Executive Session:

Members Present:
Ron Anthony, Curt-Randal Bayer, Gary Brogan, Kimber Chrz, Tracy Fuller, Tol Gropp, Rhonda Heggen, Kevin Howard, Jerry Keane, Jason Knopp, Tim Perrigot, Dwight Richins, Chad Williams, Pat Charlton

Members Absent:
Jeff Cirka

Staff Present:
Ty Jones, Julie Hammons, Brynn Knudson as secretary

Staff Absent:
None

Visitors
Tracy Leinen, Boise HS
Vince Mann, Borah HS
Stacy Wilson, Buhl HS
Mike Federico, Twin Falls HS
Ted Reynolds, Middleton HS
Barney Gardner, Hillcrest HS
Dale Gardner, Bonneville HS
Tyler Johnson, Bonneville HS
Kerry Martin, Idaho Falls HS

Tyler Mills, Hagerman HS
Lake Wolf, Mountain View HS
Richard Whitelaw, Community School
Tim Cronnelly, Lakeland HS
Robert Parker, Pocatello
Julie Prince, AIHSS
Steve Sosnowski, Capital HS
John Ruzicka, Boise Schools

Erick Wills, Madison HS
Tracy Leinen, Boise HS
Beth Holt, Fruitland HS
Ty Thomas, Nampa HS
Jeremy Bergquist, Ridgevue HS
Travis Bell, Highland HS
Mike Schroeder, Emmett HS
Eric Bonds, Skyview HS
John Clark, Mountain Home HS

Mike Kraemer, McCall-Donnelly
Josh Hegstad, Caldwell HS
Randy Potter, Columbia HS
Todd Zucker, Vallivue HS
Jon Watson, Centennial HS
Troy Rice, Rocky Mountain HS
Larry Taylor, Greenleaf HS
Kaly Gillette-Shippen, Jerome
Scott Stuart, West Ada SD

Letters:
Rick Haberman, 11/12/16
Warren Whitaker, 10/16
Richard Whitelaw, 10/26/16
Matt McDaniel, 10/27/16

CONSENT AGENDA

Jerry Keane moved, Rhonda Heggen seconded to add Action Agenda #18, 4A/5A Tennis Seeding.

Gary Brogan moved, Rhonda Heggen seconded to eliminate Discussion Agenda #2, Fact Finding Results.

Gary Brogan moved, Kimber Chrz seconded to approve the agenda with these modifications.

Tol Gropp moved, Curt-Randal Bayer seconded to approve the Consent Agenda which included minutes from the September 27, 2016 Board of Directors Meeting, the August 31, 2016 – November 30, 2016 financial report and IHSAA Board of Directors action via phone, email, fax.
REPORT AGENDA

**YEA Update**
Dick Curtis reported stock market has helped the account portfolio. American Falls, Mullan, Wendell, Sugar Salem, and Hagerman are newly vested which brings the total number of fully vested schools to 62. YEA’s April 2017 Board Meeting will focus on moving the YEA to the next level via sponsorship.

**United Dairymen of Idaho Update**
No report

**2016 State Cross Country**
Julie Hammons reported State Cross Country was held at a new venue, the Portneuf Wellness Complex, in District V. IHSAA budgets to lose $15,000 at State Cross Country. The net loss was closer to $12,000.

**2016 State Volleyball Tournament**
Ty Jones reported State Volleyball was held in District VI. There was a slight increase in revenue from 2015-16.

**2016 State Soccer Tournament**
Julie Hammons reported 5A were held in District I, 4A in District VI and 3A in Twin Falls.

**2016 State Football Play-Offs & Milk Bowl**
Ty Jones reported Milk Bowl revenue is similar to 2015-16. Tournament site costs continue to rise.

**Fall Academic Champions**
Julie Hammons reported the number of schools turning in Fall Academic Champions applications have increased. Winter Academic Champions applications are due February 10, 2017.

**Schools of Excellence – Fall Standings**
Julie Hammons reported the Schools of Excellence fall standings results are in.

**Classification Numbers/Fall Enrollment Numbers**
Ty Jones reported the November enrollment numbers from the Idaho State Department of Education were received and are used for classification numbers.

**Statewide Football Scheduling Meeting**
Tol Gropp reported 2017-18 is the second year of a two-year cycle so there were few changes. Tim Perigot suggested schools sign contracts with in-state schools for two-year game commitments.

**Online Rules Clinics**

<table>
<thead>
<tr>
<th>Sport/Activity</th>
<th>Attendees</th>
<th>Recording</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basketball</td>
<td>79</td>
<td>15</td>
<td>94</td>
</tr>
<tr>
<td>Debate</td>
<td>9</td>
<td>3</td>
<td>12</td>
</tr>
<tr>
<td>Speech</td>
<td>7</td>
<td>7</td>
<td>14</td>
</tr>
<tr>
<td>Spirit</td>
<td>39</td>
<td>2</td>
<td>41</td>
</tr>
<tr>
<td>Wrestling</td>
<td>24</td>
<td>10</td>
<td>34</td>
</tr>
</tbody>
</table>
Cheer and Dance Routine Judge Training
Julie Hammons reported forty cheer and dance judges participated in the optional Online Routine Judge Training.

Unified Sports – basketball, cheer, track
Julie Hammons reported on the Unified Sports opportunities available at IHSAA activities. In addition to Unified Basketball and Track, the IHSAA has added Unified Cheer to State Cheer & Dance Championships.

Committee Reports
Ty Jones reported the IHSAA will purchase Track Wrestling compatible clocks. The IHSAA has received two bids for consideration for the permanent sites for cross-country, one from Portneuf Wellness Complex and one from Freeman Park in Idaho Falls. We are still waiting for a bid from the north. The Ford Idaho Center has purchased a new floor from the Idaho Stampede. 2018 State Volleyball will be held in District III.

Falls Sports Concussion Totals
Ty Jones reported the Idaho legislature has developed requirements for concussions. Turning in concussion totals to the IHSAA is required; schools that do not comply will be fined.

Contracts Up for Bid
Ty Jones reported the contracts with the IHSAA provider for online ticketing and trophies and medals will expire at the end of 2016-17 school year.

Policy Manual
Ty Jones reported the requirements for testing and training requirements for officials to certify may be modified.

Executive Session Personnel

ACTION AGENDA

State Cheer Champions Formula
Jerry Keane moved, Chad Williams seconded to approve a new formula to determine state cheer champions as a Final Reading. This will be used beginning with the 2017 state tournament.

Motion carried

IHSAA Transfer Rules
Gary Brogan moved, Rhonda Heggen seconded to approve adding clarification for the IHSAA transfer rules as a Final Reading.

Motion carried

Sanctioning Swimming
Tim Perrigot moved, Kimber Chrz seconded to approve sanctioning swimming as an IHSAA sport as a Final Reading.

Motion carried
Yes 8; No 6
2017-18 Calendar
Gary Brogan moved, Chad Williams seconded to approve moving the 2017-2018 calendars from tentative to approve with modification of June 2018 Board Meeting from June 13 to June 14 as a Final Reading.

Motion carried

2018-19 Calendar
Gary Brogan moved, Dwight Richins seconded to approve moving the 2018-2019 calendars from suggested to tentative with modification of June 2019 Board Meeting from June 12 to June 13 as a Final Reading.

Motion carried

2019-2020, 2020-2021 Calendars
Chad Williams moved, Dwight Richins seconded to approve moving the 2019-2020, 2020-2021 calendars to suggested calendars with modifications as needed as a Final Reading.

Motion carried

Baseball Pitch Count Rule
Tim Perrigot moved, Tol Gropp seconded to approve modifying the IHSAA innings pitched rule to a pitch count rule for baseball as a Final Reading.

Motion carried

Co-Ops
Gary Brogan, Kevin Howard seconded to approve the following cooperative agreements as Final Reading.

<table>
<thead>
<tr>
<th>Schools</th>
<th>Sport/Activity</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timberline (B)/Idaho City</td>
<td>Dance</td>
<td>Combined</td>
</tr>
<tr>
<td>American Falls/Rockland</td>
<td>Baseball</td>
<td>Combined</td>
</tr>
<tr>
<td>American Falls/Rockland</td>
<td>Softball</td>
<td>Combined</td>
</tr>
</tbody>
</table>

Motion carried

“No Contact Rule” for IHSAA Activities
Tol Gropp moved, Kimber Chrz seconded to approve a “no contact rule” for all IHSAA activities as a First Reading. Dates of “no contact” would be Aug. 1 through the beginning of the sport season.

Motion carried

Basketball and Softball Contract
Jason Knopp moved, Gary Brogan seconded to approve a Spalding basketball and Dudley softball contract for the next three years, with a two-year right of refusal as a First Reading.

Motion carried

2017 State Volleyball Representation
Jason Knopp moved, Gary Brogan seconded to approve the 2017 representation to the State Volleyball Tournament with modifications as needed as a First Reading.

Motion carried
2017 State Volleyball Bracketing and Pairing

Gary Brogan moved, Jason Knopp seconded to approve the bracketing and pairing for the 2017 State Volleyball Tournament as drawn by IHSAA policy as a First Reading.

2017 State Volleyball Bracketing and Pairing

2017 State Play-in Volleyball Games, Dates, Times and Sites

Tol Gropp moved, Kimber Chrz seconded to approve the 2017 State Play-in Volleyball games, dates, times and sites as a First Reading.
2017 State Soccer Representation
Gary Brogan moved, Pat Charlton seconded to approve the 2017 representation to the State Soccer Tournament with modifications as needed as a First Reading.

<table>
<thead>
<tr>
<th>5A</th>
<th>4A</th>
<th>3A Boys</th>
<th>3A Girls</th>
</tr>
</thead>
<tbody>
<tr>
<td>I-II 1.5</td>
<td>I-II 1</td>
<td>I-II 1.5</td>
<td>I-II 2</td>
</tr>
<tr>
<td>III 4.5</td>
<td>III 3</td>
<td>III 1.5</td>
<td>III 1</td>
</tr>
<tr>
<td>V-VI 2</td>
<td>IV 2</td>
<td>IV 2</td>
<td>IV 2</td>
</tr>
<tr>
<td>V-VI 2</td>
<td>V 1.5</td>
<td>V 1.5</td>
<td>VI 1.5</td>
</tr>
<tr>
<td>V-VI 2</td>
<td>V 1.5</td>
<td>V 1.5</td>
<td>VI 1.5</td>
</tr>
</tbody>
</table>

2017 State Soccer Bracketing and Pairing
Chad Williams moved, Pat Charlton seconded to approve the bracketing and pairing for the 2017 State Soccer Tournament as drawn by IHSAA policy as a First Reading.

<table>
<thead>
<tr>
<th>5A</th>
<th>4A</th>
<th>3A Boys</th>
<th>3A Girls</th>
</tr>
</thead>
<tbody>
<tr>
<td>3A</td>
<td>5-6A</td>
<td>6A</td>
<td>5A</td>
</tr>
<tr>
<td>5-6B</td>
<td>3B</td>
<td>4B</td>
<td>4A</td>
</tr>
<tr>
<td>1-2A</td>
<td>1-2A</td>
<td>5A</td>
<td>1-2A</td>
</tr>
<tr>
<td>3D</td>
<td>4B</td>
<td>1-2B/3B</td>
<td>5B / 6B</td>
</tr>
<tr>
<td>5-6A</td>
<td>4A</td>
<td>4A</td>
<td>3A</td>
</tr>
<tr>
<td>3C</td>
<td>3C</td>
<td>5B / 6B</td>
<td>1-2B</td>
</tr>
<tr>
<td>3B</td>
<td>3A</td>
<td>1-2A</td>
<td>6A</td>
</tr>
<tr>
<td>1-2B/3E</td>
<td>5-6B</td>
<td>3A</td>
<td>4B</td>
</tr>
</tbody>
</table>
2017 State Play-in Soccer Games, Dates, Times and Sites
Kevin Howard moved, Tracy Fuller seconded to approve the 2017 State Play-in Soccer games, dates, times and sites as a First Reading.

<table>
<thead>
<tr>
<th>5A</th>
<th>3A Boys</th>
<th>3A Girls</th>
</tr>
</thead>
<tbody>
<tr>
<td>3E Time TBD</td>
<td>3B Time TBD</td>
<td>6B Time TBD</td>
</tr>
<tr>
<td>Lewiston/Moscow HS</td>
<td>Lewiston/Moscow HS</td>
<td>Portneuf Fields, Pocatello</td>
</tr>
</tbody>
</table>

Motion carried

2017 Football Representation and Bracketing
Jason Knopp moved, Kimber Chrz seconded to approve the 2017 Football representation and bracketing with modifications as needed as a First Reading.

Motion carried

4A/5A Tennis Seeding
Jason Knopp moved, Pat Charlton seconded to approve modifying tennis seeding from eight to six for the 4A/5A State Tennis Championships as a First Reading.

Motion carried

DISCUSSION AGENDA
1. Tol Gropp moved, Kimber Chrz seconded to move the 3A and 5A’s request to change the football “Mercy Rule” to take effect in the fourth quarter to the Action Agenda of the January 2017 Meeting.
2. Moving to 3-Person Mechanics for basketball officiating crews was discussed. The IHSAA will gather information and put the issue on the Discussion Agenda for the April 2017 Meeting.
3. Background checks for officials were discussed and will remain on the Discussion Agenda for the January 2017 Meeting.
4. Limiting coaches participation in practice was discussed and will remain on the Discussion Agenda for the January 2017 Meeting.