

Idaho High School Activities Association

Board of Directors Meeting Synopsis

September 25, 2018

Members Present:

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

Letters:

Virginia Monk

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

<u>Add Action Agenda # 15:</u>	Merchandise contract with McU Sports moved to a final reading
<u>Add Action Agenda #16:</u>	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

<u>SPORT</u>	<u>ATTENDEES</u>	<u>RECORDINGS</u>
Cheer	26	0
Dance	10	0
Football	47	2
Soccer	47	13
Volleyball	39	13

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.

2019 Girls Legends of the Game: 1993 Centennial High School

2019 Boys Legends of the Game: 1976 Teton High School

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.