

# Idaho High School Activities Association

## Board of Directors Meeting

Wednesday, August 2, 2017

### Members Present:

Ron Anthony, Gary Brogan, Kimber Chrz, Tracy Fuller, Tol Gropp, Rhonda Heggen, Kevin Howard, Tim Perrigot, Dwight Richins, Curt-Randall Bayer, Chad Williams, Pat Charlton, Jeff Cirka, Beth Holt, Bob Ranells

### Members Absent:

Jason Knopp

### Staff Present:

Ty Jones, Julie Hammons, Mike Federico, Brynn Knudson as secretary, Chad Williams presided as President.

### Staff Absent:

None

### Visitors:

Larry Taylor, Greenleaf Friends

Vince Mann, Borah HS

Troy Rice, Rocky Mountain HS

Zac Wheeler, Riverstone HS

Jason Way, West Ada

Josh Hegstad, Caldwell HS

Kris Knowles, Sandpoint HS

Rachel Roberts, Idaho Statesman

Tom Shanahan, Bishop Kelly HS

Eric Bonds, Skyview HS

Jeremy Berquist, Ridgevue HS

Mike Farris, Centennial HS

Sean Porter, Idaho City HS

Matt Barnes, Community School

Wendy Johnson, Hillcrest HS

Mike Graefe, Meridian HS

John Clark, Mountain Home HS

Robert Parker, Pocatello HS

Steve Sosnowski, Capital HS

Scott Criner, Eagle HS

Dan Reece, Cole Valley Christian

Greg Carpenter, Kuna HS

Kirby Bright, Kimberly HS

Jon Watson, Centennial HS

Todd Zucker, Vallivue HS

Jon Ruzicka, Boise Schools

Brian Hardy, Valley HS

Michael Kraemer, McCall-Donnelly HS

Jeremy Munroe, Jerome HS

Ty Shippen, Minico HS

Kaly Shippen, Jerome HS

Todd Jensen, Murtaugh HS

Juan Rodriguez, Oakley HS

Wade Messick, Shelley HS

Jeremy Burgess, Salmon HS

Tyler Mills, Hagerman HS

Ted Reynolds, Twin Falls HS

Ty Thomas, Nampa HS

Stephanie Hall, Idaho City HS

Richard Whitelaw, Community School

### Information:

KBOI News Article: *Bravin' it with Bryan & Kelsey: Football Referees*

Jeff Cirka moved, Ron Anthony seconded to approve the agenda with the following changes:

Add Report Agenda #14: Music copyright and compliance rules for music, cheer and dance

Add Discussion Agenda #6: Three-person basketball mechanics

### CONSENT AGENDA

Bob Ranells moved, Pat Charlton seconded to approve the minutes from the June 14, 2017 Board of Directors Meeting, Financial Report as of June 1, 2017 – July 30, 2017, IHSAA Board of Directors Action via Phone, Email, Fax. Ty Jones reported the demo is finished at the IHSAA office. Construction will begin once permit from city is received. Current assets are near \$1.8 million; within the next six months, \$300,000-\$400,000 will go towards building updates.

## **REPORT AGENDA**

### **YEA Update**

Dick Curtis reported the YEA account portfolio ended the year at over \$3.5 million. Of that, 3.5% will be set aside for school reimbursements. The 2016-17 school year generated over \$125,000 in distribution. Sixty-three schools are fully vested. Dance and cheer had the most participants with 1,853, followed by track and field (1,509 participants), and wrestling (957 participants). YEA continues to discussion forming a partnership with Lighthouse Salad Dressing.

### **United Dairymen of Idaho Update**

None

### **Audit Review**

Ty Jones reported the audit review went well. A special review process for the building addition was added to the audit.

### **2017 NFHS Summer Conference**

The NFHS Summer Conference was held in Providence, Rhode Island. IHSAA Board Members, Jason Knopp and Dwight Richins, attended. Dwight Richins reported the conference highlighted concussion protocol, classification, and hardship waivers.

### **2017 National Student Leadership Summit**

Mike Federico reported Haily Shigeta and Virginia Monk traveled to Indianapolis, Indiana. Leadership training, students working with the state association, sportsmanship, and participation were highlighted.

### **Hall of Fame Banquet**

Julie Hammons reported the 2017 Hall of Fame Banquet is Wednesday, August 2, 2017 at 6:30 p.m. at the Boise Centre East. Fourteen award recipients will be honored; Launa Moser, Joleen Toone, and Gary Ward will be inducted into the IHSAA Hall of Fame.

### **Annual Meeting**

Julie Hammons reported the IHSAA Annual meeting will be Wednesday, August 2 at 1:30 p.m. at the Boise Centre. Schools of Excellence will be presented, in partnership with the Idaho Army National Guard.

### **Review Committee Assignments**

Ty Jones reported on the committee assignments for 2017-18.

### **2018 Baseball Pitch Count Changes**

Mike Federico reported pitch count requirements are now included in the IHSAA Baseball Rules. The home team will be the official book. Coaches and officials must verify pitch counts after each inning.

### **September Board Meeting**

Ty Jones reported the Tuesday, September 26 IHSAA Board of Directors meeting will be held at the Coeur d'Alene Resort at 8:00 a.m. Rooms at the Coeur d'Alene Resort can be reserved at a discounted rate of \$149/night through August 15. Call 888-965-6542 to make reservations.

### **Committee Reports**

Ty Jones reported the state tournament committee discussed fall site managers and play-in games. State golf pairing guidelines, tie-breaking protocol for state cheer, and efforts to implement a uniform wrestling seeding criteria were also discussed.

## **Policy Manual**

Ty Jones reported the board reviewed the IHSAA policy manual and Rule 8-14 for bona fide moves and transfers.

## **Music Copyright and Compliance Rules**

Julie Hammons reported that music programs, cheer and dance teams will be required to comply with music copyright and compliance rules. All head cheer and dance coaches will be required to take a NFHS Learn online course focused on music licensures. Beginning 2018-19 school year, schools will be required to submit proper licensure for all music in order to be eligible for competition.

## **ACTION AGENDA**

### **Scheduling Rules for Basketball, Baseball, and Softball**

Tim Perrigot moved, Tol Gropp seconded to approve a change in the scheduling rules for basketball, baseball and softball with modifications as needed as a Final Reading. Schools will be allowed to make up tournament games that are cancelled due to reasons beyond their control.

**Motion carried**

### **2018-2020 Classification Guidelines**

Ron Anthony moved, Jeff Cirka seconded to deny the 2018-2020 Classification guidelines proposal with modifications as needed as a Final Reading.

**Motion carried**

Tol Gropp moved, Kevin Howard seconded for classification to continue the existing classification and alignment with outlined changes to Rule 2-3 and the addition of the *Petition to Play Down Criteria* with modifications as needed. Tol Gropp moved to amend his motion to include “with modifications as seconded”.

- 2-3 Schools may petition to move from one classification to another. All petitions will be approved for a two-year classification cycle. Any approval shall apply to all IHSAA sports and activities in which the member school participates.
- 2-3-1 Schools that do not meet the criteria for moving from one classification to another by using enrollment figures, or will not exceed those limits during the “classification period”, may petition to move up or down in classification by submitting a petition to the IHSAA by September 10 of the grace year.
- 2-3-2 The procedure for petitioning is as follows:
- a. Receive a simple majority vote from all voting superintendents of the classification in which the school wishes to be placed.
- OR
- b. Complete and submit the Competitive Equity Form which must be approved by the IHSAA Board of Directors.

**Motion carried**

### **Rule 5-12-2 d: Scrimmages/Practices**

Kimber Chrz moved, Gary Brogan seconded to modify Rule 5-12-2 d that will limit coaches’ participation in practice as a Final Reading.

*Rule 5-12-2 d: No more than two district approved coaches may participate as a player, in practice at one time. 1A school coaches are exempt for Rule 5-12-2 d.*

**Motion carried**

**Ririe High School Junior-varsity Boys Basketball**

Tol Gropp moved, Gary Brogan seconded to allow Ririe High School's JV boys basketball team an additional game during the 2017-2018 school year as a Final Reading.

**Motion carried**

**Trophy Figurine Price Increase**

Rhonda Heggen moved, Pat Charlton seconded to approve Meridian Trophy to increase the price of the trophy figurine bid by \$15 per trophy as a Final Reading.

**Motion carried**

**Co-Ops**

Jeff Cirka moved, Kimber Chrz seconded to approve the following cooperative agreement as a Final Reading.

**Motion carried**

<u>Schools</u>	<u>Type</u>	<u>Sport</u>
Gooding/Shoshone	Combined	Baseball
Burley/Oakley	Combined	Softball
Burley/Minico	Collective	Swimming

**Rule 8-9-2 and 8-9-4**

Gary Brogan moved, Ron Anthony seconded to approve F-1 Visa International and Foreign Exchange students to participate at the varsity level during the regular season but not eligible for district or state effective the 2018-19 school year as a First Reading.

**Motion carried**

Approve: 10; Deny: 3

**Program of Oral Interpretation for State Speech**

Kevin Howard moved, Tracy Fuller seconded to approve eliminating Panel and adding Program of Oral Interpretation to State Speech as a First Reading.

**Motion carried**

**NSDA Rules for Speech and Debate**

Gary Brogan move, Pat Charlton seconded to approve modifying the debate rules to align with current NSDA rules as a First Reading.

**Motion carried**

**Meadows Valley Girls Basketball**

Dwight Richins moved, Tim Perrigot seconded to approve Meadows Valley High School allowing 8<sup>th</sup> grade girls to play on their varsity basketball team during the 2017-2018 school year as a First Reading.

**Motion carried**

Approve: 10; Deny: 3

**Summit Academy Boys Basketball**

Tim Perrigot moved, Dwight Richins seconded to approve Summit Academy allowing 8<sup>th</sup> grade boys to play on their varsity basketball team during the 2017-2018 school year as a First Reading.

**Motion carried**

Approve: 10; Deny: 3

**1A/2A/3A Pole Vaults: Rule 5-12-2 e**

Bob Ranells moved, Gary Brogan seconded to modify Rule 5-12-2.

*5-12-2 e: 1A/2A/3A teams may practice together in the pole vault. Proof of insurance/liability must be given to the host school administration by sending to school administration before athletes can vault at host school.*

**DISCUSSION AGENDA**

1. ArbiterPay will be used to pay state tournament officials beginning the 2017-18 seasons.
2. Tim Perrigot moved, Gary Brogan seconded to move MaxPreps as a provider for brackets, rosters, and team photos as a first reading for the September Board of Directors Meeting.
3. Discussion on formulating our out-of-state membership Rules and Regulations to matchup with the surrounding states. Ty Jones will continue to research this.
4. Other states use a four-year classification cycle. Ty Jones will look into surrounding states regarding their classification cycle. Findings will be on the September Report Agenda.
5. There was discussion on limiting co-op size. Julie Hammons will continue to do research regarding large student population schools forming cooperative agreements for combined sports for further discussion at the September IHSAA Board of Directors Meeting.
6. Three-person basketball mechanics were discussed. Idaho is the only state in the nation not using three-person basketball mechanics at the state tournament. A uniform pay scale is being discussed at the Presidents and Secretaries meeting in September.

Three-person basketball mechanics will remain on the discussion agenda of the September IHSAA Board of Directors Meeting.

**Motion carried**

Bob Ranells moved, Kevin Howard seconded to adjourn the meeting at 11:53 a.m.