

**Idaho High School Activities Association
Board of Directors Meeting
SYNOPSIS
September 30, 2015**

Members Present

Bryan Jolley, Kimber Chrz, Tol Gropp, Tracy Fuller, Rich Bauscher, Ron Anthony, Tim Perrigot, Gary Brogan, Jerry Keane, Kevin Howard, Dwight Richins, Jason Knopp, Jeff Cirka, Rhonda Heggen

Members Absent

None

Staff Present:

Ty Jones, Julie Hammons, Elizabeth Kidd as secretary

Visitors

Gerry Nutt, Retired	Travis Noble, Oakley HS	Kerry Martin, Idaho Falls HS	Travis Bell, Highland HS
LaRell Patterson, Filer HS	Brian Hardy, Valley HS	Damien Smith, Ririe HS	Tyler Johnson, Bonneville HS
Dave Hadley, Shelley HS	Richard Whitelaw, Community Sch	Chad Williams, Ririe HS	Mike Federico, Twin Falls HS
Jill Grover, Clark County HS	Beth Holt, Fruitland HS	Cody Shelley, Blackfoot HS	Jack McKelvey, Mackay HS
Monte Woolstenhulme, Teton HS	John Yadon, Watersprings	Jeremy Burgess, Salmon HS	Steve Anderson, Century HS
Chris Tucker, South Fremont HS	Ty Thomas, Nampa HS	Ted Reynolds, Middleton HS	Robert Parker, Pocatello HS
Randy Spaeth, Raft River HS	Dale Gardner, Bonneville HS	Kaly Gillette-Shippen, Jerome HS	

Letters

Roslyn Brimhall, Cheryl Millington

Gary Brogan moved, Kimber Chrz seconded, to approve the Agenda with the following changes

Report Agenda: None

Action Agenda: Gary Brogan removed item 15 about F1 Visas following an email from the CSIET
Rich Bauscher renumbered item 18 to item 17

Motion Carried

CONSENT AGENDA

Ron Anthony moved, Jason Knopp seconded, to approve the Consent Agenda which included Minutes from the August 5, 2015 Board of Directors Meeting, the August 1-August 31, 2015 Financial Report and IHSAA Board of Directors Action via Phone, Email, Fax with no changes.

Motion Carried

REPORT AGENDA

2015 Hall of Fame Banquet

Julie Hammons reported on the Hall of Fame Banquet which reported a loss of \$12,000. Hammons explained it is due to more inductees than in past years and a rise in on-site expenses. The association is potentially looking for sponsors for next year's event. The 2016 banquet will be on Tuesday, August 2, 2016 at the Riverside Hotel. The event will change venues for the 2017 banquet, venue will be announced at a later date.

NFHS 2014-15 Participation Survey

Ty Jones reported that Idaho's participation numbers were down this year. He also pointed out that numbers were determined per sport as opposed to per kid meaning sport specialization could play a role in the decreasing numbers. Nationwide, participation numbers are up in everything except football and wrestling.

Administrative Workshops

Ty Jones reported a good turnout at the fall administrative meetings. He highlighted handing out emergency action plans.

District Presidents and Secretaries Meeting

Ty Jones reported on the meeting where the biggest change was a rise in the minimum and maximum fine amounts Boards of Control can levy against schools for violations.

Section 7-8 Conference

Ty Jones reported on the Section 7-8 Conference in Newport Beach, Calif. New studies will come from the NFHS that will gather more data on concussion protocol and numbers. He commended the state on their work in educating coaches and student athletes.

Tol Gropp also attended the conference and commended the association on keeping Idaho at the forefront of national issues.

Bryan Jolley reported on learning more about second impact syndrome (concussion) as well as the debate still surrounding Title IX, especially in California. He also reported on how different states handle transgender athletes. He ended with a discussion on the impact of charter and private schools, explaining how some states are using a different classification system for private and charter schools.

Julie Hammons talked about the debate over high school national championships. Dick's Sporting Goods made a presentation about their championships for football and basketball and the financial pressure state associations are feeling to allow their schools to participate.

State Tournament Host Hotels

State tournament host hotels are now online. Ty Jones urges athletic directors to call them directly as opposed to using third party websites for booking rooms.

Online Rules Clinics

Sport	Attendees	Recording
Football	30	10
Soccer	55	21
Spirit	34	19
Volleyball	35	9

Ty Jones was pleased with the numbers. This year we had more online attendees than last year.

State Football Scheduling Meeting

Tol Gropp and Tim Perrigot reported on the state football scheduling meeting which will be held on November 16, 2015, 9:30 a.m. at the IHSAA office in Boise.

State Cross Country Timing Chips

Julie Hammons reported that Shu's Running Company has co-sponsoring new timing chips for the state cross country championships.

2016 State Golf Sites

Division	Golf Course	Host
5A	BanBury	Eagle
4A	Falcon Crest	Bishop Kelly
3A	River Birch	Emmett
2A	RedHawk	Nampa Christian

Julie Hammons reported on the state golf sites.

Policy Manual

Ty Jones reviewed various transfer forms found in the IHSAA policy manual. There may be some changes made to transfer forms including whether or not the school has JV programs.

ACTION AGENDA

Milk Bowl Sites

Ron Anthony moved, Rich Bauscher seconded for the IHSAA Board of Directors to approve the rotation of the 2015 Milk Bowl sites as a final reading. The only potential issue is that Albertson's Stadium is not going to be available. Dona Larsen Park/area high schools are available for potential use in the West region.

Legends of the Game

Bryan Jolley moved, Rhonda Heggen seconded for the IHSAA Board of Directors to approve the 2016 Girls and Boys Basketball Legends of the Game as a final reading. The committee met yesterday and looked at the applications, selecting 1990 Kuna team for the girls and 1970-71 Oakley team for the boys. Ceremonies will take place during halftime of the girls and boys 5A championship games at the Ford Idaho Center.

5A Golf Extra Berth

Tim Perrigot moved, Gary Brogan seconded for the IHSAA Board of Directors to approve eliminating an automatic extra berth for the host district in 5A golf starting with the 2016-2017 school year as a final reading.

Congressional Speaking

Kevin Howard moved, Rhonda Heggen seconded for the IHSAA Board of Directors to approve moving Congressional Speaking from State Speech to State Debate as a final reading. State Debate Championship host Boise High School hopes congressional speaking can be held in the Capitol Building.

Academic State Champions

Tim Perrigot moved, Jason Knopp seconded for the IHSAA Board of Directors to approve changing the Academic State Champion minimum team numbers in track from 18 to 14 as a final reading. There have been many teams that were ineligible for the award because of numbers. Julie Hammons noted that this change was just a minimum number and teams with more than that still needed to include all varsity members on their application.

Schools of Excellence

Gary Brogan moved, Tol Gropp seconded for the IHSAA Board of Directors to approve adding a completion component to the Schools of Excellence program. School that submit at least 90 percent of their teams'

Academic Champion applications and complete the Citizenship/Sportsmanship self-evaluation will receive a certificate and one free coaches' card for the ensuing school year.

Quarter Limitations

Kevin Howard moved, Ron Anthony seconded for the IHSAA Board of Directors to approve a modification of the quarter limitation rules for basketball as a final reading. Appeals for extra quarters could previously only be made at the beginning of the year. This allows schools to appeal during the regular season for unforeseen issues such as illness and injuries.

North Fremont High School

Jason Knopp moved, Bryan Jolley seconded for the IHSAA Board of Directors to approve North Fremont High School's petition to stay in the 2A classification for the 2016-2018 classification cycle as a final reading.

Wallace High School

Jeff Cirka moved, Gary Brogan seconded to approve Wallace High School's petition to move from 2A to 1AD1 as a final reading. They are currently three students over the 1AD1 number and anticipate dropping. The 1AD1 superintendents voted 11-3 to approve.

Lakeside High School

Jason Knopp moved, Rhonda Heggen seconded to approve Lakeside High School's petition to move from 1AD1 to 1ADII as a final reading. They are over about 10 kids but have successfully petitioned down during the last classification cycle.

Raft River High School

Tol Gropp moved, Tim Perrigot seconded to approve Raft River High School's petition to move from 1ADII to 1AD1 as a final reading. The superintendents voted unanimously to approve this move. Raft River High School is anticipating a lot of growth in their incoming classes.

Riverstone International School

Gary Brogan moved, Ron Anthony seconded to approve Riverstone International School's petition to move from 1ADII to 1ADI as a final reading. They are making the move due to travel concerns.

Coeur d'Alene Charter

Gary Brogan moved, Tim Perrigot seconded to approve Coeur d'Alene Charter's petition to move from 2A to 3A as a final reading. The 3A superintendents voted 7-6 to approve this move with the biggest concern being the school does not field sub-varsity teams.

Valley High School

Tim Perrigot moved, Jason Knopp seconded to approve Valley High School's petition to move from 2A to 1AD1 as a final reading. Their enrollment numbers are up this year, but they anticipate them dropping in coming years. Only one member of their league was not in support of them staying.

Horseshoe Bend High School

Jason Knopp moved, Rhonda Heggen seconded to approve Horseshoe Bend High School's petition to move from 1ADII to 1AD1 as a final reading. They wish to move because of travel concerns and the superintendents were in favor of the move.

Genesee High School

Ron Anthony moved, Jeff Cirka seconded to approve Genesee High School's petition to move from 1ADII to 1ADI as a final reading. Superintendents were in favor of this move. Genesee has strong JV programs and needs other JV programs to compete against.

Greenleaf Friends

Jason Knopp moved, Rich Bauscher seconded to approve Greenleaf Friend's petition to move from 1ADII to 1ADI as a final reading. This move is based on travel concerns.

Community School

Tim Perrigot moved, Kimber Chrz seconded to approve Community School's petition to move from 1ADI to 1ADII as a final reading. The superintendents were 9-1 in favor of this move, which the conference has historically been in favor of.

Contracts

Rich Bauscher moved, Gary Brogan seconded for the IHSAA Board of Directors to approve the contract updates for Ty Jones and Julie Hammons as a final reading.

Cheer Qualifications

Bryan Jolley moved, Kevin Howard seconded for the IHSAA Board of Directors to approve modifying the cheer qualifying guidelines for the state championships as a final reading. This will be in effect for this year's state tournament. Julie Hammons has taken these changes to interpreter meetings and the ICDC for input.

Approved Calendar

Jeff Cirka moved, Rich Bauscher seconded for the IHSAA Board of Directors to approve moving the 2016-2017 calendar from tentative to approved with modifications as needed as a first reading.

Tentative Calendar

Gary Brogan moved, Jason Knopp seconded for the IHSAA Board of Directors to approve moving the 2017-2018 calendar from suggested to tentative with modifications as needed as a first reading.

Tentative Calendar

Gary Brogan moved, Jason Knopp seconded for the IHSAA Board of Directors to approve moving the 2018-2019, 2019-2020 to suggested calendars with modifications as needed as a first reading.

Tol Gropp noted that the IAAA conference does not coincide on two occasions. IAAA is schedule April 2-4 in 2017, 8-10 in 2018, March 30-April 2 in 2019, April 5-7 in 2020. Kevin Howard pointed out that music dates are very tentative.

Northwest Academy

Jeff Cirka moved, Rhonda Heggen seconded for the IHSAA Board of Directors to approve adding Northwest Academy as a regular member for the 2016-2017 school year as a first reading. Northwest Academy is a boarding school for substance abuse, mental health issues and behavior issues. Being a regular member would allow them to file hardships to participate as part of a co-op with Bonner Ferry High School.

Co-ops

Gary moved, Tol seconded for the IHSAA Board of Directors to approve the following cooperative agreement as a first reading. They have submitted paperwork and BOC have approved.

<u>Type</u>	<u>Schools</u>	<u>Sport</u>
Combined	Weiser/Cambridge/Midvale	Baseball
Combined	Parma/Notus	Baseball

DISCUSSION AGENDA

1. Eliminating freshmen from quarter limitation counts

Buhl's Stacy Wilson recommended eliminating freshmen from official counts for applying for additional quarters. Tim Perrigot asked for more detailed numbers to be submitted while Julie Hammons pointed out that the new, lower numbers would be added to the proposal on the action agenda for the December meeting.

Tim Perrigot moved, Jeff Cirka seconded to move this to the action agenda for the December meeting.

2. Transfers to schools that don't have JV programs

Gary Brogan suggested that transfers given only JV eligibility should be allowed to compete at the varsity level during the regular season if the school they transferred to does not have a JV program. Tim Perrigot said each case should be looked at individually as opposed to making a new rule. No action was taken.

3. Speech arts participants and the Rule 8-11 (Outside competition)

Julie Hammons received a letter from Bishop Kelly High School about activities that don't have a defined season such as speech, debate and drama but still are required to abide by Rule 8-11. Tracy Fuller explained that speech and debate students want to go to competitions that aren't school sanctioned, but are not able to under the current restriction. She believes it's a good opportunity for the kids. The added benefit would be taking the pressure off of high school coaches to attend expensive, high-level tournaments.

Tracy Fuller moved, Jason Knopp seconded to put this on the action agenda for the December meeting

4. Trying out for teams at different schools in the same season

Ty Jones explained they had student trying out for team at multiple schools during the same season issue at multiple regions throughout the state. Perrigot pointed out that current rules could be used to handle this issue and no action needed to be taken. Jerry Keane suggested keeping this on the discussion agenda for the December meeting, and Gary Brogan asked Ty Jones for additional information on the issue at that time.