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 0; Abstain 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**
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
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

<table>
<thead>
<tr>
<th>5A</th>
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<th>3A</th>
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<tbody>
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<tr>
<td>Time 1:00</td>
<td>Time 1:00</td>
<td>Time 1:00</td>
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<tr>
<td>Burley HS</td>
<td>Gooding/Kimberly HS</td>
<td>Pocatello HS</td>
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<tr>
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<td>Time 1:00</td>
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<tr>
<td>Timberline (B)</td>
<td>Blackfoot HS</td>
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<tr>
<th>1ADII</th>
<th>1ADI 1-2C</th>
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<td>2B 3B</td>
<td>4-5-6B</td>
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<td>October 26, 2019</td>
<td>October 26, 2019</td>
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<tr>
<td>Time 1:00</td>
<td>Time 1:00</td>
</tr>
<tr>
<td>McCall HS</td>
<td>Timberline (B)</td>
</tr>
</tbody>
</table>

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

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<tr>
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</tbody>
</table>
**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**

<table>
<thead>
<tr>
<th>5A</th>
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<th>3A Girls</th>
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<td>5A</td>
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<td>1-2B</td>
<td>3C/4-5C</td>
<td>4B</td>
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<td>3A</td>
<td>4A</td>
<td>6A</td>
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<tr>
<td>3E/5-6B</td>
<td>6B</td>
<td>5B/6B</td>
<td>4B</td>
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<tr>
<td>3B</td>
<td>1-2A</td>
<td>5A</td>
<td>3A</td>
</tr>
<tr>
<td>3D</td>
<td>4-5B</td>
<td>1-2B</td>
<td>1-2B</td>
</tr>
</tbody>
</table>

**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**

<table>
<thead>
<tr>
<th>5A</th>
<th>4A</th>
<th>3A</th>
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</thead>
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<tr>
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<tr>
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<tr>
<td>Girls 1:00pm / Boys 3:00pm</td>
<td>4-5C</td>
<td>6B</td>
</tr>
<tr>
<td>Burley HS</td>
<td>Girls 1:00pm / Boys 3:00pm</td>
<td>Girls 1:00pm / Boys 3:00pm</td>
</tr>
<tr>
<td>Canyon Ridge HS or Sunway Soccer Complex</td>
<td></td>
<td>Blackfoot HS</td>
</tr>
</tbody>
</table>
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

2019 FOOTBALL 5A STATE TOURNAMENT

**Top of the bracket hosts unless two opponents are from the same conference, then the higher seed hosts.**

**Representative**

West = 10 Schools 5/10 = 50%

North = 4 Schools 2/4 = 50%

East = 4 Schools 2/4 = 50%

"At-Large" Teams

1. 5A Idaho Schools Best Winning % of remaining 9 schools...against opponents that meet the following BIG SCHOOL criteria:
2. non-Idaho Schools 1280 and larger (grades 9-12)
3. non-Idaho Schools 960 and larger (grades 10-12)

Tie Breaker Criteria if two schools end with the same winning %:

1. Head to Head
2. Common Opponent
3. Point differential against BIG SCHOOLS, with a maximum of 9 points per game.
4/5F or 6D At-Large Criteria
1. Head-to-Head
2. Common Opponents 4A, 5A, 3A
If from the same conference, higher seed will host.
2019 3A State Football Bracket

# 1 Seed

# 8 Seed

# 4 Seed

# 5 Seed

# 2 Seed

# 7 Seed

# 3 Seed

# 6 Seed

* All conference champions will get a bye the first round
* 5 District Champions & 3 play-in game winners will compete in the quarterfinals
* Idaho RPI will be used to seed the top 8 teams in the Quarterfinals
* Top of the bracket will host all rounds except for the championship game.
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

<table>
<thead>
<tr>
<th>I-II</th>
<th>III</th>
<th>V-VI</th>
</tr>
</thead>
<tbody>
<tr>
<td>3*Ind.</td>
<td>7*Ind.</td>
<td>3*Ind.</td>
</tr>
<tr>
<td>2**Relay (4)</td>
<td>5**Relay (10)</td>
<td>2**Relay (4)</td>
</tr>
</tbody>
</table>

*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

<table>
<thead>
<tr>
<th>I-II</th>
<th>III</th>
<th>IV-V</th>
<th>VI</th>
</tr>
</thead>
<tbody>
<tr>
<td>2*Ind.</td>
<td>4*Ind.</td>
<td>5 *Ind.</td>
<td>2 *Ind.</td>
</tr>
<tr>
<td>1*Relay (3)</td>
<td>3**Relay (7)</td>
<td>4**Relay (13)</td>
<td>1**Relay (4)</td>
</tr>
</tbody>
</table>

*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**

<table>
<thead>
<tr>
<th>5A</th>
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<tr>
<td>I-II 2</td>
<td>I-II 1</td>
<td>I 1.5</td>
<td>I-II 1.5</td>
<td>I .25</td>
<td>I 1</td>
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<tr>
<td>III 4.5</td>
<td>III 2.5</td>
<td>III 2</td>
<td>III 3</td>
<td>II 2.25</td>
<td>II 1.5</td>
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<tr>
<td>V-VI 1.5</td>
<td>IV-V 2.5</td>
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<td>V 1.25</td>
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<td>V-VI 2</td>
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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**

<table>
<thead>
<tr>
<th>5A</th>
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<th>1ADI</th>
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<td>1-2C/4-5-6B</td>
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</table>
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

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<tr>
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<tbody>
<tr>
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</tr>
<tr>
<td>5-6B Time 3:00 MST</td>
<td>4-5C Time 3:00 MST</td>
<td>5-6B Time 1:00 MST</td>
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<tr>
<td>American Falls HS</td>
<td>Gooding/Jerome HS</td>
<td>Girls - Fruitland HS</td>
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<td>Boys – Weiser HS</td>
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<td>Boys – Weiser HS</td>
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1ADII

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<td>Grangeville HS</td>
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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.