

# Idaho High School Activities Association

## Board of Directors Meeting

December 5, 2023

### **ORDER OF BUSINESS**

Please turn your cell phones to *silent* or *do not disturb* mode. If you would like to address the Board or make a comment, please state your name and the school or organization.

### **CONSENT AGENDA**

1. Minutes from the September 26, 2023 Board of Directors Meeting
2. Financial Report as of September 18, 2023 – November 20, 2023
3. IHSAA Board of Directors Action via Phone, Email

### **REPORT AGENDA**

1. YEA Update
2. Dairy West Update
3. Officials Update
4. Marketing Update
5. 2023 4A/5A State Golf Tournament
6. 2023 State Soccer Tournament
7. 2023 State Cross Country Meet
8. 2023 State Volleyball Tournament
9. 2023 State Swim Meet
10. 2023 State Football Playoffs & Milk Bowl
11. 2023 State Drama
12. Fall Academic Champion
13. Statewide Football Bracketing Meeting
14. Online Rules Clinics
15. Fall 2023 Concussion Numbers
16. NFHS Annual Media Rights Guarantee
17. Homeschool Paperwork/Forms
18. Committee Reports
  - Representation
  - State Tournament
  - Sportsmanship
  - Student Advisory
  - Parent Committee
19. Policy Manual/Bylaws/Legal Updates
  - Rule 10 - Officials

## **ACTION AGENDA – FINAL READINGS**

1. Approve or deny moving the 2024-2025 calendar from tentative to approved with modifications as needed. (Final Reading)
2. Approve or deny moving the 2025-2026 calendar from suggested to tentative with modifications as needed. (Final Reading)
3. Approve or deny moving the 2026-2027, 2027-2028 calendars to suggested calendars with modifications as needed. (Final Reading)
4. Approve or deny changing the IHSAA Bylaws for language on an Audit vs. a Review. (Final Reading)

## **ACTION AGENDA – FIRST READINGS**

5. Approve or deny the 2024-25 representation to the State Soccer Tournament with modifications as needed. (First Reading)
6. Approve or deny the 2024-25 State Play-in Soccer games, dates, times and sites with modifications as needed. (First Reading)
7. Approve or deny the 2024-25 representation to the State Volleyball Tournament with modifications as needed.
8. Approve or deny the 2024-25 State Play-in Volleyball games, dates, times and sites with modifications as needed.
9. Approve or deny the 2024-25 Football representation and bracketing with modifications as needed. (First Reading)
10. Approve or deny the 2024-25 Swim representation with modifications as needed. (First Reading)
11. Approve or deny modifying how Lifetime Passes are determined for officials. (First Reading)
12. Approve or deny modifying how IMEA allows students to qualify for the State Solo Contest. (First Reading)

13. A approve or deny sponsoring Baseball as an IHSAA State Tournament. (First Reading)

### **DISCUSSION AGENDA**

1. Volleyball Ranking Calculations
2. Crimes Against Officials Legislation
3. Officials Salary Comparison
4. MaxPreps RPI

### **INFORMATION**

Letters

1. Debbie Johnson
2. Butte County Volleyball Team

### **Board of Control Minutes**

- District 1