Members Present:
Ron Anthony, Gary Brogan, Tol Gropp, Kevin Howard, Dwight Richins, Pat Charlton, Jeff Cirka, Beth Holt, Bob Ranells, Jason Knopp, Jeff Stoppenhagen, Stacy Wilson

Members Absent:
Curt-Randall Bayer

Staff Present:
Ty Jones, Julie Hammons, Mike Federico, Debbie Johnson as secretary

Staff Absent:
None

Visitors:
Matt Harris, IdahoSports.com
Stephen Anderson, Century HS
Lonnie Ahlquist, Canyon Ridge HS
Brian Hardy, Valley HS
Brent Knapp, Preston HS
Wade Messick, Shelley HS
Larry Taylor, Greenleaf Academy
Traci Perron, Dietrich HS
Lee Jay Cook, Carey HS
Jeremy Burgess, Salmon HS
Roger Thomas, Blackfoot HS
Jon Ruzicka, Boise Schools
Tyler Richins, Sugar-Salem HS
Ted Reynolds, Twin Falls HS
Michael Wilding, Bear Lake HS
Shelly Heath, Boise HS
Richard Whitelaw, Community School
Tyler Johnson, Bonneville HS
Bryan Flake, American Falls HS
Chris Finch, Genesis Prep
Travis Bell, Highland HS
Wendy Johnson, Hillcrest HS
Brittney Reed, Sho-Ban HS
Ty Shippen, Minico HS
Jason Warr, West Ada
Robert Parker, Pocatello HS
Gordon Kerbs, Burley HS
Cody Shelly, Blackfoot HS
Jim Winger, Lake City HS
Hutch Swanson, Rockland HS
Dave Hadley, West Jefferson HS
Tracy Leinen
Monte Woolensthume, TSD 401
Todd Gilkey, St. Maries HS
Damien Smith, Ririe HS
Jill Gover, Clark County HS
Kirby Bright, Kimberly HS
Troy Rice, Rocky Mt. HS
Gerry Nutt

Letters:
Virginia Monk

Kevin Howard moved, Gary Brogan seconded to approve the agenda with the following changes:

Add Action Agenda #15: Merchandise contract with McU Sports moved to a final reading
Add Action Agenda #16: Co-op between Kellogg/Wallace moved to a final reading

CONSENT AGENDA

Bob Ranells moved, Jeff Cirka seconded to approve the Consent Agenda, which included minutes from the August 1, 2018 Board of Directors Meeting, the August 1, 2017–August 31, 2017 financial report and IHSAA Board of Directors action via phone, email, fax. Ty Jones reported there was very little change in the financial report. We are up $8-$10,000 in activity cards from where we were last year. Sponsorship is the same although it appears to have an increase due to receiving checks earlier.
REPORT AGENDA

YEA Update
Ty Jones reported there was no change to the YEA report. Dick Curtis will be retiring at the end of this school year.

Dairy West Update
None

Hall of Fame Banquet
Julie Hammons reported on the financials of the 2017-18 Hall of Fame Banquet. Catering costs increased slightly while hotel costs decreased.

2018 NFHS Participation Numbers
Ty Jones reported on the NFHS Sports Participation Survey results. Overall numbers were up about 1500. Girls’ participation numbers have increased and there were slight changes for 8-man football and wrestling.

Section 7/8 Conference
Ty reported on the section 7/8 conference. It was held in St. George, Utah this year. Beth Holt and Stacy Wilson also attended. Beth Holt reported the challenges we face are the same across the states. Stacy Wilson reported that it was interesting to see the diversity among the other states and the sanctioning of different sports.

Administrative Workshops
Ty reported the administrative workshops are finished and went well.

District Presidents & Secretaries Meeting
Ty reported there were very few changes. Officials and officials’ pay were discussed as well as co-ops and evaluation of co-ops.

Online Rules Clinics

<table>
<thead>
<tr>
<th>SPORT</th>
<th>ATTENDEES</th>
<th>RECORDINGS</th>
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<tr>
<td>Cheer</td>
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<tr>
<td>Soccer</td>
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<td>13</td>
</tr>
<tr>
<td>Volleyball</td>
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<td>13</td>
</tr>
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</table>
State Football Scheduling Meeting
Tol Gropp reported the state football scheduling meeting will be held November 12, 2018 @ 9:30 a.m. at the West Ada School District Office.

Hall of Fame Guidelines and Information for Nominators
Julie Hammons reported some information and guidelines were put together to help decipher who is eligible for nominations. These guidelines are in alignment with the Nation Federation and hope to be helpful. All nominations are due by November 15, 2018.

Committee Reports
State Tournament Committee reported:

The state tennis ball is Penn. They will offer premium balls at a discounted price to schools. There is no requirement to buy Penn, just promote. Penn will also be providing discounts to schools and students on other items.

The site for 2A state softball tournament has been changed to Moscow since there was a conflict with the original site.

There was discussion regarding state volleyball representation for officials in regards to using a 6-year rotation based on schools represented.

The location of some of the milk bowl games is undecided since there is a conflict with Kibby Dome.

Policy Manual
Ty Jones reported on homeless classification and eligibility. The McKinney-Vento Homeless Education Assistance Act has very broad definition as to what homeless is so it’s encouraged to look at these situations closely.

ACTION AGENDA

Tournament Ticket Pricing
A motion was made to approve modifying tournament ticket pricing for volleyball and softball as a final reading.

Motioned carried

Suspended Game Procedures
A motion was made to approve modifying the IHSAA baseball and softball suspended game procedures as a final reading.

Motioned carried
**2018 Milk Bowl Sites**  
A motion was made to approve the rotation of the 2018 Milk Bowl sites as a final reading.  

*Motioned carried*

**2019 Legends of the Game**  
A motion was made to approve the 2019 Girls and Boys Basketball Legends of the Game as a final reading.


*Motioned carried*

**Rule 8-9-2**  
A motion was made to approve modifying IHSAA Rule 8-9-2 allowing international students to participate during district and state competitions as a final reading.

*Motioned carried*  
Approve 8; Deny 4

**Rule 7-2-b**  
A motion was made to deny modifying Collective Co-op Rule 7-2-b as a first reading.

*Motioned carried*

**Rule 5-12-1**  
A motion was made to approve modifying IHSAA Rule 5-12-1 defining scrimmages and practices as a first reading.

*Motioned carried*

**Rule 8-1**  
A motion was made to approve modifying IHSAA Rule 8-1 changing wording from *classes available* to *classes attempted* as a first reading.

*Motioned carried*

**2019-2020 Calendar**  
A motion was made to approve moving the 2019-2020 calendar from tentative to approved with modifications as needed as a first reading.

*Motioned carried*
2020-2021 Calendar
A motion was made to approve moving the 2020-2021 calendar from suggested to tentative with modifications as needed as a first reading.

Motioned carried

2021-2022, 2022-2023 Calendars
A motion was made to approve moving the 2021-2022, 2022-2023 calendars to suggested calendars with modifications as needed as a first reading.

Motioned carried

Numbers of Participants in Speech
A motion was made to approve modifying the numbers of participants in speech events as a first reading.

Motioned carried

Approve 11; Deny 1

Rule 17-2-3
A motion was made to approve modifying IHSAA Rule 17-2-3 regarding out-of-season practices as a final reading.

Motioned carried

Tie Break Procedure for State Cheer
A motion was made to approve modifying the tie break procedure for State Cheer as a first reading.

Motioned carried

McCU’s Contract
A motion was made to approved McU’s merchandise contract as a final reading.

Motioned carried

Kellogg/Wallace Co-op
A motion was made to approve the co-op between Kellogg and Wallace in the below listed sports as a final reading.

Kellogg/Wallace co-op: swimming, cross country, baseball, softball & wrestling

Motioned carried
DISCUSSION AGENDA

1. A motion was made to move increasing soccer rosters to 22 players to the December Action Agenda for a first reading.
   
   **Motioned carried**

2. A motion was made to move adding additional dead weeks the Action Agenda for a first reading.
   
   **Motioned Carried**
   Approve 11; Deny 1

3. A motion was made to move the NFHS Protecting Students from Abuse course requirement to the Action Agenda for a first reading.

   **Motioned Carried**

4. Number of Regular Season Football Games was discussed and will remain on the Discussion Agenda.

5. A motion was made adding background checks for officials to be moved to the Action Agenda for a first reading.

   **Motion Carried**
   Approve 11; Deny 1

6. Lifetime Pass Request was discussed. See if they meet the requirements, break down the years and then address.

   Ron Anthony moved, Jason Knopp seconded to adjourn at 11:52 a.m.