

Idaho High School Activities Association

Minutes

Board of Directors Meeting

August 2, 2016

Members Present:

Dwight Richins, Gary Brogan, Chad Williams, Tracy Fuller, Tim Perrigot, Ron Anthony, Rich Bauscher (for Pat Charlton), Rhonda Heggen, Tol Gropp, Curt-Randall Bayer, Jeff Cirka, Jason Knopp, Kevin Howard

Members Absent:

Kimber Chrz, Jerry Keane, Pat Charlton

Staff Present:

Ty Jones, Julie Hammons, Brynn Knudson as secretary. President Ron Anthony presided.

Staff Absent:

None

Visitors

Kelly Caldwell, Genesee HS
Ted Reynolds, Middleton HS
Pete Burton, Riverstone Int.
Les Wells, Mullan SD
John Clark, Mtn. Home HS

Vince Mann, Borah HS
Ty Thomas, Nampa HS
Stephen Anderson, Century HS
Richard Whitelaw, Community School
Mike Federico, Twin Falls HS

Tom Shanahan, Bishop Kelly HS
Troy Rice, Rocky Mtn. HS
Mike Graefe, Meridian HS
Beth Hold, Fruitland HS
John Ruzicka, BSD AS

Tracy Leinen, Boise HS
Josh Hegstad, Caldwell HS
Kristy Sligar, AIHSS
Scott Stuart, West Ada SD
Julie Prince, AIHSS

Letters

Kimber Chrz, 7/10/16

Harley Goul, 7/14/16

NFHS Foundation, 7/21/16

Rich Bauscher moved, Jeff Cirka seconded, to approve the Agenda with the following changes:

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| <u>Action Agenda #6:</u> | Add McCall/Salmon River Boys & Girls Soccer (Combined) |
| <u>Action Agenda #15:</u> | Modify from first reading to final reading |
| <u>Add Action Agenda #19:</u> | Allow Leadore HS to use 8 th grade students for their boys basketball program for the 2016-17 school year |

CONSENT AGENDA

Rich Bauscher moved, Tim Perrigot seconded, to approve the Consent Agenda, which included Minutes from the June 16, 2016 Board of Directors Meeting, the July 1, 2016-July 31, 2016 financial report, and IHSAA Board of Directors action via phone, email, fax. Ty Jones reported email votes were taken for action agenda #13 (audio webcasting) which passed as first reading, final reading at today's meeting.

REPORT AGENDA

YEA Update

Dick Curtis gave an update on the YEA foundation. The account portfolio is at \$3,315,105. Reimbursement for this school year is \$116,029. Participation in jamborees increased during the 2015-16 school year. The addition of dance and cheer a few years ago helped to increase participation and are a good payout to the schools. Sixty-one schools are now fully vested.

United Dairymen of Idaho

Ty Jones reported the IHSAA recently met with the United Dairymen of Idaho for their courtly meeting.

Audit Review

Ty Jones reported the audit went well. This year was an audit versus a review as per board requirements of an audit every fourth year. The audit review was in good standing.

2016 NFHS Summer Conference

Three board members (Kevin Howard, Ron Anthony, Kimber Chrz) and the IHSAA financial coordinator (Amanda Quinlan) were able to attend. Kevin Howard reported NFHSlern.com is under utilized and that states are experiencing common legal issues. Other items of discussion were female representation on boards, policy vs. Lincoln Douglas debate, digital music copyrights, transgender issues, and the NFHS licensing program (LRG). Ty Jones spoke to the transgender policy and the recommendations coming from the Federal Government and the Office of Civil Rights.

Section 7/8 Conference

Ty Jones reported the NFHS Section 7/8 Meeting will be September 18-20, 2016 in Phoenix, Arizona.

Hall of Fame Banquet

Julie Hammons reported the 2016 Hall of Fame Banquet will be held Tuesday, August 2, 2016 at 6:30 p.m. at The Riverside Hotel. Seventeen different awards will be presented and three Hall of Fame inductees will be honored.

Annual Meeting

Ty Jones reported the Annual Meeting will be held Wednesday, August 3rd @ 1:30 p.m. at the Boise Centre in the Peregrine Room. Julie Hammons reported the Schools of Excellence presentations will take place at the Annual Meeting.

Review Committee Assignments

Ty Jones reported on the committee assignments for 2016-17.

Committee Reports

State Tournament Committee: Julie Hammons discussed the 3A play-in soccer game that is currently scheduled for Blackfoot HS could potentially be moved to the new soccer fields in Pocatello. Ty Jones reported 1ADII volleyball play-in game has been moved to a more central location (from Grangeville HS to Moscow HS). Julie Hammons reported the IHSAA is working to get member schools more involved with the Unified Sport. Ty Jones reported that the IHSAA has been in contact with The Ford Idaho Center in regards to improving seating, cleanliness, and updating the scoreboards and the court. This discussion will be moved to the state tournament committee at the September meeting.

Representation Committee: Ty Jones reported 2A state wrestling and tennis has changed and will be voted on later in this meeting.

NFHS Music Committee & NFHS Coaches Association Advisory Committee

Ty Jones reported Nancy Jones of Twin Falls High School is the new Section Eight representative for the NFHS Coaches Advisory Committee. Hiroshi Fukuoka of Jerome High School is the new Section Eight representative for the NFHS Music Committee. These are four year terms.

IHSAA Staff Responsibilities

Ty Jones reported Debra Johnson is now a fulltime employee. This prompted some shifting in job responsibilities.

Policy Manual

Ty Jones reported the Policy Manual had very few changes. Good Friday was removed as a holiday on the calendar. The IHSAA will take a day off during the week of July Fourth in place of it. Gender specific wording was also removed.

2018 State Cheer and Dance

Julie Hammons reported the Ford Idaho Center has requested 2018 State Cheer and Dance be moved up a week due to scheduling conflicts. This has been changed on the IHSAA 2018 calendar.

Baseball Pitch Count

Ty Jones reported Idaho is moving from an innings count to a pitch count. Feedback from athletic directors and baseball coaches is being taken into consideration.

Office of Civil Rights Complaint Update

Ty Jones reported the Office of Civil Rights complaint that was filed (dealing with an eligibility hearing) has been withdrawn.

September Board Meeting

Ty Jones reported the September Board Meeting will be held at The Red Lion in Twin Falls on September 27, 2016.

2015-16 Schools of Excellence Completion

Julie Hammons reported last year the board voted to add a completion component to Schools of Excellence. If a school submits 90% of teams' academic GPAs and submits the citizenship component the school will receive a free coaches card. Twenty-five schools qualified during the 2015-16 school year.

ACTION AGENDA

2017 State Softball Tournament Representation

Representation to the 2017 State Softball Tournament with modifications as needed was approved as a Final Reading.

2017 State Softball Tournament bracketing

Bracketing and pairing for the 2017 State Softball Tournament as drawn by IHSAA policy, with modifications as needed was approved as a Final Reading.

2017 State Softball Play-in Games

Sites, dates, and times for the 2017 State Softball Play-in Games, with modifications as needed was approved as a Final Reading.

2017 State Track and Field Representation

Representation to the 2017 State Track and Field Championships, with modifications as needed was approved as a Final Reading.

2017 State Tennis Tournament Representation

Representation to the 2017 State Tennis Tournament, with modifications as needed was approved as a Final Reading.

Co-ops

The following cooperative agreements were approved as a Final Reading:

Combined	Salmon River/Meadows Valley	Football
Combined	Challis/Mackay	Baseball
Combined	McCall/Salmon River	Boys & Girls Soccer

Mercy Rule

A mercy rule in football for the 2A, 3A, 4A, and 5A classifications was approved as a Final Reading.

Tennis Competition Limitation Modifications

Allowing 18 dates of competition for tennis was approved as a Final Reading.

Rule 8-13-1

Amending Rule 8-13-1 was approved as a Final Reading.

Grace Lutheran High School Membership Status

Regular membership status for Grace Lutheran High School was approved as a Final Reading.

2016-2017 IHSAA Goals

The 2016-17 IHSAA goals with modifications as needed were approved as a Final Reading.

Board of Directors 2016-7 Officers

Elected officers for the IHSAA Board of Directors for the 2016-17 school year were approved as a Final Reading.

State Tournament Internet Audio Rights

IdahoSports.com as the official vendor for IHSAA state tournaments for Internet audio rights for five years was approved as a Final Reading.

2017 2A State Wrestling Tournament Representation

The 2017 2A representation to the State Wrestling Tournament with modifications was approved as a Final Reading. Each district will get three representatives and an opportunity for one at-large to be selected by the seeding criteria.

Rule 8-9-2

Modifying Rule 8-9-2 regarding J-1 direct placement foreign exchange students was approved as a First Reading.

Debate and Speech Classifications

A motion is needed for the IHSAA Board of Directors to approve or deny modifying debate and speech classifications where the division of schools is dependent on the number of schools that advance to state. (First Reading)

This item was tabled.

Solo Musical Theatre

Adding Solo Music Theatre in drama was approved as a First Reading.

Mullan High School 2016 Volleyball Program

Mullan High School using 8th graders for their girls volleyball program for one year was approved as a Final Reading.

Leadore 2016-17 Boys Basketball Program

Leadore High School to use 8th graders for their boys basketball programs for one year was approved as a First Reading.

DISCUSSION AGENDA

1. A request to review the current IHSAA Transfer Rules and add more specific guidelines was discussed.

This item will be on the Action Agenda of the September Board Meeting.

2. Dwight Richins, IHSAA Superintendents Representative, reported superintendents throughout the state were split 50/50 as to whether or not they'd like to see swimming as a sanctioned sport.

This item will be on the Action Agenda of the September Board Meeting.

3. Julie Hammons reported a new formula has been proposed to determine state cheer champions. Stunt group would no longer be included in determining state champions but will still be included in the event. The sum of placement points from show cheer, sideline and pom would determine the state champion. State cheer interpreters are in unanimous support.

This item will be on the Action Agenda of the September Board Meeting.

4. Ty Jones reported the IHSAA does not have a drone policy currently in place.

This item will be on the Action Agenda of the September Board Meeting.