

Idaho High School Activities Association

Board of Directors Meeting

January 17, 2024

Members Present:

Spencer Barzee, Tonia Burk, Hiroshi Fukuoka, Heath Jackson, Mark Kress, Randy Lords, Dena Naccarato, Starr Olsen, Tim Perrigot, Ted Reynolds, Shawn Tieg, Stacy Wilson, Dana Facer, Burke Davis, Rob Sauer (via Zoom)

Members Absent:

None

Staff Present:

Ty Jones, Mike Federico, Julie Hammons, Mindy Powers as secretary

Visitors:

Jon Hallock, Caldwell HS	Tol Gropp, Timberline HS	Brian Walker, Boise School Dist	Larry Stocking, Hillcrest HS
Tyler Johnson, Bonneville HS	Troy Rice, Rocky Mt HS	Ashley Holt, Emmett HS	Todd Cady, Columbia HS
Jason Warr, West Ada School Dist	Robert Parker, Pocatello HS	Tom Shanahan, Bishop Kelly HS	Shaun Walker, Twin Falls HS
Tony Brulotte, Eagle HS	Matt Harris, Ririe HS	Jeremy Burgess, Payette HS	
Kris Knowles, Vallivue HS	Jason Willer, Capital HS		

AGENDA REVISIONS

- Add Coeur du Christ Academy membership to the Discussion agenda.
- Add State Drama to the Report agenda.
- Delete #8 Report agenda and add #2 Discussion agenda.
- Add 2024 2A state track modification to the Action agenda.
- Modify the 2024 State Soccer representation.

A motion was made to approve the agenda revisions.

Motion carried

CONSENT AGENDA

A motion was made to approve the Consent agenda which included Minutes from the December 5, 2023 Board of Directors meeting, the Financial Report as of December, 31 2023 and the Board of Directors action via phone/email.

Financial Report as of November 30, 2023 – December, 31 2023

Ty Jones reported that there hasn't been much change to the balance sheet from the last board meeting. We have been looking at interest rates so we are switching some accounts around to different banks depending on their rates. We are still waiting for some fall cash revenue to come in from State Football. There was an additional expense accrued for updating the video and sound system in the board room. Looking at next year, travel will increase as Ty will be moving off the NFHS Board of Directors, which pays all of his travel to national meetings.

REPORT AGENDA

YEA Update

Julie Hammons reported not much has changed since the last board meeting. The YEA fund balance is \$4.839 million as of 12/31/23. There will be a few new YEA Board openings and Julie will be reaching out to those districts with information.

Dairy West Update

Ty Jones reported on the contract extension with Dairy West. They were gracious enough to extend our contract and we are excited to continue our relationship with them as sponsors.

Officials Update

Ty Jones reported the officials committee was extremely pleased with the board working on modifying the officials' lifetime pass criteria. They did ask the Board to consider allowing recommendations for the pass to come from the commissioner and not have to go through the Board of Control and a recommendation from a school. The Board opted to keep the criteria as it currently is.

Marketing Update

Zach Hoffman reported we have one new sponsor, AAA, and we are in the process of finishing that contract. The Air National Guard will be extending their contract with us as well. Zach is working with local administration and managers for the upcoming winter championships. Morgan Potter spoke on a new program "Monday Round Up". The concept is for pictures of our student athletes be submitted to highlight the kids in hopes of getting more followers and positive attention on our student athletes.

2023 NIAAA Conference

Ted Reynolds reported the conference in Orlando was a success. There were a few sessions on mental health and included resources for both student athletes and athletic administrators. Idaho had a large number of AD's attend which showed the professionalism from our administrators. Tol Gropp is now the president of the NIAAA, which is the first time an Idaho AD has served as president. Mike Federico wanted to thank the board for sending him to the conference. The conference reinforced the importance of the relationship between the IAAA and our office. Additional work can be

implemented in promoting our education-based programs. A session about officials discussed the need for improvement on working conditions for officials. All aspects of their service were discussed from how they are treated when they get to the facility, during the contest and up until they leave. The focus has shifted to working conditions from salary increase. There will be Title IX changes coming out in April we will keep everyone up to date when they are out. One session talked about a student intern program to help educate kids in an environment that they are potentially interested in pursuing in the future.

NFHS Winter Meeting

Ty Jones reported on discussions regarding NIL which pointed out that those opportunities are only for a small percentage of athletes. The majority of NIL for high school kids is going to the performing arts. Ty talked about NIL collectives and what that would look like and unknowns moving forward. It is a moving target that we need to keep our eyes on. There are several groups that are trying to sign kids to contracts that aren't in their best interest solely because people are trying to make money off the backs of our kids. Other discussions centered around state legislators and their relationships with state offices. Media training on how ads should work with the media and what all is involved with what goes into media was a major topic of discussion as well as emerging tech trends for businesses and education on the changes that are happening. The NFHS is planning a campaign for a case for activities.

NFHS Media Rights Update

Ty Jones reported with the money earned from schools that have a Pixellot camera, 50% will go to the IHSAA member schools who participated in the plan. Mike Federico spoke on the revenue sharing going back to member schools. Customer service managers are working with each state to make sure everything is up to date. Coming this February each state will have their own phone number to get it touch with technical support if needed. Ty Jones spoke on needing to promote what the program was meant to do and that is to show our student athletes games across all levels of competition.

Committee Report

- Representation Committee:
 - Ty Jones spoke on how we get to our representation for state tournament. The “if possible, wording in the rules and regulations” is what causes an issue with how it is read. There will be a survey coming out about tournament expansion
- State Tournament Committee:
 - The State Tournament committee reviewed bids for future State Swimming venues, reviewed bids for future State Dance and Cheer venues and finalized the 2024 5A State Golf site (River’s Edge GC in Burley). Approved a change for the 2024 State Tennis tournament implementing a full 3rd set tie-break set in championship and consolation championship matches. Office will seek alternative state tennis sites that include an indoor option.
- Hall of Fame Committee:
 - Julie Hammons reported that the Hall of Fame committee reviewed applications for the 23 nominees for 2024. Ten finalists were selected and will be forwarded on to the next step in the selection process. Inductees will be selected at the April board meeting.

State Drama

Dana Facer reported on State Drama noted that there was a record number of participants this year. Minor technical issue but got it fixed and everything ran smoothly. We are hopeful that the tournament continues to grow. Thank you, Dana, for your leadership. Julie said we didn't have all the fines in, due to some schools not providing their own judges. The income will increase once we get those fines up to date for the financial report. Local help did a great job finding local judges to step in for those schools who were unable to provide a judge, so thank you to them. Trying to advertise to local colleges and parents to encourage them to participate in judging.

ACTION AGENDA – FINAL READINGS

2024-25 State Soccer Representation

Tim Perrigot moved; Star Olsen seconded to approve the 2024-25 State Soccer representation with modifications as needed as a Final Reading. There was a request from District I to flip the 2024 and 2025 years for the 6A representation to allow District I to have one full berth this fall which was approved.

**2024
Soccer State Tournament**

Representation

6A		5A		4A			
				Girls		Boys	
I	1	I-II	1.5	I-II	1.5	I-II	2
III	5	III	1.5	III	2	III	2
IV-V-VI	2	IV	2	IV	2	IV	2
		V	1	V	1.5	V	1
		VI	2	VI	1	VI	1

Motion carried

2024-25 State Soccer Play-In Games

Tim Perrigot moved; Randy Lords seconded to approve the 2024-25 State Soccer play in games dates, times and sites with modifications as needed as a Final Reading. The 6A play in games were eliminated with the change in representation.

Play-In Games

5A		4A Girls	
1-2B	October 19, 2024	1-2B	October 19, 2024
3B	1:00 pm PT Boys/3:00 pm PT Girls Lewiston HS	5B	1:00 pm Girls Timberline HS

Motion carried

2024-25 State Volleyball Representation

A motion was made to approve the 2024-25 State Volleyball representation with modifications as needed as a Final Reading.

2024 Volleyball State Tournament

REPRESENTATION

6A		5A		4A		3A		2A		1A	
I	1.5	I-II	1	I	1	I-II	1.5	I	1	I	.5
III	4.5	III	2	III	2.5	III	2.5	II	2	II	1.5
IV-V-VI	2	IV	2	IV	1.5	IV-V	2	III	2.5	III	2
		V	1	V	2	VI	2	IV	2	IV	1.5
		VI	2	VI	1			V-VI	.5	V-VI	2.5

Motion carried

2024-25 State Volleyball Play-In Games

A motion was made to approve the 2024-25 State Volleyball play in games dates, times and sites with modifications as needed as a Final Reading.

PLAY-IN GAMES

6A		4A		3A	
1B	October 26, 2024	3C	October 26, 2024	1-2B	October 26, 2024
3E	3:00 PM Pacific Grangeville HS	4B	1:00 PM Mountain Mountain Home HS	3C	1:00 PM Pacific Grangeville HS
2A		1A		1A	
3C	October 26, 2024	4B	October 26, 2024	1A	October 26, 2024
5-6A	1:00 PM Mountain Canyon Ridge HS	5-6C	1:00 PM Mountain Pocatello HS	2B	1:00 PM Pacific Coeur d'Alene HS

Motion carried

2024-25 State Football Representation

A motion was made to approve the 2024-25 State Football representation with modifications as needed as a Final Reading Pages 10-15

Motion carried

2024-25 State Swim Representation

A motion was made to approve the 2024-25 State Swim representation with modifications as needed as a Final Reading Page 16

Motion carried

Lifetime Passes for Officials

A motion was made to approve modifying the lifetime pass criteria for officials as a Final Reading. The modification will allow officials to work after receiving a lifetime pass.

Motion carried

IMEA Qualifying Requirements

A motion was made to approve new IMEA requirements regarding All State and State Solo participants as a Final Reading.

IHSAA Rule 8 – Non-Sport Activities – Music: “Students who audition for All State or compete in the State Solo contest are subject to Academic Eligibility Rules 8-1 through 8-1-5 and Enrollment/Attendance Rule 8-8-1. *Non-traditional students – See Rule 8-16.”*

Motion carried

IHSAA Sponsoring Baseball

A motion was made to approve sponsoring baseball as an IHSAA state tournament beginning the spring of 2024-25 as a Final Reading.

Motion carried

ACTION AGENDA – FIRST READINGS

2024-25 State Wrestling Representation

A motion was made to approve the 2024-25 State Wrestling representation with modifications as needed as a First Reading.

2025 WRESTLING REPRESENTATION

6A
District I-II 2*
District III 10*
District V-VI 3*
*Next highest seed

5A
District I-II 2*
District III 3*
District IV 3*
District V 2
District VI 3*
*Next three highest seeds

4A
District I-II 1*
District III 4*
District IV 4
District V 3*
District VI 2*
*Next two highest seeds

3A
District I-II 4*
District III 3*
District IV 3
District V 2*
District VI 3
*Next highest seed

Girls
District I-II 2*
District III 5*
District IV 3*
District V-VI 5*
*Next highest seed

Motion carried

2024-25 State Basketball Representation

A motion was made to approve the 2024-25 State Basketball representation with modifications as needed as a First Reading.

2025 Basketball State Tournament

BOYS REPRESENTATION

6A	5A	4A	3A	2A	1A
I-II 1.5	I-II 1	I 1	I-II 1.5	I 1	I .5
III 4.5	III 2	III 2.5	III 2.5	II 1.5	II 1.5
V-VI 2	IV 2	IV 1.5	IV/V 2.5	III 2.5	III 1.5
	V 1	V 1.5	VI 1.5	IV 2.5	IV 1.5
	VI 2	VI 1.5		V-VI .5	V-VI 3

GIRLS REPRESENTATION

6A	5A	4A	3A	2A	1A
I-II 1.5	I-II 1	I 1	I-II 1.5	I 1	I .5
III 4.5	III 2.5	III 2.5	III 2.5	II 2	II 1.5
V-VI 2	IV 1.5	IV 1.5	IV/V 2.5	III 2.5	III 1.5
	V 1	V 1.5	VI 1.5	IV 2	IV 1.5
	VI 2	VI 1.5		V-VI .5	V-VI 3

Motion carried

2024-25 State Basketball Play-In Games

A motion was made to approve the 2024-25 State Basketball play in games dates, times and sites with modifications as needed as a First Reading.

BRACKETING

All bracketing will be seeded by MaxPreps.

Play-In Games

6A
1-2B Feb. 15, Mar. 1, 2025
3E 1:00 PST
Grangeville HS

5A (Girls Only)
3C Feb. 15, 2025
4B 1:00 MST
Mountain Home HS/Timberline HS

4A
3C Feb. 15, Mar. 1, 2025
4B 3:00 MST
Mountain Home HS

4A
5B Feb. 15, Mar. 1, 2025
6B 1:00 MST
Pocatello HS

3A
1-2B Feb. 15, Mar. 1, 2025
3C 3:00 PST
Grangeville HS

3A
4-5C Feb. 15, Mar. 1, 2025
6B 1:00 MST
American Falls HS

2A (Boys Only)
2B Mar. 1, 2025
3C 3:00 MST
McCall Donnelly IIS

2A (Boys Only)
4C Mar. 1, 2025
5-6A 3:00 MST
American Falls IIS

2A (Girls Only)
3C Feb. 15, 2025
5-6A 1:00 MST
Burley IIS

1ADI
1A Feb. 15, Mar. 1, 2025
2B 3:00 PST
Post Falls HS

1ADII
3B Feb. 15, Mar. 1, 2025
4B 3:00 MST
Mountain Home HS/Wendell HS

Motion carried

2024-25 Milk Bowl Sites

A motion was made to approve the 2024-25 Milk Bowl site rotation as a First Reading.

MILK BOWL SITE RULES & ROTATION

	5A	4A	3A	2A	Division I 1A 8 MAN	Division II 1A 8 MAN
2023	HOLT'	BSU	HOLT'	HOLT'	HOLT'	KIBBIE
2024	North vs East-Kibbie North vs West-BSU East vs West-Holt	East vs West-Holt North vs West-Kibbie North vs East- Holt	North vs East-Kibbie West vs East-Holt North vs West-Kibbie	West vs East-Holt West vs North-Kibbie North vs East-Kibbie	West vs North-BSU North vs East-Holt East vs West-BSU	North vs East-Holt East vs West-BSU North vs West-Kibbie

Motion carried

State Speech Classification

A motion was made to approve modifying the State Speech classifications and team point allocation for 2025 as a First Reading Pages 17-18

Speech Classification

Classification - based on grades 9-12

- Four classifications; 1/4 of registered programs in each class.
- Division 1, Division 2, Division 3, Division 4
 - Division 1 – smallest school category
 - Division 4 – largest school category

Motion carried

Coeur du Christ Academy Membership Request

A motion was made to approve Coeur du Christ Academy as a regular member of the IHSAA as a FINAL READING.

Motion carried

Modifying the 2024, 2A State Track Representation

A motion was made to approve modifying the 2A track representation reading with one addition of an at large for all districts as a FINAL READING.

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

*Next best mark qualifies
**Next three (3) best marks statewide qualify

Motion carried
Approved 14; Denied 1

DISCUSSION AGENDA

1. **District Tournaments at State Tournament Sites:** The IHSAA received a letter concerning sites for district tournaments which also host the state tournament a week later. It is stated, our rules only prohibit practice at the state tournament site so hosting district tournament games would not be a violation of our rule. Also stated that it happens a lot across the board in all sports and is not a violation of our rule as currently written. No further action was taken.
2. **State Tournament Expansion:** There was a proposal to discuss what a potential State Tournament expansion may look like. A survey to school will be sent out and what details will be in there along with the question if schools are wanting to expand play in games. There was a recommendation that there is a clear conversation with superintendents and principals about the cost aspect of an expansion and what that would mean for their school. We will discuss this further at the April Board meeting.
3. The board spoke on the conversations with legislators with some of the board members and committees. It was a good conversation and hope to keep a clear line of communication with them moving forward.
4. A proposal was made asking to add the item of requesting regular membership move to the discussion agenda during the April meeting.
5. A proposal was made asking to add a modifying petition item to the discussion agenda to the April meeting.

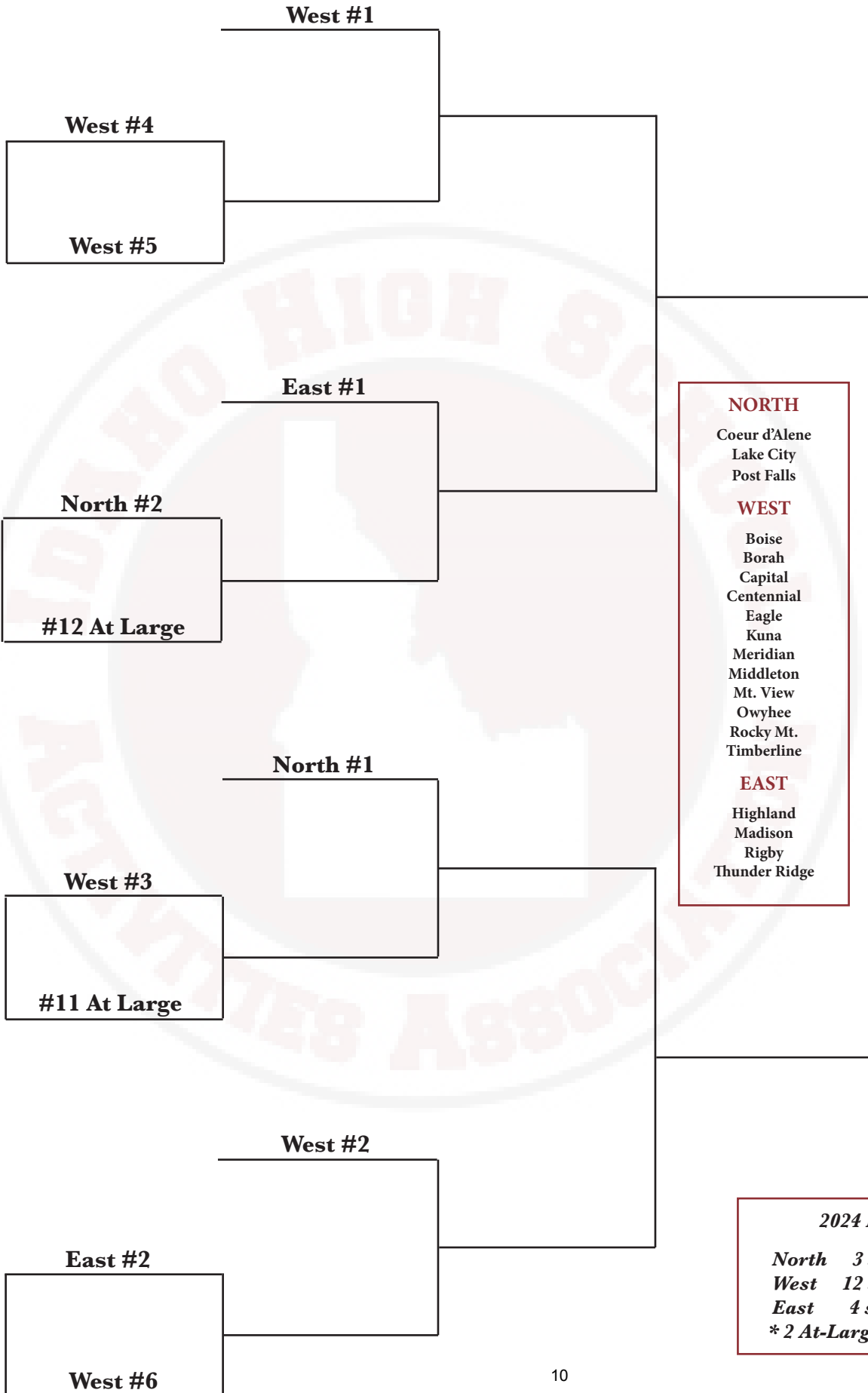
2024 6A Football Bracket

1st Round
November 1-2

Quarterfinals
November 8-9

Semifinals
November 15-16

Championship
November 22-23



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

2024 Milk Bowl Champion

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

If a #1 seed is upset in the quarterfinals, then the remaining #1 seed will host in semi-finals. If both #1 seeds are upset, then top of the bracket will host.

"At-Large" Teams
Highest End of Regular Season Max-Preps Ranking

2024 REPRESENTATION			
North	3 schools	2/3	67%
West	12 schools	6/12	50%
East	4 schools	2/4	50%
* 2 At-Large Teams			

2024 & 2025 5A IHSAA State Football Bracket

Quarterfinals
November 8/9

Semifinals
November 15/16

Finals
November 22/23



2024-25 REPRESENTATION	
District I/II	1/3
District III	2/7
District IV	2/6
District V	1/3
District VI	2/6
* At-Large	8
High Seed Hosts	

2024 Milk Bowl Champion

16 TEAM BRACKET

- **8 Automatic Qualifiers**
*Based on District Representation
8 automatic qualifiers will be seeded 1-8 based on Max Preps (end of season) ranking*
- **8 At-Large berths**
*Based on Highest remaining Max Preps rankings
8 At-Large qualifiers will be seeded 9-16 based on Max Preps (end of season) ranking*
- **In the event of a Max Prep tie**
 - 1) Head to Head
 - 2) Common Opponent 4A, 5A, 3A
 - 3) Coin Toss

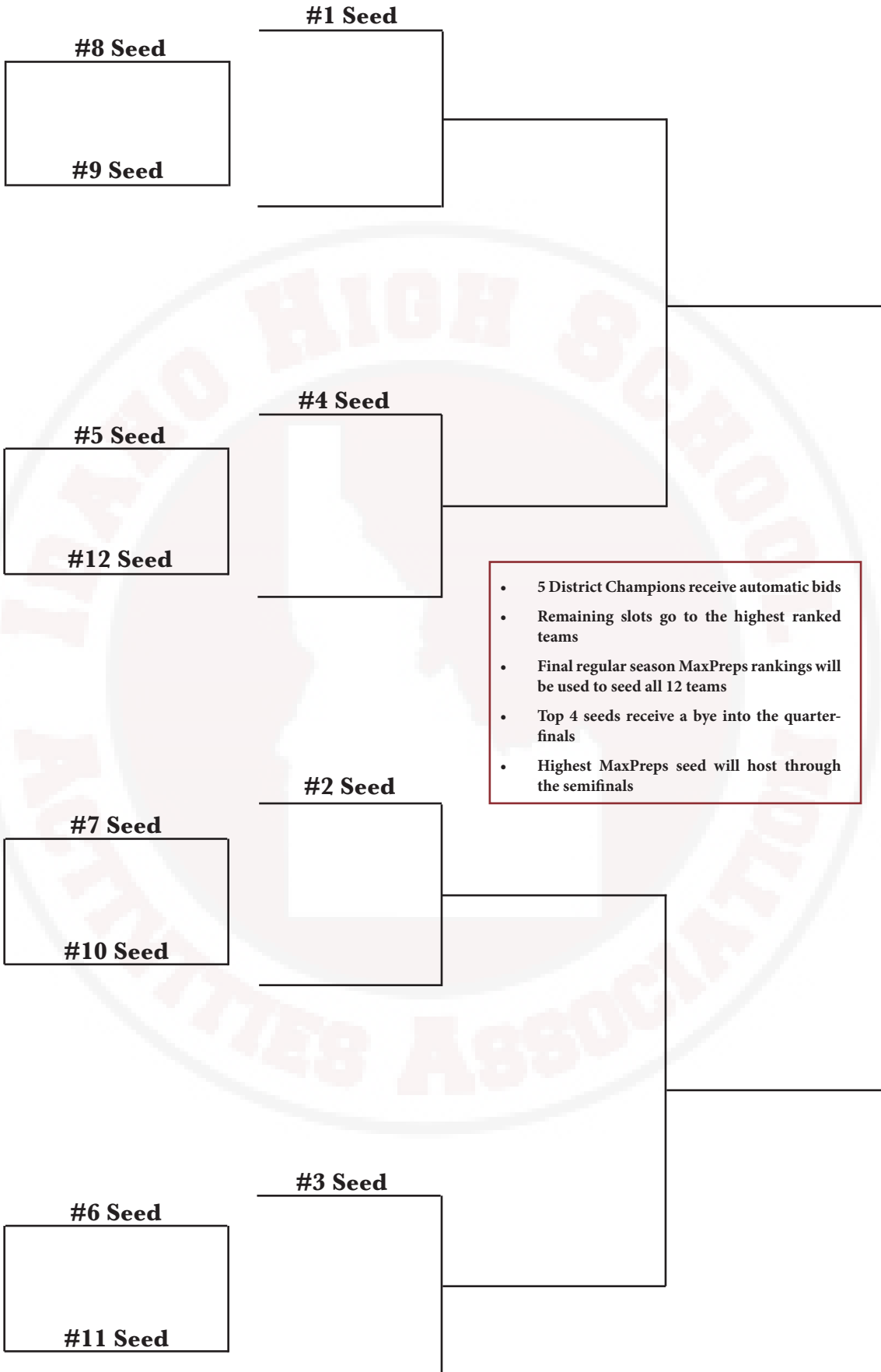
2024 & 2025 4A IHSAA State Football Bracket

Play-In Round
November 1/2

Quarterfinals
November 8/9

Semifinals
November 15/16

Finals
November 22/23



- 5 District Champions receive automatic bids
- Remaining slots go to the highest ranked teams
- Final regular season MaxPreps rankings will be used to seed all 12 teams
- Top 4 seeds receive a bye into the quarterfinals
- Highest MaxPreps seed will host through the semifinals

2024 Milk Bowl Champion

2024 & 2025 3A IHSAA State Football Bracket

Play-In Round
November 1/2

Quarterfinals
November 8/9

Semifinals
November 15/16

Finals
November 22/23



- 4 District Champions receive first round bye
- The next 8 highest ranked teams according to MaxPreps will play-in
- Play-in game opponent and sites to be determined by football committee
- Quarterfinals will be seeded 1-8 by end of season MaxPreps rankings.
- EXCEPTION: District 1/2 champion will be seeded #4 unless earning a higher rank
- Quarterfinals hosted by district champion; if 2 district champions are playing, higher seed would host. If district champions have head-to-head, winner would host
- Semifinals will be hosted at a neutral site

2024 Milk Bowl Champion

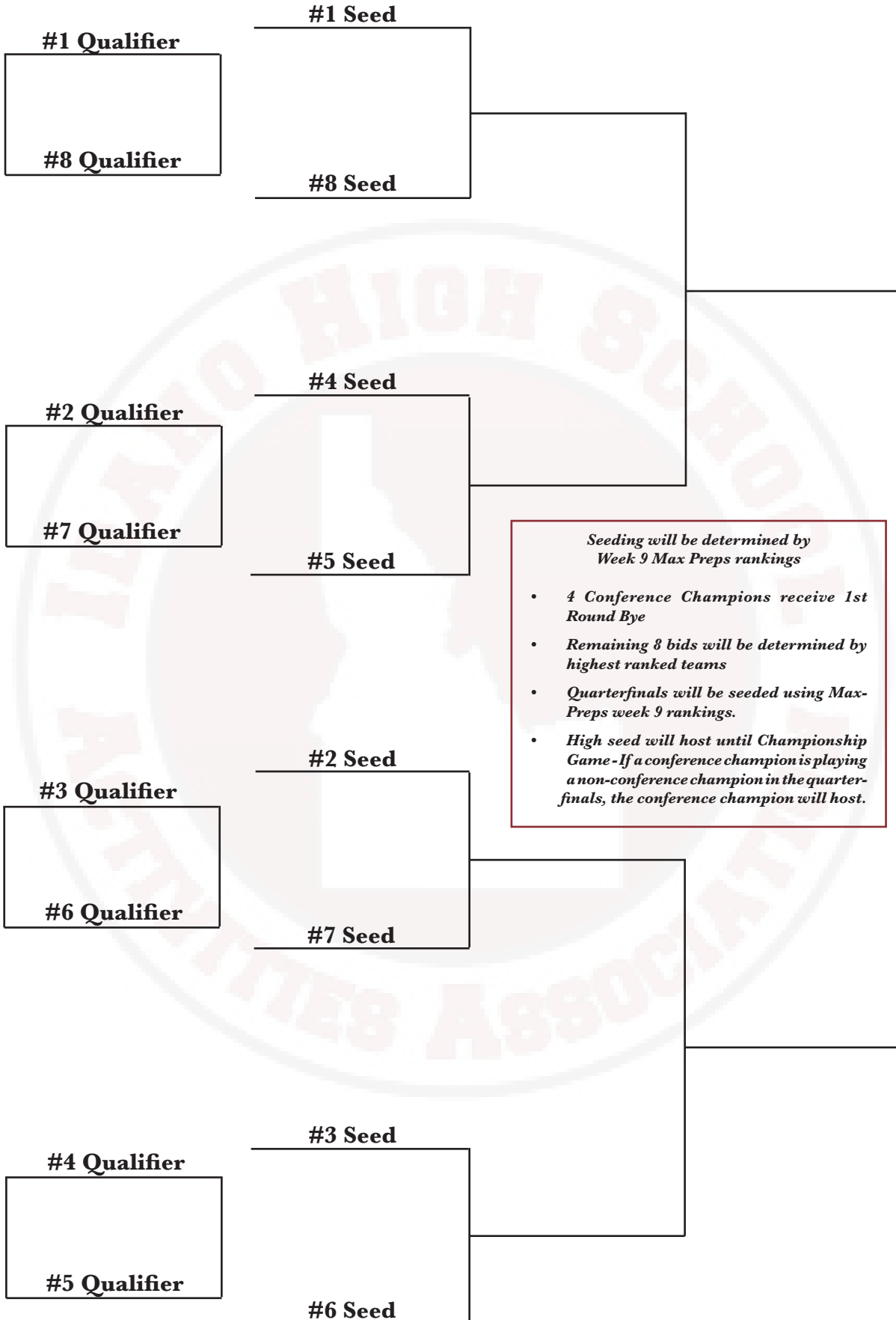
2024 & 2025 2A IHSAA State Football Bracket

Play-In Round
November 1/2

Quarterfinals
November 8/9

Semifinals
November 15/16

Finals
November 22/23



2024 Milk Bowl Champion

2024 & 2025 1A IHSAA State Football Bracket

Play-In Round
November 1/2

Quarterfinals
November 8/9

Semifinals
November 15/16

Finals
November 22/23



#1 Seed

#8 Seed

#4 Seed

#5 Seed

#2 Seed

#7 Seed

#3 Seed

#6 Seed

#5 Conference Champion

#12 Qualifier

#6 Qualifier

#11 Qualifier

#7 Qualifier

#10 Qualifier

#8 Qualifier

#9 Qualifier

*Seeding will be determined by
Week 9 Max Preps rankings*

- *4 Highest Ranked Conference Champions receive 1st Round Bye*
- *Lowest Ranked conference champion plays lowest ranked qualifying team in play-in round*
- *Remaining qualifiers, 6-12 are the highest ranked non-conference champions from the end of season MaxPreps rankings*
- *Quarterfinals will be seeded using MaxPreps week 9 rankings.*
- *High seed will host until Championship Game - If a conference champion is playing a non-conference champion in the quarterfinals, the conference champion will host.*

2024 Milk Bowl Champion

2024 and 2025 State Swimming Representation

18 INDIVIDUALS / 12 RELAYS

SWIMMING

6A Ind	I-II	III	IV-V-VI
2024	2* of 3 66%	7* of 12 58%	3* of 5 60%
2025	2** of 3 <u>66%</u> 132%	8** of 12 <u>66%</u> 124%	3** of 5 <u>60%</u> 120%

*The next **six** fastest times statewide will qualify for the state tournament

The next **five fastest times statewide will qualify for the state tournament

6A Relays	I-II	III	IV-V-VI
2024	2* of 3 66%	6* of 12 50%	2* of 5 40%
2025	1** of 3 <u>33%</u> 99%	5** of 12 <u>42%</u> 92%	3** of 5 <u>60%</u> 100%

*The next **two** fastest times statewide will qualify for the state tournament

The next **three fastest times statewide will qualify for the state tournament

5A Ind	I-II	III	IV	V	VI
2024	2* of 5 40%	3* of 6 50%	4* of 9 44%	1* of 2 50%	3* of 5 60%
2025	3** of 5 <u>60%</u> 100%	3** of 6 <u>50%</u> 100%	5** of 9 <u>55%</u> 99%	1** of 2 <u>50%</u> 100%	2** of 5 <u>40%</u> 100%

*The next **five** fastest times statewide will qualify for the state tournament

The next **four fastest times statewide will qualify for the state tournament

5A Relays	I-II	III	IV	V	VI
2024	2* of 5 40%	2* of 6 33%	3* of 9 33%	1* of 2 50%	1* of 5 20%
2025	1* of 5 <u>20%</u> 60%	2* of 6 <u>33%</u> 66%	3* of 9 <u>33%</u> 66%	1* of 2 <u>50%</u> 100%	2* of 5 <u>40%</u> 60%

*The next **three** fastest times statewide will qualify for the state tournament

Proposals From ISATA:

Speech Classification

Classification - based on grades 9-12

- Four classifications; 1/4 of registered programs in each class.
- Division 1, Division 2, Division 3, Division 4
 - Division 1 – smallest school category
 - Division 4 – largest school category

State Sweepstakes Points

CURRENT: Determining Team Champions

1. Team winners are determined by the total combined points in event place finish. Points listed are the maximum possible for the placement.

First	5 points
Second	4 points
Third	3 points
Finalist	2 points
Semi-Finalist	1 point

2. A tie for team winners will be broken by:
 - a. largest number of entries breaking to finals
 - b. largest numbers of first, second, and third place finishers
 - c. largest number of first place finishers

PROPOSED:

1. Team winners are determined by the total combined points in event place finish. Points listed are the maximum possible for the placement.

In preliminary rounds points will be awarded by placement as follows:

- 3 points for 1st
- 2 points for 2nd
- 1 point for 3rd

In the semifinal round points will be awarded by placement as follows:

- 6 points for 1st
- 5 points for 2nd
- 4 points for 3rd
- 3 points for 4th
- 2 points for 5th
- 1 point for those placing 6th and below in the semifinal round.

Final round Points will be awarded as listed:

- 36 points for 1st
- 30 points for 2nd
- 24 points for 3rd
- 18 points for 4th
- 12 points for 5th
- 6 points for those placing 6th and below in the final round.

2. A tie for team winners will be broken by:
 - a. largest number of entries breaking to finals
 - b. largest numbers of first, second, and third place finishers
 - c. largest number of first place finishers