

Idaho High School Activities Association

Board of Directors Meeting

Wednesday, January 19, 2022

CONSENT AGENDA

1. Minutes from the December 7, 2021 Board of Directors Meeting
2. Financial Report as of November 30, 2021 – December 31, 2021
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. 2021 State Drama
6. 2021 NIAAA
7. NFHS Winter Meeting
8. IHSAA Superintendent, Board of Control, Principal and Athletic Director meetings
9. Committee Reports
 - State Tournament
 - Representation
 - Hall of Fame
10. Policy Manual
 - Rule 8-18 Undue Influence

ACTION AGENDA – FINAL READINGS

1. Approve or deny amending how debate scoring is determined for sweepstakes points as Final Reading.
2. Approve or deny implementing a Name, Image, Likeness policy as a Final Reading.
3. Approve or deny the 2022-2023 representation to the State Soccer Tournament with modifications as needed as a Final Reading.
4. Approve or deny the 2022-2023 State Play-in Soccer games, dates, times and sites as a Final Reading.
5. Approve or deny 2022-2023 representation to the State Volleyball Tournament with modifications as needed as a Final Reading.
6. Approve or deny the 2022-2023 State Play-in Volleyball games, dates, times and sites as a Final Reading.

7. Approve or deny the 2022-2023 Football representation and bracketing with modifications as needed as a Final Reading.
8. Approve or deny the 2022-2023 Swim representation with modifications as needed as a Final Reading.
9. Approve or deny changing wording for Classification rule 2-3-2 with modifications as needed as a Final Reading.
10. Approve or deny a zero-week football games for schools that cannot find regular season games with modifications as needed as a Final Reading.

ACTION AGENDA – FIRST READINGS

11. Approve or deny schools playing zero-week football games be allowed to start practice on August 4th for the 2022-2023 school year as a First Reading.
12. Approve or deny waiving registration fees for first and second year officials as a First Reading.
13. Approve or deny allowing eighth graders limited participation in IHSAA events as a First Reading.
14. Approve or deny Forge International School regular membership in the IHSAA for the 2022-2023 school year as a First Reading.
15. Approve or deny the 2022-2023 representation to the State Wrestling Tournament with modifications as needed as a First Reading.
16. Approve or deny the 2022-2023 representation to the State Basketball Tournaments with modifications as needed as a First Reading.
17. Approve or deny the sites, dates and times for the 2022-2023 State Basketball play-in games as a First Reading.
18. A motion is needed for the IHSAA Board of Directors to approve or deny the 2022-2023 Milk Bowl sites and rotation as a First Reading.

DISCUSSION AGENDA

1. Extra games for football/issues with MaxPreps
2. Shot Clock Survey
3. Cross Country Team Hardship
4. NFHS 100% Plan