

Idaho High School Activities Association

Board of Directors Meeting

Tuesday, September 29, 2020 @ 8:00 a.m.

Madison High School

2300 University Blvd.

Rexburg, ID 83440

ORDER OF BUSINESS

Please turn your cell phones to *silent* or *do not disturb* mode. 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 August 5, 2020 Board of Directors Meeting
2. Financial Report as of August 1, 2020 – September 18, 2020
3. IHSAA Board of Directors Action via Phone, Email, Fax

REPORT AGENDA

1. YEA Update
2. Dairy West Update
3. Section 7/8 Conference
 - September 21-22, 2020 Virtual Meeting
 - September 19-21, 2021 Coeur d' Alene, Idaho
4. 2020 Idaho Participation Numbers
5. Administrative Workshops
6. Board Terms
 - Boys Coaches*
 - Speech Arts Coaches**
 - Superintendent Association**
 - District IV – Tim Perrigot, Wendell School District
 - District II
 - *Can be re-appointed
 - **Can serve two more terms
7. Media Days
8. District Presidents & Secretaries Meeting

9. Online Rules Clinics

Sport/Activity	Attendees	Recordings
Cheer	24	10
Dance	3	1
Football	80	43
Soccer	64	23
Volleyball	40	26

10. Statewide Football Scheduling Meeting

- Monday, November 9th @ West Ada Dist. Office

11. Idaho State Data Breach

12. Committee Reports

- Legends of the Game
- State Tournament

13. Idahosports.com Renewal Contract

14. NFHS Contributor Award

15. Policy Manual

- Rule 8-14-1 Bona Fide Move
- Rule 11 Non-Discrimination Policy

ACTION AGENDA-FINAL READINGS

- Approve or deny approving a girl's wrestling bracket for the 2021-2022 school year as a Final Reading.
- Approve or deny using MaxPreps to seed state tournaments for team sports for the 2021-2022 school year as a Final Reading.
- Approve the 2021 Girls and Boys Basketball Legends of the Game as a Final Reading.

2021 Girls Legends of the Game _____

2021 Boys Legends of the Game _____

ACTION AGENDA-FIRST READINGS

- Approve or deny modifying Rule 17-2-3 Rule of Two as a First Reading.
- Approve or deny a calendar change for State Cheer and Dance as a First Reading.
- Approve or deny moving the 2021-2022 calendar from tentative to approved with modifications as needed as a First Reading.

7. Approve or deny moving the 2022-2023 calendar from suggested to tentative with modifications as needed as a First Reading.
8. Approve or deny moving the 2023-2024, 2024-2025 calendars to suggested with modifications as needed as a First Reading.
9. Approve or deny allowing Skyview High School to petition down mid cycle to the 4A level as a First Reading.

DISCUSSION AGENDA

1. State Boys Basketball Semi-Final locations.
2. Increase in number of football practices
3. Football Classifications
4. COVID-19 Statewide updates and concerns