Idaho High School Activities Association

Board of Directors Meeting

December 6, 2022

Members Present:

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

Members Absent:

Craig Woods

Staff Present:

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

Staff Absent:

None

Visitors:

Troy Rice, Rocky Mt. HS	Tyler Johnson, Bonneville HS	Robert Parker, Pocatello HS
Matt Harris, Ririe HS	Todd Cady, Columbia HS	Dave Mills, Retired
Jon Hallock, Caldwell HS	Jason Warr, West Ada SD	Vince Mann, Borah HS
Luke Wolf, Kuna HS	Brian Barber, Boise HS	Eric Bonds, Skyview HS
Dane Pence, Ridgevue HS	John Clark, Mt. Home HS	Gavin Watson, Centennial
Larry Taylor, Retired	Ashley Holt, Emmett HS	Jon Ruzicka, Boise SD
Mike Green, Wendell HS	Tony Brulotte, Vallivue HS	

A motion was made to approve the agenda with the following changes:

Remove Discussion Item #1: Volleyball Set Limitations

Add Discussion Item #6: Three Day Softball Tournament

Motion carried

Minutes from the September 27, 2022 Board of Directors Meeting

A motion was made to approve the minutes from the September 27, 2022 Board of Directors Meeting.

Financial Report as of August 31, 2022 - November 30, 2022

Ty Jones reported on the financials stating they are not yet complete and should be finalized by the January meeting. Our fall sports did really well this year meeting the goals that were set. We are still anticipating around \$75,000 worth of invoices to come in but overall, we are in pretty good shape.

A motion was made to approve the August 31, 2022 – November 30, 2022 financial report.

Motion carried

IHSAA Board of Directors Action via Phone/Email

A motion was made to approve the IHSAA Board of Directors Action via phone/Email.

Motion carried

REPORT AGENDA

YEA Update

Julie Hammons reported the YEA portfolio was just slightly over \$4 million. As of October 31, 2022 the total was \$4,077,303 and is holding steady. We had a really good jamboree season. There were 32 fall jamborees brining in an income of a little over \$18,000. For winter, there are currently 33 scheduled with a projected income of approximately \$15,000. The total number of fully vested schools is 73 with 10 schools at 80% vestment or higher. The YEA Board members are reaching out to community members for donations and recently received \$9,000 which was donated to Boise High School helping them reach the fully vested status. They are also applying for a business foundation grant and if approved, that will also be donated to a member school.

Dairy West Update

Ty Jones reported on Dairy West stating we are very pleased to be going into our 39th year of partnership with them. We have just received our contract and have begun the initial review but are not anticipating any major changes. We are thankful they continue to be an outstanding supporter!

Officials Update

Ty Jones presented a letter from Officials Committee Board member, Darren Malm. The letter addressed a few concerns which included the implementation of Dragon Fly, the card language in Rule 4.3 and administration procedures with regular season and state playoffs.

Marketing Update

Zach Hoffman gave the marketing update reiterating we are entering our 39th year with Dairy West and are in the process of finalizing the contract. The Idaho Department of Highway Safety is another additional sponsor that we have just brought on board and they will help sponsor our Student Advisory Council's summit this spring.

2022 State Fall Golf

Julie Hammons reported on State Fall Golf. We are very thankful for the courses that partner with us. We designate \$1200 per course, which is not a lot, and looking into the future is something that we should look at increasing. We had great weather and the feedback was mainly positive. The one issue and biggest complaint came from parents regarding student golfers not being able to compete in outside tournaments. Overall, it was a good change.

2022 State Soccer

Julie Hammons reported on State Soccer. This year the tournaments were split up with the 3A's in Twin Falls at Sunway Soccer Complex; the 4A's were up north at Real Life Turf Fields and 5A's were in eastern Idaho. All of the managers did an outstanding job and we had some good numbers financially. The MaxPreps Fall Seeding Review was discussed and it was stated the soccer coaches are not really thrilled about using MaxPreps. Even though the weather wasn't the best, we ended up having some really great tournaments.

2022 State Cross Country

Ty Jones reported State Cross Country was held up in Lewiston this year and thanked everyone that helped with this event. We were able to negotiated with LCSC to not charge for parking so we could charge a gate and that helped with the financials. Overall, it was a fantastic event; the timing system worked and the weather was great.

2022 State Volleyball Tournament

Mike Federico reported on State Volleyball stating it was held in District VI this year and gave a huge thank you to all of the managers. They all did a fantastic job and we couldn't do what we do without them. A couple of the sites didn't have a pixelot and that created few issues with not being able to broadcast all the games. The officials reported there were only two yellow cards given throughout the entire tournament which is outstanding.

2022 State Swim Meet

Julie Hammons reported on State Swim stating there were over 600 kids that participated and tickets sold out quickly. Ticketing was a bit of a struggle and we did our best to get people in. Unfortunately, the West YMCA is the largest facility in the state right now with a total capacity of only 450. We split 4A/5A and cleared the facility in between and opened the doors so parents could watch. Although there are some limitations, we are very grateful for the West YMCA and all of the support they provide.

2022 State Football Playoffs & Milk Bowl

Ty Jones went over the MaxPreps Fall Seeding Review for 2022 stating the AD's and football coaches did a good job setting up the brackets. Out of all the teams that played, the teams ranked 1 through 4 finished in the top four. The financials for state football are not yet complete but should be finalized by the January meeting. Ty thanked all of the managers stating they did an outstanding job and overall, we had some great games with minimal issues.

2022 State Drama

Ty Jones reported on State Drama stating it was held at Coeur d'Alene High School this year and there were around 600 students participating. Travel to the event was a little challenging for some since the weather did not cooperate causing some road closures. Jared Helm and Allison Knoll did an outstanding job and it turned out to be a fantastic tournament.

Fall Academic Champions

Julie Hammons reported the Fall Academic Champions are posted on our website ~ Congratulations to all the schools! The deadline will be moved up a bit earlier next year so there is time to compile everything before state golf.

<u>Schools of Excellence – Fall Standings</u>

Julie Hammons stated the mid-year standing are posted on our website. Please check the numbers and points to make sure they are correct.

Statewide Football Bracketing Meeting

Ted Reynolds reported the statewide football bracketing meeting was well attended and brackets have been submitted. There were a couple of issues that were brought up concerning MaxPreps, and the 60/40 revenue split. There was a lot of good discussion and it all went well.

Online Rules Clinics

Sport	Attendees	Recordings
Basketball	106	134
Wrestling	28	30
Track Wrestling	42	59

Fall 2022 Concussion Numbers

Ty Jones went over the Fall 2022 stating there are still 20 schools that have not turned in numbers. We will be sending out reminders and then fines will be implemented.

Committee Reports

- State Tournament The fall tournaments were reviewed along with the winter tournament sites.
 - State Wrestling schedule has been set and will be sent out. There will be a 16-person girl bracket this year with 12 weights.
 - State Volleyball roster limit was increased from 12 to 15 for all classifications.
 - State Track -4A/5A will be held at Mt. View this year with Eagle as the backup.
 - State Dance/Cheer 2024/2025 dates will change.
 - State Cross Country next year will be held at Portneuf in Pocatello; the next year at Eagle Island and then fall back into the rotation.
- **Representation** reviewed the representation that was set last year.
- Student Advisory William Tadje reported the Student Advisory Council stating they had their fall planning meeting and are currently working on the spring summits. They are super excited to have the Idaho Department of Highway Safety sponsor them this year. They are also continuing the Battle of the Fans competition and are hoping to get some good participation with that this year.
- **Sportsmanship** Mike Federico reported the sportsmanship committee met in November and had a lot of really good discussions. Language was added to the sportsmanship manual regarding video boards and some topics of discussion included the "Bench Bad Behavior" rule kit, Rule 4-3 and the benefits of having students read the sportsmanship announcements. There was an emphasis on Rule 9 which is keeping people off the field or court until the officials and the other team have had a chance to exit.

Policy Manual/Legal Updates

Ty Jones stated the policy manual discussion was about eligibilities and we walked through a few different scenarios pointing out what to look for.

ACTION AGENDA - FINAL READINGS

2023-2024 Calendar

A motion was made to approve moving the 2023-2024 calendar from tentative to approved with modifications as needed as a Final Reading. (See page 10)

Motion carried

2024-2025 Calendar

A motion was made to approve moving the 2024-2025 calendar from suggested to tentative with modifications as needed as a Final Reading. (See page 10)

Motion carried

2025-2026, 2026-2027 Calendars

A motion was made to approve moving the 2025-2026, 2026-2027 calendars to suggested calendars with modifications as needed as a Final Reading. (See page 10)

Motion carried

Wrestling Date Limitation Rule

A motion was made to approve modifying the wrestling date limitation rule to 16 dates as a Final Reading.

Motion carried

A motion was made to amend the above motion changing the start time from 3:00 p.m. to 1:00 p.m. and still counting as one date as a Final Reading.

Motion carried

Approve 12; deny 1

ACTION AGENDA – FIRST READINGS

2023-2024 Stater Soccer Representation

A motion was made to approve the 2023-2024 representation to the State Soccer Tournament with modifications as needed as a First Reading.

2023 Soccer State Tournament

Representation

5A		4A		3A Boys	3A G	irls
I-II	1.5	I-II	1	I-II 2	I-II	1.5
$\Pi\Pi$	4.5, .5	III	2	III 1.5	III	1.5
V-VI	1.5	IV	2	IV 2.5	IV	2.5
		V	1	V 1	V	1.5
		VI	2	VI 1	VI	1

Motion carried

2023-2024 State Soccer Play-in Games

A motion was made to approve the 2023-2024 State Play-in Soccer games, dates, times and sites with modifications as needed as a First Reading.

A		3A G	irls	3A 1	Boys
-2B	October 14, 2023	1-2B	October 14, 2023	3B	October 14, 2023
F	1:00 pm (PT) Girls/3:00 pm (PT) Boys	3B	11:00 am (PT)	4C	1:00 pm
	Lewiston HS		Lewiston HS		Jerome HS
A E	October 14, 2023	3A G 4C	October 14, 2023		
-6B	1:00 pm Girls/3:00 pm Boys	5B	11:00 am		
	Burley HS		Burley HS		

2023-2024 State Volleyball Representation

A motion was made to approve the 2023-2024 representation to the State Volleyball Tournament with modifications as needed as a First Reading.

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				REPRI	ESENTA	TION				
5 A	4.	A	3.	A	2.	A	1AD	I	1ADI	I
I-II 1.5	I-II	1	I	1	I-II	1.5	I	.5	I	1
II 4.5 .5	III	2	III	2.5	III	2.5	II	2	II	2
V-VI 1.5	IV	2	IV	1.5	IV	1	III	2.5	III	2
	V	1	V	1.5	V	1.5	IV	2	IV	1
	VI	2	VI	1.5	VI	1.5	V-VI	1	V-VI	2

Motion carried

2023-2024 State Volleyball Play-in Games

A motion was made to approve or deny the 2023-24 State Play-in Volleyball games, dates, times and sites as a First Reading.

	5A		5A		
1-2B	October 21, 2023	5-6B	October 21 2023		
3F	4:00 PM Pacific	3E	1:00 PM Mountain		
	Grangeville HS		Canyon Ridge HS		
	3A		3A		
3C	October 21, 2023	5B	October 21, 2023		
4B	1:00 PM Mountain	6B	3:00 PM Mountain		
	Mt. Home HS		Pocatello HS		
	2A		2A		1A DI
5B	October 21, 2023	1-2B	October 21, 2023	3C	October 21, 2023
6B	1:00 PM Mountain	3C	12:00 PM Pacific	1A	2:00 PM Mountain
	Pocatello HS		Grangeville HS		Grangeville HS

Motion carried

2023-2024 State Football Representation & Bracketing

A motion was made to approve the 2023-2024 Football representation and bracketing with modifications as needed as a First Reading. (See pages 11- 16)

2023-2024 State Swim Representation

A motion was made to approve the 2023-2024 Swim representation with modifications as needed as a First Reading.

2023 State Swimming Representation

Eighteen (18) individuals per event/classification and twelve (12) relays per classification will qualify for the state meet. The representation per district and classification are as follows:

2023 Representation

5A District	Indiv. Events	Relays
I-II	3*	2**
III	8*	6**
V-VI	2*	2**

^{*} Next five fastest times statewide qualifies

^{**} Next two fastest times statewide qualifies

4A District	Indiv. Events	Relays
I-II	2*	1**
III	2*	2**
IV	5*	3**
V	1*	1**
VI	2*	2**
	1.4	

^{*} Next six fastest times statewide qualifies

Motion carried

Rule 8-14-1

A motion was made to approve modifying Rule 8-14-1 as a First Reading.

8-14-1 Bona Fide Move If the parents of a student, or legal guardian in case neither parent is living, make a bona fide move to a new permanent residence in the attendance area of a school to which the student transfers, he/she is immediately eligible provided an *Athletic Transfer Form* is submitted and approved. A permanent residence is the actual physical relocation by the parents or legal guardians of a student at a new residence and termination of all occupancy of the previous residence. The change in residence must be bona fide and used as the address for utilities, registration for voting, registration for driver's licenses, registration for motor vehicles, identification cards, and the attendance zone for other school aged family members for a minimum of 365 days. For the purpose of eligibility, there can be only one residence.

Move Less Than 50 Miles If the parents of a student move less than fifty miles from their present residence, the follow information must accompany the Athletic Transfer Form:

- 1. Letter from parents explaining the move.
- 2. Letter of support from school filing the request.
- 3. Proof of former residence address being terminated (lease termination letter, escrow closing papers).
- 4. Real estate documents indicating and verifying the valid change of residence OR proof of entering a long-term lease (minimum of 12 months).
- 5. Proof of at least two utility services/monthly bills in the family's name at the new residence address **AND** documentation of termination of the same at the former address (cell phone, auto insurance, pay stub, gas, water, electricity, cable TV, etc.)
- 6. Proof of change in address on the parent(s) and age-appropriate student's driver's license to new residence address.

The IHSAA Executive staff or Board of Directors may approve or deny varsity competition if circumstances

^{**} Next three fastest times statewide qualifies

Rule 3

A motion was made to approve adding language to Rule 3 regarding coaches that are not certified to teach as a First Reading.

All new coaches that are not certified to teach in the State of Idaho, must take the NFHS Teaching and Modeling Behavior course, prior to the first day of practice. This course would only be required upon being hired in Idaho for the first time.

Motion carried

DISCUSSION AGENDA

- 1. **Officials Salary Schedule** It was proposed the officials' salary schedule be taken over by the state. This will be kept on the Discussion Agenda for the January Board meeting.
- 2. Clinic Fees –

A motion was made to approve moving Clinic Fees to the January Action Agenda as a First Reading.

Motion carried

DragonFly Fees -

A motion was made to approve moving DragonFly Fees to the January Action Agenda as a First Reading.

Motion failed

3 Approve; 9 Deny

Officials passes – A request was made to allow officials to use district passes at state events. This will be kept on the Discussion Agenda for the January Board meeting.

3. 1A State Softball Representation –

A motion was made to approve moving 1A State Softball Representation, increasing the number of teams from 6 to 8, to the January Action Agenda as a Final Reading.

4. Javelin Use –

A motion was made to approve moving the use of the javelin for all classifications in high school track beginning in 2024, to the January Action Agenda as a First Reading.

- 5. **8 Man Mercy Rule** A proposal was made to change the 8 Man Mercy Rule. No action taken.
- 6. **3-Day Softball Tournament** –

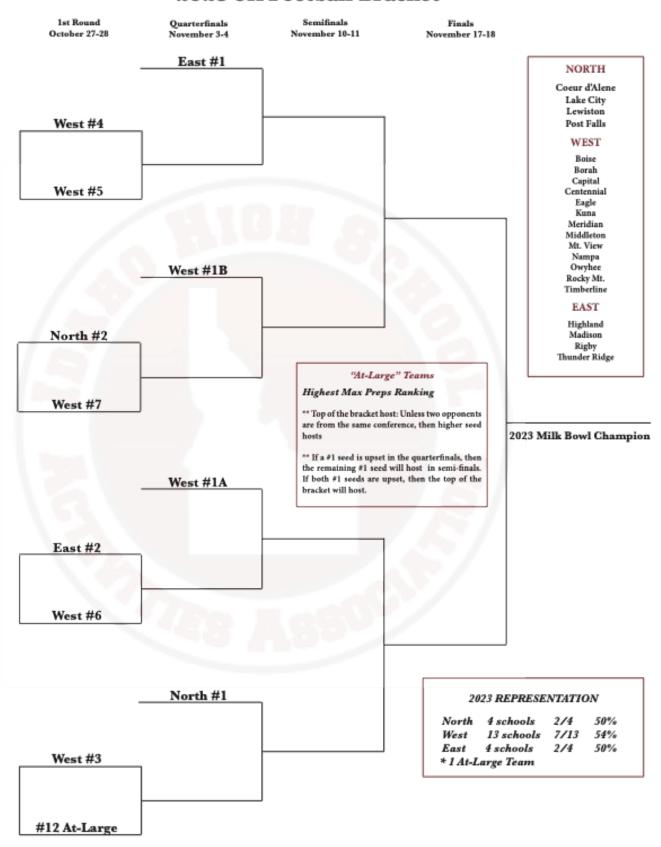
A motion was made to approve moving 3-Day Softball Tournament beginning in 2024 to the January Action Agenda as a First Reading.

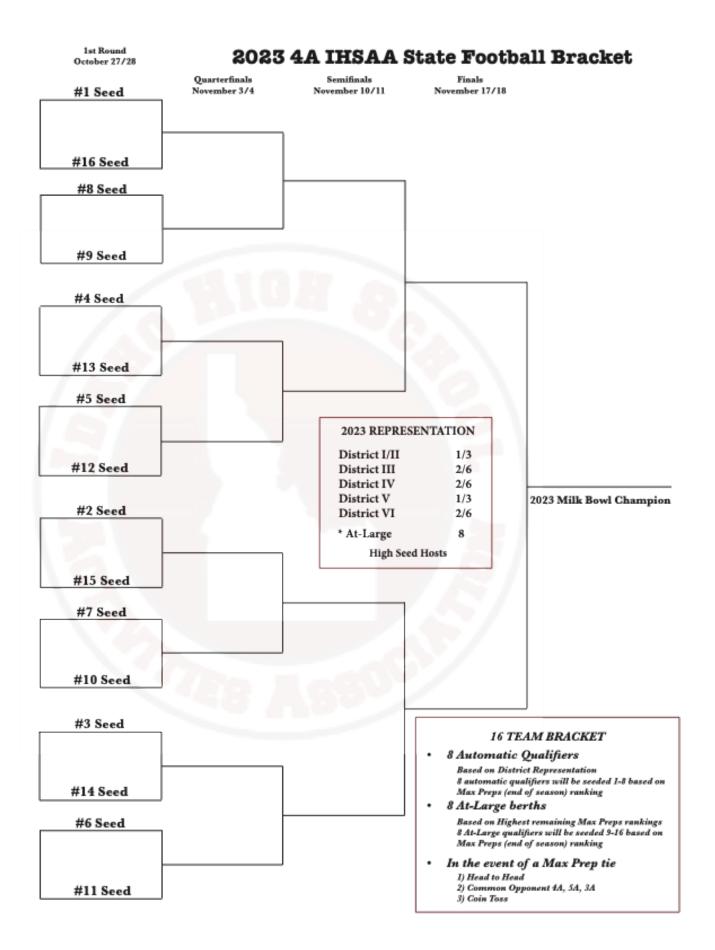
A motion was made to adjourn the meeting at 11:59 a.m.

Idaho High School Activities Association 2022 - 2027 Possible Sites & Dates

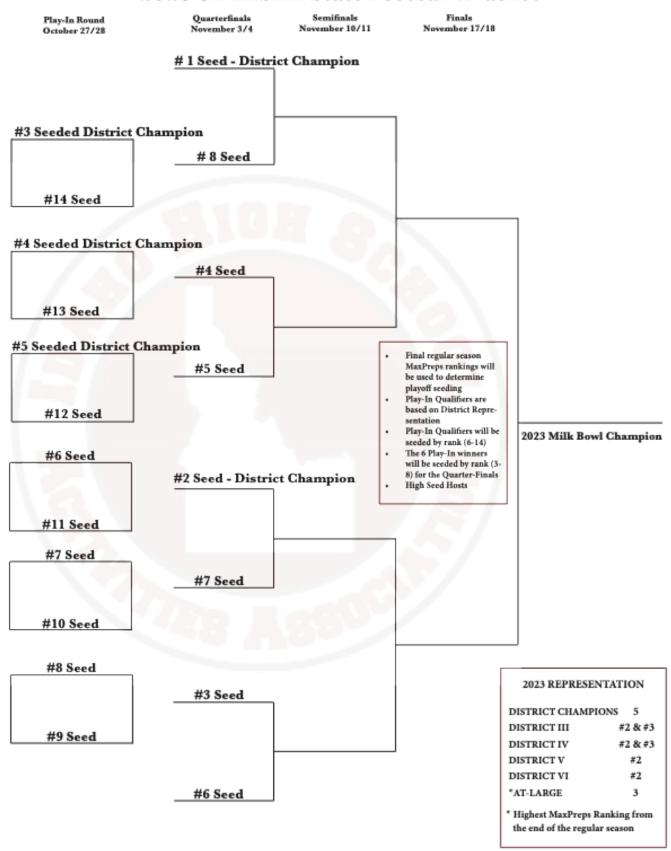
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SA	
AA Real Life Turf Fields, Post Falls Brothers Fields, Caldwell Jaho Falls Soccer Complex Brothers Fields, Caldwell AB Nov. 2 Nov. 1	
Sunway Soccer Complex, TF	
CROSS COUNTRY	
VOLLEYBALL	
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DEBATE March 10-11 March 8-9 Mar. 14-15 Mar. 13-14	
Rigby H.S. District III District IV District III	
SPEECH April 14-15 April 12-13 Apr. 11-12 Apr. 10-11	
Lake City H.S. District IV District VI District III	
GOLF May 15-16 May 13-14 May 12-13 May 11-12	
5A N/A N/A N/A N/A	
4A N/A N/A N/A N/A	
3A Blackfoot GC (Snake River host) District I/II District IV District III	
2A Sandcreek GC (Ririe host) District I/II District IV District III	
SOFTBALL May 19-20 May 17-18 May 16-17 May 15-16	
5A Thunder Ridge H.S. Post Falls H.S. District III Coeur d'Alene H.S.	
4A Twin Falls H.S. Coeur d'Alene H.S. District III Post Falls H.S.	
3A Marsh Valley H.S. Kellogg (CDA H.S.) District III Filer H.S.	
2A Capell Park, Pocatello Orofino H.S. District III Orofino H.S.	
1A Quad Park, Caldwell District II District III District III	
TENNIS May 19-20 May 17-18 May 16-17 May 15-16	
5A Boise Racquet Club Boise Racquet Club Timberline H.S. Timberline H.S.	
4A Timberline H.S. Timberline H.S. Boise Racquet Club Boise Racquet Club	
3A Ridgevue H.S. Ridgevue H.S. Ridgevue H.S. Ridgevue H.S.	
TRACK May 19-20 May 17-18 May 16-17 May 15-16	
191dy 13 20 191dy 17 10 1 191dV 10-17 1 191dV 13-10	
5A/4A TBD Eagle H.S. Eagle H.S. Eagle H.S.	

2023 5A Football Bracket





2023 3A IHSAA State Football Bracket



2023 2A IHSAA State Football Bracket



2023 1A DI IHSAA State Football Bracket



2023 1A DII IHSAA State Football Bracket

