

Idaho High School Activities Association

Board of Directors Synopsis

Tuesday, December 8, 2020

Members Present:

Ron Anthony, Curt-Randall Bayer, Tonia Burk, Pat Charlton, Jeff Cirka, Dana Facer, Hiroshi Fukuoka, Jamie Holyoak, Randy Lords, Derek Newland, Starr Olsen, Ted Reynolds, Chad Williams, Stacy Wilson, Eric Studebaker (new member), Tim Perrigot (new member)

Members Absent:

Paul Anselmo

Staff Present:

Ty Jones, Julie Hammons, Mike Federico, Amanda Quinlan, Ali Tedford (intern), Debbie Johnson as secretary

Staff Absent:

None

Visitors*:

Randy Potter, Columbia HS	Tyler Grant, Weiser HS	Jeremy Munroe, Capital HS	Jeremy Burgess, Salmon HS
Russ Wright, Fruitland HS	Tyler Johnson, Bonneville HS	Randy Spaeth, Raft River HS	Jo Holloway, Centennial Baptist
Shawn Tiegs, Nezperce SD	Luke Wolf, Mt. View HS	Troy Rice, Rocky Mt. HS	Wendy Johnson, Hillcrest HS
Sherry Adams, Melba HS	Kirby Bright, Kimberly HS	Richard Whitelaw, SVCS	Jon Watson, Centennial
Steve Labau, Nampa SD	Kelly Caldwell, Genesee HS	Greg Carpenter, Nampa HS	Jon Hallock, Caldwell HS
Tim Cronnelly, Timberlake HS	Kevin Stilling, Wood River HS	John Clark, Mt. Home HS	Jon Ruzicka, Boise SD
Todd, Jensen, Murtaugh HS	Lyle Bayley, Fruitland SD	Craig Christensen, Post Falls HS	Alicia Holthaus, St. Maries HS
Tol Gropp, Timberline HS	Vince Mann, Borah HS	Eric Bonds, Skyview HS	Brian Hardy, Valley HS
Tom Shanahan, Bishop Kelly HS	Mark Wachsmuth, Liberty Charter	Beth Holt, Eagle HS	Brady Trenkle, Mincio HS
Tony Brulotte, Vallivue HS	Mike Chandler, Garden Valley HS	Jason Warr, West Ada SD	Brad Malm, Troy HS
Tonya Wilkes,	Mike McHan, Camas County HS	Jay Miller, Sugar-Salem HS	
Amos Lee, Cascade HS	Adam Johnson, Murtaugh HS	Brian Barber, Boise HS	

*Additional visitors via website and phone-ins not listed

Letters

Roland Bott, Principal – Declo High School

A motion was made to approve the agenda with the following change:

Add Action Item #13: Move 4A semi-final basketball games to Action Agenda as a First Reading.

Motion carried

CONSENT AGENDA

A motion was made to approve the amended Consent Agenda.

Motion carried

A motion was made to approve the minutes from the September 29, 2020 Board of Directors Meeting.

Motion carried

Ty Jones reported on the financials stating we came out of the fall season as good as we could have hoped considering the circumstances. The overall revenue was down approximately \$115,000 to \$120,000 based on what was budgeted. Revenue for the fall activities was down considerably along with ad sales and officials registration. The good news is the expenses were also down. We were able to cut expenses in several areas including some onsite expenses and quite a bit of travel expenses. Although financially we may not be where we would like to be, we do feel very fortunate that we were able to have kids participate and finish out our fall seasons.

A motion was made to approve the September 21, 2020 – November 30, 2020 financial report.

Motion carried

A motion was made to approve the IHSAA Board of Directors action via phone, email, fax.

Motion carried

REPORT AGENDA

YEA Update

Julie Hammons reported the YEA portfolio is currently at \$4,588,000.00 and the fund is continuing to do well. Currently there has been 25 winter jamborees scheduled and although most of those were able to occur, many of them were without fans. Some schools have switched to an entry fee rather than having a gate in order to maintain some sort of revenue. With there being virtual tournaments this year, the YEA will be deciding how to handle the travel piece for school disbursements.

Dairy West Update

Ty Jones reported there really is not anything new to report. Their new branding “unbottled” is in full swing.

2020 State Soccer Tournament

Julie Hammons reported on State Soccer stating we were very thankful we were able to have a tournament this year. The 4A's were held in Idaho Falls and the 5A/3A's were held up north in Lake City, Coeur d'Alene and Post Falls. The 3A's were at a new site, New Life Fields. This site was not only an amazing partner to work with, but the facility was outstanding with turf fields, lights and concessions. Unfortunately, we did experience a severe winter storm that caused some of the 5A's second semifinal games to be delayed/moved and the consolation games to be cancelled altogether. We were extremely thankful for all the managers and workers for their time, dedication and hard work clearing the fields – we couldn't have done it without them.

2020 State Cross Country

Ty Jones stated due to some logistical issues in Ada County, State Cross Country was moved back to Portneuf Wellness Center this year. Travis Bell and Doug Hopster from Highland High School did an excellent job putting on a fantastic meet. The weather was great and overall, we had a successful conclusion to the season.

2020 State Volleyball Tournament

Mike Federico reported on State Volleyball stating we were very fortunate to have a tournament this year. We had 47 out of the 48 teams show up with one team removing themselves due to a COVID incident. Mike credited the state steering committee for many of their recommendations early on in the year. These recommendations were put into place as rules and guidelines for the tournament and ended up being very helpful. Mike also thank all the managers, as well as all of the officials, on doing an outstanding job.

2020 State Swim Meet

Julie Hammons reported due to the tight restrictions of facilities, State Swim was held virtually this year. The times were set at district meets and used for qualification and moved on for state consideration. Julie thanked Amanda Quinlan for helping hand score the entire meet and Mike and Ty for driving all over the state delivering sweatshirts and awards.

2020 State Football Playoffs & Milk Bowl

Ty Jones reported that during our state football playoffs we got stuck in the middle of two different stages with the governor's orders; moving from stage three back to stage two. While in stage two, we lost the option to use one of our main sites, Holt Arena, for the Milk Bowl. Thankfully, we were able to work with the health departments throughout the state, and devise plans where we could use some of our member schools. Randy Lords was very instrumental in this, helping set up a plan with Madison County which we then used for our other sites as well. A big thank you to all the site managers for doing such an incredible job.

Fall Academic Champions

Julie Hammons reported the fall Academic Champions are posted on our website ~ Congratulations to all the schools!

Schools of Excellence – Fall Standings

Julie Hammons reported on the fall standings and stated they are posted on our website. Please check your numbers and make sure they are correct.

Statewide Football Scheduling Meeting

Ted Reynolds stated a meeting has not been rescheduled at this time.

Online Rules Clinics

Sport	Attendees
Wrestling	34
Basketball	108

State Drama – date change and virtual format

Julie Hammons reported on the changes for State Drama. The date has been pushed back until Saturday, December 19, 2020 and will be a virtual one-day tournament. A new platform, Tabroom.com, will be used for scoring and tabulating. To help with costs, participating schools will be charged \$12 per entry.

2021 Legends of the Game

The 2021 Legends of the Game will be postponed until 2022.

Committee Reports

- **Representation** – Ty Jones reported that since we are in the second year of a cycle for representation, it did not change much. The biggest change is with our bracketing and there will be no more drawing of ping-pong balls.
- **State Tournament** – Ty Jones reported the fall state tournaments were reviewed and the calendars are in the process of being finalized. 4A semifinal basketball games were discussed and will be discussed further in the Action Agenda.
- **Sportsmanship** – Mike Federico reported there are two new members this year; Madison Tesnohidek from Fruitland High School and Randy Winn from the 4th District. Randy will be the officials representative, which is a new position added this year. Items of emphasis included reviewing the IHSAA sportsmanship manual, encouraging the use of social media to promote sportsmanship and recognizing our AD's and coaches for all the changes they've had to deal with this year. The committee also felt it was important to continue attending the board of controls meetings when possible, to discuss sportsmanship at a local level. It is imperative to keep the local levels consistent with the state levels.
- **Student Advisory** – Mike Federico reported the student advisory council is meeting every month on zoom. They are doing a good job working on a couple of projects including Battle of the Fans, which they are trying to figure out the changes for this year, and the spring summit.

Policy Manual

Ty Jones reviewed IHSAA Rule 8-11 Outside Competition and Rule 8-14-3 Independent Student.

8-11 OUTSIDE COMPETITION

8-11-1 Outside competition is defined as a student who competes in organized, non-school contests or events after the starting date of the high school season in that sport, except as provided in Rule 12.

8-11-2 Violation of this rule will result in the following:

- a. The student will be ineligible for the next regularly scheduled contest plus an additional regularly scheduled contest per infraction. Regularly scheduled contests include: season contest, district, and state.
- b. Infractions will be reported to the District Board of Control, who may levy additional fines or penalties.

8-11-3 A second violation during the four years of eligibility by that student of the outside competition rule will result in the following:

- a. The student will be ineligible for the school team for the remainder of that sports season.
- b. Additional assessments may be possible.

8-11-4 Contests may not be scheduled to create eligibility.

8-14-3 Independent Student A student who is "on his/her own" and not dependent upon parents or a guardian for a home and who transfers from one school to another is required to attend one calendar year from the initial date of enrollment and attendance in the new school before becoming eligible.

Fall 2020 Concussion Numbers

Ali Tedford went over the fall concussion number and stated they were significantly lower. This could be due to the socially distanced season or maybe not as many games being played.

ACTION AGENDA – FINAL READINGS

Rule 17-2-3 Rule of Two

A motion was made to approve Rule 17-2-4c and table Rule 17-2-1; Rule 17-2-2; Rule 17-2-3 and Rule 17-2-4 (a, b, d, e, f, g) for further modifications as Final Reading.

17-2-4c In the sports of baseball and softball, 6 flex hours of throwing instruction is allowed during the fourteen days prior to the spring practice start date.

1. The purpose of throwing instruction is to ensure proper mechanics and throwing progression leading into the season for position players, pitchers and catchers.
2. Gloves, balls, protective equipment are allowed. Throwing to bases, ground balls, fly balls, and all other types of practice are prohibited.

Motion carried

State Cheer and Dance Calendar change

A motion was made to approve a calendar change for State Cheer and Dance as a Final Reading.

Motion carried

Approve 10; Deny 3

A motion was made to approve a calendar change for two years for State Cheer and Dance as a Final Reading.

State Dance and Cheer – Proposed Calendar Change

2022

Feb 11-12: IHSAA

2023

Feb 10-11: IHSAA

Motion carried

2021-2022 Calendar

A motion was made to approve moving the 2021-2022 calendar from tentative to approved with modifications as needed as a Final Reading. (See page 10)

Motion carried

2022-2023 Calendar

A motion was made to approve moving the 2022-2023 calendar from suggested to tentative with modifications as needed as a Final Reading. (See page 10)

Motion carried

2023-2024;2024-2025 Calendar

A motion was made to approve moving the 2023-2024, 2024-2025 calendars to suggested with modifications as needed as a Final Reading. (See page 10)

Motion carried

ACTION AGENDA – FIRST READINGS

2021 State Soccer Representation

A motion was made to approve the 2021-2022 representation to the State Soccer Tournament with modifications as needed as a First Reading.

**2021
Soccer State Tournament**

Representation

5A	
I-II	1.5
III	4.5
V-VI	2

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

3A	
I-II	2
III	1
IV	2
V	1.5
VI	1.5

Motion carried

2021-2022 State Soccer Play-in Games

A motion was made to approve the 2021-2022 State Soccer Play-in games, dates, times and sites as a First Reading.

Play-In Games

5A	
1-2B	October 16, 2021
3E	1:00 pm Girls/3:00 pm Boys Lewiston HS

4A	
3C	October 16, 2021
6B	1:00 pm Girls/3:00 pm Boys Burley HS

3A	
5B	October 16, 2021
6B	1:00 pm Girls/3:00 pm Boys Blackfoot HS

Motion carried

2021-2022 State Volleyball Representation

A motion was made to approve the 2021-2022 representation to the State Volleyball Tournament with modifications as needed as a First Reading.

2021 Volleyball State Tournament

REPRESENTATION

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

Motion carried

2021-2022 State Volleyball Play-in Games

A motion was made to approve the 2021-2022 State Play-in Volleyball games, dates, times and sites as a First Reading.

Play-In Games

5A		4A		3A	
1-2B	October 23, 2021	3C	October 23, 2021	3C	October 23, 2021
3E	Time 1:00	6B	Time 3:00	4B	Time 1:00
	Grangeville HS (PT)		Canyon Ridge HS (MT)		Mt. Home HS (MT)
2A		1ADI		1ADII	
3C	October 23 2021	1A	October 23, 2021	1A	October 23, 2021
5B	Time 1:00	2C	Time 1:00	2B	Time 3:00
	Canyon Ridge HS (MT)		Lake City HS (PT)		Lake City HS (PT)

Motion carried

2021-2022 State Football Representation

A motion was made to approve the 2021-2022 Football representation and bracketing with modifications as needed as a First Reading. (See pages 11-14)

Motion carried

2021-2022 State Swim Representation

A motion was made to approve the 2021-2022 Swim representation with modifications as needed as a First Reading.

18 INDIVIDUALS / 12 RELAYS

SWIMMING						
5A Ind	I-II		III		V-VI	
2020	3* of 4 75%		7* of 11 64%		3* of 5 60%	
2021	2* of 4 <u>50%</u>		8* of 12 <u>66%</u>		3* of 5 <u>60%</u>	
	125%		130%		120%	
*The next five fastest times statewide will qualify for the state tournament						
5A Relays	I-II		III		V-VI	
2020	2* of 4 50%		5* of 11 45%		3* of 5 60%	
2021	2* of 4 <u>50%</u>		6* of 12 <u>50%</u>		2* of 5 <u>40%</u>	
	100%		95%		100%	
*The next two fastest times statewide will qualify for the state tournament						
4A Ind	I-II		III	IV	V	VI
2020	2* of 4 50%		4* of 9 44%	5* of 11 45%	1* of 2 50%	2* of 3 66%
2021	2* of 4 <u>50%</u>		5* of 9 <u>55%</u>	5* of 11 <u>45%</u>	1* of 2 <u>50%</u>	1* of 3 <u>33%</u>
	100%		99%	90%	100%	99%
*The next four fastest times statewide will qualify for the state tournament						
4A Relays	I-II		III	IV	V	VI
2020	1* of 4 25%		3* of 9 33%	4* of 11 36%	1* of 2 50%	1* of 3 33%
2021	1* of 4 <u>25%</u>		3* of 9 <u>33%</u>	4* of 11 <u>36%</u>	1* of 2 <u>50%</u>	1* of 3 <u>33%</u>
	50%		66%	72%	100%	66%
*The next two fastest times statewide will qualify for the state tournament						

Add: Individuals may qualify for the state swim meet by meeting or bettering the ninth best qualifying time or mark made by individuals who have qualified for the state meet.

Motion carried

Request for Zero Week

A motion was made to deny the request from Columbia/Minico and Bonneville/Marsh Valley to have a zero-week football game next fall – 2021 as a First and Final Reading.

Motion carried
Approve 12; Deny 1

Moving 4A Semi-Final Games

A motion was made to approve the request to move the 4A girls and boys semi-final basketball games to the Idaho Center with times to be determined by the IHSAA office as a First Reading.

Motion carried

DISCUSSION AGENDA

1. Several football classification proposals were reviewed. These proposals will be submitted to the Classification Committee for review. Any other proposals need to be submitted to the IHSAA office by February 15, 2021. No action taken. Board members asked for the current rules about petitioning up or down a classification be put on the Agenda of the January IHSAA Board of Directors Meeting.
2. Several concerns regarding COVID and the statewide updates were discussed in great length. No action taken.
3. Classification and Enrollment Numbers were reviewed and discussed and will be kept on the Discussion Agenda of the January IHSAA Board of Directors Meeting.

The meeting was adjourned at 11:35 a.m.

Idaho High School Activities Association Calendar 2020 - 2025

DRAFT	2020-2021 Approved	2021-2022 Approved	2022-2023 Tentative	2023-2024 Suggested	2024-2025 Suggested
Hall of Fame Banquet	Aug. 5	Aug. 4	Aug. 3	Aug. 2	Aug. 7
No Practice Period	Aug. 3-9	Aug. 2-8	Aug. 1-7	Jul. 31-Aug. 6	Aug. 5-11
1st Practice FB/Soc/VB/ XC/SW/CH/Dance	Aug. 10	Aug. 9	Aug. 8	Aug. 7	Aug. 12
1st Soccer Competition	Aug. 21	Aug. 20	Aug. 19	Aug. 18	Aug. 23
1st SW/VB/XC Competition	Aug. 26	Aug. 25	Aug. 24	Aug. 23	Aug. 28
1st Football Competition	Aug. 28	Aug. 27	Aug. 26	Aug. 26	Aug. 30
IHSAA Board Meeting	Sept. 29	Sept. 28	Sept. 27	Sept. 26	Sept. 24
District Soccer Completion	Oct. 17	Oct. 16	Oct. 15	Oct. 14	Oct. 19
State Soccer	Oct. 22-24	Oct. 21-23	Oct. 20-22	Oct. 19-21	Oct. 24-26
District VB/XC Completion	Oct. 24	Oct. 23	Oct. 22	Oct. 21	Oct. 26
State Volleyball	Oct. 30-31	Oct. 29-30	Oct. 28-29	Oct. 27-28	Nov. 1-2
State Cross Country	Oct. 31	Oct. 30	Oct. 29	Oct. 28	Nov. 2
District Swimming Completion	Oct. 31	Oct. 30	Oct. 29	Oct. 28	Nov. 2
1st GBB Practice	Nov. 2	Nov. 1	Oct. 31	Oct. 30	Nov. 4
State Swimming	Nov. 6-7	Nov. 5-6	Nov. 4-5	Nov. 3-4	Nov. 8-9
1st GBB Competition/ 1st BBB Practice	Nov. 13	Nov. 12	Nov. 11	Nov. 10	Nov. 15
1st Wrestling Practice	Nov. 16	Nov. 15	Nov. 14	Nov. 13	Nov. 18
Football Milk Bowl	Nov. 20-21	Nov. 19-20	Nov. 18-19	Nov. 17-18	Nov. 22-23
District Drama Completion	Nov. 28	Nov. 27	Nov. 26	Nov. 25	Nov. 30
1st BBB Competition	Nov. 28	Nov. 27	Nov. 26	Nov. 25	Nov. 30
1st Wrestling Competition	Dec. 2	Dec. 1	Nov. 30	Nov. 29	Dec. 4
State Drama	Dec. 4-5	Dec. 3-4	Dec. 2-3	Dec. 1-2	Dec. 6-7
IHSAA Board Meeting	Dec. 8	Dec. 7	Dec. 6	Dec. 5	Dec. 10
IHSAA Board Meeting	Jan. 20	Jan. 19	Jan. 25	Jan. 24	Jan. 22
All-State Music	<i>Cancelled</i>	Feb. 3-5	Feb. 2-4	Feb. 1-3	Feb. 6-8
Girls District Basketball Completion	Feb. 13	Feb. 12	Feb. 11	Feb. 10	Feb. 15
GBB State Tournament	Feb. 18-20	Feb. 17-19	Feb. 16-18	Feb. 15-17	Feb. 20-22
District Wrestling Completion	Feb. 20	Feb. 19	Feb. 18	Feb. 17	Feb. 22
State Wrestling	Feb. 26-27	Feb. 25-26	Feb. 24-25	Feb. 23-24	Feb. 28-Mar 1
1st BA/SB/TR/TN Practice	Feb. 26	Feb. 25	Feb. 24	Feb. 23	Feb. 28
Boys District Basketball Completion	Feb. 27	Feb. 26	Feb. 25	Feb. 24	Mar. 1
1st Golf Practice	Mar. 1	Feb. 28	Feb. 27	Feb. 26	Mar. 3
BBB State Tournament	Mar. 4-6	Mar. 3-5	Mar. 2-4	Feb. 29-Mar. 2	Mar. 6-8
District Debate Completion	Mar. 6	Mar. 5	Mar. 4	Mar. 2	Mar. 8
1st Spring Sports Competition	Mar. 10	Mar. 9	Mar. 8	Mar. 6	Mar. 12
State Debate	Mar. 12-13	Mar. 11-12	Mar. 10-11	Mar. 8-9	Mar. 14-15
State Dance / Cheer	Mar. 19-20	Feb. 11-12	Feb. 10-11	TBD	TBD
District Speech Completion	Apr. 3	Apr. 2	Apr. 8	Apr. 6	Apr. 5
IHSAA Board Meeting	Apr. 14	Apr. 6	Apr. 5	Apr. 3	Apr. 9
State Speech	Apr. 9-10	Apr. 8-9	Apr. 14-15	Apr. 12-13	Apr. 11-12
State Solo Music Contest	<i>Virtual</i>	Apr. 30	Apr. 29	May 4	May 3
District Golf Completion	May 13	May 12	May 11	May 9	May 8
District TR, SB, TN Completion	May 15	May 14	May 13	May 11	May 10
State Golf	May 17-18	May 16-17	May 15-16	May 13-14	May 12-13
State Track, Softball, Tennis	May 21-22	May 20-21	May 19-20	May 17-18	May 16-17
State Baseball Completion	May 22	May 21	May 20	May 18	May 17
IHSAA Board Meeting	June 9	June 8	June 7	June 5	June 4

2020 1A DII 8-Man Football Proposal



2021 1A DII 8-Man Football Proposal



2020 5A Football Proposal



Team in top bracket hosts
If from the same conference,
higher seed will host

- NORTH**
Coeur d'Alene
Lake City
Lewiston
Post Falls
- WEST**
Boise
Borah
Capital
Centennial
Eagle
Kuna
Meridian
Mt. View
Rocky Mt.
Skyview
Timberline
- EAST**
Highland
Idaho Falls
Madison
Rigby
Thunder Ridge

2020 REPRESENTATION

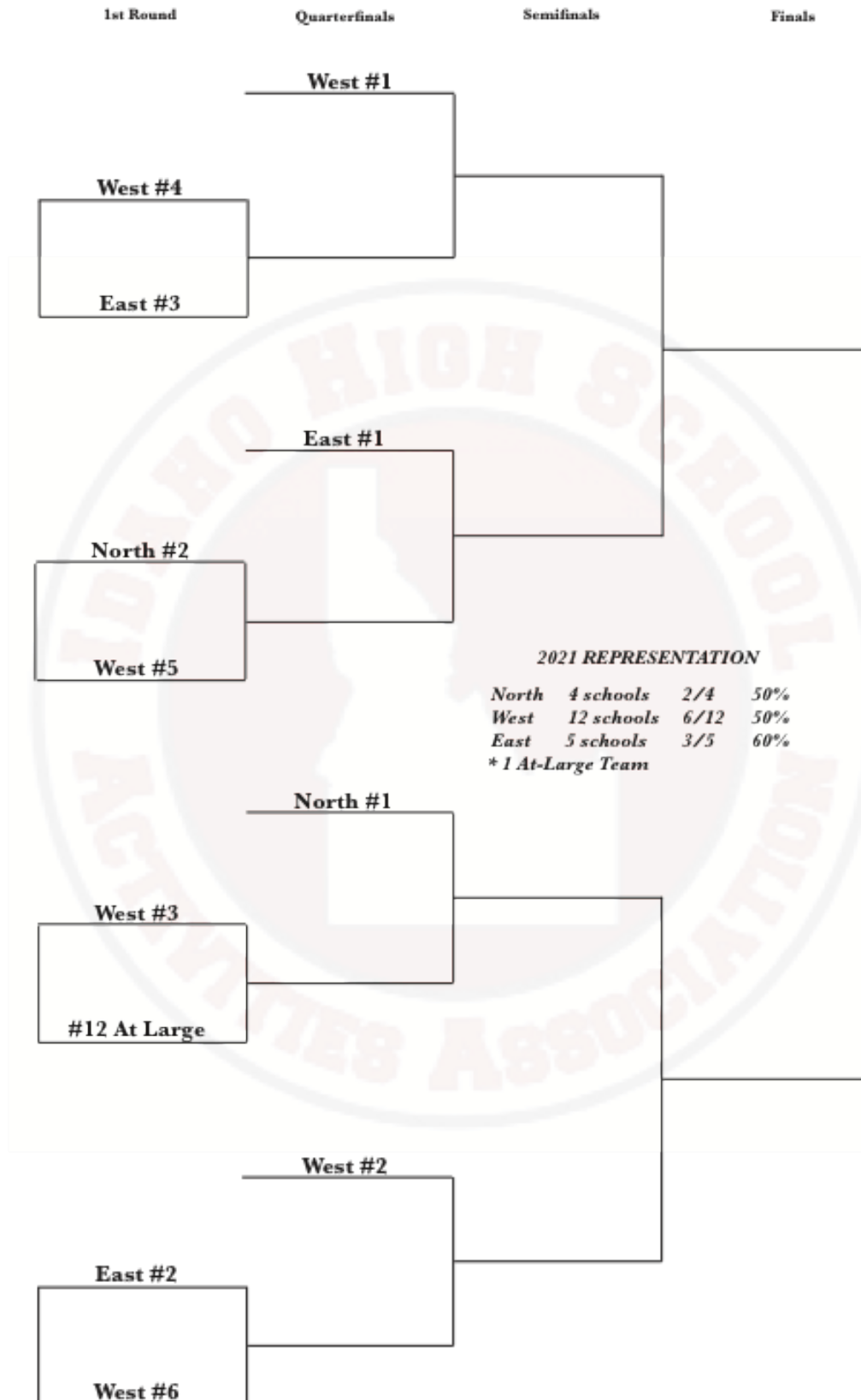
North	4 schools	2/4	50%
West	11 schools	6/11	54%
East	5 schools	2/5	40%

* 2 At-Large Teams

2020 Milk Bowl Champion

- "At-Large" Teams**
Best winning percentage
of remaining schools that
meet the following:
"Big School" criteria
- 1) 5A Idaho School
 - 2) Non-Idaho schools with 9-12 enrollment of 1280 or higher (grades 9-12)
 - 3) Non-Idaho schools with and enrollment of 960 or higher (grades 10-12)
- Tie Breaker**
(two schools with same winning percentage)
1. Head to Head
 2. Common Opponent
 3. Point Differential against "Big Schools" (maximum of 9 points per game)
 4. Highest End of Season Max Preps Ranking

2021 5A Football Proposal



Team in top bracket hosts
If from the same conference,
higher seed will host

- NORTH**
- Coeur d'Alene
 - Lake City
 - Lewiston
 - Post Falls
- WEST**
- Boise
 - Borah
 - Capital
 - Centennial
 - Eagle
 - Kuna
 - Meridian
 - Mt. View
 - Rocky Mt.
 - Skyview
 - Timberline
- EAST**
- Highland
 - Idaho Falls
 - Madison
 - Rigby
 - Thunder Ridge

2021 REPRESENTATION

North	4 schools	2/4	50%
West	12 schools	6/12	50%
East	5 schools	3/5	60%

* 1 At-Large Team

2021 Milk Bowl Champion

- "At-Large" Teams**
Best winning percentage of remaining schools that meet the following:
"Big School" criteria
- 1) 5A Idaho Schools
 - 2) Non-Idaho schools with 9-12 enrollment of 1280 or higher (grades 9-12)
 - 3) Non-Idaho schools with and enrollment of 960 or higher (grades 10-12)
- Tie Breaker**
(two schools with same winning percentage)
1. Head to Head
 2. Common Opponent
 3. Point Differential against "Big Schools" (maximum of 9 points per game)
 4. Highest End of Season Max Preps Ranking