

Idaho High School Activities Association

Board of Directors Meeting

September 26, 2023

Red Lion Hotel

1555 Pocatello Creek Road, Pocatello, Idaho 83201
(208) 233-2200

Members Present:

Spencer Barzee, Tonia Burk, Dana Facer, Hiroshi Fukuoka, Heath Jackson, Mark Kress, Randy Lords, Dena Naccarato, Starr Olsen, Tim Perrigot, Ted Reynolds, Shawn Tieg, Stacy Wilson

Members Absent:

Rob Sauer, Burke Davis

Staff Present:

Ty Jones, Mike Federico, Mindy Powers as secretary

Staff Absent:

Debbie Johnson, Julie Hammons

Visitors:

Richard Whitelaw, SVCS
Tyler Johnson, Bonneville

Jason Warr, West Ada

Jake Trudea, Compass Charter

Shawn Walker, Twin Falls HS

Brian Hardy, Valley HS

James Stoner, Troy

Jeremy Burgess, Payette

Gregg Baczuk, Skyline

Greg Carpenter, Nampa

Andrew Nelsen, Rockland

Vince Mann, Borah

Tony Brulotte, Eagle

John Hart, Ridgevue

Ashley Holt, Emmett

Tom Shanahan, Bishop Kelly

Ashley Merrick, Rimrock HS

Mike McHan, Camas County HS

Matt Hims, Ririe HS

Lee Jay Cook, Carey

Brent Knapp, Preston

Tol Gropp, Timberline HS

Clint Perry, Preston HS

Randy Spaeth, Raft River HS

Troy Rice, Rocky Mt HS

Robert Parker, Pocatello HS

Cindy Pasra, Skyview HS

Luke Wolf, Kuna HS

Josh Wells, Shelley HS

Jon Hallock, Caldwell HS

Ryan Pope, Gooding HS

Jeremy Perkins, GSAP HS

Jo Holloway, Centennial Baptist

Todd Jensen, Murtaugh HS

Pat Lloyd, Idaho Falls HS

Shane Proctor, Madison HS

Jason Bader, West Ada

Tonia Wilkey, PCSD

Letters

1. Thank you - Bruce Benson, Hall of Fame
2. Thank you - Chris Tucker, Hall of Fame
3. Thank you - Brianna Branson, Interscholastic Star

A motion was made to approve the agenda.

Motion carried

CONSENT AGENDA

A motion was made to approve the consent agenda which include the minutes from the August 2, 2023.

Motion carried

Ty Jones reported catastrophic insurance is only at 59% of year to date for payment because we are waiting for bills from insurance. Payroll is the same since we are pre-tournament there was no change.

A motion was made to approve the July 31, 2023 – September 15, 2023 Financial Report.

Motion carried

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

Motion carried

REPORT AGENDA

YEA Update

Julie Hammons reported region one is concerned about reimbursement. Julie will set a meeting with region one to go over financials at a date that is still to be determined.

Dairy West Update

Ty Jones reported last meeting was to go over where the milk distribution for state tournament.

Officials Update

Ty Jones there is an increase in official's numbers. Officials would like to be able to buy lifetime pass after 25 years of service. Suggested they don't have to be retired to get the pass, also recommended they must obtain a letter or recommendation from their commissioner.

Marketing Update

Ty Jones went over the Marketing Report stating new partner, First Federal.

Section 7/8 Conference

Ty Jones stated the Section 7/8 Conference was a great opportunity and learning experience. They focused on mental health of student athletes and school employees. Trying to decide when mental health becomes a hardship or not.

Hall of Fame

Julie Hammons reported Hall of Fame was a great evening honoring two deserving inductees. Numbers were down and cost was up, number of inductees does affect how ticket sales go.

Administrative Workshops

Ty Jones reported everything went great, had some great conversations and always good to get around and see everyone.

Media Days

Mike Federico reported things went great, went over the abuse of misused media passes.

SAC Symposium

Mike Federico stated mental health and sportsmanship are their goal during their symposium this year and that is what they will be focusing on.

Board Terms

- Boys Coaches new rep
- Speech Arts potentially new position by April
- Superintendents new position by April
- District II new position by April
- District IV new position by April

District Presidents & Secretaries Meeting

Ty Jones stated uniform set of officials pay for sports. Officials pay only set by the state but travel and any other pay will be set by the district.

Online Rules Clinics

Sport	Attendees	Recordings
Cheer & Dance	56	13
Football	39	16
Soccer	59	34
Volleyball	77	19
Swimming	7	4

Statewide Football Scheduling Meeting

- Monday, November 6th, 10:00 a.m. site West Ada District Office

Committee Reports

- State Tournament -2A golf looking for a location and looking at the cost. Working with Mountain America to possibly move some state tournament locations. Talked about moving the classifications around the state for tournaments.
- Legends of the Game -**Girls 1991 Shelley HS and Boys 1992 Malad HS**

Policy Manual/Bylaws/Legal Updates

Ty Jones reviewed, middle of October Heath will reach out for a replacement for Ty.

ACTION AGENDA – FINAL READINGS

MaxPreps Rankings

A motion was made to approve modifying how the final MaxPreps rankings are determined as a Final Reading.

Motion carried

Approve 12; Deny x; Abstain x

Suspend Rule 2-3-2A

A motion was made to approve suspension of rule 2-3-2A

Motion carried

Approved 12; Deny x; Abstain x

Approval for all teams petitioning up

A motion was made to approve all teams wanting to move up a classification

Motion carried

Approved 12; Deny x; Abstain

Classification Petitions

The following classification petitions will be in effect for the 2024-2026 classification cycle:

FOOTBALL

A motion was made to approve **Caldwell** moving down from 6A to 5A as a Final Reading.

Motion carried

Approve 12; Deny 0; Abstain x

A motion was made to approve **Canyon Ridge** moving down from 6A to 5A as a Final Reading.

Motion carried

Approve 8; Deny 3; Abstain 1

A motion was made to deny **Emmett** moving down from 5A to 4A as a Final Reading.

Motion carried

Approve 12; Deny 0; Abstain x

A motion was made to approve **Hansen** moving down from 2A to 1A as a Final Reading.

Motion carried

Approve 12; Deny 0; Abstain x

A motion was made to approve **Middleton** moving up from 5A to 6A as a Final Reading.

Motion carried

Approve 12; Deny 0; Abstain x

A motion was made to approve **Ridgevue** moving down from 6A to 5A as a Final Reading.

Motion carried

Approve 12; Deny 0; Abstain x

A motion was made to approve **Shoshone** moving down from 2A to 1A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Wallace** moving down from 2A to 1A as a Final Reading.

Motion carried
Approve 11; Deny 1; Abstain x

A motion was made to deny **Preston** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 7; Deny 5; Abstain x

A motion was made to approve **Moscow** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 9; Deny 2; Abstain 1

A motion was made to deny **Nampa** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 7; Deny 5; Abstain x

A motion was made to deny **Council** moving down from 2A to 1A as a Final Reading.

Motion failed
Approve 2; Deny 10; Abstain x

A motion was made to approve **Council** moving down from 2A to 1A as a Final Reading.

Motion carried
Approve 10; Deny 2; Abstain x

A motion was made to approve **Wood River** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

BOYS SOCCER

A motion was made to approve **Emmett** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 11; Deny 1; Abstain x

A motion was made to approve **Post Falls** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 9; Deny 2; Abstain 1

A motion was made to approve **Nampa** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Bishop Kelly** moving up from 5A to 6A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

GRILS SOCCER

A motion was made to approve **Caldwell** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Emmett** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Post Falls** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 10; Deny 1; Abstain 1

A motion was made to approve **Nampa** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Bishop Kelly** moving up from 5A to 6A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

VOLLEYBALL

A motion was made to approve **Caldwell** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to deny **Emmett** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 7; Deny 5; Abstain x

A motion was made to deny **Hansen** moving down from 2A to 1A as a Final Reading.

Motion carried
Approve 8; Deny 4; Abstain x

A motion was made to deny **Vision Charter** moving down from 3A to 2A as a Final Reading.

Motion carried
Approve 8; Deny 4; Abstain x

A motion was made to approve **Preston** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 7; Deny 6; Abstain x

A motion was made to approve **Nampa** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Council** moving down from 2A to 1A as a Final Reading.

Motion carried
Approve 11; Deny 1; Abstain x

A motion was made to approve **Compass Charter** moving down from 3A to 2A as a Final Reading.

Motion failed
Approve 4; Deny 8; Abstain x

A motion was made to approve **Sun Valley Community School** moving down from 3A to 2A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

BOYS BASKETBALL

A motion was made to approve **Caldwell** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Clearwater Valley** moving down from 2A to 1A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to deny **Emmett** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 8; Deny 4; Abstain x

A motion was made to approve **Hansen** moving down from 2A to 1A as a Final Reading.

Motion carried
Approve 8; Deny 4; Abstain x

A motion was made to deny **Vision Charter** moving down from 3A to 2A as a Final Reading.

Motion carried
Approve 8; Deny 4; Abstain x

A motion was made to approve **Nampa** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Council** moving down from 2A to 1A as a Final Reading.

Motion carried
Approve 9; Deny 3; Abstain x

A motion was made to approve **Compass Charter** moving down from 3A to 2A as a Final Reading.

Motion carried
Approve 10; Deny 2; Abstain x

A motion was made to approve **Sun Valley Community School** moving down from 3A to 2A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

GIRLS BASKETBALL

A motion was made to approve **Caldwell** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to deny **Canyon Ridge** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 6; Deny 5; Abstain 1

A motion was made to deny **Emmett** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 8; Deny 4; Abstain x

A motion was made to approve **Hansen** moving down from 2A to 1A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Vision Charter** moving down from 3A to 2A as a Final Reading.

Motion carried
Approve 10; Deny 2; Abstain x

A motion was made to deny **Preston** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 7; Deny 5; Abstain x

A motion was made to approve **Nampa** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to deny **Council** moving down from 2A to 1A as a Final Reading.

Motion carried
Approve 7; Deny 5; Abstain x

A motion was made to approve **Compass Charter** moving down from 3A to 2A as a Final Reading.

Motion carried
Approve 11; Deny 1; Abstain x

A motion was made to approve **Wood River** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 10; Deny 2; Abstain x

A motion was made to approve **Sun Valley Community School** moving down from 3A to 2A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

CHEER

A motion was made to approve **Caldwell** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 7; Deny 5; Abstain x

A motion was made to deny **Emmett** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to deny **Nampa** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

DANCE

A motion was made to deny **Emmett** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to deny **Nampa** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

BASEBALL

A motion was made to approve **Caldwell** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Middleton** moving up from 5A to 6A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to deny **Vision Charter** moving down from 3A to 2A as a Final Reading.

Motion carried
Approve 9; Deny 3; Abstain x

A motion was made to approve **Nampa** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 11; Deny 1; Abstain x

SOFTBALL

A motion was made to approve **Caldwell** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Canyon Ridge** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 10; Deny 1; Abstain 1

A motion was made to deny **Vision Charter** moving down from 3A to 2A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Nampa** moving down from 6A to 5A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Preston** moving down from 5A to 4A as a Final Reading.

Motion carried
Approve 10; Deny 2; Abstain x

SWIM

A motion was made to approve **Bishop Kelly** moving up from 5A to 6A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

ENTIRE SCHOOL PETITIONING UP

A motion was made to approve **Centennial Baptist** moving up from 1A to 2A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Gem State** moving up from 1A to 2A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Rimrock** moving up from 1A to 2A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

A motion was made to approve **Coeur d'Alene Charter** moving up from 3A to 4A as a Final Reading.

Motion carried
Approve 12; Deny 0; Abstain x

ACTION AGENDA – FIRST READINGS

2024-2025 Calendar

A motion was made to approve moving the 2024-2025 calendar from tentative to approve with modifications as needed as a First Reading.

Motion carried
Approved 12; Deny 0; Abstain

2025-2026 Calendar

A motion was made to approve moving the 2025-2026 calendar from suggested to tentative with modifications as needed as a First Reading.

Motion carried

Approved 12; Deny x; Abstain

2026-2027; 2027-2028 Calendars

A motion was made to approve moving the 2026-2027, 2027-2028 calendars to suggested calendars with modifications as needed as a First Reading.

Motion carried

Approved 12; Deny x; Abstain

IHSAA Bylaws

A motion was made to approve changing the IHSAA Bylaws for language on an Audit vs. a Review as a First Reading.

Motion carried

Approved 12; Deny x; Abstain

Speech Classifications

A motion was made to TABLED modifying speech classifications as a First Reading.

Motion carried

Approve 12; Deny 0; Abstain x

Speech Team Sweepstakes

A motion was made to TABLED creating a petitioning process for speech team sweepstakes as a First Reading.

Motion carried

Approve 12; Deny 0; Abstain x

DISCUSSION AGENDA

1. Lifetime Passes for Officials, for officials allow them to get a pass after 25 years and let them continue to work and they don't have to be retired. Also needing a letter from a commissioner and not the school. Add to December's agenda.
2. Swim Officials, highly recommend officials at your events but it is not a requirement until district and state. Try to come up with an even price for all swim officials.