# Idaho High School Activities Association Board of Directors Meeting

January 19, 2022

## Members Present:

Spencer Barzee, Curt-Randall Bayer, Tonia Burk, Dana Facer, Hiroshi Fukuoka, Randy Lords, Starr Olsen, Tim Perrigot, Ted Reynolds, Shawn Tiegs, Chad Williams, Stacy Wilson, Craig Woods

## Members Absent:

Paul Anselmo, Eric Studebaker

## **Staff Present:**

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

<u>Staff Absent:</u> Conlin Coburn (intern)

<u>Visitors:</u> Troy Rice, Rocky Mt. HS Jason Warr, West Ada SD Jon Ruzicka, Boise SD

Robert Parker, Pocatello HS Tom Shanahan, Bishop Kelly HS Tyler Johnson, Bonneville HS Kevin Stilling, Wood River HS

Starr Olsen moved, Tim Perrigot seconded to approve the agenda.

## Motion carried

## **CONSENT AGENDA**

Starr Olsen moved, Tim Perrigot seconded to approve the minutes from the December 7, 2021 Board of Directors Meeting.

## Motion carried

Ty Jones reported on the financials stating there is not a lot of changes from the December meeting. We are still expecting around \$12,000-\$15,000 to come in for football revenue and there were a few increased expenses. Overall, we are in good shape.

Craig Woods moved, Tim Perrigot seconded to approve the November 30, 2021 - December 31, 2021 financial report.

## Motion carried

Stacy Wilson moved, Tim Perrigot seconded to approve the IHSAA Board of Directors Action via Phone/Email

## **REPORT AGENDA**

## YEA Update

Julie Hammons gave the update on the YEA stating the fund balance exceeded \$5 million for the first time, as of December 31, 2021. Jamborees so far have been doing really well. If you have not scheduled your spring jamborees yet, please do so.

## Dairy West Update

Ty Jones reported meeting dates with Dairy West have been solidified.

## Officials Update

Ty Jones gave the officials update for Darren Krzesnik who was not in attendance due to a work conflict. Items of concern include wanting an official be on the state tournament representation committee, the lack of officials state wide, which is remains a big concern, and state basketball tournament game fees. Ty stated the state tournament game fees have been revamped for both girls and boys basketball and will also be done for wrestling.

## Marketing Update

Zach Hoffman reported there are two additional sponsors for the IHSAA. Inland Northwest Toyota which began January 2022. They will be the official automotive partner and will be the presenting sponsor of Athlete of the Week. Les Schwab Tire Centers is also locked in as a sponsor and will begin July 1, 2022.

## 2021 State Drama

Julie Hammons reported on the financials for state drama stating they are pretty consistent. Generally, it is about a \$5,000 loss every year but overall, it was a great event with close to 500 students participating.

## 2021 NIAAA

Ted Reynolds reported the NIAAA Conference was held in Denver, Colorado this year. Idaho sent about 29 AD's which was an all-time high. Overall, it is a great conference and from a professional developmental stand point it is highly recommended. Award winners; Tol Gropp-District Service Award; Tracy Leinen-2020 National Hall of Fame Inductee; Larry Schwenke-2021 National Hall of Fame. Congratulations!

## **NFHS Winter Meeting**

Ty Jones reported on the NFHS winter meeting which was held in San Diego this year. Some main topics included the NFHS Network item and Name, Image, Likeness which are both on the agenda and will be discussed.

## IHSAA Superintendent, Board of Control, Principal and Athletic Director Meetings

Ty Jones stated the IHSAA is making a conscious effort to get out and meet with all the different groups; Superintendents, Board of Control, Principals and AD's. It is important to meet with all of these groups especially the Superintendents and Principals, so we can listen/hear and address any concerns or issues and get some good feedback. The goal this year is to make attend about 30 meetings throughout the state and so far, we have been to about 13 meetings. Overall, it has been a fantastic experience.

## **Committee Reports**

- State Tournament
  - Fall Golf start date changed from August 8<sup>th</sup> to August 11<sup>th</sup>.
  - 4A/5A State Track will not be held at Eagle High School. Once the new location has been finalized, information will be sent out.
  - Speech & Debate State Tournaments planning on moving forward with in-person events for both; with modifications as needed.
- **Representation** items are in the Action Agenda.
- Hall of Fame Julie Hammons reported we have a total of 16 applications and are currently collecting votes to determine the finalists. Applications are reviewed/evaluated by two different groups; first the screening committee and then the selection committee. Winners will be announced in April.

## Policy Manual

Ty Jones went over Rule 8-18 Undue Influence.

- 8-18 <u>UNDUE INFLUENCE</u>
- **8-18-1** Definition of Undue Influence: The use of influence by any person connected directly or indirectly with an IHSAA member school, to induce a student to transfer from one member school to the other, or to enter the ninth grade at a member school for athletic competition purposes, whether or not the school presently attended by the student is a member of the IHSAA. (Recruiting)
- **8-18-2** The use of undue influence to secure or retain a student for competitive purposes is prohibited, shall cause the student to be declared ineligible for high school athletics for a period of up to one calendar year, and may jeopardize the standing of the high school in the Association.
- **8-18-3** Evidence of undue influence includes, but is not limited to, personal contact by coaches and sponsors in an attempt to persuade transfer by gifts or money, jobs, supplies, coaching, free transportation, admission to contests, invitation to attend practices and or games, free tuition or any other considerations not accorded to other students similarly situated.
- 8-18-4 Complaints or reports of violations of this rule will be investigated and handled on a case-by-case basis by the District Board of Control. Any school permitting such participation shall, upon satisfactory evidence submitted to the District Board of Control, be suspended from membership in the Association for a term not to exceed one calendar year.

## ACTION AGENDA – FINAL READINGS

## **Debate Scoring**

A motion was made to approve amending how debate scoring is determined for sweepstakes points as a Final Reading.

Amendment to 5.5B: a subpoint: 5.5B to read: §B. If sixteen or fewer entries qualify for the state tournament in a single debate event, that event will break straight to quarterfinals and qualifying entries will earn sweepstakes points from quarterfinals on.

#### Name, Image, Likeness

I

A motion was made to approve implementing a Name, Image, Likeness policy as a Final Reading.

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, Section 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, Section or IHSAA affiliation.

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

#### Motion carried

#### 2022-2023 State Soccer Representation

A motion was made to approve the 2022-2023 representation to the State Soccer Tournament with modifications as needed as a Final Reading.

#### 2022 Soccer State Tournament

#### Representation

54	1	4 <b>A</b>		3A E	Boys	3A G	irls
I-II	1.5	I-II	1	I-II	2	I-II	2
III	4.5, .5	III	2	III	1.5	III	1
V-VI	1.5	IV	2	IV	2.5	IV	2
		V	1	V	1	V	1.5
		VI	2	VI	1	VI	1.5

## Motion carried

Approve 9; Deny 3

#### 2022-2023 State Soccer Play-in Games

A motion was made to approve the 2022-2023 State Play-in Soccer games, dates, times and sites with modifications as a Final Reading.

#### Play-In Games

#### 5A

1-2B October 15, 2022 3E 1:00 pm Boys/3:00 pm Girls Lewiston HS

#### 5A

3F October 15, 2022
5-6B 1:00 pm Boys/3:00 pm Girls Canyon Ridge HS **3A Boys**3B October 15, 2022
4C 1:00 pm Timberline HS

**3A Girls** 5B October 15, 2022 6B 1:00 pm Blackfoot HS

#### 2022-2023 State Volleyball Representation

A motion was made to approve 2022-2023 representation to the State Volleyball Tournament with modifications as needed as a Final Reading.

## 2022 Volleyball State Tournament

## REPRESENTATION

5/	A	4A	1	3A		2/	4	1AD	I	1ADI	I
I-II	1.5	I-II	1	Ι	1.5	I-II	1.5	Ι	1	Ι	.5
III	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	1.25	V	1.5	IV	2	IV	1
		VI	2	VI	1.25	VI	1.5	V-VI	.5	V-VI	2.5

#### Motion carried

Approve 10; Deny 2

## 2022-2023 State Volleyball Play-in Games

A motion was made to approve the 2022-2023 State Play-in Volleyball games, dates, times and sites as a Final Reading.

	5A		3A		2A
1-2B	October 22, 2022	1B	October 22, 2022	1-2B	October 22, 2022
3E	3:00 PM Pacific	3C	1:00 PM Pacific	3C	3:00 PM Pacific
	Grangeville HS		Grangeville HS		Prairie HS
	5A		3A		2A
5-6B	October 22 2022	4B	October 22, 2022	5B	October 22, 2022
3F	3:00 PM Mountain	5B/6B	1:00 PM Mountain	6B	1:00 PM Mountain
	Canyon Ridge HS		Canyon Ridge HS		Pocatello HS
	1A DI		1A DII		
3C	October 22, 2022	1A	October 22, 2022		
5-6A	1:00 PM Mountain	5-6C	1:00 PM Pacific		
	Twin Falls HS		Prairie HS		

#### Motion carried

## 2022-2023 State Football Representation

A motion was made to approve the 2022-2023 State Football representation and bracketing with modifications as needed as a Final Reading. (See pages 10-16)

## 2022-2023 State Swim Representation

A motion was made to approve the 2022-2023 State Swim representation with modifications as needed as a Final Reading.

		SV	VIMMING		
5A Ind	I-II	III	V-VI		
2022	2* of 4 50%	8* of 13 62%	3* of 4 75%		
2023	3* of 4 75%	8* of 13 62%	2* of 4 50%		
	125%	124%	125%		
*The next five fastes	t times statewide will qualify	for the state tournament			
5A Relays	I-II	III	V-VI		
2022	2* of 4 50%	6* of 13 46%	2* of 4 50%		
2023	2* of 4 50%	6* of 13 46%	2* of 4 50%		
	100% t times statewide will qualify	92% for the state toumament	100%		
*The next two fastes	100% t times statewide will qualify	for the state toumament		V	VI
"The next two fastes 4A Ind	100% t times statewide will qualify I-II	for the state toumament	IV	V 1* of 2 50%	VI 34 of 5 60%
"The next two fastes 4A Ind 2022	100% t times statewide will qualify I-1I 1* of 3 33%	for the state toumament III 2* of 4 50%	IV 5* of 10 50%	1* of 2 50%	3* of 5 60%
"The next two fastes 4A Ind	100% t times statewide will qualify I-II 1* of 3 33% 2* of 3 <u>66%</u>	for the state toumament IIII 2* of 4 50% 2* of 4 <u>50%</u>	IV 5* of 10 50% 5* of 10 <u>50%</u>	1* of 2 50% 1* of 2 <u>50%</u>	3* of 5 60% 2* of 5 <u>40%</u>
"The next two fastes 4A Ind 2022 2023	100% t times statewide will qualify I-1I 1* of 3 33%	for the state toumament IIII 2* of 4 50% 2* of 4 <u>50%</u> 100%	IV 5* of 10 50%	1* of 2 50%	3* of 5 60%
"The next two fastes 4A Ind 2022 2023	100% t times statewide will qualify I-II 1* of 3 33% 2* of 3 <u>66%</u> 99%	for the state toumament IIII 2* of 4 50% 2* of 4 <u>50%</u> 100%	IV 5* of 10 50% 5* of 10 <u>50%</u>	1* of 2 50% 1* of 2 <u>50%</u>	3* of 5 60% 2* of 5 <u>40%</u>
*The next two fastes 4A Ind 2022 2023 *The next six fastest 4A Relays	100% t times statewide will qualify I-II 1* of 3 33% 2* of 3 <u>66%</u> 99% times statewide will qualify f	for the state tournament $III \\ 2^* \text{ of } 4.50\% \\ 2^* \text{ of } 4.50\% \\ 100\% \\ \text{or the state tournament}$	IV 5* of 10 50% 5* of 10 <u>50%</u> 100%	1* of 2 50% 1* of 2 <u>50%</u> 100%	3* of 5 60% 2* of 5 <u>40%</u> 100%
"The next two fastes <b>4A Ind</b> 2022 2023 "The next six fastest	100% t times statewide will qualify I-II 1* of 3 33% 2* of 3 <u>66%</u> 99% times statewide will qualify f I-II	for the state tournament III 2* of 4 50% 2* of 4 50% 100% for the state tournament III	IV 5* of 10 50% 5* of 10 <u>50%</u> 100%	1* of 2 50% 1* of 2 <u>50%</u> 100%	3* of 5 60% 2* of 5 <u>40%</u> 100%

2022-23 State Swimming Representation

Add: Individuals may qualify for the state swim meet by meeting or bettering the ninth best qualifying time or mark made by individuals who have qualified for the state meet.

## Motion carried

## <u>Rule 2-3</u>

A motion was made to approve changing wording for Classification rule 2-3 with modifications as needed as a <u>First</u> Reading. (See pages 17-18)

Motion carried

Approve 11; Deny 1

#### Zero-week Football Games

A motion was made to approve zero-week football games for schools that cannot find regular season games with modifications as needed as a Final Reading.

#### Motion carried

## **ACTION AGENDA – FIRST READINGS**

## Practice Date for Zero-week Football Games

A motion was made to deny schools playing zero-week football games be allowed to start practice on August 4<sup>th</sup> for the 2022-2023 school year as a First Reading.

Motion carried Approve 10; Deny 2

## Waiving Registration Fees

A motion was made to approve waiving registration fees for first and second year officials as a First Reading.

Motion carried

Approve 9; Deny 3

## **Eighth Graders Limited Participation**

A motion was made to approve allowing eighth graders limited participation in IHSAA events as a First Reading.

Motion carried

Approve 9; Deny 3

## **Forge International School**

A motion was made to approve Forge International School regular membership in the IHSAA for the 2022-2023 school year as a First Reading.

## Motion carried

## 2022-2023 State Wrestling Representation

A motion was made to approve the 2022-2023 representation to the State Wrestling Tournament with modifications as needed as a First Reading.

#### 2023 WRESTLING REPRESENTATION

5A District I-II 3* District III 9* District V-VI 3* *Next highest seed	4ADistrict I-II2*District III4*District IV3*District V1*District VI3*	<u>5A</u> District I-II 2* District III 9* District V-VI 3* *Next two highest seeds	4ADistrict I-II1*District III3*District IV4*District V2*District VI3*
	*Next three highest seeds		*Next three highest seeds
<u>3A</u>	<u>2A</u>	3A	2A
District I-II 2	District I-II 3*	District I-II 2	District I-II 3*
District III 5*	District III 3*	District III 5	District III 3*
District IV 3*	District IV 3*	District IV 3*	District IV 3*
District V 2*	District V 3*	District V 2*	District V 3*
District VI 2*	District VI 3*	District VI 2*	District VI 3*
*Next two highest seeds	*Next highest seed	*Next two highest seeds	*Next highest seed
Cirla		<u>Girls</u>	
<u>Girls</u> TBD		TBD	

TBD

Motion carried

**2024 WRESTLING REPRESENTATION** 

#### 2022-2023 State Basketball Representation

A motion was made to approve the 2022-2023 representation to the State Basketball Tournaments with modifications as needed as a First Reading.

# 2023 Basketball State Tournament

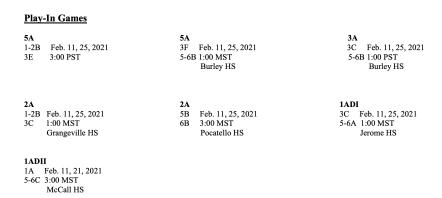
#### **REPRESENTATION**

54	A	44	•	34	4	2A		1AD	I	1ADI	I
I-II	1.5	I-II				I-II	1.5	Ι	1	Ι	.5
III	4.5, .5	III	2	III	2.5	III	2.5	II	2	II	2
V-VI	1.5	IV	2	IV	2	IV	1	III	2.5	III	2
		V	1	V	1.25	V	1.5	IV	2	IV	1
		VI	2	VI	1.25	VI	1.5	V-VI	.5	V-VI	2.5

#### Motion carried

#### 2022-2023 State Basketball Play-in Games

A motion was made to approve the sites, dates and times for the 2022-2023 State Basketball play-in games as a First Reading.



## Motion carried

#### 2022-2023 Milk Bowl Sites

A motion was made to approve the 2022-2023 Milk Bowl sites and rotation as a First Reading. (See Page 19)

#### Motion carried

## **DISCUSSION AGENDA**

1. Extra games for football/issues with MaxPreps was discussed. The IHSAA will work on clarifying football game limitations.

2. Chad Williams moved, Tim Perrigot seconded to move adopting the shot clock to the Action Agenda of the April Board of Directors meeting as a First Reading.

## Motion carried

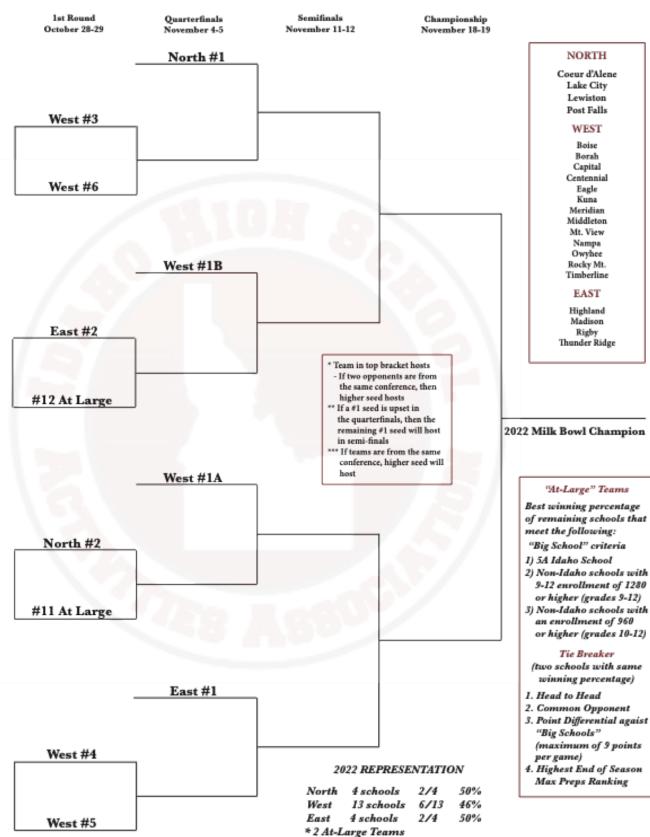
**3.** Stacy Wilson moved, Tim Perrigot seconded to move approving/changing cross country qualifying times for the 2022-23 school year to the Action Agenda of the April Board of Directors meeting as a First Reading.

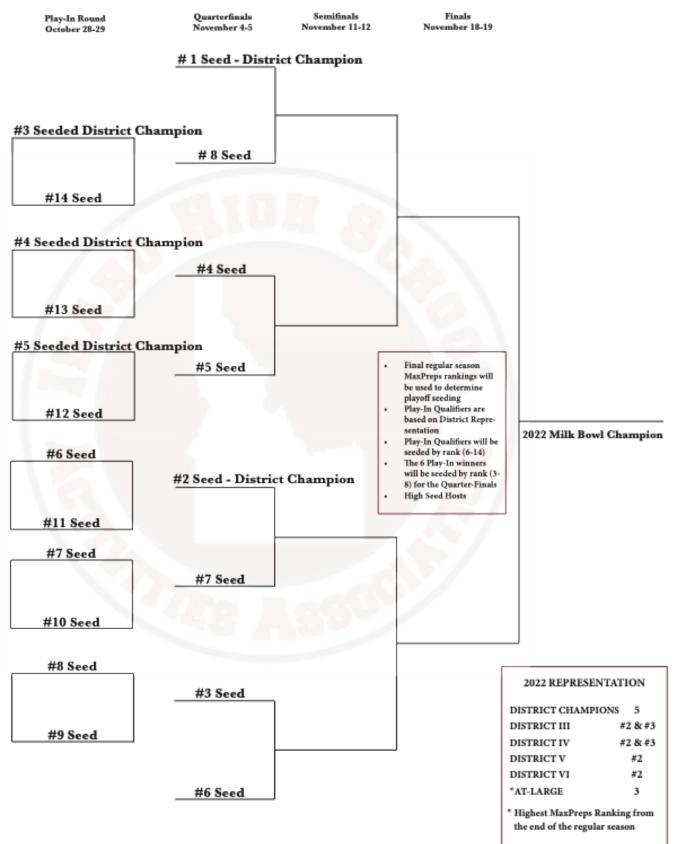
## Motion carried

4. Ty Jones went over the NFHS 100% Plan. This plan is a really great opportunity for our schools and offers two options; to be exclusive or non-exclusive. This does not impact radio, which is important to point out. The IHSAA will be reaching out to member schools providing information and answering any questions.

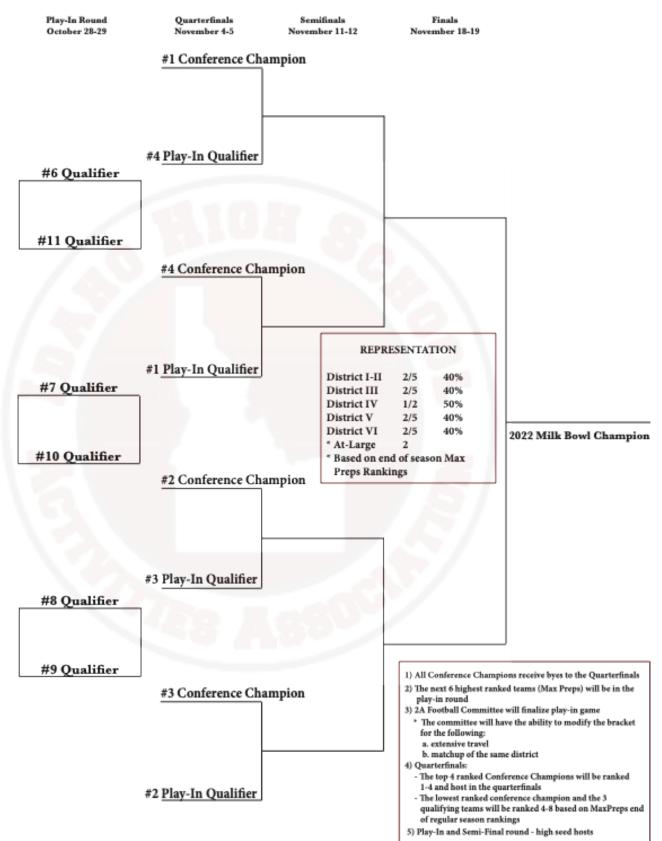
Meeting was adjourned at 11:59 p.m.



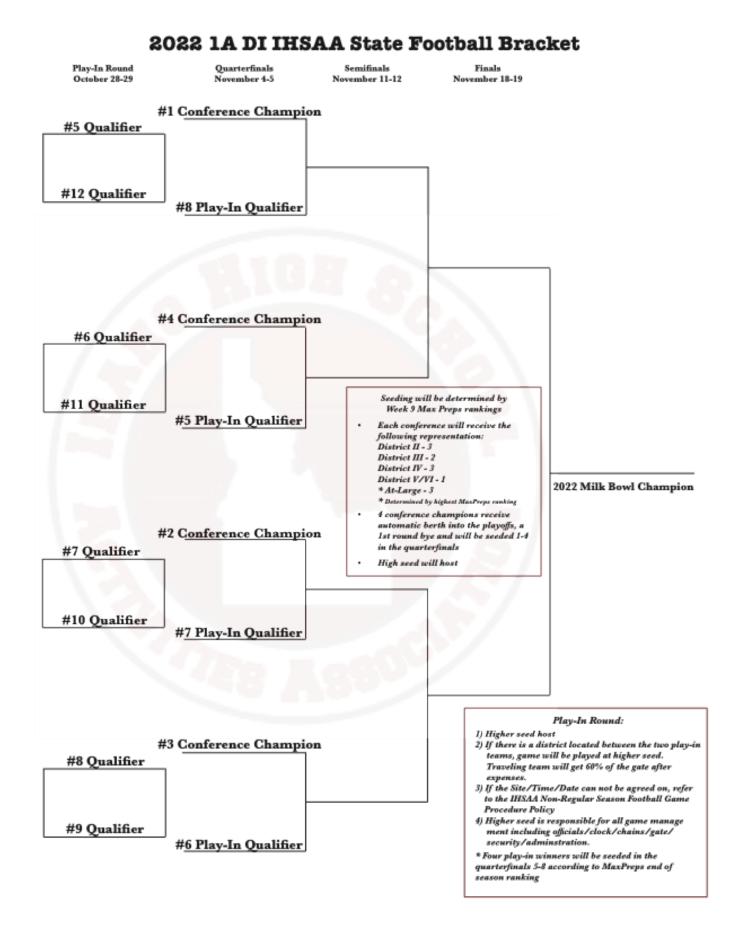


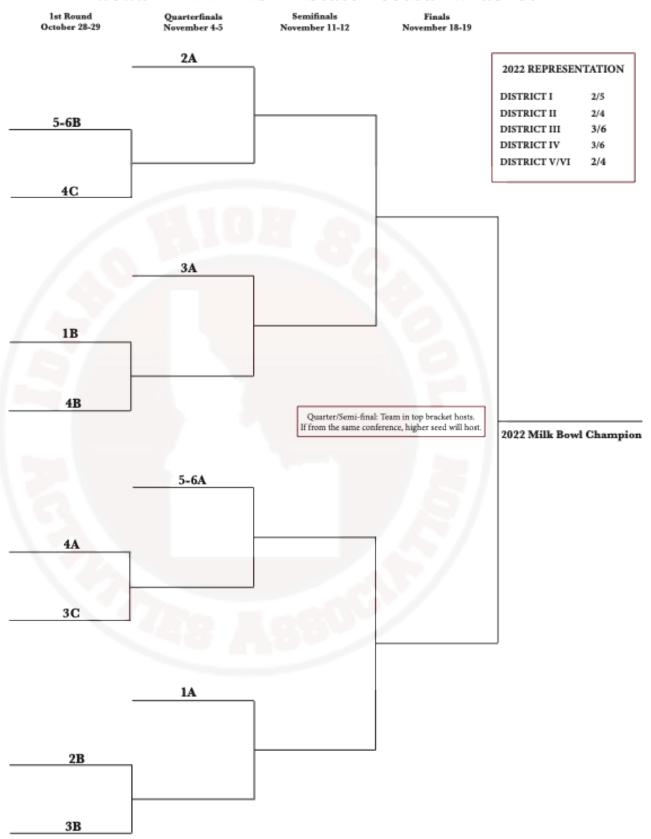


# **2022 3A IHSAA State Football Bracket**



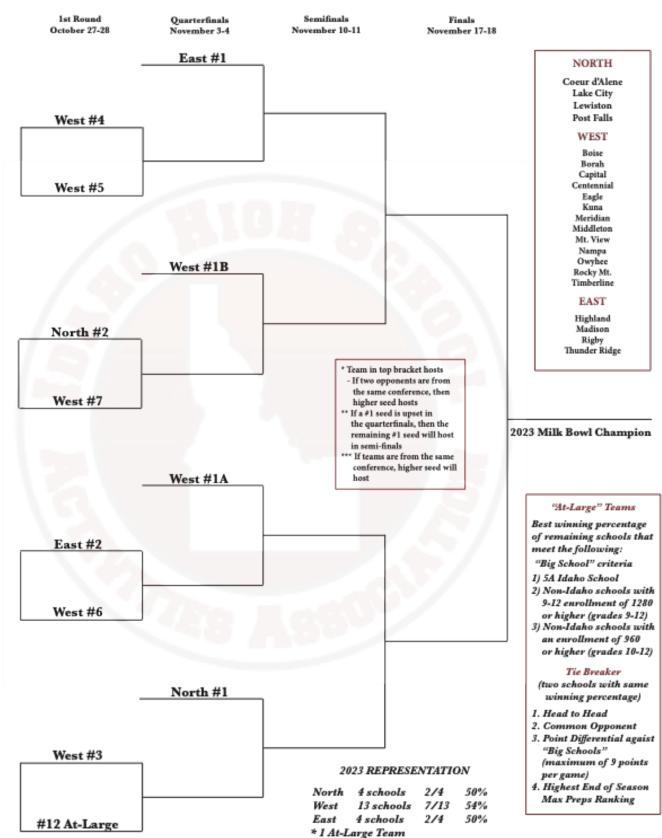
# 2022 2A IHSAA State Football Bracket

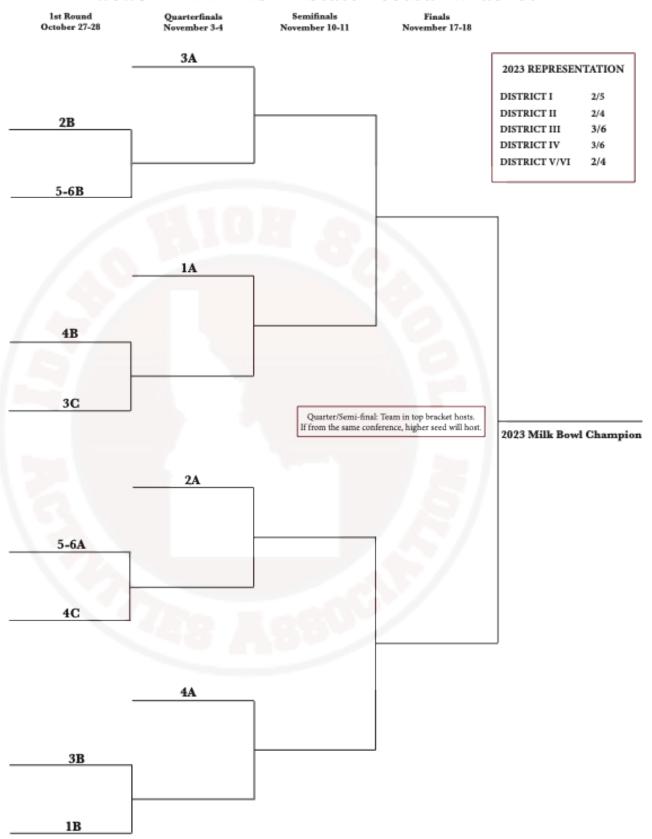




# **2022 1A DII IHSAA State Football Bracket**

# 2023 5A Football Bracket





# **2023 1A DII IHSAA State Football Bracket**

# Shelley School District #60

To: IHSAA Board of Directors and IHSAA Classification Commitee From: Chad Williams Date: December 7, 202, (updated January 18, 2022)

Re: <u>Rule 2-3</u> Classification Petitioning Process; beginning 2024-2025

This is a proposal to change rules governing the classification petitioning process. The <u>February 2021 proposal</u> helps justify how <u>Rule 2-3</u> is broken.

#### **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. 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 specific team sports.

**2-3-1:** Cheer, dance, football, boys soccer, girls soccer, volleyball, boys basketball, girls basketball, baseball and softball are considered team sports for the classification petitioning process.

*2-3-2:* Petitions must include the following to be considered when petitioning down a classification:

- A. Cover letter and letters of support.
- B. Evidence that the varsity, JV, and freshman combined winning percentage is near or below 25% during the most recent two years of competition against their assigned classification.
- C. Evidence that the varsity, JV, and freshman teams finished near or below in the bottom 33% of their postseason tournaments during the most recent two years of competition.
- D. The IHSAA office will tabulate votes from all superintendents of the classification in which the school wishes to be placed as well as the classification they will be leaving. A simple majority of the superintendent votes, one vote per high school, must be obtained to move the petition to the Board for a final decision.
- E. The IHSAA office will organize team sport committees to review all petitions prior to coming to the IHSAA Board of Directors to be used as advisory information.
- *2-3-3*: Petitions must include the following to be considered when petitioning up a classification:
  - A. Cover letter and letters of support.
  - B. The IHSAA office will tabulate votes from all superintendents of the classification in which the school wishes to be placed as well as the classification they will be leaving. A simple majority of the superintendent votes, one vote per high school, must be obtained to move the petition to the Board for a final decision.
  - C. The IHSAA office will organize team sport committees to review all petitions prior to coming to the IHSAA Board of Directors to be used as advisory information.

#### The proposed rule change will result in:

- 1. Protection for smaller schools from losing their state births to a larger school who petitioned down.
- 2. More competitive games and fewer mismatches/blowouts.
- 3. Improve struggling schools ability to build their weaker programs.

## **Current Rule**

*2-3:* Schools may petition to move from one classification to another in all sports/activities or in football only. All petitions will be approved for a two-year classification cycle.

**2-3-1:** Schools or football programs that do not meet the criteria for moving from one classification to another by using enrollment figures, or will not exceed those limits during the "classification period", may petition to move up or down in classification by submitting a petition to the IHSAA by September 10 of the grace year.

*2-3-2:* Schools may use ONE of the following to petition up or down:

- A. Receive a simple majority vote from all voting superintendents of the classification in which the school wishes to be placed as well as the classification they will be leaving.
- B. Complete and submit the Competitive Equity Forms, and additional documentation requested on the forms. This includes but is not limited to the schools' varsity, JV and freshman team statistics, superintendents' advisory vote from the classification they wish to join and the classification they will be leaving, and additional information pertinent to the request.
- C. The IHSAA Board of Directors shall make the final determination on all classification petitions.
- D. Football- only petitions must use the guidelines 2-3-2b and all requests will be reviewed by a committee prior to coming to the IHSAA Board of Directors.

#### MILK BOWL SITE RULES & ROTATION

	5A	4A	3A	2A	Division I 1A 8 MAN	Division II 1A 8 MAN
2021	HOLT	KIBBIE	HOLT	HOLT	HOLT	KIBBIE
2022	North vs East-Holt North vs West-BSU East vs West-BSU	East vs West-Holt North vs West-Kibbie North vs East- Holt	North vs East–Kibbie West vs East-BSU North vs West-Kibbie	West vs East-Holt West vs North-Kibbi North vs East-Kibbie	West vs North-BSU e North vs East-Holt e East vs West-BSU	North vs East-Holt East vs West-BSU North vs West-Kibbie

#### \*A region cannot host two years in a row unless both schools are from that region.

The final decision in setting sites, dates and time for each state championship game will be made by IHSAA Representatives and will be finalized by 10:00 a.m. the Sunday prior to the state championship game.

Selection Criteria:

A. Factors determining the site of a state championship game are:

- 1. Idaho State University There may be at least three games, and possibly four, scheduled at Holt Arena. Two games should be scheduled on Friday. The remaining game or games will be scheduled on Thursday or Saturday, with times to be determined by ISU's football schedule.
- 2. University of Idaho There may be a maximum of three games per day scheduled at the Kibbie Dome. If possible, games should be scheduled for Friday afternoon and evening. Game times and dates will be determined by U of I's football schedule.
- 3. Boise State University There may be two games per day played at Dona Larson/ Albertsons Stadium. Game times and dates will be determined by the Boise State football schedule.

B. Other factors determining the site of a state championship game are:

- 1. Travel loss of instruction time for the two participating teams.
- 2. Geographical rotation based upon recent participation of the district from which the teams are participating.
- 3. A region may not host a state championship game two years in a row unless both teams are from the same region
- 4. If No. 2 and No. 3 are in conflict with each other, No. 3 will take precedence over No. 2.
- 5. Availability of lodging and meals for teams, support groups and spectators.
- 6. Availability of the site to set reasonable game times. No game may be scheduled to start after 9:00 p.m. The team traveling the farthest distance will get first choice of game time.