Idaho High School Activities Association

Special Meeting

September 5, 2023

All Member Schools Invited via ZOOM

138 participants via Zoom

Staff Present:

Ty Jones, Julie Hammons, Mike Federico

BACKGROUND

At the August 2023 Board of Directors meeting, the board approved, as a final reading the 2024-26 classification, with no changes to the current classification system.

A member school requested a Superintendent vote to adopt the classification proposal that was originally submitted by the Classification Committee per IHSAA bylaw Article XI.

Article XI, Section 5. Action by Members:

This authority delegated to the Board of Directors shall not be exclusive. The members may, by a two-thirds (2/3) vote, adopt, repeal or amend the By-laws. Rules and Regulations may be adopted, amended or repealed by a majority vote at the annual meeting of members or at any special meeting duly called for that purpose.

Article XI, Section 6. Procedures of Action by Members:

The members shall have the authority to adopt, amend or repeal a By-Law of the Association by a two-thirds (2/3) affirmative vote or Rule or Regulation by a simple majority at the annual meeting subject to the following:

- A. Proposed amendments shall only be submitted by or through a school administrator or a District Board of Control to the Executive Director.
- B. Proposed amendments shall be submitted in writing no later than February 15. Proposed amendments shall be distributed to all of the members by the Executive Director no later than March 1. Proposed amendments affecting classification shall be reviewed by the classification committee prior to being voted on as a resolution at the annual meeting.
- C. Proposed amendments by the members shall only be voted upon at an annual meeting and any By-Law or Rule or Regulation adopted at such a meeting shall not become effective until June 1 of the following year unless an earlier effective date is provided.
- D. Proposed amendments by the members that pertain to rules and regulations of specific activities shall be voted on at the annual meeting by only those members who sponsor a team or individual in said activity."

ACTION TAKEN

Ty Jones surveyed and reported the Superintendents' vote to adopt the 2024-26 Classification and Alignment as proposed by the Classification Committee.

- 152 Member Schools voted
- 100 voted to adopt the proposal from the Classification Committee
- 52 voted to keep the existing classification

Votes by Classification	<u>ADOPT PROPOSED</u>	<u>KEEP EXISTING</u>
■ 5A	14	7
■ 4A	18	9
■ 3A	10	7
■ 2A	17	8
■ 1A	41	21
Votes by District	ADOPT PROPOSED	KEEP EXISTING
• I	2	11
• II	11	6
• III	40	9
• IV	25	6
• V	8	9
VI	14	11