sections.

Annual Meeting

Ty Jones reported the IHSAA Annual meeting will be Wednesday, August 4th at 1:30 at the Boise Centre in room 140, west conference area. Schools of Excellence will be presented at this time.

Review Committee Assignments

Ty Jones went over the new committee assignments for 2021-22 stating two new committees are being added; a Special Action Committee and a Parent Committee.

September Board Meeting

Ty Jones reported the September Board of Directors meeting will be held 8:00 a.m. on Tuesday, September 28, 2021 at the AmericInn by Wyndham in Hailey, Idaho. Meeting place is still unknown – information will be sent out once finalized.

Committee Reports

Ty Jones reported the State Tournament committee reviewed a couple of proposals that were submitted. One for tennis which proposed changing the 3A seeding criteria format and the second, a swimming proposal, which would change the way athletes advanced to the finals at State.

Network and GoFan Distributions

Mike Federico went over the Network and GoFan Distributions stating we would like to take some of the funds that are coming to us and distribute them back to our member schools. For the schools that are involved with the NFHS network, we will take half of the money that is received from viewership and split it with those member schools. This will be done on a point system. For GoFan, we receive 10% back for all regular season ticketing events. We will be distributing all of this back to those schools that used GoFan ticketing during their regular season or for other events. We are excited that we are able to give back to some of our member schools.

Policy Manual

Ty Jones went over the By Laws VIII stating as a non-profit we are not allowed to give revenue back to schools so we are looking into ways to help out our member schools.

ACTION AGENDA – FINAL READINGS

Rockland High School

A motion was made to approve approving Rockland High School for a ninth football game as a Final Reading.

Motion carried

Rule 4-3-1e

A motion was made to approve changing rule 4-3-1e by adding the National Parent Credential requirement as a Final Reading.

Motion carried

Updated coursework for 4-3 Parent Ejections

Parents will also be required to earn the NFHS National Parent Credential which includes the free, online Positive Parenting Within School Programs course and The Parent Seat. Credential Certificate must be submitted to school administration prior to reinstatement. The credential must be completed between ejection and reinstatement.

ACTION AGENDA – FIRST READINGS

Deary High School

A motion was made to approve Deary High School girls' basketball to use 8th graders during the 2021-2022 season as a First Reading.

Motion failed
Approved 3; Deny 8

A motion was made to approve Deary High School girls' basketball to use 8th graders during the 2021-2022 season, with the cap of 8 players as a First Reading.

Motion carried
Approved 9; Deny 2

4A/5A Fall Golf

A motion was made to approve moving 4A/5A golf to the fall sport season as a First Reading.

Motion carried
Approved 7; Deny 4

DISCUSSION AGENDA

1. A motion was made to move the request of Adrian High School to become an IHSAA member school to the Action Agenda for the September Board of Directors meeting.

Motion carried
Approve 9; Deny 2

2. A motion was made to move the Softball and Baseball Player Limitations to the Action Agenda for the September Board of Directors meeting.

Motion carried

3. A motion was made to keep the Petitioning Process on the Discussion Agenda for the September Board of Directors meeting.

Motion carried

Meeting was adjourned the meeting at 10:04 a.m.