

Idaho High School Activities Association

Board of Directors Synopsis

December 4, 2018

Members Present:

Ron Anthony, Curt-Randall Bayer, Gary Brogan, Pat Charlton, Jeff Cirka, Tol Gropp, Beth Holt, Kevin Howard, Bryan Jolley (sitting in for Dwight), Jason Knopp, Derek Newland, Bob Ranells, Jeff Stoppenhagen, Chad Williams, Stacy Wilson

Members Absent:

Dwight Richins

Staff Present:

Ty Jones, Julie Hammons, Mike Federico, Mike McHan (IHSAA Intern), Debbie Johnson as secretary

Staff Absent:

None

Visitors

Tony Brulotte, Vallivue HS

Ty Thomas, Nampa HS

Mike Graefe, Meridian HS

Randy Potter, Columbia HS

Jon Watson, Centennial HS

Mike Green, Wendell HS

Tyler Johnson, Bonneville HS

Jason Warr, West Ada School Dist

Michael Cummings, Ridgevue HS

Jon Ruzicka, Boise School Dist

Luke Wolf, Mt. View HS

Troy Rice, Rocky Mt. HS

Kevin Stilling, Wood River HS

Vince Mann, Borah HS

Tyler Grant, Weiser HS

Wendy Johnson, Hillcrest HS

John Clark, Mt. Home HS

Todd Jensen, Murtaugh HS

Steve Sosnowski, Capital HS

Richard Whitelaw, Comm. School

Tom Shanahan, Bishop Kelly HS

Ted Reynolds, Twin Falls HS

Robert Parker, Pocatello HS

Kris Knowles, Sandpoint HS

John Hartz, Eagle HS

Letters

Joan Burmester

Drew Moldenhauer

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

Add Discussion Agenda #6: Swim alternates.

Add Discussion Agenda #7: Swim records.

CONSENT AGENDA

Ron moved, Jeff S. seconded to approve the Consent Agenda which, included minutes from the September 25, 2018 Board of Directors Meeting, the Financial Report as of September 1, 2018 – November 30, 2018 and the IHSAA Board of Directors action via phone, email, fax. Ty Jones reported there is not a lot of change in the financial report. Year to date for this year the financial situation is similar to what it was last year.

REPORT AGENDA

YEA Update

Dick Curtis reported the Jamboree numbers continue to increase with a fall total of thirty-nine and an estimated forty-two for winter. Parma is newly vested bringing the total number of vested schools to sixty-four. To date the YEA has distributed a total of \$2,866,298.00 back to schools. Dick congratulated Julie Hammons as the new Executive Director of the YEA, starting July 1st.

Dairy West Update

No report

2018 State Cross Country

Ty Jones reported State Cross Country was held at LCSC Orchards, in Lewiston and the weather was great. Costs increased about \$2,000 this year due to onsite expenses and awards. Mike McHan reported everything went really well and some adjustments will be made concerning parking.

2018 State Soccer Tournament

Julie Hammons reported State Soccer went well and thanked the manager's for their efforts. The weather was great and the only issue was fans streaming the games. There will be further discussion on this issue.

2018 State Volleyball Tournament

Mike Federico reported State Volleyball was hosted in District 3 this year. Everything went really well and the managers did a great job. The recommendation from the State Tournament Committee was that all courts should be properly lined.

2018 State Swim Meet

Julie Hammons reported on the *first* IHSAA State Swim meet. There were 400+ participants, 70 workers and a very large number of spectators. With such a large attendance number, we will not be able to do combined finals.

2018 State Football Play-Offs & Milk Bowl

Ty Jones reported financials were down a little from last year. There was an increase in expenses due to travel for the neutral officials crew.

Winter Online Rules Clinics

Julie Hammons emphasized that if schools are hosting a cheer/dance competition, the competition directors will need to watch the webinar due to changes in the music and copyright responsibilities.

Sport/Activity	Attendees	Recording	Total
Basketball	73	27	100
Wrestling	23	18	41
Dance/Cheer Directors	16	0	16

Fall Academic Champions

Julie Hammons reported swimming was added.

Schools of Excellence – Fall Standings

Julie Hammons reported Schools of Excellence the 4A/5A classifications will still use total points to determine standings. For the 3A's/2A's/1A's the new formula of participation percentages will be used. Fall standings are posted on the IHSAA website. For questions, contact Julie.

Fall Sports Concussion Totals

Mike McHan reported this is the 4th year of collecting these numbers. Statewide averages were in line with only a few slightly increased.

State Football Scheduling Meeting

Tol Gropp reported there was a really good turn out. Changes were made to the 3A bracket.

Committee Reports:

State Tournament Committee -

Ty Jones reported that the fall tournaments were reviewed and reports were previously stated.

- State Drama was this last weekend and we hosted over 600 participants.
- St. Maries put in a request to host 3A State Soccer.
- State Swimming – items were added to the discussion agenda regarding alternates and maintaining records.
- 4A's boys basketball was moved from Burley to Kimberly.

Representation Committee-

Ty Jones reported it is based on a two year plan and there were no changes to that plan.

Sports Medicine Committee-

Ty Jones emphasized the athletic trainer's primary responsibility is to the student athletes.

Sportsmanship Committee-

Mike Federico reported on the Sportsmanship Committee meeting held on November 6th. They welcomed new member, Sydney Boyer from the SAC. They reviewed Rule 9 and the updated information on Rule 4-3 for ejections. They also discussed several goals for the year.

Student Advisory Committee-

Mike Federico reported the committee is eagerly working on recruiting and promoting activities through social media. They created Battle of the Fans – a contest between schools to help promote positive sportsmanship and school spirit.

IHSAA Court Case

Ty Jones reported on the case. Our lawyer thought we had a very strong case, which the judge backed. Legal fees were over \$9,100.00.

ISBA Conference

Ty Jones reported on attending the Idaho School Board Association Conference. There is a possibility of the IHSAA presenting next year.

Toyota Proposal

Ty Jones reported on a potential sponsorship with Toyota. Dairy West has given their ok. Further discussion will take place on this matter.

NFHS Network

Mike Federico reported the NFHS network is changing how they distribute funds and this could potentially double or triple our funds. The NFHS network is also a great revenue source for our schools.

Web Site Change

Mike Federico reported that we are in the process of changing our website. The information will not change but it will be more phone-friendly. This change will go into effect next year.

LRG Reimbursement Change

Ty Jones reported we are changing how we reimbursement this money. Instead of mailing out checks, the amount will be added to the bottom line of schools coaches' cards.

Policy Manual - Rule 17-2-3a Rule of Two

Ty Jones emphasized that any coach (whether it is an assistant coach, part time coach or a person "just helping out") is running practice they are still in violation of Rule of two.

IMEA Policy Change for All-State

Kevin Howard reported the IMEA changed their policies regarding travel, room arrangements, supervision, etc. The Boise School District came back and stated they would be turning all of the responsibilities over to each student's parents.

ACTION AGENDA

Rule 5-12-1

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

- 5-12-1 An organized scrimmage, drill or practice by teams or individual students with or against *other member school* teams or players ~~not belonging to their school~~ is considered a contest, and counts toward the total number of contests a team is allowed. ~~This will also include non high school players or coaches of that school in a team sport practice setting.~~

Motion 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 final reading.

Rule 8-1 ACADEMIC

To be academically eligible for athletics, a student must be enrolled full-time in his/her School, on target to graduate based on State Board of Education graduation requirements and have received passing grades and earned credits in the required number of courses during the previous reporting period. Equivalency is determined by the following criteria:

3 classes available <i>attempted</i>	must pass all three
4 classes available <i>attempted</i>	must pass at least three
5 classes available <i>attempted</i>	must pass at least four
6 classes available <i>attempted</i>	must pass at least five
7 classes available <i>attempted</i>	must pass at least five
8 classes available <i>attempted</i>	must pass at least six

Motion 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 final reading.

Motion carried
Approve 11; Deny 3

A motion was made moving the start date of girls' basketball to Nov 4th as a final modification.

Motion carried

2020-2021 Calendar

A motion was made to table moving the 2020-2021 calendar from suggested to tentative with modifications as needed as a final reading.

Motion carried

2021-2022, 2022-2023 Calendars

A motion was made to table modifying moving the 2021-2022, 2022-2023 calendars to suggested calendars with modifications as needed as a final reading.

Motion carried

District Speech Entries

A motion was made to approve modifying the district speech entries limitations as a final reading.

Motion carried
Approve 13; Deny 1

Tie Break Procedure for State Cheer

A motion was made to approve modifying the tie-breaker scoring for State Cheer as a Final Reading.

Motion carried

Nampa School District Request

A motion was made to approve a request from the Nampa School District to allow Columbia & Skyview Frosh/Soph teams to play one extra game to fill out a Christmas Basketball Tournament Bracket with modifications as needed as a final reading.

Motion withdrawn

A motion was made to deny a request from the Nampa School District to allow Columbia and Skyview Frosh/Soph teams to play one extra game to fill out a Christmas Basketball Tournament Bracket with modifications as needed as a final reading.

Motion carried

Soccer Roster Size

A motion was made to approve modifying Soccer roster sizes to 22 as a first reading.

Motion carried
Approve 13; Deny 1

Dead Weeks

A motion was made to approve modifying the number of dead weeks during the year as a first reading. With the modifications of a 4 day dead week over Christmas break and the board will determine dates.

Motion carried

NFHS Protecting Students from Abuse Course

No motion was made for the IHSAA Board of Directors to approve or deny adding the NFHS Protecting Students from Abuse Course as a requirement for coaches as a first reading.

No Motion made

Background Checks

A motion was made to approve requiring background checks for officials as a first reading.

Motion denied
Approve 2; Deny 12

A motion was made to table requiring background checks for officials.

Motion carried

Boulder Creek Academy

A motion was made to approve Boulder Creek Academy for regular membership as a first reading.

Motion carried
Approve 13; Deny 0; Abstain 1

State Volleyball Representation 2019-20

A motion was made to approve the 2019-20 representation to the State Volleyball Tournament with modifications as needed as a First Reading.

REPRESENTATION

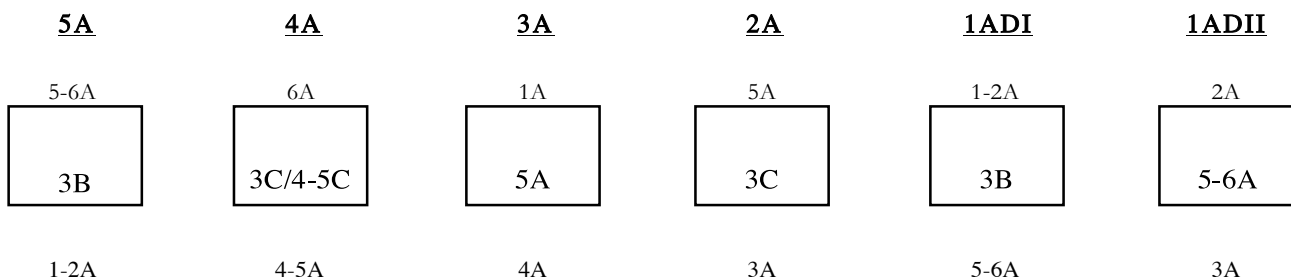
5A		4A		3A		2A		1ADI		1ADII	
I-II	2	I-II	1	I	1.5	I-II	1.5	I-II	2.5	I	1
III	4.5	III	2.5	III	2	III	3	III	3	II	1.5
V-VI	1.5	IV-V	2.5	IV	2	IV	.5	IV	1.25	III	1.5
		VI	2	V	1.25	V	1.5	V-VI	1.25	IV	2
				VI	1.25	VI	1.5			V-VI	2

Motion carried

State Volleyball Bracketing 2019-20

A motion was made to approve the bracketing and pairing for the 2019-20 State Volleyball Tournament as drawn by IHSAA policy as a First Reading.

BRACKETING



3D	3B	3B	5B/6B	3C	4B
3A 3E/5-6B	3A 6B	6A 4B	1-2A 3B	3A 1-2C/ 4-5-6B	1A 5-6B
1-2B 3C	1-2A 4-5B	3A 1B/5-6B	6A 1-2B/4A	4A 1-2B	4A 2B/3B

Motion carried

State Volleyball Play-in Games 2019-20

A motion was made to approve 2019-20 State Play-in Volleyball games, dates, times and sites as a first reading.

Play-In Games

5A

3E October 26, 2019
5-6B Time 1:00
Burley HS

4A

3C October 26, 2019
4-5C Time 1:00
Gooding /Kimberly HS

3A

1B October 26, 2019
5-6B Time 1:00
Timberline (B)

2A

1-2B October 26, 2019
4A Time 5:00
Timberline (B)

2A

5B October 26, 2019
6B Time 1:00
Blackfoot HS

1ADI

1-2C October 26, 2019
4-5-6B Time 3:00
Timberline (B)

1ADII

2B October 26, 2019
3B Time 1:00 McCall
HS

Motion carried

State Soccer Representation 2019-20

A motion was made to approve the 2019-20 representation to the State Soccer Tournament with modifications as needed as a First Reading.

Representation

5A		4A		3A	
I-II	2	I-II	1	I-II	2
III	4.5	III	2.5	III	1
V-VI	1.5	IV-V	2.5	IV	2
		VI	2	V	1.5
				VI	1.5

Motion carried

State Soccer Bracketing 2019-20

A motion was made to approve the bracketing and pairing for the 2019-20 State Soccer Tournament as drawn by IHSAA policy as a First Reading.

Bracketing

<u>5A</u>	<u>4A</u>	<u>3A Boys</u>	<u>3A Girls</u>
3A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">1-2B</div>	6A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">3C/4-5C</div>	6A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">4B</div>	5A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">4A</div>
5-6A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">3C</div>	4-5A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">3B</div>	3A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">1-2A</div>	1-2A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">5B/6B</div>
1-2A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">3E/5-6B</div>	3A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">6B</div>	4A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">5B/6B</div>	6A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">4B</div>
3B <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">3D</div>	1-2A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">4-5B</div>	5A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">1-2B</div>	3A <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">1-2B</div>

Motion carried

State Soccer Play-in Games 2019-20

A motion was made to approve the 2019-20 State Play-in Soccer games, dates, times and sites as a first reading.

Play-In Games

5A

3E October 19, 2019
5-6B Girls 1:00pm / Boys 3:00pm
Burley HS

4A

3C October 19, 2019
4-5C Girls 1:00pm / Boys 3:00pm
Canyon Ridge HS or
Sunway Soccer Complex

3A

5B October 19, 2019
6B Girls 1:00pm / Boys 3:00pm
Blackfoot HS

Motion carried

Football Representation & Bracketing 2019-20

A motion was made to approve the 2019-20 Football representation and bracketing with modifications as needed as a First Reading.

Motion carried

Approve 12; Deny 2

Swim Representation 2019-20

A motion was made to approve the 2019-20 Swim representation with modifications as needed as a first reading.

5A 16 INDIVIDUALS / 12 RELAYS

I-II

III

V-VI

2019 _3_ *Ind. _2_ **Relay (4)

7 *Ind. _5_ **Relay (10)

3 *Ind. _2_ **Relay (4)

*The next ___3___ best marks statewide will qualify for the state meet.

**The next ___3___ best marks statewide will qualify for the state meet.

4A-1A 16 INDIVIDUALS / 12 RELAYS

I-II

III

IV-V

VI

2019 _2_ *Ind. _1_ **Relay (3)

4 *Ind. _3_ **Relay (7)

5 *Ind. _4_ **Relay (13)

2 *Ind. _1_ **Relay (4)

*The next ___3___ best marks statewide will qualify for the state meet.

**The next ___3___ best marks statewide will qualify for the state meet.

Motion carried

DISCUSSION AGENDA

1. Number of Regular Season Football Games tabled for further discussion.
2. Arbitrator Pay Proposal tabled for further discussion.
3. Beth moved, Curt seconded to move Non IHSAA Football Game Monitoring to the action agenda.

Motion carried

4. Gary moved, Ron seconded to move Rule 8-9-7e to the action agenda.

Rule 8-9-7e No member of the school's coaching staff, paid or voluntary shall serve as the resident family for the student.

Motion carried

5. Classification Appeal Requirements was discussed and a plan will be put together and presented in January.
6. Tol moved, Jason seconded to limit the number of swim alternates to 4 per gender. Julie will be getting more information for the board meeting in January.

Motion carried

7. Swim records were discussed. It was suggested to keep two sets of records – IHSAA records and the previous non-sanctioned records.

A motion was made to adjourn at 12:00 p.m.