

**Idaho High School Activities Association
Board of Directors Meeting
SYNOPSIS
June 17, 2015**

Members Present:

Bryan Jolley, Tol Gropp, Rich Bauscher, John Pymm, Gary Brogan, Rhonda Heggen, Kevin Howard, Jason Knopp, Tim Perrigot, Greg Bailey, Jerry Keane, Beth Holt for Kimber Chrz

Members Absent:

Kevin Lancaster, Tracy Fuller, Ron Bolinger, Kimber Chrz

Staff Present:

Ty Jones, Julie Hammons, Cheryl Millington as secretary, Elizabeth Kidd. President Gary Brogan presided.

Staff Absent:

None

Visitors

Vince Mann, Borah HS	Ted Reynolds, Middleton HS	Dale Gardner, Bonneville HS
Brian Hardy, Valley HS	Ty Thomas, Nampa HS	Mike Federico, Twin Falls HS
Troy Rice, Rocky Mountain HS	John Gregory, Nampa HS	Bob Ranells, Wallace HS
Michael Kraemer, McCall-Donnelly HS	Dave Rounds, Wallace HS	Kelly Kidd, Declo HS
Josh Hegstad, Caldwell HS	Tom Shanahan, Bishop Kelly HS	Jon Ruzicka, Boise SD
Brad Baumberger, Highland SD	Jeremy Bergquist, Vallivue HS	Robert Parker, Pocatello HS
Jared Wang, Skyview HS	Tracy Leinen, Boise HS	Matt Kobe, Boise SD

Letters

Ripley Doorn, 5/21/15	Dave Rounds, 4/30/15	Mike Kraemer, 5/20/15	Brad Schmidt	Dan Skinner, 4/6/15
Stacy Wilson, 4/24/15	Tim Cronnelly, 5/18/15			

Retiring athletic directors John Gregory, Nampa High School, and Dave Rounds, Wallace High School, were recognized.

There were no changes to the Agenda.

Motion carried

CONSENT AGENDA

The Consent Agenda, which included Minutes from the April 15, 2015 Board of Directors Meeting, the April 1-May 31, 2015 Financial Report, the proposed 2015-2016 IHSAA Budget, and IHSAA Board of Directors Action via phone, e-mail and fax, was approved.

REPORT AGENDA

YEA Update

Dick Curtis reported on the 2014-15 YEA projected reimbursements to member schools. Checks will be sent to member schools in the next month. Articles of Incorporation for YEA have been updated and corrected with the State of Idaho. The fund balance is down due to stock market changes, which will be reflected in reimbursement formulas. Donations from individuals were up this year. There was a 47% increase in income from jamborees during the 2014-15 year. Dick will be touring the state this year talking to various organizations/companies about involvement in YEA. Fifty-eight schools will be fully vested in 2015.

2015 State Speech

Julie Hammons reported on the State Speech Tournament that was held at Century High School in April. Ty acted as the IHSAA representative at that tournament. The IHSAA extended condolences to state Speech Commissioner, Camilla Boylan, who lost her husband unexpectedly a few weeks ago.

2015 State Track Meet

Ty Jones reported on the State Track Meet. Dona Larsen Park was the site of the 5A/4A meet, Middleton High School was the site of the 3A/2A/1A meet. Revenue was about the same as it has been historically. Expenses totaled approximately \$15,000 over revenue. The 2016 5A/4A State Track Meet will be held at Dona Larsen.

2015 State Softball Tournament

Ty Jones reported on the State Softball Tournaments that were held in Districts I and II. Rain was a factor in championship Saturday games, but all games were played.

2015 State Golf Tournament

Julie Hammons reported on the State Golf Tournaments that were held in District I. Expenses in golf have increased greatly in the past three years. Schools are given a set amount to pay for adult monitors, as well as courses being given a fee to cover their loss in revenue for those tournament days. No incidents involving range finders were reported. District III will be hosting the 2016 State Golf Tournaments.

2015 State Tennis Tournament

Julie Hammons reported on the 2015 State Tennis Tournaments that were held in District III. Most matches were played in indoor courts due to rain. The 3A tournament has only three indoor courts, which may require modifying the 3A schedule when it rains.

2015-2016 Administrative Workshops

Ty Jones reported that the dates and sites for the 2015 IHSAA Administrative Meetings have been set. The dates, sites and times will be posted on the IHSAA website. Most dates and times correspond to last year's schedule.

2015-2016 District Rules Clinics

Ty Jones reported that the dates, sites and times for the 2015-16 IHSAA Rules Clinics are available on the website. Please call the IHSAA if there are any revisions in your area.

2015 Board Meeting and Hall of Fame

Ty Jones reported on the date of the August board meeting and Hall of Fame Banquet. The general Board meeting will be begin at 8:00 a.m. on August 5th. The Annual Meeting will be held at the Boise Centre (at the Grove) in downtown Boise at 1:30 p.m. This is when Schools of Excellence Awards will be handed out. The Hall of Fame banquet is set for 6:30 p.m., August 5th, at the Riverside Hotel. A retirement reception for Barb and Cheryl will be held August 4th at 6:30 at the Riverside Hotel.

United Dairymen of Idaho

Ty Jones reported on the chocolate milk distributions by the United Dairymen at the two state track sites. Ten thousand milks were distributed at Middleton and five thousand at Dona Larsen Park.

2014-15 Schools of Excellence

Julie Hammons reported on the Schools of Excellence program for the 2014-15 year. The final standings are posted on the website under Awards and Honors>Schools of Excellence. There was a tie in the 5A classification between Eagle and Rocky Mountain. The other winners are: 4A - Century; 3A - Shelley; 2A Declo; 1A DI Oakley; 1A DII Community School.

Committee Reports

The following committees met during the work session on Tuesday: Budget Committee, State Tournament Committee, Official of the Year Committee. Any recommendations from these were noted during the Consent, Report or Action Agendas.

IHSAA Audit Review

Ty Jones reviewed the letter submitted by Ripley Doorn concerning the upcoming financial review of the 2014-15 fiscal year. Reconfiguring the cycle for reviews and audits may be revised as personnel changes are occurring.

Section 7/8 Meeting and September Meeting

Ty Jones reported that the Section 7/8 meeting will be held in Newport Beach, California on September 20-22. The September IHSAA Board of Directors meeting will be held in Idaho Falls, September 28-29.

Winter and Spring Sport Concussion Totals

Ty Jones reported on the winter and spring concussion survey results. Beginning in 2015-16, schools will be fined if their numbers are not submitted by the deadline. There was full compliance for fall and winter, with approximately thirty missing for spring.

Rules and Regulations Manual

Ty Jones reported that the following rules were reviewed by the board during the Tuesday work session: Rule 17-2-6 Protective Equipment and Rule 20 – Rescheduling Suspended State Competition. Schools must send a letter requesting use of protective equipment if it is used during the summer. The letter must include the dates of use and acknowledge that IHSAA catastrophic insurance is not in effect.

2015 Memorial Award Recipients and the Spirit of Sport Winner

Julie Hammons reported on the recipients of the 2015 Memorial Awards as well as the Spirit of Sport winner. These individuals will be honored at the Hall of Fame banquet in August.

Dick Fleischmann Award	Gary Gemberling, formerly of Lewiston
Wes Lowe Award	Fred Shaddick, Boise (Mt View HS)
Duane D. Wolfe Award	Mike Sprenger, Moscow
Spirit of Sport	Hawk Pruett, Minico HS

Rule Clarifications

Ty Jones reported that the following clarifications will be made in the Rules and Regulations Manual:

Page 20. Add #5 to NFHS/IHSAA athletic sanction is required for “All IHSAA sanctioned events will allow IHSAA coaches cards”. This reminds schools that they must allow IHSAA coaches cards to be used at all of their events except for Jamborees.

Page 30. Add the wording “with handicapped accessibility” to #6 under football playoff site requirements. This will remind schools that if they are to host playoff football games, they must have handicapped accessible restrooms on site.

Page 35. Add the wording “first allowable date of IHSAA competition”. This clears up the time by when the wrestlers must have their hydration testing completed. There has been a misunderstanding by some schools and coaches that each athlete could have their own individual starting date.

Page 37. Change the number of support personnel from four to three in the paragraph. Change the number of listed coaches from 4 to 3 and from 5 to 4 in the coaches’ numbers that are listed in the chart below. This will help to clear out the number of extra coaches on the floor at the state wrestling tournament. This has been an issue at state meets for years. It still allows for all athletes to have a coach in their corner at the state tournament.

Page 38. Add the wording “or a solid color” to #12 under Idaho modifications for track and field rules. This clarifies that colored headbands are permitted.

Page 39. Add the wording “or electronic timing” to #1 under hardship qualification for state track. This clarifies the provision that electronic timing systems can now be used to qualify in meets of less than four schools. The original provision was made before electronic systems were widespread in the state. This now allows for two separate ways to look at sanctioned track meets that can be used to qualify for the state meet.

Page 73. Add the May 1st date to rule 3-2 for the required concussion course. This puts the May 1st date start date for the concussion course in line with our other dates for paperwork to be allowed for the next school year.

ACTION AGENDA

2016 1A DI Basketball

The 2016 1A Division I representation to the State Basketball Tournament with modifications as needed was approved as a Final Reading.

1A DI	
I	.25
II	2.25
III	2.5
IV	2
V-VI	1

The bracketing and pairing for the 2016 1A Division I State Basketball Tournament as drawn by IHSAA policy was approved as a Final Reading.

1A DI	
5-6A	3B
2A	4B
4A	2B
3A	1A-2C / 3C

The sites, dates, and times for the 2016 1A Division I State Basketball play-in game were approved as a Final Reading.

1A DI	
1A-2C	Highland-C HS
3C	Girls: Sat., Feb. 13, 2016 Boys: Sat., Feb. 27, 2016 1 p.m. Pacific

Fall Sport Practice Model

Modifying the fall sport practice model was approved as a Final Reading.

Fall Sports Practice Model – Football only

During the fall football season, all student-athletes must adhere to the following practice regime.

1. Practice requirements
 - a. Schools may conduct multiple on-field practice sessions but student-athletes shall not engage in more than **four** hours of on-field practice activities each day. **Two practices a day (two-a-days) on consecutive days will not be allowed after the third day of practice.**
 - b. Any practice session that is less than two hours in length must have at least two continuous hours of recovery time between the end of the first practice and the start of the next practice that day.
 - c. Each practice session will be a maximum of **2.5** hours in length, which starts as soon as the player is on the field, gym floor, weight room, etc. This includes all breaks, walkthroughs, conditioning, etc. Any practice that is more than two hours in length must have at least **2.5** continuous hours of recovery time between the end of the first practice and the start of the next practice that day.
 - d. *There will be no more than 120 minutes of contact during practice per week. For the purposes of this rule, “contact” will be defined as drills run at the Thud and Live Action level. Drills run at the Air, Bags, and Control levels would not be considered contact. Definition of levels of contact include:*
 1. **Air:** *Players run a drill unopposed without contact.*
 2. **Bags:** *Drill is run at assigned speed until the moment of contact; one player is predetermined the “winner” by the coach. Contact remains above the waist and players stay on their feet.*
 4. **Thud:** *Drill is run at assigned speed through the moment of contact; no predetermined “winner”. Contact remains above the waist, players stay on their feet, and a quick whistle ends the drill.*
 5. **Live Action:** *Drill is run in game-like conditions and is the only time that players are taken to the ground.*
 - e. During the recovery time, student athletes may not engage in other physical activities (e.g., weight training, conditioning or 7 on 7).
 - f. All practices shall allow for water breaks and general acclimatization to hot and/or humid weather.
 - g. During the first two days of practice, helmets shall be the only piece of protective equipment athletes may wear.
 - h. During the next two days of practice, helmets and shoulder pads shall be the only pieces of protective equipment athletes may wear.
 - i. Beginning on day five, athletes may participate in full pads.
2. Participation in Jamborees/Contests

An individual shall become eligible to participate in a jamboree or interscholastic contest after completing a minimum of ten days of actual on-field practice.

Fall Sports Practice Model – Cross Country / Soccer

During the fall sports season, cross country and soccer athletes must adhere to the following practice regime:

1. Schools may conduct multiple on-field practice sessions but student-athletes shall not engage in more than **four** hours of on-field practice activities each day.
2. Any practice session that is less than two hours in length must have at least two continuous hours of recovery time between the end of the first practice and the start of the next practice that day.
3. Each practice session will be a maximum of **2.5** hours in length. Any practice that is more than two hours in length must have at least **2.5** continuous hours of recovery time between the end of the first practice and the start of the next practice that day.
4. During the recovery time, student athletes may not engage in other physical activities (e.g., weight training, conditioning or 7 on 7).
5. All practices shall allow for water breaks and general acclimatization to hot and/or humid weather.

2016 Softball

The representation to the 2016 State Softball Tournament was approved with modifications as needed as a Final Reading.

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

The bracketing and pairing for the 2016 State Softball Tournament as drawn by IHSAA policy was approved as a Final Reading.

5A 3A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">3D</div>	4A 3A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">3C / 1-2B</div>	3A 5A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">3B</div>	2A 3A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">4A</div>	1A 3-4A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">2B</div>
5-6A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">1-2B / 3E</div>	4A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">5-6B</div>	4A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">6A</div>	1-2A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">5B / 6B</div>	2A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">3-4B</div>
1-2A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">3C</div>	1-2A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">4B</div>	1A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">4B / 6B</div>	6A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">1-2B / 3C</div>	
3B <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">5-6B</div>	5-6A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">3B</div>	3A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">1B / 3C</div>	5A <div style="border: 1px solid black; padding: 2px; width: 60px; margin: 0 auto;">3B</div>	

The sites, dates, and times for the 2016 State Softball Play-in Games were approved as a First Reading.

1-2B <div style="border: 1px solid black; padding: 2px; width: 40px; margin: 0 auto;">3E</div>	5A Lewiston or Orofino HS Sat., May 16, 2016 TBD	1-2B <div style="border: 1px solid black; padding: 2px; width: 40px; margin: 0 auto;">3C</div>	4A Lewiston or Orofino HS Sat., May 16, 2016 TBD	1B <div style="border: 1px solid black; padding: 2px; width: 40px; margin: 0 auto;">3C</div>	3A Lewiston or Orofino HS Sat., May 16, 2016 TBD	1-2B <div style="border: 1px solid black; padding: 2px; width: 40px; margin: 0 auto;">3C</div>	2A Lewiston or Orofino HS Sat., May 16, 2016 TBD
				4B <div style="border: 1px solid black; padding: 2px; width: 40px; margin: 0 auto;">6B</div>	Pocatello HS Sat., May 16, 2016 TBD		

2016 State Track

The representation to the 2016 State Track and Field Championships was approved with modifications as needed as a Final Reading.

Sixteen (16) individuals per event/classification and eight (8) relays per classification will qualify for the state tournament. The representation per district and classification are as follows:

<u>5A</u>	<u>District</u>	<u>Indiv. Events</u>	<u>Relays</u>
	I-II	3*	2
	III	8*	4
	V-VI	4*	2

* Next best mark statewide will qualify for state

<u>4A</u>	<u>District</u>	<u>Indiv. Events</u>	<u>Relays</u>
	I-II	2	1*
	III	5	2*
	IV	5	2*
	V-VI	4	2*

* Next best mark statewide will qualify for state

<u>3A</u>	<u>District</u>	<u>Indiv. Events</u>	<u>Relays</u>
	I	3	1*
	III	5	2*
	IV	3	1*
	V	2	1*
	VI	3	1*

* Next 2 best marks statewide will qualify for state

<u>2A</u>	<u>District</u>	<u>Indiv. Events</u>	<u>Relays</u>
	I-II	2*/**	1***
	III	4*/**	1***
	IV	2*	1***
	V	3*/**	1***
	VI	3*/**	1***

* Next best mark statewide will qualify for state

** Next best mark between Dist. I-II, III, V and VI will qualify for state

*** Next 3 best marks statewide will qualify for the state meet

<u>1A</u>	<u>District</u>	<u>Indiv. Events</u>	<u>Relays</u>
	I-II	5	2**
	III	4*	2**
	IV	4*	2**
	V-VI	2*	1**

* Next best mark between Dist. III, IV, & V-VI will qualify for state.

** Next best mark statewide will qualify for state

Rule 4-3-4

Modifying Rule 4-3-4 was approved as a Final Reading.

The responsibility to enforce the penalty for being suspended lies with the school principal. Any dialogue concerning the suspension should come from the school principal and be directed to the President of the District Board of Control of the region in which the contest took place. The President of the District Board of Control (of the region in which the contest took place) may appoint a hearing committee to hear any appeals within 48 hours of the receipt of a complete report of the incident. It is the responsibility of the secretary of the District Board of Control in which the hearing took place, to notify the district Board of Control secretary in which the student athlete or coach resides. Appeals may not deal with decisions made by contest officials.

Rollie Lane Tournament

Allowing the Rollie Lane Wrestling tournament to count as one date for the 2015-16 season only, was approved as a Final Reading.

Rule 18 – Appeals

Changing wording in Rule 18 to reflect that electronic appeals are considered to be final appeals and that requests for appeals must be initiated by the member school was approved as a Final Reading.

April 2016 Board Meeting

Moving the April 2016 Board of Directors meeting from April 11-12 to April 5-6 in order to run concurrently with the IAAA conference was approved as a Final Reading.

2016-17 State Tournament Sites

Moving the 2016-2017 possible sites for future state tournaments from Suggested to Tentative with modifications as needed was approved as a Final Reading.

POSSIBLE SITES FOR FUTURE STATE TOURNAMENTS

	Approved 2015-2016	Tentative 2016-2017	Suggested 2017-2018	Suggested 2018-2019	Suggested 2019-2020
Cross Country	Farragut State Park, CDA	Highland Golf Course, Poc	Eagle Island S.P.	District I/II	District V/VI
Volleyball					
5A	*Coeur d'Alene H.S.	Hillcrest H.S.	*Lake City H.S.	District III	Coeur d'Alene H.S.
4A	*Post Falls H.S.	Skyline H.S.	*Post Falls H.S.	District III	Post Falls H.S.
3A	*Lake City H.S.	Madison H.S.	*Coeur d'Alene H.S.	District III	Lake City H.S.
2A	Lakeland H.S.	TBD	Lakeland H.S.	District III	Lakeland H.S.
1A DI	Timberlake H.S.	Rigby H.S.	Lewis/Clark SC	District III	Lewis/Clark SC
1A DII	Lewiston H.S.	Bonneville H.S.	Lewiston H.S.	District III	Lewiston H.S.
Soccer					
5A	Eagle/Meridian/Rocky Mt	Coeur d'Alene/Post Falls	Eagle/Meridian/Rocky Mt	District VI	Eagle/Meridian/Rocky Mt
4A	Brothers Fields, Caldwell	Idaho Falls Soccer Complex	Brothers Fields, Caldwell	District I	Brothers Fields, Caldwell
3A	Vallivue H.S.	Sunway Soccer Complex, TF	Vallivue H.S.	Sunway Soccer Complex, TF	Vallivue H.S.
Girls Basketball					
5A	Ford Idaho Center	Ford Idaho Center	Ford Idaho Center	Ford Idaho Center	Ford Idaho Center
4A	Timberline H.S.	Mountain View H.S.	Mountain View H.S.	Timberline H.S.	Timberline H.S.
3A	Middleton H.S.	Middleton H.S.	Skyview H.S.	Skyview H.S.	Middleton H.S.
2A	Kuna H.S.	Bishop Kelly H.S.	Kuna H.S.	Bishop Kelly H.S.	Kuna H.S.
1A DI	Columbia H.S.	Columbia H.S.	Columbia H.S.	Columbia H.S.	Columbia H.S.
1A DII	Nampa H.S.	Nampa H.S.	Nampa H.S.	Nampa H.S.	Nampa H.S.
Wrestling	Holt Arena	Ford Idaho Center	Holt Arena	Holt Arena	Ford Idaho Center
Boys Basketball					
5A	Ford Idaho Center	Ford Idaho Center	Ford Idaho Center	Ford Idaho Center	Ford Idaho Center
4A	Borah H.S.	Borah H.S.	Borah H.S.	Borah H.S.	Borah H.S.
3A	Meridian H.S.	Meridian H.S.	Meridian H.S.	Meridian H.S.	Meridian H.S.
2A	Capital H.S.	Capital H.S.	Capital H.S.	Capital H.S.	Capital H.S.
1A DI	Vallivue HS.	Vallivue HS.	Vallivue HS.	Vallivue HS.	Vallivue HS.
1A DII	Caldwell H.S.	Caldwell H.S.	Caldwell H.S.	Caldwell H.S.	Caldwell H.S.
Dance / Cheer	Ford Idaho Center	Ford Idaho Center	Ford Idaho Center	TBD	TBD
Golf					
5A	District III	District VI	District II	District V	District II
4A	District III	Rigby H.S.	District II	District IV	District II
3A	District III	Shelley H.S.	District I	District IV	District I
2A	District III	Idaho Falls H.S.	District I	District IV	District I
Softball					
5A	Idaho Falls H.S.	Coeur d'Alene H.S.	Dist V/VI	Post Falls H.S.	District III
4A	Twin Falls H.S.	Post Falls H.S.	Dist V/VI	Coeur d'Alene H.S.	District III
3A	Pocatello H.S.	Buhl H.S.	Dist V/VI	Kellogg (CDA H.S.)	District III
2A	Blackfoot H.S.	Orofino H.S.	Dist V/VI	Orofino H.S.	District III
1A	Quad, Caldwell	Lewiston H.S.	Dist III	Lewiston H.S.	District III
Tennis					
5A	Timberline H.S.	Timberline H.S.	Boise Racquet Club	Boise Racquet Club	Timberline H.S.
4A	Boise Racquet Club	Boise Racquet Club	Timberline H.S.	Timberline H.S.	Boise Racquet Club
3A	Vallivue H.S.	Vallivue H.S.	Vallivue H.S.	Vallivue H.S.	Vallivue H.S.
Track					
5A/4A	Dona Larsen Park	Dona Larsen Park	Dona Larsen Park	Dona Larsen Park	Dona Larsen Park
3A/2A/1A	Middleton H.S.	Middleton H.S.	Middleton H.S.	Middleton H.S.	Middleton H.S.
Drama	Bonneville H.S.	District I	District V		
Debate	Boise H.S.	District IV	District III		
Speech	Lake City H.S.	District VI	District IV		

2015-16 Officers

Jerry Keane was elected as President and Ron Anthony as Vice President for the 2015-2016 school year as a First Reading.

2015-16 IHSAA Goals

The 2015-2016 IHSAA Goals with modifications were approved as a First Reading. The goals are as follows:

1. Develop Social Media/Sportsmanship plan for implementation during the 2016-17 school year.
2. Develop Administrative/Office Staff trainings and meetings in order to insure common ideas and professionalism.
3. Familiarize the new office staff with the IHSAA Rules and Regulations and Policy manual.
4. Implement set criteria for marketing and selection of all IHSAA contracts.
5. Develop professional development plan for Executive and Assistant Director.

Basketball Mercy Rule

Allowing the use of the mercy rule at the discretion of each district tournament was approved as a First Reading. The mercy rule will not be in effect during the state play-in or state tournament games.

1A DI District 1-II Basketball Play-in Game

A request to move the 1A Division I .25 basketball play-in game between District I and II to a neutral site was denied.

Practice Date for Golf

Moving the starting practice date for golf to the Monday following the Friday start date for all other spring sports was approved as a First Reading. Golf does not require ten days of practice and many high school students are participating in junior leagues that are playing on that final weekend. Most golf courses are not open to school team practices on that Friday.

2A Five-Quarter Rule

Adoption of an unrestricted five-quarter rule in basketball for 2A schools was denied, but the IHSAA administration was instructed to develop wording for allowing extenuating circumstances.

Basketball Bracket

Switching the times of the first two games for the 5A girls and boys basketball bracket with each other to ensure that no officials would work games with schools from their district was approved as a First Reading.

Softball Facemasks

Making mandatory the use of softball facemasks for the pitcher and 3rd baseman was tabled.

The NFHS rule book allows the use of the facemask, but does not require the use of the facemask. No other state requires the use of a facemask. Possibly instructing the IHSAA administration to send a message to member schools highly recommending the use of facemasks for pitchers and 3rd basemen was discussed. The board considered that more information be requested from member schools concerning how softball concussions were incurred. Conferences may already approve the mandatory use of facemasks. There is no list of recommended facemasks by the NFHS. The IHSAA has not been in the practice of developing safety rules, but has relied on the NFHS for those rules.

Fines

Raising the minimum and maximum fine amounts for the Boards of Control to \$75.00 and \$1,500.00 was approved as a First Reading.

Official of the Year

Selecting Rayna Longstreet from District I as the 2015 Official of the Year recipient was approved as a Final Reading.

State Wrestling Tournament

Changing the number of support personnel and coaches that are allowed passes for the State Wrestling tournament was approved as a First Reading.

All classifications will be limited to the listed number of coaches and THREE support personnel on the floor at the state tournament. These will be admitted without an IHSAA card or tournament pass. Any coaches or support personnel exceeding that number must have either an IHSAA card or purchase a tournament pass, but will not be allowed on the floor.

1-3 participants:	2 coaches
4-6 participants:	3 coaches
7-9 participants:	(4) 3 coaches
10 & above participants:	(5) 4 coaches

DISCUSSION AGENDA

1. The policy of District Boards of Control imposing fines for 4-3 Ejections was discussed. IHSAA attorney Ken Mallea, determined that the District Board of Control does not have the power to impose a fine on a rule on which the IHSAA has not allowed a fine. See Article III Section 6 of the IHSAA by-laws and Article IV Section 6D. Mallea recommended that the by-law not be changed. By IHSAA rules, individual schools may impose stricter rules, fines and penalties than the IHSAA.

IHSAA administration was directed to send a letter to the District III Board of Control that they are violating IHSAA rules by fining schools for 4-3 Ejections and those actions are not allowed.

2. The policy of allowing an additional team for the 5A host district at the State Golf Tournament was discussed. The rule has been in place for several years to ensure eight teams participating at the state tournament. The number of 5A teams has increased such that nine teams are now participating in the state golf tournament.

Not allowing an additional team for the 5A host district at the State Golf Tournament beginning with the 2017 season was moved to the Action Agenda of the August meeting.

3. Pairing protocol for the State Golf Tournament was discussed. Tee times/pairings are left to the individual sites. The IHSAA does not have a protocol for setting times and pairings.

The Board has directed that a committee be formed to develop a tee time/pairing protocol for the State Golf Tournament to be presented to the Board for Action.

4. Coaching guidelines for State Tennis were discussed. USTA rules allow a coach to be courtside. IHSAA rules only allow that for indoor courts. Utah allows a coach to be courtside. IHSAA requires that coaches sign in at the state tournament. The Board directed Julie to develop a reasonable recommendation to present for Action.

5. Moving Congressional Speaking from State Speech to State Debate was discussed. ISATA has voted to move Congress to the State Debate Tournament.

This item to the Action Agenda of the August meeting.

6. Classification numbers and alignments for the 2016-18 cycle were discussed. Proposal C was presented and selected as a possibility by the Classification Committee before the April SDE numbers were available.

Proposal C was sent out to all member schools, but only 20 comments were received. Tim Perrigot reviewed the history of how the current numbers in use were developed.

Both the current C&A and the Proposal C C&A were moved to the Action Agenda of the August meeting.

7. Minimum team numbers for Academic State Champions was discussed, specifically for the sport of track. Julie Hammons suggested that the minimum number be changed to 14 in order to not disqualify schools from participating. The numbers could be classification specific.

This item was moved to the Action Agenda of the August meeting.

8. The Schools of Excellence Award was discussed. Kelly Arritt, Minico High School, questioned the citizenship component of the Award. Schools that have had ejections during the year are penalized for on the citizenship component so schools are not completing that portion of the program. Possibly recognizing those schools that complete that third component was suggested and use a formula for the number of ejections in that component.

This item was moved to the Action Agenda of the August meeting.