

Idaho High School Activities Association

Board of Directors Meeting

September 28, 2021 @ 8:00 a.m.

Wood River High School

1250 Fox Acres Road

Hailey, ID 83333

Community Campus - Performing Arts Auditorium

Masks will be required

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 4, 2021 Board of Directors Meeting
2. Financial Report as of July 31, 2021 – August 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. Section 7/8 Conference – Section 3 Conference
 - September 19-21, 2021 Coeur d'Alene, Idaho
 - September 10-13, 2021 Baton Rouge, Louisiana
6. Hall of Fame
7. Administrative Workshops
8. Media Days
9. Board Terms
 - Athletic Directors*
 - School Trustees*
 - District V**
 - District VI
 - *Can be re-appointed
 - ** Can serve two more terms
10. District Presidents & Secretaries Meeting

11. Online Rules Clinics

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

12. Statewide Football Scheduling Meeting

- Monday, November 9th, site TBD

13. Committee Reports

- State Tournament
- Legends of the Game

14. Policy Manual

- Rule 17

ACTION AGENDA – FINAL READINGS

- Approve or deny Deary High School girls’ basketball to use 8th graders during the 2021-2022 season as a Final Reading.
- Approve or deny moving 4A/5A golf to the 2022 fall sport season as a Final Reading.
- Approve or deny the classification petitions for the following schools which will be in effect for the 2022-2024 classification cycle as a Final Reading.

a. Canyon Ridge	Down from 5A to 4A
b. Parma	Up from 2A to 3A
c. Hansen	Down from 1ADI to 1ADII
d. CDA Charter	Up from 2A to 3A
e. Castleford (Football Only)	Down from 1ADI to 1ADII
f. Sun Valley	Down from 2A to 1ADII
g. Lakeside (Football Only)	Down from 1ADI to 1ADII
h. Ridgeview	Down from 5A to 4A
i. Lewis County Football Co-op	Down from 1ADI to 1ADII
j. Kellogg	Up from 2A to 3A
k. Caldwell	Down from 5A to 4A
l. Gem State Academy	Up from 1ADII to 1ADI
m. Vision Charter	Down from 2A to IADI
n. Wallace (Football Only)	Down from 1ADI to 1ADII
o. Wood River (Football Only)	Down from 4A to 3A
p. Centennial Baptist	Up from 1ADII to 1ADI
q. Middleton	Down from 5A to 4A
r. Clark Fork	Down from 1ADI to 1ADII
s. Greenleaf Friends Academy	Up from 1ADII to 1ADI
t. Nampa	Down from 5A to 4A
u. Shoshone (Football Only)	Down from 1ADI to 1ADII
- Approve or deny Mackay High School boys’ basketball to use 8th graders during the 2021-2022 season as a Final Reading.

ACTION AGENDA – FIRST READINGS

5. Approve or deny Adrian High School becoming a member of the IHSAA as a First Reading.
6. Approve or deny modifying softball and baseball player limitations as a First Reading.
7. Approve or deny moving the 2022-2023 calendar from tentative to approved with modifications as needed as a First Reading.
8. Approve or deny moving the 2023-2024 calendar from suggested to tentative with modifications as needed as a First Reading.
9. Approve or deny moving the 2024-2025, 2025-2026 calendars to suggested calendars with modifications as needed as a First Reading.
10. Approve or deny Forge International School regular membership in the IHSAA for the 2022-2023 school year as a First Reading.
11. A motion is needed for the IHSAA Board of Directors to approve or deny allowing students 16 years or older to officiate IHSAA sanctioned sports as a First Reading.

DISCUSSION AGENDA

1. Name/Image/Likeness
2. Classification Petitioning Process
3. Audit