



## **Board of Directors Meeting**

**January 22, 2024, 8:00 am MT**

### **Members Present**

Spencer Barzee, Jan Bayer, Tonia Burk, Burke Davis, Brady Dickinson, Dana Facer, Hiroshi Fukuoka (via zoom) Heath Jackson, Tyler Johnson, Mark Kress, Randy Lords, Starr Olsen, Shawn Tiegs (via zoom), Ted Reynolds

### **Members Absent**

Rob Sauer

### **Staff Present**

Mike Federico, Julie Hammons, Chad Williams, Morgan Potter, Conlin Coburn as secretary

### **Visitors**

Tom Shanahan, Bishop Kelly H.S.

Robert Parker, Pocatello H.S.

Tony Brulotte, Eagle H.S.

Troy Rice, Rocky Mountain H.S.

Tol Gropp, Timberline H.S.

Zach Dong, Kimberly H.S.

Vince Mann, Borah H.S.

Jason Warr, West Ada

Craig Wood, Emmett School District

Jon Hallock, Caldwell H.S.

Kris Knowles, Vallivue H.S.

Gavin Watson, Centennial H.S.

Stacy Wilson, Buhl H.S.

Teresa Ladmus, Vallivue H.S.

Jason Willer, Capital H.S.

Tonya Wilkes, Pocatello School District

Jeremy Burgess, Payette H.S.

Dane Pence, Mountain View H.S.

Brian Barber, Boise H.S.

Kevin Beard, Emmett H.S.

Travis Hobson, Thunder Ridge H.S.

Catey Walton, Timberlake H.S.

Larry Stocking, Hillcrest H.S.

Larry Taylor, WIC

Sean Porter, Marsing H.S.

A motion was made to add #5 Officials Passes as a discussion item.

A motion was made to add #6 World Schools Debate as a discussion item.

A motion was made to add #7 Petitioning: Fall Petitioning Results as a discussion item.

**Motion carried**

A motion was made to approve amended agenda.

**Motion carried**

## CONSENT AGENDA

Chad Williams reviewed the minutes from the previous board meeting, noting that they are linked for reference. He provided an update on the financials, explaining that the goal is to have budget percentages around 50% as of December 31st, with the current percentage at 46%. He highlighted various cells and explained their values, including possible reasons for discrepancies compared to the expected budget. Chad also clarified that sponsorship revenues appear inflated because Dairy West covered additional sweatshirt costs beyond what was originally negotiated.

Total revenue has increased by \$65,000 year-to-date compared to the previous year. However, expenses have exceeded the budget due to a late \$30,000 bill from a hotel from FY 2023-24. Onsite tournament expenses, which are typically the highest, have been consistent with last year but can vary depending on location. He also noted an outstanding football bill from Boise State, estimated at \$20,000–\$30,000, which has not yet been accounted for. Overall, Chad expressed satisfaction with the financial position.

He also noted the link to view the Board of Directors Actions via Electronics for anyone to view.

A motion was made approve the consent agenda which included the Balance Sheet, Financial Report from July 1, 2024, to December 31, 2024, and the IHSAA Board of Directors actions via phone or email.

**Motion carried**

## REPORT ITEMS

### YEA Update

Julie Hammons reported there is no update to provide on the YEA today.

### Marketing

Morgan Potter provided a marketing update announcing that Jiffy Lube is a new sponsor for 2025. She also noted that Zach is working with the directors on ball adoptions that are up this year. Milk will be handed out at girls' and boys' basketball, cheer and dance, and wrestling. She also mentioned the importance of obtaining permission before using sponsor logos on brackets and warned that unauthorized use of IHSAA or sponsor logos could result in fines.

The "Gem State of Mind" campaign is set to launch in the fall of 2025, with the remainder of this year focused on finalizing its details. Mike shared plans to present the campaign at the AD conference to help schools understand its goals. In response to Jason Warr's question about verifying the IHSAA's real social media accounts, Morgan mentioned having a resource listing official IHSAA media handles, which she could share with schools to prevent misuse.

### Officials Report

Chad Williams shared that the basketball commissioners are meeting weekly to address various issues. Their primary goal is to improve consistency and performance across the district. He expressed gratitude for their efforts, emphasizing that these meetings are extremely helpful in enhancing the officials' overall performance and experience.

### Committees

- **Representation**

- **4A Track Representation**- Chad Williams provided an update on the 4A track representation, noting that errors were identified due to a school being overlooked. As a result, adjustments were made to correct the representation. The initial plan was approved with modifications as needed, and the updated changes will take effect this spring.

- **State Tournament**

- **Site Prioritizing Survey-** Julie Hammons shared that during the last meeting, softball coaches reached out regarding future site selections for state tournaments. Efforts are underway to evaluate potential sites for both baseball and softball, recognizing the significant differences between the two and the need to ensure no opportunities are being overlooked. Julie, Mike, and Tonia collaborated on creating a survey that will be sent to all athletic directors with softball programs and their coaches. The survey aims to identify priorities for state tournaments, including whether the double-elimination format is necessary, as it limits potential sites and participating teams. Chad suggested expanding this approach to gather similar feedback across all sports to better understand what schools and coaches value in state tournaments. The softball survey will be distributed in the coming days, with results to be shared in April.
- **State Tennis 3-Day Tournament-** Mike Federico shared a proposal from the Southern Idaho Conference requesting a three-day tennis tournament. After considering the pros and cons during discussions with the state tournament committee, it was ultimately decided not to advance the proposal.
- **Baseball Roster Size Proposal-**Mike Federico presented a proposal from Eagle High School and the Southern Idaho Conference (SIC), to increase the baseball roster size from 18 to 22. After thorough discussion, the committee decided to set the roster size at 20 for all classifications, effective this spring. The gallery questioned the reasoning behind the decision, and it was explained that the committee considered pitcher limitations, which may require additional players. However, there were concerns about costs and practicality for smaller teams that often struggle to field even 18 players, which is what led to the compromise of 20. A question was raised about potential implications for softball, to which Tonia explained that most softball teams face similar roster challenges. Ultimately, the committee finalized the decision to set the baseball roster size at 20.
- **2025 VB Sites-** Mike provided an update on the 2025 volleyball tournament sites, expressing appreciation that 6A will be held at Capital High School and 5A at Timberline High School. He noted that questions were asked about hosting at the Ford Idaho Center and Idaho Central Arena, but those venues are not equipped to support a tournament. The sites are now finalized.
- **2025 6A State Golf Dates-** Julie Hammons provided an update on next fall's 6A tournament, highlighting the efforts of Dane Pence in finalizing the arrangements. The 6A tournament dates have been adjusted to Thursday and Friday, October 9th and 10th, due to RedHawk Golf Course's unavailability on Saturday. The 5A tournament will remain at Purple Sage Golf Course on its regular dates, Friday and Saturday, October 10<sup>th</sup> and 11<sup>th</sup>, hosted by Middleton HS. Dane suggested that holding tournaments on Monday and Tuesday could improve accessibility. Julie acknowledged the idea and noted that the committee discussed it, raising the question of whether the dates should shift to earlier in the week or the Monday and Tuesday following the tournament. Further calendar adjustments will be discussed at future meetings.
- **State WR Dual Tournament-**The tournament committee reviewed a proposal from the Wrestling Coaches Associations for a new tournament, a state dual tournament. However, no action was taken due to concerns that the timing and readiness were not ideal. It was noted that Brady suggested they could organize a tournament independently of the IHSAA, allowing them to proceed with their own event in the future.

- **Hall of Fame**

- **Screening & Finalist Selection** -Julie announced that the Hall of Fame (HOF) process is underway, with several outstanding candidates being considered. Of the 17 full applications submitted, the board's screening committee narrowed the pool down to nine finalists. The selection process now moves to a committee consisting of representatives from across the state, reflecting diverse districts, school sizes, and backgrounds. Final selections will be made at the April board meeting through a blind scoring process.

### **Board Make-up Committee: Results**

Chad Williams discussed the results of a superintendent vote to amend the bylaws and prevent geographic overrepresentation on the Board of Directors. The proposal specifies that no more than three Board members shall serve from the same geographic area of the state. Superintendents overwhelmingly approved of this change.

### **Play-off Format Committee**

Chad Williams discussed ongoing efforts to ensure the best teams qualify for state while balancing representation and managing travel costs. The committee plans to bring more answers to the board soon and will continue meeting to narrow down options. One key topic for discussion is the potential for increased travel costs. The committee is considering a 12-team format, which would require a significant number of play-in games, resulting in an additional \$320,000 in travel costs and 81 extra games, averaging about \$4,000 per game. Chad wanted to gauge the board's opinion on absorbing this additional expense. He hopes to return with more information and two bracket proposals for further consideration.

### **Girls Wrestling Expansion Committee, Wrestling Numbers**

Chad Williams provided an update on the committee's findings regarding the expansion of girls' wrestling. Currently, there are 12 weight classes, and the committee is exploring the possibility of expanding to the 14 weight classes recognized by NFHS. The committee is also considering when and whether classifications should be split. Chad emphasized that he would continue working with the committee to proactively grow girls' wrestling. He expressed confidence that a proposal will be presented at the April meeting.

### **Pre-Enrollment Contact Committee**

Julie Hammons shared that during the last committee meeting, there was discussion regarding an old proposal to require transferring students to disclose any pre-enrollment contact they had at their new school, similar to a policy used in California. However, the feedback received was hesitant, and there was resistance to implementing such a requirement. Instead, the focus shifted to improving coaches' education on topics like undue influence and early contact. The committee is also considering the possibility of applying this to just juniors or seniors, with language like what is used in Utah. While the committee wasn't ready to move forward with a clear proposal, they are open to making gradual adjustments. The committee will meet again and bring back any suggestions or proposals to the Board at a future meeting.

### **State Drama**

Julie Hammons shared that the State Drama tournament was held at Canyon Ridge High School, where Ted Reynolds and coach Seve Isaacs did an excellent job. She mentioned the videos shared on social media and noted that it was one of the best drama tournaments in recent years. Julie also mentioned the new commissioner from Emmett, who handled several grievances seamlessly. She discussed the financial aspects of the event, highlighting expenses for tab room staff, food, and awards. Tab room staff were paid \$100 for 16 hours of work. Additionally, there was a photographer present for the first time, and Julie encouraged everyone to check out the photos from the event on the IHSAA social media accounts.

## **State Football**

Chad mentioned that he provided a report on State Football during the last meeting and noted that there are still a few outstanding bills he wanted to cover. He highlighted that schools still need to submit payments from their games, and expenses from CDA and BSU are also pending. Ultimately, \$65,000 will be reimbursed to schools that participated, based on the financial plan. Overall, the net revenue is projected to be \$56,000, and once onsite expenses are accounted for, the financial outcome will likely break even, which is consistent with previous years.

## **November 2024 Enrollment Numbers**

Chad Williams reminded everyone that classification proposals are welcome and must be submitted by February 15th. He noted that there are currently no proposals and encouraged anyone interested to submit one.

## **NFHS Winter Meeting**

- **NFHS Network 9 Year Idaho Trend, Formula-** Chad Williams reported on attending the NFHS winter meeting, highlighting key topics such as AI tools and the operations of the NFHS Network. He noted that the board had previously discussed a 10-year rolling contract with the NFHS Network but hesitated due to concerns about the long-term commitment. He shared that the NFHS has provided the IHSAA with over \$500,000 over nine years but, when asked for future projections, only suggested planning for a 14% annual increase. Chad proposed reconsidering this matter, as it could represent a missed financial opportunity for the IHSAA.
- **NFHS Network Formula-** Mike explained the VPS number, which represents the amount the board decided to distribute to member schools participating in the streaming service program, based on the established formula. This year, nearly \$60,000 will be returned to schools, in addition to the amounts schools already receive independently. For example, Idaho schools received \$93,000 last year for the regular season, and that figure continues to grow. Mike noted that if the board commits to the VPS program, schools won't need to follow the same process, and restrictions will only apply to state tournaments and not the regular season. Jason Warr asked how schools' benefit from the profit-sharing program. Schools sign up, and their share depends on factors such as how much they utilize the camera and the number of views their content receives.

## **NIAAA Conference**

Ted Reynolds spoke on the NIAAA conference that took place in Austin, Texas, where more than 30 Idaho ADs attended, marking a record turnout. The event focused on themes like recruiting and retaining coaches, with engaging speakers and valuable collaboration with ADs nationwide. Ted praised Tol Gropp, the NIAAA president, for delivering an impressive speech and highlighted Bishop Kelly and Tom Shanahan for receiving the Quality Program Assessment award. Mike shared his appreciation for the opportunity to learn from other ADs. He mentioned key topics like AI, Title IX, mental health, and the growing popularity of flag football. He also noted that the NFHS is shifting from a flat fee to a percentage model for licensing its logo on sports balls.

## **NFHS Football Rules Committee Meeting**

Chad Williams shared insights from the NFHS Football Rules Committee Meeting, highlighting Idaho's submission of a rule proposal. The 50 directors at the meeting divided into groups, with all groups reviewing about eight proposed rule changes. Ultimately, 32 proposals were reduced to a final four. Chad said he appreciated the opportunity to learn from football experts nationwide and anticipates that the four finalized rules will be implemented in the fall, pending one final approval step.

## **Associate Membership Gem Prep High School**

Chad Williams announced that Gem Prep High School has been approved as an associate member school and will participate in speech and debate activities.

## Rules & Regulations / By-Laws

- Forms Updated

Chad discussed updates that were made to the hardship forms. The changes focus on clarifying the definitions of a hardship, addressing feedback from ADs and parents who frequently referred to the form's header. Updates were also made to the required section, specifically the fourth checkbox. The hardship guidelines now include updated definitions, emphasizing that a hardship must be unforeseen, unavoidable, and uncontrollable.

Heath Jackson announced that Ted Reynolds' term will conclude in June, with Jeremy Burgess set to take his place.

### ACTION ITEMS-FINAL READINGS

#### Speech Arts Tournament Inquiry Proposal

Dana Facer discussed the tournament inquiry proposal, explaining that it is a counterproposal from speech arts teachers regarding the inquiry process. They aim to implement a self-policing system to potentially reduce the number of inquiries currently being handled. The proposal seeks to grant teachers more autonomy in managing these matters, rather than removing the ability for coaches to file grievances during the break rounds.

A motion was made to bring the item from the table for discussion today, with the proposed changes taking effect immediately upon approval.

**Motion carried**

A motion was made to approve the Tournament Inquiry language change as a Final Reading.

**Motion carried**  
**13 approve; 1 deny**

#### 2025-26, State Soccer Tournament Representation

Julie Hammons noted that there are some differences between genders due to the ability to petition classifications individually.

A motion was made to approve the 2025-26 State Soccer Tournament Representation with modifications as needed as a Final Reading.

#### 2025 Soccer State Tournament

##### Representation

6A		5A Girls		5A Boys	
I	.5	I-II	1.5	I-II	1.5
III	5.5	III	2	III	1.5
IV-V-VI	2	IV	1.5	IV	2
		V	1	V	1
		VI	2	VI	2

4A Girls		4A Boys	
I-II	2	I-II	2
III	1.5	III	2
IV	2	IV	2
V	1.5	V	1
VI	1	VI	1

**Motion carried**

**2025-26, State Play-in Soccer dates, times and sites**

Julie reported a concern from McCall-Donnelly about the location of the 4A girls' play-in games. It was suggested to move the game closer to a neutral site to reduce travel time.

A motion was made to approve the 2025-26 State Play-in Soccer dates, times, and sites, with the change of moving the 4A girls' site from Burley to Canyon Ridge, along with any other modifications as needed as a Final Reading.

**Play-In Games**

**6A**

1A October 18, 2025  
3F 1:00 pm PT Girls/3:00 pm PT Boys  
Lewiston HS

**5A Girls**

1-2B October 18, 2025  
4B 1:00 pm MT  
McCall-Donnelly HS

**5A Boys**

1-2B October 18, 2025  
3B 11:00 am PT  
Lewiston HS

**4A Girls**

3B October 18, 2025  
5B 1:00 pm  
Burley HS

**Motion carried**

**2025-26, State Volleyball Tournament Representation**

A motion was made to approve the 2025-26, State Volleyball Tournament Representation with modifications as needed as a Final Reading.

**REPRESENTATION**

<b>6A</b>		<b>5A</b>		<b>4A</b>		<b>3A</b>		<b>2A</b>		<b>1A</b>	
I	1	I-II	1.5	I	.5	I-II	2	I	1	I	1
III	5	III	2	III	2.5	III	2.5	II	2	II	1.5
IV-V-VI	2	IV	2	IV	1.5	IV-V	2	III	2.5	III	1.5
		V	.5	V	2	VI	1.5	IV	2	IV	1.5
		VI	2	VI	1.5			V-VI	.5	V-VI	2.5

**Motion carried**

**2025-26, State Play-in Volleyball dates, times and sites**

Mike noted a change from the last meeting. McCall-Donnelly doesn't have a Pixellot, so the game will now be held at Grangeville.

A motion was made to approve the 2025-26 State Play-in in Volleyball dates, times, and sites with modifications as needed as a Final Reading.

<b>5A</b>		<b>4A</b>		<b>4A</b>	
1-2B	October 25, 2025	1A	October 25, 2025	4B	October 25, 2025
5A	1:00 PM Mountain Mt. View HS	3C	1:00 PM Pacific Grangeville HS	6B	1:00 PM Mountain Pocatello HS
<b>3A</b>		<b>2A</b>		<b>1A</b>	
3C	October 25, 2025	3C	October 25, 2025	2B	October 25, 2025
6B	1:00 PM Mountain Canyon Ridge HS	5-6A	3:00 PM Mountain Canyon Ridge HS	3B	3:00 PM Pacific Grangeville HS
<b>1A</b>					
4B	October 25, 2025				
5-6C	3:00 PM Mountain Pocatello HS				

**Motion carried**

**2025-26, Football Representation and bracketing**

A motion was made to approve the 2025-26, Football Representation and bracketing with modifications as needed as a Final Reading. (See attached)

**Motion carried**

**2025-26, State Swim Tournament Representation**

A motion to approve the 2025-26, State Swim Tournament Representation as presented with modifications as needed as a Final Reading.

2024 and 2025 State Swimming Representation

18 INDIVIDUALS / 12 RELAYS						
SWIMMING						
<b>6A Ind</b>	<b>I-II</b>	<b>III</b>	<b>IV-V-VI</b>			
2024	2* of 3 66%	7* of 12 58%	3* of 5 60%			
2025	2** of 3 <u>66%</u> 132%	8** of 12 <u>66%</u> 124%	3** of 5 <u>60%</u> 120%			
*The next six fastest times statewide will qualify for the state tournament						
**The next five fastest times statewide will qualify for the state tournament						
<b>6A Relays</b>	<b>I-II</b>	<b>III</b>	<b>IV-V-VI</b>			
2024	2* of 3 66%	6* of 12 50%	2* of 5 40%			
2025	1** of 3 <u>33%</u> 99%	5** of 12 <u>42%</u> 92%	3** of 5 <u>60%</u> 100%			
*The next two fastest times statewide will qualify for the state tournament						
**The next three fastest times statewide will qualify for the state tournament						
<b>5A Ind</b>	<b>I-II</b>	<b>III</b>	<b>IV</b>	<b>V</b>	<b>VI</b>	
2024	2* of 5 40%	3* of 6 50%	4* of 9 44%	1* of 2 50%	3* of 5 60%	
2025	3** of 5 <u>60%</u> 100%	3** of 6 <u>50%</u> 100%	5** of 9 <u>55%</u> 99%	1** of 2 <u>50%</u> 100%	2** of 5 <u>40%</u> 100%	
*The next five fastest times statewide will qualify for the state tournament						
**The next four fastest times statewide will qualify for the state tournament						
<b>5A Relays</b>	<b>I-II</b>	<b>III</b>	<b>IV</b>	<b>V</b>	<b>VI</b>	
2024	2* of 5 40%	2* of 6 33%	3* of 9 33%	1* of 2 50%	1* of 5 20%	
2025	1* of 5 <u>20%</u> 60%	2* of 6 <u>33%</u> 66%	3* of 9 <u>33%</u> 66%	1* of 2 <u>50%</u> 100%	2* of 5 <u>40%</u> 60%	
*The next three fastest times statewide will qualify for the state tournament						

**Motion carried**



## **Rule 2-2: Private School Enrollment Verification**

A motion was made to approve Rule 2-2: Private School Enrollment Verification as a Final Reading.

### IHSAA Rule 2-2 Classification

Classifications shall be reviewed every two years. Grades 9-12 enrollment numbers are obtained during the enrollment year from the State Board of Education and as outlined in Rule 8-15, 16, 17. Enrollment numbers for private schools are obtained from the school principal and verified with the school's student management system. Figures are compiled during a one-year period, with a one-year grace period as illustrated below. The average of enrollment figures used in calculating classification shall not be rounded up.

**Motion carried**

## **Rule 7: Cooperative Programs**

Julie Hammons outlined the new application process for cooperative programs. Shawn Tiegs suggested developing a flowchart to clearly illustrate the steps involved in the process, which will be worked on moving forward.

A motion was made to approve Rule 7: Cooperative Programs with changes that have been noted as a Final Reading.

- 7-2 Cooperative sponsorship of any activity by two or more member schools are permitted in one of the following categories:
- Combined Cooperative Program: Students from more than one school combine to compete as one team. The combined teams' classification is determined by combined enrollments of the member schools involved. Combined enrollment supersedes all classification petitions. This program applies to football, volleyball, soccer, basketball, softball, baseball, competitive cheer, and dance. Note: Failure of a school district to provide a coach or facility will not justify approval of a combined cooperative. For 6A schools, combined enrollment cannot exceed 150% of host school's student enrollment.
  - Collective Cooperative Program: Students from more than one school share resources, but must compete as representatives of their home school at district and state competition. School classification remains the same. This program applies to cross country, wrestling, swimming, golf, tennis, track, the individual track event of pole vault, drama, debate and speech.
- 7-3 Cooperative programs will be in effect for a minimum of two years. Cooperative program applications are required at the beginning of each classification cycle and will be in effect for a minimum of two years. Mid-cycle applications will be accepted on a one-year basis.
- 7-4 If the combined enrollments of the schools involved in a combined cooperative program exceeds the minimum number of the next higher classification the combined cooperative team will compete at that higher classification in that activity.
- 7-5 Application process for cooperative programs:
- Requests for cooperative programs shall be submitted to the IHSAA Board of Directors for approval. The primary host school shall submit completed applications for each school involved, including signatures from all participating schools' administration to their District Board of Control for approval. If schools are from different districts, approval is needed from both Boards of Control. Deadline for fall activities is August 1; for winter activities is October 15; and for spring activities is January 15. The Board may, at its discretion, act on applications after these dates.
  - The local school boards of the participating member schools must submit an official application for the cooperative program to the IHSAA Board of Directors. After approval, the District Board of Control shall submit all completed applications for each school involved to the IHSAA for final approval.
  - IHSAA executive staff or Board of Directors may approve cooperative programs.

**Motion carried**

## Rule 8-5: Awards

A motion was made to approve Rule 8-5: Awards as a Final Reading.

### **RULE 8 - INDIVIDUAL ELIGIBILITY**

These rules determine a student's eligibility to participate on a school athletic team or in specific competitive activities.

#### **NON-SPORT ACTIVITY ELIGIBILITY**

##### **Cheerleading**

Students who participate in competitive cheer are subject to rules 8-1 through 8-15, with the exception of Rule 8-4, Amateur Status, 8-5 Awards, and Rule 8-11, Outside Competition. Members of cheer teams that do not compete must be regularly enrolled students at the time of participation. *Non-traditional students – See Rule 8-16.*

##### **Dance**

Students who participate in dance competition are subject to rules 8-1 through 8-15, with the exception of Rule 8-4, Amateur Status, 8-5 Awards, and Rule 8-11, Outside Competition. Members of teams that do not compete must be regularly enrolled students at the time of participation. *Non-traditional students – See Rule 8-16.*

##### **Speech Arts**

Students who participate in debate, speech and drama competitions are subject to Rules 8-1 through 8-15, with the exception of Rule 8-4 Amateur Status and **8-5 Awards**. *Non-traditional students – See Rule 8-16.*

##### **Music**

Students who audition for All State or compete in the State Solo Contest are subject to Academic Eligibility Rules 8-1 through 8-1-5 and Enrollment/Attendance Rule 8-8-1. *Non-traditional students – See Rule 8-16.*

**Motion carried**

## Rule 4-3: Ejection Reports

A motion was made to approve the updated Rule 4-3: Ejections Report beginning in the Fall of 2025 as a Final Reading.

### **PROPOSED LANGUAGE**

The official/commissioner shall ~~issue a card~~ **report an ejection to the school's Principal and Athletic Director to the coach or school administrator** when a player/coach/staff/parent/fan/spectator is ejected from **a** competition. The ~~card report~~ must be **issued at or prior to the conclusion of the competition** **submitted within a 24-hour period** of the conclusion of the competition in which the infraction occurred.

**Motion carried**

## Article VII & X: Music Rules and Regulations

A motion was made to approve the updated Article VII & X: Music Rules and Regulations as a Final Reading, with the changes taking effect immediately.

**Motion carried**

**Treasure Valley Classical Academy: Regular Membership Application**

Spencer Barzee reported that Treasure Valley Classical Academy has become a regular member school. He confirmed they are ready to proceed as a District 3 2A school and will compete in girls' and boys' basketball, cross country, volleyball, and music.

A motion was made to approve Treasure Valley Classical Academy: Regular Membership Application, as a Final Reading.

**Motion carried**

**ACTION ITEMS-FIRST READINGS**

**Wrestling in Moscow**

Chad Williams reported on discussions with representatives from the Kibbie Dome regarding costs for hosting wrestling in Moscow. Estimated expenses for various venues were reviewed, with Albertsons Stadium at approximately \$42,000, ICCU Dome at \$30,000, and Kibbie Dome at \$45,000. The Kibbie Dome estimate does not include food costs, which could increase the total. Additionally, the Kibbie Dome charges a \$5 fee per ticket sold and a \$9 fee per tournament pass.

A motion was made to approve the 2028-29 Wrestling in Moscow proposal 1 with modifications as needed as a First Reading.

**Motion carried**

**Rule 8-12-1: Practices**

A motion was made to approve the changes made to Rule 8-12-1: Practices with modifications as needed as a First Reading.

*Proposed*  
8-12-1  
Practice is defined as a scheduled physical fitness activity designed for the preparation of athletes for the ensuing sports season. Practices must be conducted under the direct supervision of a coach or supervisor who is both school-specific and sport-specific.

**Motion carried**

**Associate Membership Form: Candidacy Stage**

Spencer explained the intent behind the changes to the form, outlining the process for new schools. He noted that while accreditation can take several years, the goal is to allow new schools to participate while awaiting their accreditation. The updated process enables the board to approve schools that meet the required standards.

A motion was made to approve the changes made to the Associate Membership Form with modifications as needed as a First Reading.

**Proposed**  
Any public or private school within the State of Idaho seeking associate membership in the IHSAA must be at least in the "candidacy stage" of accreditation. Please attach a letter of verification from the Idaho State Department of Education that your school has met [this criteria](#).

**Motion carried**

**Cross-Country Meet Limitations**

A motion was made to approve the Cross-Country Meet Limitations increasing it from eight to nine with modifications as needed as a First Reading.

**Motion carried**

**2025-26 Wrestling Representation**

A motion was made to approve the 2025-26 Wrestling Representation with modifications as needed as a First Reading.

3A Representation							5A Representation										
BOYS WRESTLING							BOYS WRESTLING										
	I-II	III	IV	V	VI		I-II	III	IV	V	VI		I-II	III	IV	V	VI
2024-25	4* of 9 47%	3* of 7 46%	3* of 6 53%	2* of 5 44%	3* of 6 53%		2024-25	2* of 4 68%	3* of 6 63%	3* of 6 63%	2 of 3 66%	3* of 6 63%	2* of 4 68%	3* of 6 63%	3* of 6 63%	2 of 3 66%	3* of 6 63%
2025-26	4* of 9 47%	3* of 7 46%	3* of 6 53%	2* of 5 44%	3* of 6 53%		2025-26	2* of 4 68%	3* of 6 63%	3* of 6 63%	2 of 3 66%	3* of 6 63%	2* of 4 68%	3* of 6 63%	3* of 6 63%	2 of 3 66%	3* of 6 63%
*next highest seed	94%	92%	106%	88%	106%		* next three highest seeds	136%	126%	126%	132%	126%					
GIRLS WRESTLING							GIRLS WRESTLING										
	I-II	III	IV	V-VI			I-II	III	IV	V-VI			I-II	III	IV	V-VI	
2024-25	2*	5*	3*	5*		2024-25	2*	5*	3*	5*		2024-25	2*	5*	3*	5*	
2025-26	2*	5*	3*	5*		2025-26	2*	5*	3*	5*		2025-26	2*	5*	3*	5*	
* Next highest seed						* Next highest seed						* Next highest seed					
4A Representation							6A Representation										
BOYS WRESTLING							GIRLS WRESTLING										
	I-II	III	IV	V	VI		I-II	III	IV	V-VI		I-II	III	IV	V-VI		
2024-25	1* of 2 80%	4* of 5 92%	3* of 4 90%	3* of 4 90%	2* of 3 87%	2024-25	2*	5*	3*	5*		2024-25	2*	5*	3*	5*	
2025-26	2 of 2 100%	4** of 5 90%	3** of 4 87%	3** of 4 87%	2** of 3 83%	2025-26	2*	5*	3*	5*		2025-26	2*	5*	3*	5*	
* Next three highest seeds	180%	182%	177%	177%	170%	* Next highest seed						* Next highest seed					
GIRLS WRESTLING							BOYS WRESTLING										
	I-II	III	IV	V-VI			I-II	III	IV-V-VI			I-II	III	IV-V-VI			
2024-25	2*	5*	3*	5*		2024-25	2* of 3 77%	10* of 14 74%	3* of 5 60%		2024-25	2* of 3 77%	10* of 14 74%	3* of 5 60%			
2025-26	2*	5*	3*	5*		2025-26	2* of 3 77%	9* of 14 66%	4* of 5 80%		2025-26	2* of 3 77%	9* of 14 66%	4* of 5 80%			
* Next highest seed						* Next highest seed	154%	140%	140%		* Next highest seed						

**Motion carried**

**2025-26 State Basketball Representation**

A motion was made to approve the 2025-26 State Basketball Representation with modifications as needed as a First Reading.

Girls Basketball Representation

6A		5A		4A		3A		2A		1A	
I	1	I-II	1.5	I-II	0.5	I-II	2	I	1	I	1
III	5	III	2.5	III	2.5	III	2	II	2	II	1.5
IV-V-VI	2	IV	1.5	IV	2	IV-V	2	III	2.5	III	1.5
		V	1	V	2	VI	2	IV	2	IV	2
		VI	1.5	VI	1			V-VI	0.5	V-VI	2

Boys Basketball Representation

6A		5A		4A		3A		2A		1A	
I	1	I-II	1.5	I-II	1	I-II	2	I	1	I	1
III	5	III	2.5	III	2.5	III	2	II	2	II	1.5
IV-V-VI	2	IV	1.5	IV	2	IV-V	2	III	2.5	III	1.5
		V	1	V	1.5	VI	2	IV	2	IV	2
		VI	1.5	VI	1			V-VI	0.5	V-VI	2

**Motion carried**

**2025-26 State Play-in Basketball dates, times and sites**

A motion was made to approve the 2025-26 State Play-in basketball dates, times, and sites with modification as needed as a First Reading.

**Play-In Games**

<b><u>5A Girls</u></b> 1-2B vs 3C Feb. 14, 2026 1:00 pm PST Grangeville HS	<b><u>5A Girls</u></b> 4B vs 6B Feb. 14, 2026 1:00 pm MST American Falls HS	<b><u>4A Girls</u></b> 1-2A vs 3C Feb. 14, 2026 3:00 pm PST Grangeville HS	<b><u>2A Girls</u></b> 3C vs 5-6A Feb. 14, 2026 1:00 pm MST Canyon Ridge HS	<b><u>1A Girls</u></b> 2B vs 3B Feb. 14, 2026 1:00 pm MST Prairie HS
<b><u>5A Boys</u></b> 1-2B vs 3C Feb. 28, 2026 1:00 pm PST Grangeville HS	<b><u>5A Boys</u></b> 4B vs 6B Feb. 28, 2026 1:00 pm MST American Falls HS	<b><u>4A Boys</u></b> 3C vs 5B Feb. 28, 2026 1:00 pm MST Twin Falls HS	<b><u>2A Boys</u></b> 3C vs 5-6A Feb. 28, 2026 3:00 pm MST Twin Falls HS	<b><u>1A Boys</u></b> 2B vs 3B Feb. 28, 2026 1:00 pm MST McCall-Donnelly HS

**Motion carried**

**2025-26 Milk Bowl dates, times and sites**

A motion was made to approve 2025-26 Milk Bowl dates, times and sites with modifications as needed as a First Reading.

	<b>6A</b>	<b>5A</b>	<b>4A</b>
<b>2025</b>	East vs North = Kibbie East vs West = ICCU North vs West = Kibbie	East vs North = Kibbie East vs West = BSU North vs West = Kibbie	East vs North = Kibbie East vs West = ICCU North vs West = Kibbie
<b>2024</b>	BSU (East vs West)	ICCU (East vs East)	BSU (East vs West)

	<b>3A</b>	<b>2A</b>	<b>1A</b>
<b>2025</b>	East vs North = Kibbie East vs West = BSU North vs West = Kibbie	East vs North = ICCU East vs West = BSU North vs West = BSU	East vs North = Kibbie East vs West = BSU North vs West = Kibbie
<b>2024</b>	ICCU (East vs East)	Kibbie (East vs North)	ICCU (East vs East)

**Motion carried**

**2026 SRV Baseball Representation Proposal**

Mike Federico discussed the 2026 SRV Baseball Representation, explaining the proposal to adjust the number of at-large berths and add an additional automatic berth for District 3 at the 4A level.

A motion was made to approve the 2026 SRV Baseball Representation Proposal with modifications as needed as a First Reading. (See attached)

**Motion carried**

**Emmett High School: Midcycle Classification Request**

Discussion was held about Emmett petitioning down a classification mid cycle. Ultimately, there was no action taken.

**Motion carried**

## DISCUSSION ITEMS

1. **Board of Control Consistency & Investigation-** Starr Olsen discussed the importance of understanding the actions and rules of the different Board of Controls (BOC) to ensure consistency within the IHSAA when making decisions. He noted that while the BOC operates under different rules, it is valuable to know how other boards function to be as consistent as possible. It was discussed that there shouldn't be uniform parameters across all districts, but having more defined guidelines could be helpful. Chad proposed creating a survey to gather feedback from the BOC and will follow up once the data is collected. No action was taken at this time.
2. **“One Stop Shop”-** Chad discussed the IHSAA's goal of streamlining processes and mentioned that he is working on creating a "one-stop shop" to integrate various forms, such as a transfer form, into a single platform. The IAAA expressed support for the plan but suggested it be implemented gradually. Chad stated that he will gather a group to gather their feedback and opinions on the approach. No action taken.
3. **Board Priorities vs. IHSAA Goals-**Chad mentioned that when he first started, he, Mike, and Julie set goals for the IHSAA and presented them to the board. He now wants to shift this approach, encouraging the Board and member schools to contribute their ideas for goals they'd like the IHSAA to pursue. He would like the goals to be discussed and ready to be presented by the June Board Meeting.
4. **Rule 10-1-6: Play-in Game Officials-** Chad Williams reported that he rewrote Rule 10-1-6: Play-in Game Officials, but Mike and Julie reviewed it last minute and determined last minute that it's not ready. It will be discussed on another agenda. No action taken.
5. **Officials Pass-** A discussion was held regarding a proposal for officials' passes, similar to the coaches' card. The proposed cost was \$25, but some questioned whether officials should pay \$35, the same as coaches. The gallery was asked which districts currently provide an official's pass, and it was noted that most districts already offer one for the regular season. Questions were raised about how many people the pass allows entry for and whether it is limited to the sport the official officiates.

A motion was made to move the Officials Pass Proposal to the Action Agenda of the April Board of Directors meeting with modification as needed as a First Reading.

**Motion carried**

6. **World Schools Debate-** Dana Facer reported that Policy Debate would now be replaced with World Schools Debate. Some schools have already implemented it, and the decision was unanimous at the committee meeting. She explained that this change is intended to keep debate thriving in the state. Instead of adding a new category, World Schools Debate would replace Policy Debate, which currently has so few teams that it cannot even fill a bracket.

A motion was made to move World Schools Debate to the Action Agenda for the April Board of Directors meeting as a First Reading, with modifications as needed, for implementation in the 2025-26 school year.

**Motion carried**

7. **Petitioning: Fall Petitioning Results-** Mike Federico presented data on schools that petitioned by sport, noting that none of the schools that petitioned down earned a trophy during the fall season. Julie Hammons highlighted the timeline for classification petitioning, with proposals due by February 15. The classification committee will meet in the spring, followed by the Board of Directors deciding on classification number groups. After this decision, schools will determine whether to petition, though the process may change based on the Board's actions and the proposals presented.

A motion was made to move the Petitioning: Fall Petitioning Results to the Action Agenda in April Board of Directors meeting, as a First Reading, with modifications as needed.

**Motion carried**

## **INFORMATION**

### **Board of Control Minutes**

- District VI Minutes

A motion was made to move to Executive Session at 11:27

A motion was made to return to Regular Session at 12:05 p.m.

Meeting adjourned at 12:10 p.m.

Dear IHSAA State Tournament Committee,

Below is a proposal/ modification to the current 4A Baseball State Championship postseason formats for the 2025 & 2026 seasons.

The current representation for the 4A State Baseball Championships is the 5 districts champions and 3 at-large teams (Highest ranked MaxPreps non-district champions).

District III is not in favor of the approved representation at the 4A State Baseball Championships. With the approved representation District III does not receive an equitable share at the Baseball State Championships.

The guaranteed representation that was approved based on a percentage is as follows:

District 1&2- 50%- 1 of 2  
District 3- 16%- 1 of 6  
District 4- 25%- 1 of 4  
District 5- 25%- 1 of 4  
District 6- 33%- 1 of 3

District III's proposed modification to the current 4A State Baseball Championships for the 2025 & 2026 seasons would be as follows:

2 Team Play-In Game Format (2 Days)

Best 2/3 Qualifier- Winner of Play-In Games Advances to State Championships

**Representation- 6 teams based on the 5 district champions and the District III runner up. 2 At-Large teams (Highest Ranked MaxPreps non-district champions)**

\*2025 Hosts- District 1 Top 3 Highest Ranked District Champions from Districts 3/4/5/6

\*2026 Hosts- Top 4 Highest Ranked District Champions

Opponents will be based on final Idaho MaxPreps Rankings vs. District Champions

With the proposal the new percentages for guaranteed representation from each district would be:

District 1 & 2- 50%  
District 3- 33%  
District 4- 25%  
District 5- 25%  
District 6- 33%

We feel this modification to the current model is more of an equitable representation of all districts at the State Baseball Championships.

This proposed modification has the approval of all six schools in District III.

If you have any comments, questions or concerns please do not hesitate to reach out to myself or any of the other Athletic Directors in District III.



Thank you for your time and consideration on this matter.

Sincerely,

Casey Grove- Homedale High School  
Mark VanWeerdhuizen- Fruitland High School  
Conor Kennedy- McCall-Donnelly High School  
Jeremy Burgess- Payette High School  
Connor Jackson- Cole Valley Christian High School  
Bowe von Brethhorst- Weiser High School

# 2025 6A Football Bracket

1st Round  
October 31-November 1

Quarterfinals  
November 7-8

Semifinals  
November 14-15

Finals  
November 21-22



- NORTH**  
Coeur d'Alene  
Lake City  
Post Falls
- WEST**  
Boise  
Borah  
Capital  
Centennial  
Eagle  
Kuna  
Meridian  
Middleton  
Mt. View  
Owyhee  
Rocky Mt.  
Timberline
- EAST**  
Highland  
Madison  
Rigby  
Thunder Ridge

**2025 Milk Bowl Champion**

\* Top of the bracket hosts

If two opponents are from the same conference, then higher seed hosts

If a #1 seed is upset in the quarterfinals, then the remaining #1 seed will host in semi-finals. If both #1 seeds are upset, then top of the bracket will host.

*"At-Large" Teams*  
*Highest End of Regular Season Max-Preps Ranking*

**2025 REPRESENTATION**

<i>North</i>	<i>3 schools</i>	<i>1/3</i>	<i>33%</i>
<i>West</i>	<i>12 schools</i>	<i>6/12</i>	<i>50%</i>
<i>East</i>	<i>4 schools</i>	<i>2/4</i>	<i>50%</i>

\*3 At-Large Teams

# 2025 5A IHSAA State Football Bracket

1st Round  
October 31-November 1

Quarterfinals  
November 7-8

Semifinals  
November 14-15

Finals  
November 21-22



**2025 REPRESENTATION**

District I/II	1/3
District III	2/7
District IV	2/6
District V	1/3
District VI	2/6
* At-Large	8
High Seed Hosts	

2025 Milk Bowl Champion

- 16 TEAM BRACKET**
- 8 Automatic Qualifiers**  
*Based on District Representation*  
 8 automatic qualifiers will be seeded 1-8 based on Max Preps (end of season) ranking
  - 8 At-Large berths**  
*Based on Highest remaining Max Preps rankings*  
 8 At-Large qualifiers will be seeded 9-16 based on Max Preps (end of season) ranking
  - In the event of a Max Prep tie**
    - 1) Head to Head
    - 2) Common Opponent 4A, 5A, 3A
    - 3) Coin Toss

# 2025 4A IHSAA State Football Bracket

**Play-In Round**  
October 31-November 1

**Quarterfinals**  
November 7-8

**Semifinals**  
November 14-15

**Finals**  
November 21-22



- 5 District Champions receive automatic bids
- Remaining slots go to the highest ranked teams
- Final regular season MaxPreps rankings will be used to seed all 12 teams
- Top 4 seeds receive a bye into the quarterfinals
- Highest MaxPreps seed will host through the semifinals

# 2025 3A IHSAA State Football Bracket

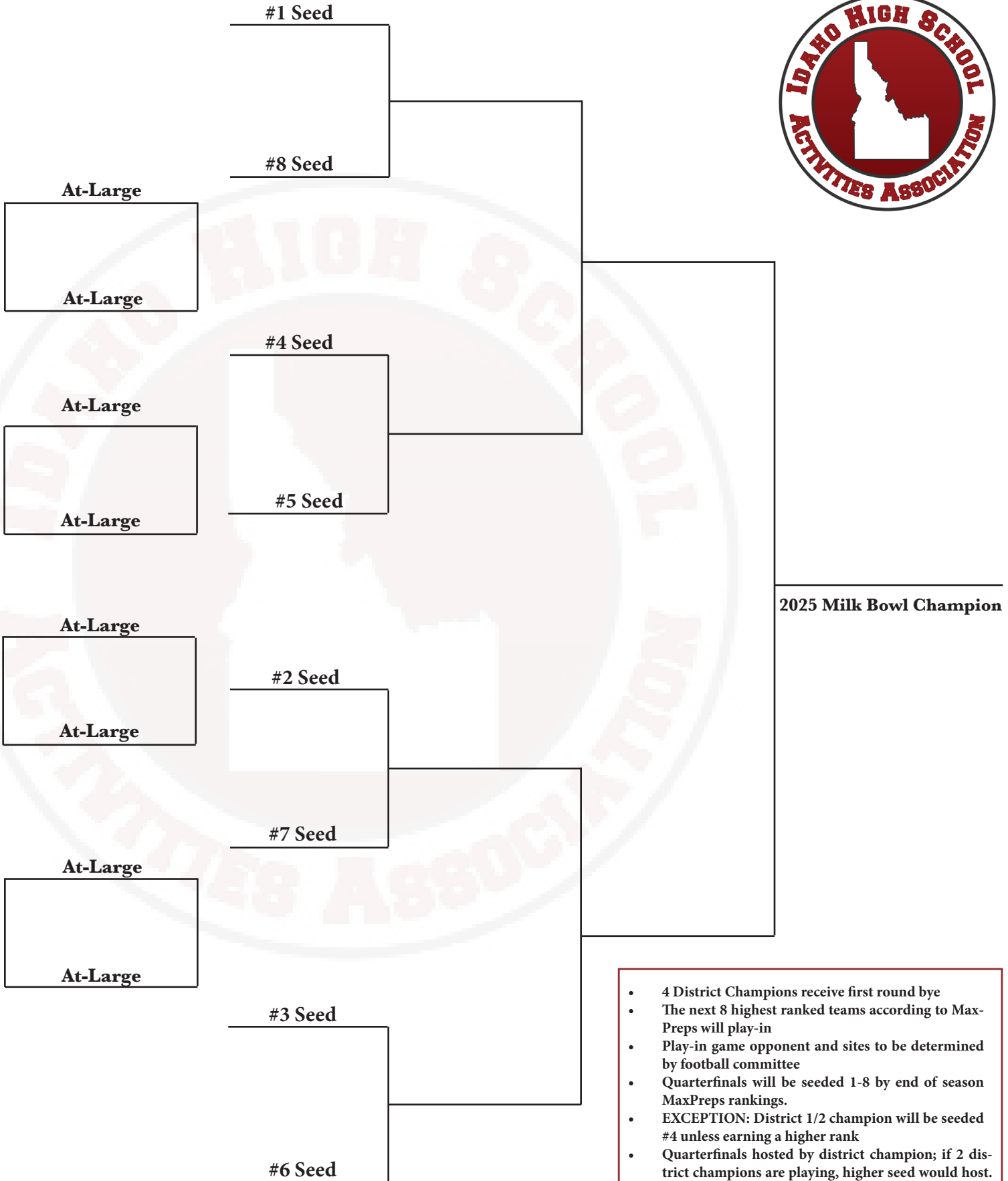


**Play-In Round**  
October 31-November 1

**Quarterfinals**  
November 7-8

**Semifinals**  
November 14-15

**Finals**  
November 21-22



2025 Milk Bowl Champion

- 4 District Champions receive first round bye
- The next 8 highest ranked teams according to MaxPreps will play-in
- Play-in game opponent and sites to be determined by football committee
- Quarterfinals will be seeded 1-8 by end of season MaxPreps rankings.
- EXCEPTION: District 1/2 champion will be seeded #4 unless earning a higher rank
- Quarterfinals hosted by district champion; if 2 district champions are playing, higher seed would host. If district champions have head-to-head, winner would host
- Semifinals will be hosted at a neutral site

# 2025 2A IHSAA State Football Bracket

Play-In Round  
October 31-November 1

Quarterfinals  
November 7-8

Semifinals  
November 14-15

Finals  
November 21-22



2025 Milk Bowl Champion

Seeding will be determined by  
Week 9 Max Preps rankings

- 4 Conference Champions receive 1st Round Bye
- Remaining 8 bids will be determined by highest ranked teams
- Quarterfinals will be seeded using MaxPreps week 9 rankings.
- High seed will host until Championship Game - If a conference champion is playing a non-conference champion in the quarterfinals, the conference champion will host.

# 2025 1A IHSAA State Football Bracket

Play-In Round  
October 31-November 1

Quarterfinals  
November 7-8

Semifinals  
November 14-15

Finals  
November 21-22



#1 Seed

#8 Seed

#4 Seed

#5 Seed

#2 Seed

#7 Seed

#3 Seed

#6 Seed

#5 Conference Champion

#12 Qualifier

#6 Qualifier

#11 Qualifier

#7 Qualifier

#10 Qualifier

#8 Qualifier

#9 Qualifier

2025 Milk Bowl Champion

Seeding will be determined by  
Week 9 Max Preps rankings

- 4 Highest Ranked Conference Champions receive 1st Round Bye
- Lowest Ranked conference champion plays lowest ranked qualifying team in play-in round
- Remaining qualifiers, 6-12 are the highest ranked non-conference champions from the end of season MaxPreps rankings
- Quarterfinals will be seeded using MaxPreps week 9 rankings.
- High seed will host until Championship Game - If a conference champion is playing a non-conference champion in the quarter-finals, the conference champion will host.