

Idaho High School Activities Association

Board of Directors Meeting

August 2, 2023

Members Present:

Spencer Barzee, Tonia Burk, Burke Davis, Dana Facer, Hiroshi Fukuoka, Heath Jackson, Mark Kress, Randy Lords, Dena Naccarato, Starr Olsen, Tim Perrigot, Ted Reynolds, Shawn Tieggs, Stacy Wilson

Members Absent:

Rob Sauer

Staff Present:

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

Staff Absent:

None

Visitors:

Jason Willer, Capital HS	Pat Lloyd, Idaho Falls HS	Chris Powell, Idaho Falls HS	Jon Hallock, Caldwell HS
Troy Rice, Rocky Mt. HS	Tyler Johnson, Bonneville HS	Tol Gropp, Timberline HS	Dane Roy, Owyhee HS
Jason Warr, West Ada	Matt Harris, Ririe HS	Jeremy Burgess, Payette HS	Tony Brulotte, Eagle HS
Patrick Laney, Moscow HS	Kris Knowles, Vallivue HS	Luke Wolf, Kuna HS	Richard Whitelaw, SVCS
Shawn Walker, Twin Falls HS	Gavin Watson, Centennial HS	Tom Shanahan, Bishop Kelly HS	Ashley Holt, Emmett HS
Brian Hardy, Valley HS	Vince Mann, Borah HS	Eric Bonds, Skyview HS	Brian Barber, Boise HS
Andy Ankeny, Middleton HS	Dane Pence, Mt. View HS	Robert Parker, Pocatello HS	John Hartz, Ridgevue HS
Gregg Baczuk, Skyline HS	Tyler Richins, Sugar-Salem HS	Josh Newell, Skyline HS	Larry Stocking, Hillcrest HS
Darren Krzesnik, Officials	Kaden Andrus, Mt. View/SAC	Cody Smithies, Payette HS/SAC	

Letters

Fruitland High School

A motion was made to approve the agenda.

Motion carried

CONSENT AGENDA

Ty Jones reported on the financials stating this time of year there is not a lot to report. There has not been a lot of change in our revenue. We are currently revamping our website and have added a place where the financials will be posted and available.

A motion was made to approve the consent agenda which included the minutes from the June 7, 2021 Board of Directors Meeting, the Financial Report as of June 1, 2023-July 30, 2023 and the IHSAA Board of Directors action via phone, email and fax.

Motion carried

REPORT AGENDA

YEA Update

Julie Hammons reported on the YEA stating we had a much better year this year. The fund balance as of June 30, 2023 is \$4,581,662.00 with 160,358.00 going back to schools. In addition to the normal disbursements, we will also be disbursing equally an additional .5% to all of our fully vested schools. We currently have a total of 77 fully vested schools. New this year - we will be adding online donations to the website.

Dairy West Update

Ty Jones reported there are no major changes to our contract. This year we will be celebrating our 40th year of partnership with Dairy West. We are very grateful for their continued support.

Officials Update

Darren Krzesnik presented the officials report stating this is the second year of waiving fees for first time officials. A few items of concern were mentioned to the board and included sportsmanship and repercussions along with looking at the criteria for lifetime passes and maybe re-evaluating the current rule. Ty will follow up.

Marketing Update

Zach Hoffman presented the marketing update and introduced Morgan Potter, the newest member of the team. As mentioned earlier, we are excited to be celebrating our 40th anniversary with Dairy West which is probably one of the longest partnerships in the nation. We are also working on renewing some of our current partners and still looking for additional local sponsors.

Audit Review

Ty Jones reported our audit review from Ripley Doorn went really well and we are in pretty good shape financially. We will be taking a look at review vs. audit and possibly updating our by-laws.

2023 NFHS Summer Conference

The NFHS Summer Conference was held in Seattle this year and IHSAA Board Member Burke Davis was also in attendance. As always, this conference is a great experience and so important to be able to meet with the other state associations. NIL was a major topic of discussion and is big in other states. Burke stated the conference was overall a great experience and reiterated NIL was a hot topic.

2023 National Student Leadership Summit/2023-24 SAC Retreat

Mike Federico reported the National Student Leadership Summit was held in Indianapolis, Indiana and was fantastic. This was/is such a great opportunity for these students to meet and connect with other students from all over the country and is very inspiring. A main take-away from this meeting is how important and powerful the student voice is.

The Student Advisory Council currently has 29 members. Kade Andrus from Mt. View and Cody Smithies from Payette were here and reported on the summer retreat stating it was here in Boise and included floating the Boise River. They also went over the SAC goals for 2023-2024 which included community service projects, increasing the number of attendees for the spring summits and to publish a playbook for team captains.

Annual Meeting

Julie Hammons reported the IHSAA Annual meeting will be Wednesday, August 2nd at 1:30 p.m. at the Boise Centre in room 140, west conference area. School of Excellence will be presented at this time. This evening is the Hall of Fame banquet at 6:30 p.m. also at the Boise Centre in room 400.

Review Committee Assignments

Ty Jones reviewed the committee assignments for 2023-2024.

September Board Meeting

Ty Jones reported the September Board of Directors meeting will be held at 8:00 a.m. on Tuesday, September 26th at the Red Lion ~ Pocatello, Idaho.

2023-2024 IHSAA Interns

Ty Jones reported we will have three interns this year. Maire Dickins, Conlin Coburn and Adrie Voile will be joining the IHSAA team.

Committee Reports

- **State Tournament** – The fall tournament sites and managers were reviewed and the following items were discussed: State Track and Field qualifying proposals; State Track relay teams and potential disqualifications; Girls State Wrestling timeline; State Wrestling seeding.

Policy Manual/Bylaws/Legal Updates

Ty Jones reviewed the policy manual and went over the duties of the board.

ACTION AGENDA – FINAL READINGS

2024-2026 IHSAA Classifications

A motion was made to approve modifying the 2024-2026 IHSAA classifications as suggested by the IHSAA Classification Committee as a Final Reading.

Motion failed
6 Approve; 8 deny

Number of Tennis Teams

A motion was made to approve limiting the number of tennis teams per school for the district tournament as a Final Reading.

TENNIS RULE CHANGE – Beginning 2024 Season

Representation to District Tournament

Three boys singles players, three girls singles players, two boys doubles teams, two girls doubles teams, and two mixed doubles teams from each school may enter the district tournament.

Motion carried

Entire School Petitioning Up

A motion was made to approve being able to petition up as an entire school as a Final Reading. (See page 5)

Motion carried
13 Approve; 1 deny

Rule 8-4

A motion was made to approve modifying IHSAA Rule 8-4 pertaining to reimbursement for invitational camps or academies as a Final Reading. (See page 6)

Motion carried

3-Step Eligibility Process

A motion was made to approve modifying and implementing the 3-step eligibility process as a Final Reading.

Suggested Eligibility Changes

- Change from a current two appeal system to a two-appeal system with Executive Director oversight to begin with.
- Make sure that no one on the Eligibility Committee is on the second Appeal Committee.
- Add three people statewide as voting members to the second Appeal Committee. (one from District I/II, one from District III/IV, one from District V/VI to staggered three-year terms)
- Give the Executive Director the ability to sign off on/approve hardships.

Motion carried

ACTION AGENDA – FIRST READINGS

MaxPreps Rankings

A motion was made to approve modifying how the final MaxPreps rankings are determined as a First Reading. Approve a-c; need more information on d. (See page 7)

Motion carried

Speech Classifications

A motion was made to TABLE modifying speech classifications as a First Reading.

Motion carried

Petitioning Process for State Speech

A motion was made to TABLE creating a petitioning process for speech team sweepstakes as a First Reading.

Motion carried

A motion was made to adjourn at 9:55 a.m.

RULE 2 - CLASSIFICATION

CURRENT RULE

- 2-3** The IHSAA Board of Directors shall make the final determination on all classification petitions during their annual September meeting. Classification petitions will be considered for two-year cycles. Schools may petition to move up or down a classification in specific team sports or up a classification in specific individual sports by submitting a classification petition to the IHSAA by September 10 of the grace year. Teams may only petition down in distinct team sports.

PROPOSED RULE

- 2-3** The IHSAA Board of Directors shall make the final determination on all classification petitions during their annual September meeting. Classification petitions will be considered for two-year cycles. Petitions must be submitted to the IHSAA by September 10 of the grace year.
- a. Schools may petition to move down a classification in specific team sports – Rule 2-3-2
 - b. Schools may petition to move up a classification in specific team sports – Rule 2-3-3
 - c. Schools may petition to move up a classification in specific individual sports – Rule 2-3-3
 - d. Schools may petition to move up a classification as a school – Rule 2-3-3 (a & b)

8-4 AMATEUR STATUS

8-4-1 A student who represents a school in an interscholastic sport shall be an amateur in that sport. An amateur athlete is one who engages in athletic competition solely for the physical, mental, social, and pleasure benefits derived therefrom.

a. An athlete forfeits amateur status in a sport by capitalizing on athletic fame by receiving money, compensation, endorsements or gifts of monetary value in affiliation or connection with the student's school team, school, league, district or IHSAA (scholarships to institutions of higher learning are specifically exempted).

1. This provision is not intended to restrict the right of any student to participate in a commercial endorsement provided there is no school team, school, league, district or IHSAA affiliation.

b. An athlete forfeits amateur status in a sport by signing a professional contract in that sport.

c. It is permissible for a player to accept necessary meals, lodging and transportation if such are accepted in service rather than in money or any other material form. Examples of such events include NCAA Academies, McDonald's All-American games, USA Basketball etc. State or district level all-star games will not be considered for this.

8-4-2 Amateur status will not be jeopardized by accepting a nominal, standard fee or salary for instructing, supervising or officiating in an organized youth sports program (school or non-school) or recreation, playground or camp activities.

8-4-3 A student may receive the benefits of participation in carnival type / luck-of-the-draw / lottery style activity that is open to the general public. This type of competition must be limited to individual type competition and not put one contestant against another.

8-4-4 A high school student who loses amateur status may apply to the Association for reinstatement in the interscholastic program.

COMMITTEE INPUT & SUGGESTIONS

Should the IHSAA continue using MaxPreps to seed state tournaments in the sports of VB/SOC/BB/SB/FB?

- Yes – with modifications/improvements

Should post season tournaments be included in the rankings?

- Coaches and Admin. want district tournament included
- Reward district champions

Out of State Tournaments/Showcase Tournaments; should they be included in the rankings?

- Not the same opportunity for all schools

Other Points –

- Do we accept games/changes after the deadline?
- Play-In games – Use MaxPreps for home team and/or seeding
- Committee to change bracket based on head-to-head and similar conference matchups
- MaxPreps could create and Idaho [RPI system with MaxPreps](#).
- Teams should not be penalized for playing a bad team that we are forced to play in league.
- Selection Committee/Polls

MaxPreps Proposal – June 2023

CURRENT RULE

2-5-3 State tournament brackets for girls' soccer, boys' soccer, volleyball, girls' basketball, boys' basketball and softball will be seeded using MaxPreps ~~regular season~~ rankings. Each school year, brackets will be flipped to balance the bracket time slots. Based on a 4-year rotation. The higher seed will be the home team in all contests.

<u>21-22</u>	<u>22-23</u>	<u>23-24</u>	<u>24-25</u>
1 vs 8	2 vs 7	4 vs 5	3 vs 6
4 vs 5	3 vs 6	1 vs 8	2 vs 7
3 vs 6	4 vs 5	2 vs 7	1 vs 8
2 vs 7	1 vs 8	3 vs 6	4 vs 5

PROPOSED ADDITIONS – Beginning Fall 2023

- a. MaxPreps Rankings will include all regular season games and district tournament games.
 - In the sport of volleyball, regular season tournaments will NOT be included in the final rankings.
- b. Regular season and district tournament game scores must be posted by each member school on MaxPreps prior to midnight the Saturday prior to the state tournament.
 - Scores posted and/or altered after the Saturday deadline will NOT be included in the final rankings.
- c. Official and final rankings will be published by the IHSAA the Monday prior to the state tournament.
- d. Out of State tournaments will not be included in MaxPreps Rankings.