Idaho High School Activities Association  
Board of Directors Synopsis  
June 3, 2020

Members Present:  
Ron Anthony, Curt-Randall Bayer, Pat Charlton, Jeff Cirka, Dana Facer, Beth Holt, Jamie Holyoak, Kevin Howard, Randy Lord, Derek Newland, Starr Olsen, Bob Ranells, Ted Reynolds, Chad Williams, Stacy Wilson, Tonia Burk (new incoming member), Paul Anselmo (new incoming member), Hiroshi Fukuoka (new incoming)

Members Absent:  
None

Staff Present:  
Ty Jone, Julie Hammons, Mike Federico, Debbie Johnson as secretary, Jaydon Clark (intern), Amanda Quinlan, Tyler Ostler

Staff Absent:  
Ali Tedford (intern)

Visitors via website*:  
Brian Barber, Boise HS  
Brian Hardy, Valley HS  
Vince Mann, Borah HS  
Sean Impomeni, Canyon Ridge HS  
Jason Warr, West Ada  
Richard Whitlaw, SVCS  
Allen Hutchens, Clearwater Valley HS  
Greg Carpenter, Nampa HS  
Kelly Caldwell, Genesee HS  
Scott Burton, Jerome HS  
Tyler Grant, Weiser HS  
Patrick Lopez, Logos HS  
Jeremy Burgess, Salmon HS  
Tom Shanahan, Bishop Kelly HS  
Sean Porter, Idaho City HS  
Kirby Bright, Kimberly HS  
John Clark, Mt. Home HS  
Allen Travis Bell, Highland HS  
Greg Kari Alexander, Challis HS  
Crystal Dayley, Sugar-Salem  
Scott Kevin Stilling, Wood River HS  
Tyler Seth Boyle, Taylor's Crossing  
Wendy Alder, Malad HS  
Mark Wachsmuth, Liberty Charter  
Troy Rice, Rocky Mt. HS  
Tony Brutoloe, Vallive HS  
Tyler Johnson, Bonneville HS  
Jon Ruizicka, Boise Schools  
Luke Wolf, Mt. View HS  
Bryan Flake, American Falls HS  
Stefanie Shaw, Dietrich HS  
Jarod Jenks, Sugar-Salem HS  
Robert Parker, Pocatello HS  
Tol Gropp, Timberline HS  
Jon Watson, Centennial HS  
Larry Taylor, Greenleaf  
Brady Trenkle, Minico HS  
Jeremy Munroe, Capital HS  
Randy Potter, Columbia HS  
Tim Cronnelly, Timberlake HS  
Tonya Wilkes, Pocatello SD  
Trudy Weaver, Filer HS  
Annie Curtis, Mt. View HS

*additional visitors as phone-ins not listed

Jamie Holyoak moved, Jeff Cirka seconded to approve the agenda with the following change:

Move Discussion Item #5: Fall No Contact Period, to Action Agenda as a Final Reading.

Motion carried

Dana Facer moved, Jeff Cirka seconded to approve the revised agenda with the following changes:

Move Action Item #3: 2021 State Softball bracketing, to a Final Reading.

Move Action Item #4: 2021 State Softball play-in games, to a Final Reading.

Motion carried
CONSENT AGENDA

Curt-Randall Bayer moved, Jeff Cirka seconded to approve the Minutes from the April 8, 2020 Board of Directors Meeting. Ty Jones reported on the financials stating with the cancellation of spring sports, there was not a lot of change to the balance sheet. Revenue is lower than what was budgeted, however there is still around $150,000 expected to come in. There was approximately $30,000 in expenses incurred for the spring season, however most of those items can be used next year. Overall, at the end of the year and with all things considered, we will end in the black. Randy Lords moved, Jeff Cirka seconded to approve the Financial Report as of March 31, 2020-May 31,2020.

REPORT AGENDA

YEA Update
Julie Hammons reported the YEA had their spring board meeting at the beginning of May via zoom. The YEA fund is on the way back up and is currently at $4,093,000. Disbursements will be a little skewed this year since they are normally based on nine tournament events and this year, they will be based on only three; state drama, cross-country and wrestling. Disbursements will be going out in the summer or early fall. Brady Dickinson is a new YEA Board member for District IV and there are currently a couple of positions available; a position for District III and a community member for District V.

Dairy West Update
Ty Jones reported we are setting up meetings for the upcoming year and moving forward as anticipated.

IHSAA Sports Medicine Advisory Committee Update
Ty Jones reported some information and recommended guidelines were sent out from the Sports Medicine Committee as well as from the NFHS. Please keep in mind these are just recommendations and not rules being mandated by the IHSAA Board. A resource page for COVID-19 has been set up on the IHSAA website including several guidelines, a monitoring form as well as a risk waiver. The number one goal for everyone should be participation in the fall and every school/district should have a plan in place. The next meeting will be June 15th.

2020 Spring State Events
Ty Jones went over the expenses that were incurred for the spring state tournaments. Although there are some items that we will not be able to recoup, most of the items will be repurposed and used for next year.

2020 NFHS Legal Meeting
The meeting was cancelled – No report.

2020 Administrative Workshops
Ty Jones reported the dates and locations for the Administrative Workshops have been set and are posted on the website. Once we receive confirmation from District IV, the information will be updated and sent out.
**2020-2021 District Rules Clinics**
Ty Jones reported most of the District Rules Clinics have been set and are posted on the IHSAA website. We are still waiting on a few dates and once we get that information, we will update our website and send out.

**Schools of Excellence-End of Year Standings**
Julie Hammons thanked the administration for their time and commitment to this program. The 3A/2A/1A’s are determined by percentages and not total number of points. There was decent participation in the Citizenship Component and this was the first time in thirteen years that fan ejections were included in the SOE deductions.

**NFHS Guidance Document/Fall Sport Return to Play Committees**
Ty Jones stated the NFHS guidelines have been sent out to all the schools and contains a lot of good information. The IHSAA has put together a few Fall Sports Contingency Committees that are currently meeting and are in the process of coming up with some plans for the fall. Minutes from the meetings will continue to be sent out including any recommendations.

**2020 August 5th Board Meeting, IHSAA Annual Meeting & Hall of Fame**
Ty Jones reported as of now, the August Board Meeting will be held on Wednesday, August 5 at 8:00 a.m. at the IHSAA Office, followed by the IHSAA Annual Meeting at 1:30 p.m. at the Boise Centre. The IHSAA Hall of Fame Banquet has been postponed until a later date.

**NFHS Summer Meeting, Section 7/8 Meeting and IHSAA September Meeting**
Ty Jones reported the NFHS Summer Meeting will be online this year from June 27 – July 2. It is going to be free and all board members are invited to attend. The Section 7/8 Meeting is also going to be online September 21 – 22. The IHSAA September Meeting will be held on September 29 at 8:00 a.m. in Rexburg, Idaho and more information will be sent out once it has been finalized.

**Student Advisory Council**
Mike Federico reported there are ten new members from across the state and thanked all the administrators for their help. Every year this program has continued to grow and this year we had over 40 applicants. Currently we are planning on a zoom meeting this summer and are hopeful we will be able to have a Spring Summit meeting.

**STAR Award Selection**
Mike Federico reported there were over 70 applications for the 5 positions and there were some really fantastic applicants. Thank you to all who helped with the selection process.

- 1A Star – Martha Smith, Clearwater Valley HS
- 2A Star – Johnathon Simmons, Salmon HS
- 3A Star – Ryder Paslay, Timberlake HS
- 4A Star – Nicholas Swensen, Twin Falls HS
- 5A Star & Overall Star for 2020-2021 – Sarah Cole, Mt. View HS
**Eligibility Waiver Numbers**

Ty Jones reported on the Eligibility Regulation Waiver numbers listed below. The numbers are down a bit from last year possibly since there was no spring season.

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<td>13</td>
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**Media Days**

Mike Federico stated that we are continuing with the Media Days this year with the following tentative dates and as soon as they are all finalized, this will be sent out to the media:

<table>
<thead>
<tr>
<th>District</th>
<th>Date</th>
<th>Location</th>
<th>Time</th>
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<tbody>
<tr>
<td>District I</td>
<td>Wednesday August 12</td>
<td>Lake City HS</td>
<td>4:00 pm (pacific time)</td>
</tr>
<tr>
<td>District II</td>
<td>Thursday August 13</td>
<td>Lewiston HS</td>
<td>11:00 am (pacific time)</td>
</tr>
<tr>
<td>District III</td>
<td>Thursday August 6</td>
<td>IHSAA Office</td>
<td>4:00 pm (mountain time)</td>
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<td>District IV</td>
<td>Tuesday August 11</td>
<td>Canyon Ridge HS</td>
<td>11:00 am (mountain time)</td>
</tr>
<tr>
<td>District V/VI</td>
<td>Tuesday August 11</td>
<td>Blackfoot HS</td>
<td>4:00 pm (mountain time)</td>
</tr>
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</table>

**Committee Reports**

This will be discussed in the Action Agenda.

**Policy Manual Rule 7 – Cooperative Programs**

Ty Jones went over the two different cooperative programs; combined and collective. Combine cooperative program is basically team sports that cannot be done alone. The two enrollments of each school are combined and that number determines the classification. Collective cooperative program is for the individual type programs that combine for various reasons but then go back and participate for their home school for district and state. There are pros and cons for each but it is important for all parties to be made aware of the rules. (see page 12)
ACTION AGENDA – FINAL READINGS

Rule 4-3 Ejections
A motion was made to approve modifying Rule 4-3 pertaining to parent and fan ejections with modifications as a Final Reading.

4.3 EJECTIONS

4.3-1 In any athletic contest, including jamborees, any coach or player ejected for an unsportsmanlike or flagrant act will be suspended for the remainder of the contest/game/jamboree – and, will be suspended for the next regularly scheduled contest at that level of competition, and all other games/meets/matches in the interim, in any sport, at any level of competition. Any staff or parent/fan/spectator associated with a member school ejected for an unsportsmanlike or flagrant act will be suspended for the remainder of the contest/game/jamboree – and, will be suspended for the next two regularly scheduled contests at that level of competition, and all other games/meets/matches in the interim, in any sport, at any level of competition.

Note: Jamborees shall not be considered a regularly scheduled contest.

a. At the time of ejection, the person/s must leave the field of play and assume a position that will not enable him or her to see or be seen.

b. During the suspension of the next regularly scheduled contest, the player is permitted to watch the contest, but may not participate. The coach is not allowed at the contest. The parent/staff/fan/spectator is not allowed at the next two contests.

c. Players will also be required to take the NFHS Free online sportsmanship course and submit a certificate of completion to school administration prior to reinstatement. The course must be completed between ejection and reinstatement.

d. Coaches will also be required to take the NFHS online Teaching and Modeling Behavior course and submit a certification of completion to school administration prior to reinstatement. The course must be completed between ejection and reinstatement.

e. Parents will also be required to take a free NFHS, online course. Parents are required to take Positive Sport Parenting course and submit a certification of completion to school administration prior to reinstatement. The course must be completed between ejection and reinstatement.

2. Other persons (staff/fan/spectators that are not parents) will also be required to take the free NFHS, online sportsmanship course and submit a certificate of completion to school administration prior to reinstatement. The course must be completed between ejection and reinstatement.

2021 State Softball Representation
A motion was made to approve the representation to the 2021 State Softball Tournament with modifications as needed as a Final Reading.

Motion carried

<table>
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<tr>
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</table>
2021 State Softball Brackets
A motion was made to approve the bracketing and pairing for the 2021 State Softball Tournament as drawn by IHSAA policy as a Final Reading.

Motion carried

2021 State Softball Play-in Games
A motion was made to approve the sites, dates and times for the 2021 State Softball Play-in Games as a Final Reading.

Motion carried
2021 State Track & Field Representation
A motion was made to approve the representation to the 2021 State Track and Field Championships with modifications as needed as a Final Reading.

Motion carried

2021-2022 State Tournament Sites
A motion was made to approve moving the 2021-2022 possible sites for future state tournaments from tentative to approved with modifications as needed as a Final Reading. (See page 13)

Motion carried

2022-2023 State Tournament Sites
A motion was made to approve moving the 2022-2023 possible sites for future state tournaments from suggested to tentative with modifications as needed as a Final Reading. (See page 13)

Motion carried
2020-2021 IHSAA Goals
A motion was made to approve the 2020-2021 IHSAA goals with modifications as needed as a Final Reading.

Motion carried

2020-2021 IHSAA GOALS

- Restore timeline for Student Advisory Committee
- Meet with tournament managers to review expenses and staffing concerns
- Develop Fall/Winter/Spring contingency plans for activities for COVID-19 concerns
- Work on budgeting concerns for day to day IHSAA operations

IHSAA Board of Directors Officers
A motion was made to approve Jamie Holyoak as President, Paul Anselmo as Vice President for the 2019-2020 school year as a Final Reading.

Motion carried

2020-2021 IHSAA Budget
A motion was made to approve the 2020-2021 IHSAA budget with modifications as needed as a Final Reading.

Motion carried

IHSAA Employee Contracts
A motion was made to approve the IHSAA employee contracts for the 2020-2021 school year with modifications as needed as a Final Reading.

Motion carried

2019-2020 Award Recipients
A motion was made to approve the following 2019-2020 additional award recipients of the year as a Final Reading.

Motion carried

Dick Fleischmann Memorial Award: Terry Beck, principal from Eagle High School
Wes Lowe Memorial Award: Craig Culver, teacher/coach from Bear Lake High School
Duane D. Wolfe Memorial Award: Jeff Cordes, Idaho Mt. Express Reporter from Dist. IV
Official of the Year: Mike Tatko, FB official from Dist. II
Spirit of Sport: Regan Chambers, student from Twin Falls High School
ACTION AGENDA – FIRST READINGS

2021 State Tennis Representation
A motion was made to approve the representation to the 2021 State Tennis Championships with modifications as needed as a First and Final Reading.

Motion carried

TENNIS CLASSIFICATION

2020-21  2021-22

5A CLASSIFICATION – 16 reps.

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<tr>
<td>2020-21</td>
<td>3 of 4 = 75%</td>
<td>9 of 11 = 81%</td>
<td>4 of 5 = 80%</td>
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<tr>
<td>2021-22</td>
<td>3 of 4 = 75%</td>
<td>9 of 12 = 75%</td>
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<tr>
<td>Cycle Total</td>
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<td>156%</td>
<td>160%</td>
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4A CLASSIFICATION – 16 reps.

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<th>III</th>
<th>IV</th>
<th>V</th>
<th>VI</th>
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<tbody>
<tr>
<td>2020-21</td>
<td>2 of 3 = 67%</td>
<td>6 of 8 = 75%</td>
<td>4 of 7 = 57%</td>
<td>1 of 2 = 50%</td>
<td>3 of 4 = 75%</td>
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<tr>
<td>2021-22</td>
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<td>5 of 8 = 62.5%</td>
<td>5 of 7 = 71%</td>
<td>2 of 2 = 100%</td>
<td>2 of 4 = 50%</td>
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<td>Cycle Total</td>
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<td>150%</td>
<td>125%</td>
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3A CLASSIFICATION – 13 reps.

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<tr>
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<td>3 of 3 = 100%</td>
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<tr>
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<tr>
<td>Cycle Total</td>
<td>200%</td>
<td>200%</td>
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Change Current Oratorical Analysis
A motion was made to approve changing the current Oratorical Analysis speech event to Communication Analysis as a First and Final Reading.

Motion carried

SPEECH

- PROPOSAL TO CHANGE OA TO COMMUNICATION ANALYSIS
  - This proposal would change the existing Oratorical Analysis event to Communication Analysis. The time limit would remain the same. This event is a collegiate event and there are so many "events" which are worthy of analysis instead of just speeches.
  - Communication Analysis: An original speech by the student designed to offer an explanation and/or evaluation of a communication event such as a speech, speaker, movement, poem, poster, film, campaign, etc., through the use of rhetorical principles. Audio-visual aids may or may not be used to supplement and reinforce the message. Manuscripts are permitted. Maximum time limit is 10 minutes.

Fall No Contact Period
A motion was made to approve suspending the fall no contact period for the 2020-2021 year only as a Final Reading with the following modifications; Student-Athletes may workout in the weight room and continue “no ball” conditioning through August 9, 2020. The following rules still in affect:

- Rule 17-2-3 – Rule of 2
- Rule 17-2-7 – Summer Camps
- Rule 17-2-8 – Summer Moratorium

Motion carried

DISCUSSION AGENDA

1. A motion was made to move adding a girls’ wrestling bracket to the Action Agenda at the August Board of Directors meeting.

Motion carried

2. A motion was made to leave football classification on the Discussion Agenda at the August Board of Directors meeting.

Motion carried
3. A motion was made to move the MaxPreps seeding for other sports to the Action Agenda at the August Board of Directors meeting.  

Motion carried

4. A motion was made to not move forward looking into Scorebook Live.  

Motion carried

At this time, Jeff Cirka addressed the retiring board members (Beth Holt, Kevin Howard and Bob Ranells) and expressed sincere thanks and gratitude for their contributions and service. They all will be missed.

Stacy Wilson moved, Jeff Cirka seconded to adjourn at 11:04 a.m.
RULE 7 - COOPERATIVE PROGRAMS

7-1 Cooperative programs allow teams or individuals an opportunity to compete in IHSAA sanctioned activities in which they would not otherwise be able to compete. All member schools of the IHSAA are eligible to participate in a cooperative program.

7-2 Cooperative sponsorship of any activity by two or more member schools are permitted in one of the following categories:
   a. Combined Cooperative Program: Students from more than one school combine to compete as one team. The combined teams' classification is determined by combined enrollments of the member schools involved. This program applies to football, volleyball, soccer, basketball, softball, baseball, competitive cheer, and dance. Note: Failure of a school district to provide a coach or facility will not justify approval of a combined cooperative. For 5A schools, combined enrollment cannot exceed 150% of host school’s student enrollment.
   b. Collective Cooperative Program: Students from more than one school share resources, but must compete as representatives of their home school at district and state competition. School classification remains the same. This program applies to cross country, wrestling, swimming, golf, tennis, track, the individual track event of pole vault, drama, debate and speech.

7-3 Cooperative programs will be in effect for a minimum of two years.

7-4 If the combined enrollments of the schools involved in a combined cooperative program exceeds the minimum number of the next higher classification the combined cooperative team will compete at that higher classification in that activity.

7-5 Application process for cooperative programs:
   a. Requests for cooperative programs shall be submitted to the IHSAA Board of Directors for fall activities by August 1; for winter activities by October 15; and for spring activities by January 15. The Board, at its discretion, act on applications after these dates.
   b. The local school boards of the participating member schools must submit an official application for the cooperative program to the IHSAA Board of Directors.
# Idaho High School Activities Association

## 2019 - 2024 Possible Sites & Dates

### DRAFT

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<td><strong>Boys Basketball</strong></td>
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<td>Lake City/Eagle/Post Falls</td>
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<td><strong>CROSS COUNTRY</strong></td>
<td>Vallivue H.S.</td>
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<td><strong>WRESTLING</strong></td>
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<td><strong>DRAMA</strong></td>
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<td>Meridian H.S.</td>
<td>Boise Racquet Club</td>
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### Approved Dates

- **March 20-21**: Approved dates for the 2019-2020 season.
- **May 15-16**: Approved dates for the 2019-2020 season.
- **Feb. 20-22**: Approved dates for the 2020-2021 season.
- **April 17-18**: Approved dates for the 2020-2021 season.
- **Feb. 28-29**: Approved dates for the 2020-2021 season.

### Tentative Dates

- **Nov. 8-9**: Tentative dates for the 2019-2020 season.
- **Nov. 1-2**: Tentative dates for the 2020-2021 season.
- **Nov. 20-21**: Tentative dates for the 2020-2021 season.
- **Dec. 6-7**: Tentative dates for the 2020-2021 season.

### Suggested Dates

- **March 18-19**: Suggested dates for the 2020-2021 season.
- **May 20-21**: Suggested dates for the 2021-2022 season.
- **May 21-22**: Suggested dates for the 2021-2022 season.
- **May 16-17**: Suggested dates for the 2021-2022 season.
- **April 9-10**: Suggested dates for the 2021-2022 season.

### Possible Sites

- **Middleton H.S.**: Possible site for the 2019-2020 season.
- **Eagle H.S.**: Possible site for the 2020-2021 season.
- **Ridgevue H.S.**: Possible site for the 2021-2022 season.
- **Boise Racquet Club**: Possible site for the 2021-2022 season.
- **Coeur d'Alene H.S.**: Possible site for the 2021-2022 season.

### Final Dates

- **Dec. 2-3**: Final dates for the 2019-2020 season.
- **Nov. 5-6**: Final dates for the 2020-2021 season.
- **Nov. 19-20**: Final dates for the 2021-2022 season.
- **Dec. 1-2**: Final dates for the 2022-2023 season.
- **Dec. 3-4**: Final dates for the 2022-2023 season.

### Districts

- **District I**: District for the 2019-2020 season.
- **District II**: District for the 2020-2021 season.
- **District III**: District for the 2021-2022 season.
- **District IV**: District for the 2022-2023 season.
- **District V**: District for the 2023-2024 season.

### Sites

- **Caldwell H.S.**: Site for the 2019-2020 season.
- **Vallivue H.S.**: Site for the 2020-2021 season.
- **Capital H.S.**: Site for the 2021-2022 season.
- **Ford Idaho Center**: Site for the 2022-2023 season.
- **Middleton H.S.**: Site for the 2023-2024 season.