

Idaho High School Activities Association

Board of Directors Synopsis

Wednesday, January 23, 2019

Members Present:

Ron Anthony, Curt-Randall Bayer, Gary Brogan, Pat Charlton, Tol Gropp, Beth Holt, Kevin Howard, Dwight Richins, Jason Knopp, Derek Newland, Bob Ranells, Jeff Stoppenhagen, Chad Williams, Stacy Wilson

Members Absent:

Jeff Cirka

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

Hutch Swan, Rockland HS

Randy Potter, Columbia HS

Jon Watson, Centennial HS

Mike Green, Wendell HS

Tyler Johnson, Bonneville HS

Jason Warr, West Ada School Dist

Kirby Bright, Kimberly HS

Zach Barclay, Parma HS

Brian Barber, Boise 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

Jeremy Munroe, Jerome HS

Traci Perron, Dietrich HS

Craig Christensen, Post Falls HS

Trudy Weaver, Filer HS

Steve Sosnowski, Capital HS

Richard Whitelaw, Comm. School

Tom Shanahan, Bishop Kelly HS

Ted Reynolds, Twin Falls HS

Robert Parker, Pocatello HS

Dave Beymer, Kuna HS

John Hartz, Eagle HS

Gordy Kerbs, Burley HS

Jeremy Burgess, Salmon HS

Lon Ahlquist, Canyon Ridge HS

Sven Alskog, IdahoSports.com

Letters

Jared Helm, Coeur d'Alene HS

NFHS

Bob Ranells moved, Jeff S. seconded to approve the agenda.

CONSENT AGENDA

Bob Ranells moved, Gary Brogan seconded to approve the minutes from the December 4, 2018 Board of Directors Meeting. Bob Ranells moved, Kevin Howard seconded to approve the Financial Report as of December 1, 2018 – December 31, 2018. Ty Jones reported there were no major changes from last month. There is a slight increase in our activities due to the addition of swimming and providing the neutral football crews. Our legal expenses increase \$5,000 from this time last year. Ron Anthony moved, Curt-Randall Bayer seconded to approve IHSAA Board of Directors Action via Phone, Email, Fax.

REPORT AGENDA

YEA Update

Julie Hammons reported on the YEA. Jamboree numbers are low. Transition is going well.

Dairy West Update

Ty reported a meeting is set for next Wednesday, January 30th to go over the Letter of Agreement between the IHSAA and The Idaho Dairy Products Commission.

NIAAA Conference

TY reported the NIAAA Conference was held in San Antonio, TX this year. Congratulations to Tol Gropp on being honored with the Distinguished Service Award for section 8. Tol Gropp reported it was a state record in attendance and overall a very good conference.

NFHS Winter Meeting

Ty Jones reported the NFHS Winter Meeting was held in New York, NY this year. Met with AIG regarding catastrophic insurance and are in the process of solidify a 2-year contract.

2018 State Drama

Ty Jones reported State Drama was held in District IV at Canyon Ridge High School. Onsite expenses increased slightly from previous years. Overall it was a great tournament.

IHSAA Transfer Paperwork

Ty Jones reported changes on transfer paperwork. It will now be required for schools and parents to sign off on the Transfer Guideline Form. This information will go out to the schools by the end of the week or early next week.

STAR Scholarships Applications

Mike Federico reported on the IHSAA Interscholastic Star Scholarship program. The deadline for submitting applications is April 10th.

Student Advisory Committee Meetings

Mike Federico reported on the Student Advisory Committee. The goal is to double the number of student participants. Applications are due April 15th.

NFHS Network Meeting

Ty Jones reported on the NFHS Network meeting. The network is averaging a 22% growth rate. Our goal is to increase our online ticket sales, which will enhance our revenue. The more we sell, the more we get back. The NFHS Network School Broadcast Program (SBP) offers some great opportunities for schools.

Committee Reports

- State Tournament Committee: Mike Federico reported the following site changes – 1AD1 Volleyball for 2019-20 will be at Lapwai. 2A Softball for 2018-19 will be at Moscow. 4/5 A Track (all years) will be at Eagle High School. 3A Soccer Dist. I-II for 2020 will be a three-site rotation.
- Representation Committee: Ty Jones reported 2019 State Wrestling representation is set and State Basketball representation, brackets and play-in games are set except for 4A. Mike Federico reported changes in representation, bracketing and play-in games were made for 3A Volleyball due to increased schools in District I.
- Hall of Fame – Julie Hammons reported there were 16 nominees for the 2019 IHSAA Hall of Fame. Six finalists have been selected by the committee and will be submitted to the state selection committee. Inductees for the Class of 2019 will be announced at the April Board Meeting.

Policy Manual – Rule 5-13; Rule 15-2-3

Ty Jones discussed Contest Limitations Rule 5-13 and Rule Violations 15-2-3. Procedures and consequences were discussed.

Contest Limitations Rule 5-13 In the event a school or athlete exceeds the game/match limitation the following will apply:

1. Exceeds by one game/match
 1. IHSAA assessment up to \$1500.
 2. Head coach shall be suspended for district and state competition.
 3. The program will be placed on probation for three years. Any violation during the probation period will result in contestants becoming ineligible for district, state, or any further IHSAA sponsored competition in that activity.
2. Exceeds by two or more games/matches
 1. IHSAA assessment up to \$1500.
 2. Head coach shall be suspended for district and state competition.
 3. Contestants and coach will become ineligible for district, state, or any further IHSAA sponsored competition in that activity.
 4. The program will be placed on probation for three years.

Rule Violations Rule 15-2-3 The Executive Director shall examine the facts and review information submitted by the principal of the school involved and other persons. The Executive Director shall then refer the matter to the Board of Directors or, if appropriate, to the District Board of control for further review and determination.

ACTION AGENDA

2020-2021 Calendar

A motion was made to approve moving the 2020-2021 calendar from suggested to tentative with modifications as needed as a Final Reading.

Motion carried

2021-2022 Calendar

A motion was made to approve moving the 2021-2022, 2022-2023 calendars to suggested calendars with modifications as needed as a Final Reading.

Motion carried

Soccer Roster Size 18 to 22

A motion was made to approve increasing the allowable soccer roster size from 18 to 22 for all district, play-in and state tournament contests as a Final Reading.

Motion carried

Dead Period

A motion was made to approve adding a 4-day dead period during Christmas break as a Final Reading.

Motion withdrawn

A new motion was made to approve a 3-day dead period over winter break with days to be determined by schools and going into affect next school year (2019-2020) as a Final Reading.

Motion carried
Approve 12; Deny 1

Boulder Creek Academy

A motion was made to approve Boulder Creek Academy for regular membership as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain 1

State Volleyball Representation

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

Motion carried

REPRESENTATION

<u>5A</u>		<u>4A</u>		<u>3A</u>		<u>2A</u>		<u>1ADI</u>		<u>1ADII</u>	
I-II	2	I-II	1	I	2	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	1.5	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

State Volleyball Brackets

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

Motion carried

BRACKETING

<u>5A</u>	<u>4A</u>	<u>3A</u>	<u>2A</u>	<u>1ADI</u>	<u>1ADII</u>
5-6A 3B	6A 3C/4-5C	1A 5A	5A 3C	1-2A 3B	2A 5-6A
1-2A 3D	4-5A 3B	4A 3B	3A 5B/6B	5-6A 3C	3A 4B
3A 3E/5-6B	3A 6B	6A 1B	1-2A 3B	3A 1-2C/ 4-5-6B	1A 5-6B
1-2B 3C	1-2A 4-5B	3A 4B/5-6B	6A 1-2B/4A	4A 1-2B	4A 2B/3B

State Volleyball Play-in Games

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

Motion carried

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

4B October 26, 2019
5-6B Time 1:00
Pocatello HS

2A

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

2A

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

1ADI

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

1ADII

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

State Soccer Representation

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

Motion carried

REPRESENTATION

5A

I-II 2
III 4.5
V-VI 1.5

4A

I-II 1
III 2.5
IV-V 2.5
VI 2

3A

I-II 2
III 1
IV 2
V 1.5
VI 1.5

State Soccer Brackets

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

Motion carried

BRACKETS

<u>5A</u>	<u>4A</u>	<u>3A Boys</u>	<u>3A Girls</u>
3A	6A	6A	5A
1-2B	3C/4-5C	4B	4A
5-6A	4-5A	3A	1-2A
3C	3B	1-2A	5B/6B
1-2A	3A	4A	6A
3E/5-6B	6B	5B/6B	4B
3B	1-2A	5A	3A
3D	4-5B	1-2B	1-2B

State Soccer Play-in Games

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

Motion carried

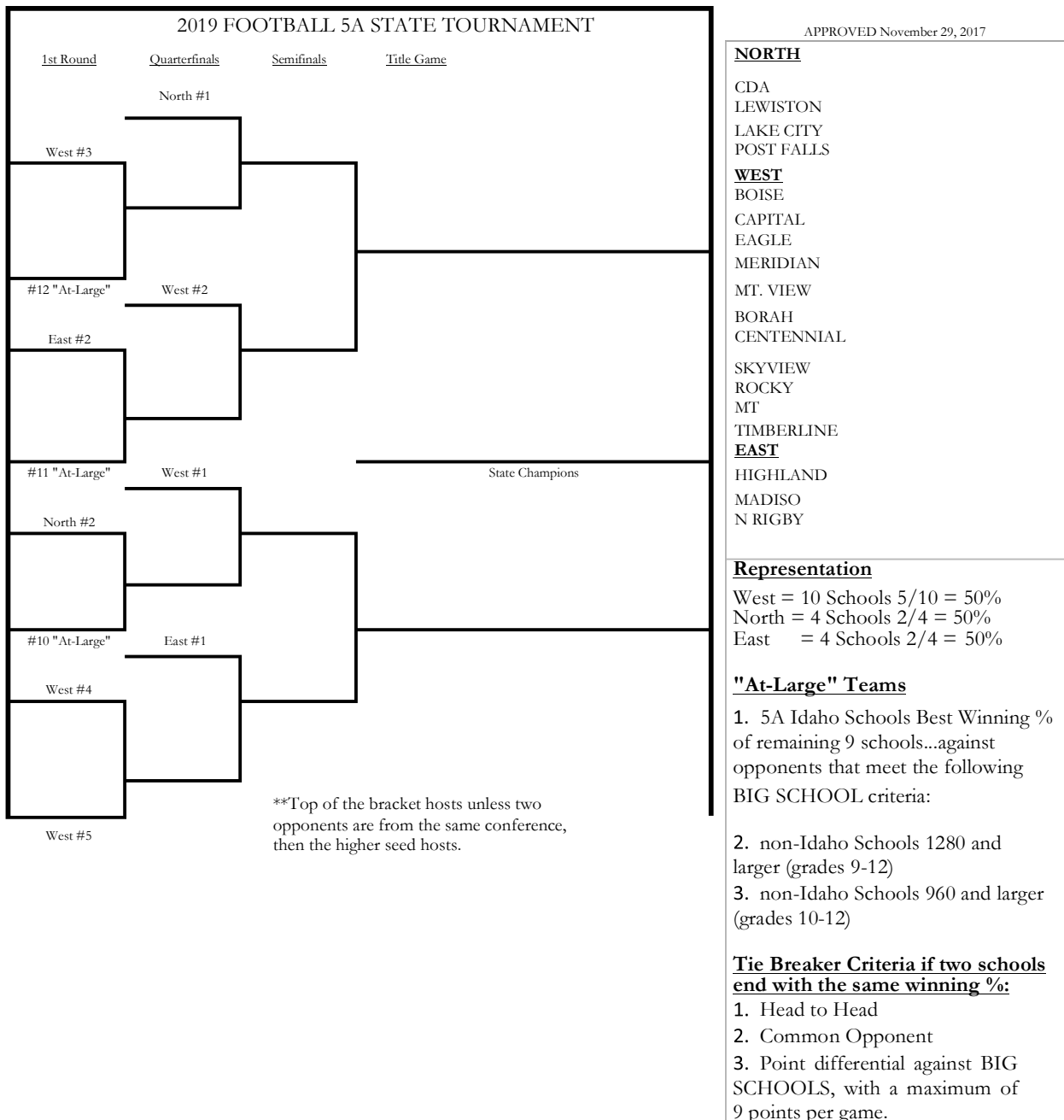
PLAY-IN GAMES

5A		4A		3A	
3E	October 19, 2019	3C	October 19, 2019	5B	October 19, 2019
5-6B	Girls 1:00pm / Boys 3:00pm	4-5C	Girls 1:00pm / Boys 3:00pm	6B	Girls 1:00pm / Boys 3:00pm
	Burley HS		Canyon Ridge HS or		Blackfoot HS
			Sunway Soccer Complex		

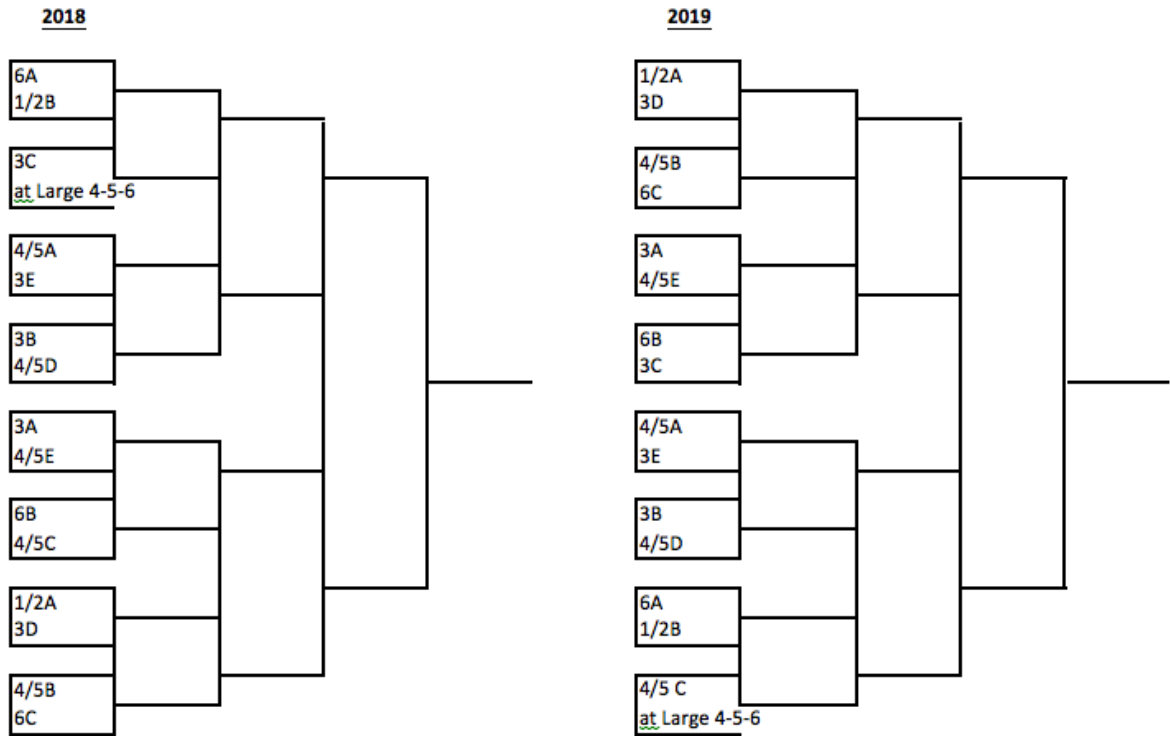
Football Representation

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

Motion carried



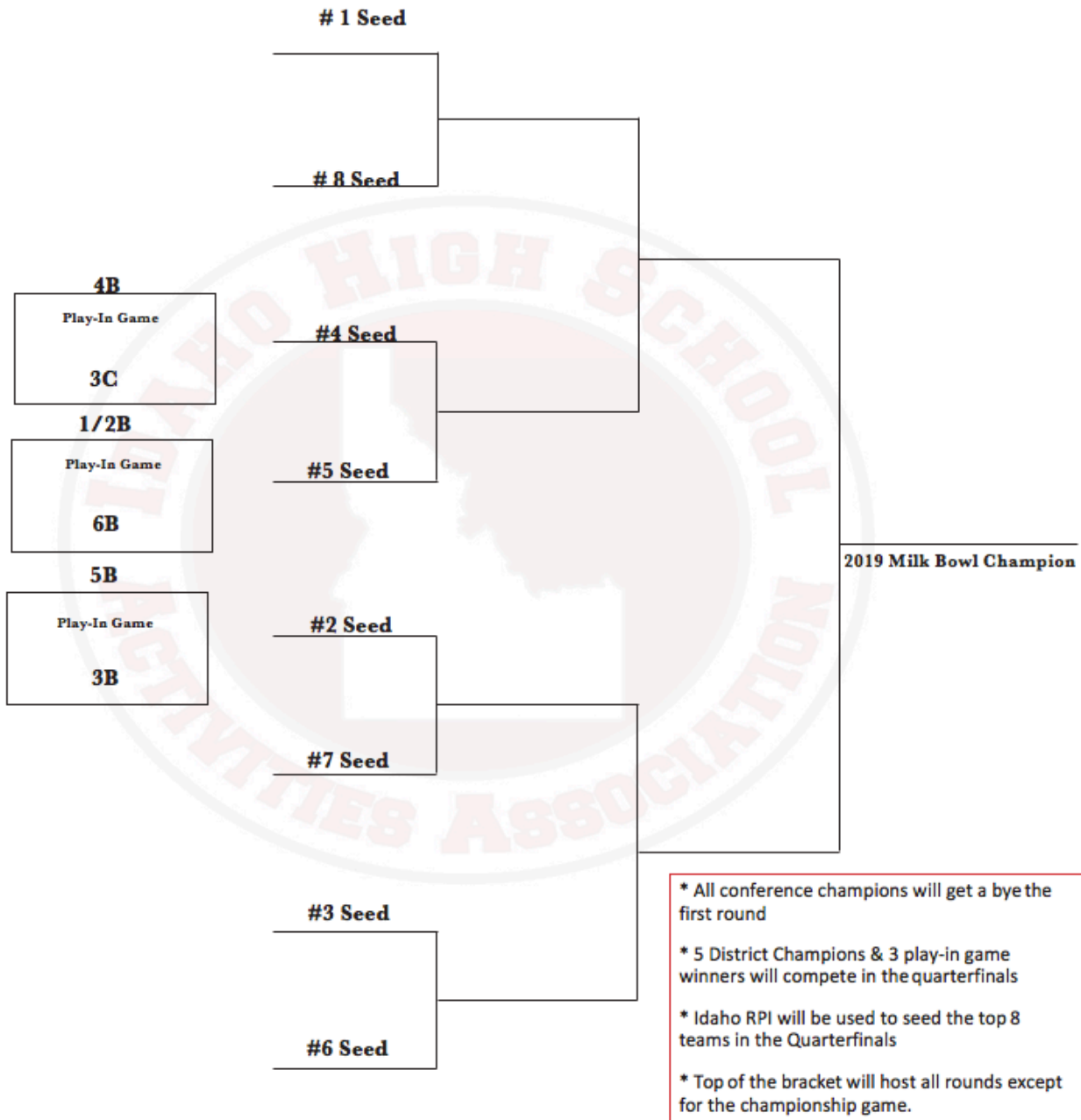
IHSAA 4A 16 TEAM BRACKET 2018-2019



4/5F or 6D At-Large Criteria

1. Head-to-Head 2. Common Opponents 4A, 5A, 3A 3. Maxpreps.com National Rankings Team in top bracket hosts.
- If from the same conference, higher seed will host
-

2019 3A State Football Bracket



2019 1A DI

4-5-6A

1-2C

3B

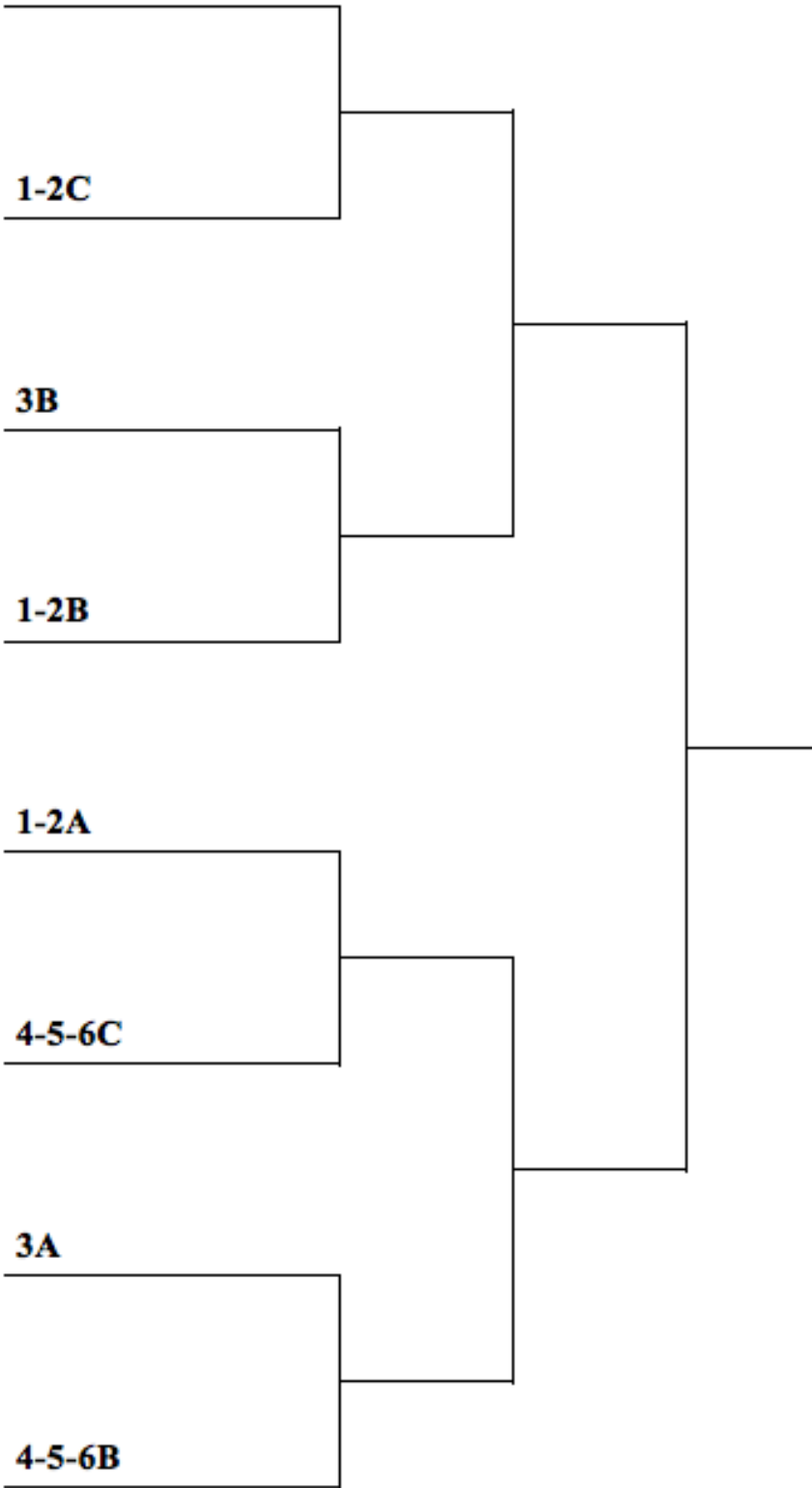
1-2B

1-2A

4-5-6C

3A

4-5-6B



Swim Representation

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

Motion carried

5A 16 INDIVIDUALS / 12 RELAYS

2019

I-II
3*Ind.
2**Relay (4)

III
7*Ind.
5**Relay (10)

V-VI
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

2019

I-II
2*Ind.
1*Relay (3)

III
4*Ind.
3**Relay (7)

IV-V
5 *Ind.
4**Relay (13)

VI
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.

Background Checks for Officials

A motion was made to approve requiring annual background checks for officials using the Arbiter system with a \$10 fee as a First Reading.

Motion carried
Approve 11; Deny 2

Non IHSAA Football Playoffs

A motion was made to approve modifying IHSAA procedures for non IHSAA playoff football games as a First Reading.

Motion carried

Rules 8-9-1b / 8-9-7e

A motion was made to approve modifying rule 8-9-1b and 8-9-7e regarding foreign exchange student host families as a First Reading.

Rule 8-9-1b A foreign exchange student is considered to be placed with a host family when written notice of placement is provided by the exchange organization to the student and his/her parents, and to the host family.

1. Neither the school the student attends nor any person associated with the school shall have input into the selection of the student.
2. No member of the school's coaching staff, paid or voluntary, shall/*can* serve as the host family *unless the student is participating at the JV level or lower.*

Rule 8-9-7e No member of the school's coaching staff, paid or voluntary, shall/*can* serve as the resident family for the student *unless the student is participating at the JV level or lower.*

Motion carried

State Wrestling Representation

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

Motion carried

2019 WRESTLING REPRESENTATION

5A

- District I-II 3*
- District III 8*
- District V-VI 3*

*Next two highest seeds

4A

- District I-II 1*
- District III 4*
- District IV-V 5*
- District VI 3*

*Next three highest seeds

3A

- District I-II 3*
- District III 4*
- District IV 3*
- District V 2*

District VI 2*
*Next two highest seeds

2A

- District I-II 3*
- District III 3*
- District IV 3*
- District V 3*

District VI 3*
*Next highest seed

State Basketball Representation

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

Motion carried
Approve 12; Deny 1

REPRESENTATION

5A		4A		3A		2A		1ADI		1ADII	
I-II	2	I-II	1	I	1.5	I-II	1.5	I	.25	I	1
III	4.5	III	2.5	III	2	III	3	II	2.25	II	1.5
V-VI	1.5	IV-V	2.5	IV	2	IV	.5	III	3	III	1.5
		VI	2	V	1.25	V	1.5	IV	1.25	IV	2
				VI	1.25	VI	1.5	V-VI	1.25	V-VI	2

State Basketball Brackets

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

Motion carried

BRACKETING

<u>5A</u>	<u>4A</u>	<u>3A</u>	<u>2A</u>	<u>1ADI</u>	<u>1ADII</u>
1-2A <input type="text" value="3E/5-6B"/>	3A <input type="text" value="3C/4-5C"/>	5A <input type="text" value="3B"/>	5A <input type="text" value="3C"/>	4A <input type="text" value="1-2B"/>	4A <input type="text" value="2B/3B"/>
3A <input type="text" value="3C"/>	4-5A <input type="text" value="6B"/>	4A <input type="text" value="1B/5-6B"/>	1-2A <input type="text" value="3B"/>	5-6A <input type="text" value="3B"/>	2A <input type="text" value="5-6B"/>
5-6A <input type="text" value="3D"/>	1-2A <input type="text" value="4-5B"/>	1A <input type="text" value="6A"/>	3A <input type="text" value="5B/6B"/>	1-2A <input type="text" value="3C"/>	3A <input type="text" value="1A"/>
1-2B <input type="text" value="3B"/>	6A <input type="text" value="3B"/>	3A <input type="text" value="4B"/>	6A <input type="text" value="1-2B/4A"/>	3A <input type="text" value="1-2C/
4-5-6B"/>	5-6A <input type="text" value="4B"/>

State Basketball Play-in Games

A motion was made to approve the sites, dates and times for the 2019-20 State Basketball play-in-games as a First Reading.

Motion carried

PLAY-IN GAMES

5A
3E Feb. 15, 29, 2020
5-6B Time 3:00 MST
American Falls HS

4A
3C Feb. 15, 29, 2020
4-5C Time 3:00 MST
Gooding/Jerome HS

3A
1B Feb. 15, 29, 2020
5-6B Time 1:00 MST
Girls - Fruitland HS
Boys – Weiser HS

2A
1-2B Feb. 15, 29, 2020
4A Time 3:00 MST
McCall HS

2A
5B Feb.15, 29, 2020
6B Time 1:00 MST
American Falls HS

1ADI
1-2C Feb. 15, 29, 2020
4-5-6B 3:00 MST
Girls - Fruitland HS
Boys – Weiser HS

1ADII
2B Feb. 15, 29, 2020
3B Time 3:00 PST
Grangeville HS

Milk Bowl Rotations

A motion was made to approve the 2019 Milk Bowl site rules and rotations as a First Reading.

Motion carried

Culdesac HS Request

A motion was made to deny Culdesac High School to allow eighth graders to practice with their softball team as a First Reading.

Motion carried

DISCUSSION AGENDA

1. Number of Regular Season Football Games was discussed and tabled for further discussion.
2. ArbiterPay Proposal was discussed and tabled for further discussion.
3. A motion was made to move the Classification Appeal Requirements to the April Action Agenda.

Motion carried

4. A motion was made to move the Allowable Swimming Alternates at State to the April Action Agenda as a First Reading.

Motion carried

5. Shot Clock Request was discussed – no action taken.

6. A motion was made to move the Pre-enrollment Coach Contact Proposal to the April Action Agenda.

Motion carried

A motion was made to adjourn at 11:08 a.m.