

# Idaho High School Activities Association

## Board of Directors Meeting

Wednesday, June 8, 2022

### **ORDER OF BUSINESS**

Please mute yourself if not talking. If you would like to address the Board or make a comment please state your name and the school or organization you represent.

### **CONSENT AGENDA**

1. Minutes from the January 19, 2022 Board of Directors Meeting
2. Financial Report as of January 1, 2022 – March 31, 2022
3. IHSAA Board of Directors Action via Phone, Email, Fax

### **REPORT AGENDA**

1. YEA Update
2. Dairy West Update
3. Marketing Update
4. Officials Update
5. 2022 NFHS Legal Meeting
6. Schools of Excellence – End of Year Standings
7. 2022 Administrative Workshops
8. 2022-23 District Rules Clinics
9. 2022 Spring Sport Concussion Numbers
10. 2022 State Speech
11. 2022 State Golf
12. 2022 State Softball
13. 2022 State Tennis
14. 2022 State Track
15. Wednesday, August 3, 2022
  - IHSAA Board Meeting – 8:00 a.m. @ IHSAA Office
  - IHSAA Annual Meeting – 1:30 p.m. @ Boise Centre
  - IHSAA 2021-22 Hall of Fame – 6:30 p.m. @ Boise Centre
16. Memorial Awards
  - Dick Fleischmann Memorial Award
  - Wes Lowe Memorial Award
  - Duane D. Wolfe Memorial Award
17. NFHS Summer Meeting
  - San Antonio, Texas
  - June 27 – July 2
18. Student Advisory Council/Star Award Selection
19. Eligibility Waiver Numbers
20. Media Days

- 21. Committee Reports
  - Budget
  - State Tournament
- 22. Policy Manual
  - Rule 4-3

**ACTION AGENDA – FINAL READINGS**

- 1. Approve or deny approving an NFHS regulated shot clock for basketball as a Final Reading.
- 2. Approve or deny representation for 1AD1 basketball for the 2022-23 season as a Final Reading.
- 3. Approve or deny modifying Cross Country team hardship qualifying standards as a Final Reading.
- 4. Approve or deny the representation to the 2023 State Softball Tournament with modifications as needed as Final Reading.
- 5. Approve or deny the sites, dates and times for the 2023 State Softball Play-in Games as a Final Reading.
- 6. Approve or deny the representation to the 2023 State Track and Field Championships with modifications as needed as a Final Reading.
- 7. Approve or deny the representation to the 2023 State Tennis Tournament with modifications as needed as a Final Reading.
- 8. Approve or deny moving the 2023-2024 possible sites for future state tournaments from tentative to approved with modifications as needed as a Final Reading.
- 9. Approve or deny moving the 2024-2025 possible sites for future state tournaments from suggested to tentative with modifications as needed as a Final Reading.
- 10. Approve or deny modifying the 2022-2023 IHSAA goals with modifications as needed as a Final Reading.
- 11. Approve elected officers for the 2022-2023 school year as a Final Reading.
- 12. Approve or deny the IHSAA employee contracts for the 2022-2023 school year with modifications as needed as a Final Reading.
- 13. Approve or deny the 2022-2023 IHSAA budget with modifications as needed as a Final Reading.
- 14. Approval to select the 2021-2022 additional award recipients of the year as a Final Reading.

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Official of the Year  
Spirit of Sport

## **ACTION AGENDA – FIRST READINGS**

15. Approve or deny Rule 2-1 competitive equity – would suggest making this a final reading as a First Reading.
16. Approve or deny district and state Pep Band proposal as a First Reading.
17. Approve or deny Wrestling Date Change as a First Reading.

## **DISCUSSION AGENDA**

1. 1A-4A State Medley Relay Survey
2. Eighth Grader Limited Participation
3. State Tournament Video Streaming Fee for Schools
4. Jamborees