

Idaho High School Activities Association

Board of Directors Meeting

September 28, 2021

Wood River High School ~ Community Campus

1050 Fox Acres Road, Hailey, ID 83333

Members Present:

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

Members Absent:

None

Staff Present:

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

Staff Absent:

None

Visitors:

Jon Hallock, Caldwell HS	Tim Chapman, Shoshone HS	Mike Green, Wendell HS
Will Barber, Skyview HS	Brian Lowry, Castleford HS	Brody Astle, Dietrich HS
Kevin Stilling, Wood River HS	Sean Impomeni, Canyon Ridge HS	Andy Ankeny, Middleton HS
Anita Wilson, Caldwell HS	Brian Ayers, Valley HS	Gregg Baczuk, Skyline HS
Jeremy Burgess, Salmon HS	Brian Hardy, Valley HS	Greg Carpenter, Nampa HS
Larry Taylor, Greenleaf Academy	Brady Trenkle, Minico HS	Tol Gropp, Timberline HS
Marios Sanchez, Vision Charter	Tyler Johnson, Bonneville HS	Pat Lloyd, Idaho Falls HS
Jeremy Perkins, Gem State Acdmy.	Jason Warr, West Ada SD	Shaun Walker, Twin Falls HS
Lee Jay Cook, Carey HS	Buck Hendren, Richfield HS	Troy Rice, Rocky Mt. HS
Robert Parker, Pocatello HS	Mike McHan, Camas County HS	Jerel Hight, Lakeside HS
Kirby Bright, Kimberly HS	Kasey Teske, Canyon Ridge HS	Jon Ruzicka, Boise SD
Wendy Johnson, Hillcrest HS	Randy Winn, Burley HS	Gerry Nutt

Information:

Sarah Michalski, Bonners Ferry HS

A motion was made to approve the agenda.

Motion carried

CONSENT AGENDA

Randy Lords moved, Spencer Barzee seconded to approve the minutes from the August 4, 2021 Board of Directors Meeting. Ty Jones reported there was not a lot of new information to report on the financials. Revenue is down a bit. We are still expecting sponsorship money and there are a few schools still needing to remit payment. Craig Woods moved, Eric Studebaker seconded to approve the July 31, 2021-August 31, 2021 financial report. Randy Lords moved, Curt Randall-Bayer seconded to approve the IHSAA Board of Directors action via phone/email.

Motions carried

REPORT AGENDA

YEA Update

Julie Hammons reported on the YEA stating the fall jamboree season was strong with a total of 36 jamborees. The YEA board has been deliberating on whether or not to allow schools to exceed 100% investment level. The next meeting is Monday, October 4th, and information will be sent out.

Dairy West Update

Ty Jones reported on the Dairy West meeting and stated the main focus was on marketing and getting acquainted with our new marketing general manager, Zach Hoffman, and getting ready for fall tournaments.

Officials Update

Randy Winn reported recruiting is a main focus and made a few proposals to the IHSAA which included the possibility of waiving the registration fee for new officials, waiving the reciprocating fee from neighboring states and having a state wide pay scale.

Marketing Update

Ty Jones reported, Zach is currently working on securing sponsorships with the Idaho Army National Guard and the Idaho Department of Health & Welfare.

Section 7/8 Conference – Section 3 Conference

The Section 7/8 Conference was held on September 19-21, 2021 in Coeur d'Alene, Idaho and hosted by the IHSAA directors. Several board members were also in attendance this year and stated it was a huge success; it was well attended and the sessions were interesting and informative. Some highlights that stated were the Anti-biased program and Alaska's presentation putting together a promo for successful kids. Craig Woods reported that he was impressed with Pixelot stepping up, addressing the issues from last year and what was being done to improve their service this year.

Ty Jones reported on the Section 3 Conference, which was held September 10-13, 2021 in Baton Rouge, Louisiana. The conference was great and touched on many issues. A main take away was the Name/Image/Likeness topic that our board will be discussing.

Hall of Fame

Julie Hammons reported on the financials of the 2020-21 Hall of Fame Banquet stating although we stayed within budget, it is a financial commitment. Nominations for next year Hall of Fame inductees are due November 30, 2021.

Administrative Workshops

Ty Jones reported the administrative workshops are complete and went well.

Media Days

Mike Federico reported during the month of August we hosted our media days. The local media really wants to promote kids. We encourage all of our schools to develop a good working relationship with the local media and in doing so they will, in turn, do a good job for our local schools.

Board Terms

Ty Jones reported on the following board seats:

- Athletic Directors – Ted Reynolds - may be re-appointed
- School Trustees – Starr Olsen - may be re-appointed
- District V – Spencer Barzee - can serve two more terms
- District VI – Chad Williams - opening at the end of the year

District Presidents & Secretaries Meeting

Ty Jones stated the District Board of Control meeting was held on September 7, 2021 and one of the main topics of discussion was a statewide salary schedule. Overall, it was a good meeting and we are looking forward to a good year.

Online Rules Clinics

Ty Jones reported the rules clinics were well attended.

Sport	Attendees	Recordings
Cheer & Cheer	65	13
Football	70	13
Soccer	65	32
Volleyball	67	25
Swimming	1	1

Statewide Football Scheduling Meeting

Ted Reynolds reported the state football scheduling meeting will be held Monday, November 15, 2021 at the West Ada District Office.

Committee Reports

Ty Jones stated the State Tournament committee met and here are the following updates:

- **Cross Country** - still being held at Eagle Island but is going back to a 2-day meet. Information will be sent out.
- **Football** - as of now, is continuing on as normal.
- **Soccer** - is in the Treasure Valley and is good to go. One change for the 5A tournament; moving from 3 sites to 2 sites. 5A Boys tournament will be at Eagle High School and 5A Girls tournament will be at Rocky Mt. High School. Game times will also be changed. Championship games will be at 2:00 pm on Saturday.
- **Swimming** – a lot of changes. We will be having an in person meet and it will be held at the West YMCA with the following stipulations:
 - ◊ Both genders will not be allowed on deck at the same time, so participants will be swimming per gender keeping the classifications separate.
 - ◊ No fans will be permitted in the facility.
 - ◊ Masks will be required at all times.
 - ◊ Information with all the details will be sent out.

- **Volleyball** – as of today, will continue as normal with no restrictions. It will be a double elimination format. We will be maintaining local control as much as possible so each site/venue will have their own set of protocols.
- **COVID protocols** - are determined by the host sites.
- **Boys State Basketball** – 4A Boys Basketball host will be Rocky Mt. instead of Borah.
- **Wrestling** – Seeding meeting criteria was discussed and will be sent out this week. 8 weight classes have been approved for girls wrestling.

Julie Hammons stated selections for the Legends of the Game this year will not be needed since we will be honoring the teams that were selected last year.

Policy Manual

- Rule 17

Hiroshi Fukuoka moved, Chad Williams seconded to move Rule 17-2-3 to #12 of Action Agenda as a Final Reading.

Motion carried

ACTION AGENDA – FINAL READINGS

Deary High School

A motion was made to approve Deary High School using a maximum number of eight 8th graders for their girls’ basketball team during the 2021-2022 season, as a Final Reading.

Motion withdrawn

A motion was made to TABLE Deary High School using 8th graders for their girls’ basketball team during the 2021-2022 season.

Motion carried

4A/5A Golf

A motion was made to approve moving 4A/5A golf to the 2022 fall sport season, as a Final Reading.

Motion carried
Approve 9; Deny 5

Classification Petitions

The following classification petitions will be in effect for the 2022-2024 classification cycle:

A motion was made to approve **Canyon Ridge High School** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 12; Deny 1; Abstain 1

A motion was made to approve **Parma High School** moving up from 2A to 3A as a Final Reading.

Motion carried

A motion was made to approve **Hansen High School** moving down from 1ADI to 1ADII *in football only* as a Final Reading.

Motion carried

A motion was made to approve **CDA Charter School** moving up from 2A to 3A as a Final Reading.

Motion carried

A motion was made to approve **Castleford High School** moving down from 1ADI to 1ADII *in football only* as a Final Reading.

Motion carried

Approve 9; Deny 5

A motion was made to approve **Sun Valley Community School** moving down from 2A to 1ADII as a Final Reading.

Motion failed

Approve 4; Deny 10

A motion was made to approve **Lakeside High School** moving down from 1ADI to 1ADII *in football only* as a Final Reading.

Motion carried

Approve 13; Deny 1

A motion was made to approve **Ridgevue High School** moving down from 5A to 4A as a final reading.

Motion carried

Approve 8; Deny 4; Abstain 2

A motion was made to approve **Lewis County Football Co-op** moving down from 1ADI to 1ADII as Final Reading.

Motion carried

Approve 13; Abstain 1

A motion was made to approve **Kellogg High School** moving up from 2A to 3A as a Final Reading.

Motion carried

A motion was made to approve **Caldwell High School** moving down from 5A to 4A as a Final Reading.

Motion carried

Approve 12; Deny 2

A motion was made to approve **Gem State Academy** moving up from 1ADII to 1ADI as Final Reading.
Motion carried

A motion was made to approve **Vision Charter High School** moving down from 2A to 1ADI as a Final Reading.
Motion carried
Approve 8; Deny 7

A motion was made to approve **Wallace High School** moving down from 1ADI to 1ADII *in football only* as a Final Reading.
Motion carried

A motion was made to approve **Wood River High School** moving down from 4A to 3A *in football only* as a Final Reading.
Motion carried

A motion was made to approve **Centennial Baptist High School** moving up from 1ADII to 1ADI as a Final Reading.
Motion carried

A motion was made to deny **Middleton High School** moving down from 5A to 4A as a Final Reading.
Motion carried

A motion was made to approve **Clark Fork High School** moving down from 1ADI to 1ADII as a Final Reading.
Motion carried

A motion was made to approve **Greenleaf Friends Academy** moving up from 1ADII to 1ADI as a Final Reading.
Motion carried

A motion was made to deny **Nampa High School** moving down from 5A to 4A as a Final Reading.
Motion carried
Approve 11; Deny 3

A motion was made to approve **Shoshone High School** moving down from 1ADI to 1ADII *in football only* as a Final Reading.
Motion carried

Mackay High School

A motion was made to TABLE Mackay High School boys’ basketball to use 8th graders during the 2021-2022 season as a Final Reading.

Motion carried

ACTION AGENDA – FIRST READINGS

Adrian High School

A motion was made to deny Adrian High School becoming a member of the IHSAA as a First Reading.

Motion carried

Softball & Baseball Limitations

A motion was made to approve modifying softball and baseball player limitations as a First Reading.

Game Limitations for Each Team

A team is limited to 22 games or 20 games plus one tournament, not to exceed 24 games. If a school loses a scheduled tournament game or a school is unable to attend a tournament due to reasons beyond their control, the school can reschedule lost games.

Game Limitations for Individuals

During the regular season, athletes are permitted to play in no more than 154 innings in a 22 game schedule, or 168 in a 24 game schedule. For a game in which the score is tied at the end of seven innings, the extra innings shall be considered as an extension of the seventh inning. A contestant who exceeds the limitations of regular season participation will become ineligible for district, state or any other additional IHSAA sponsored competition of that sport.

Motion carried

2022-2023 Calendar

A motion was made to approve moving the 2022-2023 calendar from tentative to approved with modifications as needed as a First Reading. (See page 9)

Motion carried

2023-2024 Calendar

A motion was made to approve moving the 2023-2024 calendar from suggested to tentative with modifications as needed as a First Reading. (See page 9)

Motion carried

2024-2025; 2025-2026 Calendars

A motion was made to approve or deny moving the 2024-2025, 2025-2026 calendars to suggested calendars with modifications as needed as a First Reading. (See page 9)

Motion carried

Forge International School

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

Motion carried

Allowing 16+ Year Old Officials

A motion was made to approve allowing students 16 years or older to officiate IHSAA sanctioned sports as a First Reading.

Motion carried
Approve 12; Deny 1

Rule 17-2-3

A motion was made to approve Rule 17-2-3 as proposed a Final Reading.

Motion failed
Approved 5; Deny 8

A motion was made to approve Rule 17-2-3 with the following modifications; changing 20 hours to 10 hours.
(See page 10)

Motion carried
Approve 8; Deny 7

DISCUSSION AGENDA

1. A motion was made to move Name/Image/Likeness to the December Action Agenda as a First Reading

Motion carried

2. A motion was made to move Classification Petitioning Process to the December Action Agenda as a First Reading.

Motion carried

3. A motion was made to delay audit for one year.

Motion carried

A motion was made to adjourn at 12:39 p.m.

Idaho High School Activities Association Calendar 2021 - 2026

<i>*with modifications as needed</i>	2021-2022 Approved	2022-2023 Approved	2023-2024 Tentative	2024-2025 Suggested	2025-2026 Suggested
IHSAA Board Meeting/Hall of Fame Banquet	Aug. 4	Aug. 3	Aug. 2	Aug. 7	Aug. 6
No Practice Period	Aug. 2-8	Aug. 1-7	Jul. 31-Aug. 6	Aug. 5-11	Aug. 4-10
1st Practice FB/SOC/VB/ XC/SW/CH/Dance	Aug. 9	Aug. 8	Aug. 7	Aug. 12	Aug. 11
1st Soccer Competition	Aug. 20	Aug. 19	Aug. 18	Aug. 23	Aug. 22
1st SW/VB/XC Competition	Aug. 25	Aug. 24	Aug. 23	Aug. 28	Aug. 27
1st Football Competition	Aug. 27	Aug. 26	Aug. 25	Aug. 30	Aug. 29
IHSAA Board Meeting	Sept. 28	Sept. 27	Sept. 26	Sept. 24	Sept. 30
District Soccer Completion	Oct. 16	Oct. 15	Oct. 14	Oct. 19	Oct. 18
State Soccer	Oct. 21-23	Oct. 20-22	Oct. 19-21	Oct. 24-26	Oct. 23-25
District VB/XC Completion	Oct. 23	Oct. 22	Oct. 21	Oct. 26	Oct. 25
State Volleyball	Oct. 29-30	Oct. 28-29	Oct. 27-28	Nov. 1-2	Oct. 31 - Nov 1
State Cross Country	Oct. 30	Oct. 29	Oct. 28	Nov. 2	Nov. 1
District Swimming Completion	Oct. 30	Oct. 29	Oct. 28	Nov. 2	Nov. 1
1st Girls Basketball Practice	Nov. 1	Oct. 31	Oct. 30	Nov. 4	Nov. 3
State Swimming	Nov. 5-6	Nov. 4-5	Nov. 3-4	Nov. 8-9	Nov. 7-8
1st GBB Competition/1st BBB Practice	Nov. 12	Nov. 11	Nov. 10	Nov. 15	Nov. 14
1st Wrestling Practice	Nov. 15	Nov. 14	Nov. 13	Nov. 18	Nov. 17
Football Milk Bowl	Nov. 19-20	Nov. 18-19	Nov. 17-18	Nov. 22-23	Nov. 21-22
District Drama Completion	Nov. 27	Nov. 26	Nov. 25	Nov. 30	Nov. 29
1st Boys Basketball Competition	Nov. 27	Nov. 26	Nov. 25	Nov. 30	Nov. 29
1st Wrestling Competition	Dec. 1	Nov. 30	Nov. 29	Dec. 4	Dec. 3
State Drama	Dec. 3-4	Dec. 2-3	Dec. 1-2	Dec. 6-7	Dec. 5-6
IHSAA Board Meeting	Dec. 7	Dec. 6	Dec. 5	Dec. 10	Dec. 9
IHSAA Board Meeting	Jan. 19	Jan. 18	Jan. 17	Jan. 22	Jan. 21
All-State Music	Feb. 3-5	Feb. 2-4	Feb. 1-3	Feb. 6-8	Feb. 5-7
State Dance/Cheer	Feb. 11-12	Feb. 10-11	TBD	TBD	TBD
Girls District Basketball Completion	Feb. 12	Feb. 11	Feb. 10	Feb. 15	Feb. 14
Girls Basketball State Tournament	Feb. 17-19	Feb. 16-18	Feb. 15-17	Feb. 20-22	Feb. 19-21
District Wrestling Completion	Feb. 19	Feb. 18	Feb. 17	Feb. 22	Feb. 21
State Wrestling	Feb. 25-26	Feb. 24-25	Feb. 23-24	Feb. 28-Mar 1	Feb. 27-28
1st BA/SB/TR/TN Practice	Feb. 25	Feb. 24	Feb. 23	Feb. 28	Feb. 27
Boys District Basketball Completion	Feb. 26	Feb. 25	Feb. 24	Mar. 1	Feb. 28
1st Golf Practice	Feb. 28	Feb. 27	Feb. 26	Mar. 3	Mar. 2
Boys Basketball State Tournament	Mar. 3-5	Mar. 2-4	Feb. 29-Mar. 2	Mar. 6-8	Mar. 5-7
District Debate Completion	Mar. 5	Mar. 4	Mar. 2	Mar. 8	Mar. 7
1st Spring Sports Competition	Mar. 9	Mar. 8	Mar. 6	Mar. 12	Mar. 11
State Debate	Mar. 11-12	Mar. 10-11	Mar. 8-9	Mar. 14-15	Mar. 13-14
District Speech Completion	Apr. 2	Apr. 8	Apr. 6	Apr. 5	Apr. 4
IHSAA Board Meeting	Apr. 6	Apr. 5	Apr. 3	Apr. 9	Apr. 15
State Speech	Apr. 8-9	Apr. 14-15	Apr. 12-13	Apr. 11-12	Apr. 10-11
State Solo Music Contest	May 6-7	May 5-6	May 4	May 3	May 2
District Golf Completion	May 12	May 11	May 9	May 8	May 7
District TR/SB/TN Completion	May 14	May 13	May 11	May 10	May 9
State Golf	May 16-17	May 15-16	May 13-14	May 12-13	May 11-12
State Track/Softball/Tennis	May 20-21	May 19-20	May 17-18	May 16-17	May 15-16
State Baseball Completion	May 21	May 20	May 18	May 17	May 16
IHSAA Board Meeting	June 8	June 7	June 5	June 4	June 10

Approved Changes:

- 17-2-2** Rule of 2 – Coaches can instruct/coach no more than two students at one time by a member of their high school (grades 9-12) staff of that sport during the school year.
- a. Anytime there are more than two students, it is considered an Open Gym/Field/Facility (follow the guidelines in Rule 17-2-3).
- 17-2-3** Open Gym/Field/Facility -Open Gym/Field/Facility does not violate IHSAA rules if the following conditions are met:
- a. Coaches supervise only. Coaches may NOT instruct/plan/organize/teach or coach.
 - b. Coaches are allowed to coach/instruct any number of students on individual skills and development specific to their sport. Maximum of 10 hours per school year.
 - c. Sessions do NOT count as required practice time prior to the season.
 - d. Scrimmages and/or team competition against anyone that is not enrolled at the school are NOT allowed.
 - e. Schools may petition the IHSAA to allow coaches to coach individuals during competitions that are qualifying events.
 - f. Participants, coaches and/or schools are NOT covered under IHSAA catastrophic insurance plan.
 - g. Administrative approval of Open Gym/ Field/Facility hours and weeks is required from the school Principal or Athletic Director.