

**Idaho High School Activities Association
Board of Directors Meeting
SYNOPSIS
December 9, 2014**

Members Present

Bryan Jolley, Ron Bolinger, Kimber Chrz, Tol Gropp, Tracy Fuller, Rich Bauscher, Kevin Lancaster, Dale Clark for John Pymm, Gary Brogan, Rhonda Heggen, Kevin Howard, Jason Knopp, Tim Perrigot, Greg Bailey

Members Absent

Jerry Keane, John Pymm

Staff Present:

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

Visitors

Jay Darrington, Declo HS	John Gregory, Nampa HS	Paul Kingsbury, Idahosports.com
Mike Federico, Twin Falls HS	Gordon Kerbs, Burley HS	Richard Whitelaw, Community School
Quinn Twiggs, Shelley HS	Barney Gardner, Hillcrest HS	Steve Sosnowski, Capital HS
Beth Holt, Fruitland HS	Sarah Bruce, Weiser HS	Kerry Martin, IFSD #91
Stacy Wilson, Buhl HS	Luke Wolf, Meridian HS	Jeff Davis, Middleton HS
Dale Gardner, Bonneville HS	Sam Kristensen, Mt. View HS	Randy Potter, Columbia HS
Vince Mann, Borah HS	Matt Kobe, Boise SD	Robert Parker, Pocatello HS
Jared Wang, Skyview HS	Lance Abendroth, Moscow HS	Jeremy Bergquist, Vallivue HS
Tracy Leinen, Boise HS	Eric Bonds, Skyview HS	Scott Stuart, West Ada SD
Josh Hegstad, Caldwell HS	Jon Watson, Centennial HS	Troy Rice, Rocky Mt. HS

Letters

Lance Corpus, 11/3/14	David Howe, 10/8/14	Mike Schroeder, 11/6/14	Sheila Brearley, 11/14
Brian Hardy, 10/1/14	Kelly Caldwell, 11/25/14	Paula Tucker, 10/29/14	Marty Holly, 8/29/14
Hailey Seward, 10/27/14			

The Agenda was approved with the following changes:

Action Agenda: Eliminate hardships for cheer and dance; allow only one stunt group at district

Discussion Agenda: Cross country team hardships

CONSENT AGENDA

The Consent Agenda, which included Minutes from the September 23, 2014 Board of Directors Meeting, the October 2-November 30, 2014 Financial Report, and Action by IHSAA Board of Directors via Phone, Email, Fax, was approved.

Motion carried

REPORT AGENDA

Y.E.A. Update

Dick Curtis reported on jamborees to date for the YEA foundation. Fifty-one winter jamborees were held this year as opposed to forty in 2013. Declo High School is the most recently vested school. The Articles of Incorporation are being reviewed as well as the reimbursement strategies.

2014 State Soccer Tournament

Julie Hammons reported on the State Soccer Tournaments held in Idaho Falls, Coeur d'Alene and Twin Falls. Revenue was down this year over 2013.

2014 State Cross Country Meet

Julie Hammons reported on the State Cross Country Meet held at Eagle Island State Park. Entrance and exits for that park are not great. Park managers are considering constructing an entrance/exit from State Street. The IHSAA is considering the purchase of timing chips rather than borrowing/renting chips from outside entities. Cost of the chips will be approximately \$6,000.

2014 State Volleyball Tournament

Ty Jones reported on the State Volleyball Tournaments held in Idaho Falls and District IV. The tournament showed a small overall profit.

2014 State Football Play-Offs & Milk Bowl

Ty Jones reported on the football play-off and Milk Bowl games. Weather created travel issues for games in the second round, which led to smaller gates at some sites.

Fall Academic Champions

Julie Hammons reported on the Academic Champions for the fall sports. These are posted on the IHSAA website. More schools participated in the fall program than in the past. Winter sports deadline is February 10 (girls basketball, wrestling, boys basketball, cheer, and dance). Points are awarded for Schools of Excellence even if the application is submitted after the deadline.

Fall State Tournament Sportsmanship Winners

Julie Hammons reported on the sportsmanship winners for State Soccer and State Volleyball. Schools are required to send an administrator to the tournaments and check in with the manager. The board will discuss consequences for not having an administrator or designee available.

Schools of Excellence – Fall Standings

Julie Hammons reported on the standings for Schools of Excellence after completion of the fall activities. These will be posted on the IHSAA website. Schools should check their points and contact Julie if an error is found.

Online Rules Clinics

Ty Jones reported on the number of participants in the online rules clinics.

Basketball	2012	(46)	2013	(79)	2014	(61)
Wrestling	2012	(31)	2013	(28)	2014	(22)
Drama			2013	(22)	2014	(36)
Debate			2013	(13)	2014	(15)
Speech			2013	(10)	2014	(17)

State Football Scheduling Meeting

Tim Perrigot and Tol Gropp reported on the statewide football scheduling meeting held in the IHSAA office in November. Most classifications were well represented. If a master schedule has been developed for a specific area, please send a copy to Tol and Tim so they can compile all schedules and find games for schools needing a game. Representation and play-offs were discussed at that meeting. It was requested to change the term “zero week” to “week one”.

Committee Reports

The following committees met during the work session on Monday, December 8: Budget, State Tournament, and Representation. Any comments or recommendations from the committees are dealt with in the Report or Action Agenda items that deal with the issues. Some play-in game sites have been changed for the 2015 state basketball tournaments.

The State Tournament Committee supported moving the 5A girls game 10 from Columbia to Bishop Kelly with changing the time to 1:30 rather than 1:00.

NFHS Section Citation Award Winner

Ty Jones announced that John Billetz will be receiving the NFHS Section 8 Citation Award at the NFHS Summer Meeting.

Rules and Regulations Manual

Ty Jones reported on the following rules that were reviewed by the Board during the work meeting held on Monday.

Rule 19 – Teams Unable To Arrive At State Events

Rule 20 – Rescheduling Suspended State Competition

Rule 8-12-2 – Practice Before Contests The board may want to look into schools that play in the Milk Bowl game and the required 10 practices for wrestling and missing the first matches.

ACTION AGENDA

Extra Girls Basketball Game

Council High School’s request for an extra girls’ basketball game for the 2014 – 2015 season was denied.

IHSAA Calendars (see final page)

Moving the 2015-2016 Calendar from Tentative to Approved with modifications was approved as a Final Reading.

Moving the 2016-2017 Calendar from Suggested to Tentative with modifications as needed was approved as a Final Reading.

The 2017-2018, 2018-2019 Suggested Calendars were approved with modifications as needed as a Final Reading.

Co-ops

The following cooperative agreements were approved as a Final Reading.

Collective	Kimberly/Valley	Wrestling
Collective	St Maries/Kootenai	Wrestling
Collective	Columbia/Weiser	Speech/Debate
Collective	Prairie/Nezperce/Highland	Wrestling

Lifetime Passes

Amending the criteria for lifetime passes was approved as a Final Reading.

#4 Criteria to read: Years of total service can be combined for school personnel. (e.g., 5 years as AD; 10 years as principal; 12 years as superintendent)

Officials – 25 non-concurrent years of service, plus approval from the Board of Directors. A letter of support from the Board of Control is required for the nominee.

2015 Tennis

Representation to the 2015 State Tennis Tournament with modifications as needed was approved as a First Reading.

5A (22)	sch = rep	4A (19)	sch = rep	3A (14)	sch = rep
I/II	4 = 3	I/II	3 = 2	I/II	5 = 4
III	12 = 9	III	6 = 5	III	6 = 6* (rotating rep)
V/VI	6 = 4	IV	6 = 5	IV/V/VI	3 = 3
		V-VI	4 = 4		

2015 Volleyball

The 2015 representation to the State Volleyball Tournament was approved with modifications as needed as a First Reading.

5A

I-II	1.5
III	4.5
V-VI	2

4A

I-II	1.5
III	2.5
IV	2
V-VI	2

3A

I	1.5
III	2.5
IV	1.5
V	1
VI	1.5

2A

I-II	1
III	2.5
IV	.5
V	2
VI	2

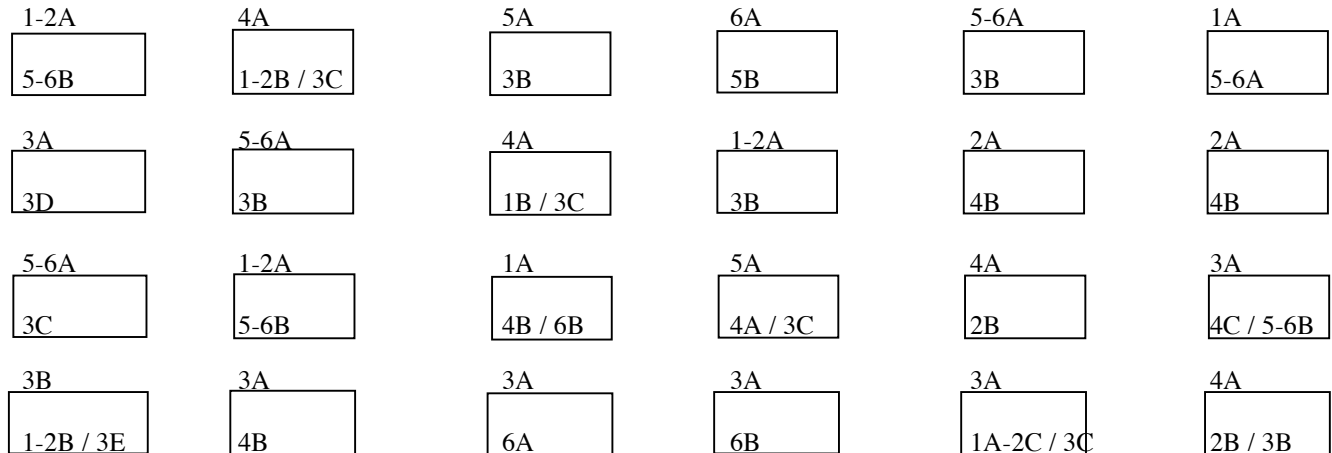
1A DI

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

1A DII

I	1
II	1.5
III	1.5
IV	2.5
V-VI	1.5

The bracketing and pairings for the 2015 State Volleyball Tournament as drawn by IHSAA policy were approved as a First Reading.



Dates, sites and times of the 2015 state play-in volleyball games were approved as a First Reading.

5A
1-2B Grangeville HS
3E Sat., Oct 24, 2015
5:00 p.m. Pacific

4A
1-2B Grangeville HS
3C Sat., Oct. 24, 2015
3:00 p.m.

3A
1B Grangeville JR HS
3C Sat., Oct. 24, 2015
5:00 p.m. Pacific

2A
3C Mountain Home HS
4A Sat., Oct. 24, 2015
5:00 p.m.

1A DI
1A-2C St. Maries HS
3C Sat., Oct 24, 2015
5:00 p.m. Pacific

1A DII
2B Grangeville JR HS
3B Sat., Oct 24, 2015
3:00 p.m.

4B American Falls
6B Sat., Oct. 24, 2015
3:00 p.m.

4C American Falls HS
5-6B Sat., Oct. 24 2015
5:00 p.m.

2015 Soccer

The 2015 soccer representation to the state tournament with modifications as needed was approved as a First Reading.

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

The bracketing and pairing for the 2015 State Soccer Tournament as drawn by IHSAA policy were approved as a First Reading.

5A	4A	3A Boys	3A Girls
5-6A 3D	1-2A 5-6B	1-2A 4A	6A 3B / 1B
1-2A 3B	4A 3B	5A 3B / 6B	1A 4A
3A 5-6B	5-6A 1-2B / 3C	3A 4B	3A 4B
1-2B / 3E 3C	3A 4B	6A 4C	5A 4C / 6B

Dates, sites and times for the 2015 State Soccer play-in games were approved as a First Reading.

1-2B	5A	1-2B	4A	3B	3A Boys	1-2B	3A Girls
3E	Lewiston / Moscow HS Sat., Oct 17, 2015 1:00 p.m. Girls Pacific 3:00 p.m. Boys	3C	Lewiston HS Sat., Oct 17, 2015 1:00 p.m. Girls 3:00 p.m. Boys	6B	Century HS Sat., Oct. 17, 2015 3:00 p.m.	3B	Moscow / Lewiston HS Sat., Oct. 17, 2015 1:00 p.m. Pacific
						4C	Century HS Sat., Oct. 17, 2015 1:00 p.m.

State Cheer & Dance

Modifying the format of the State Dance and Cheer Championships to the following was approved as a Final Reading: all classifications of dance would compete on one day, all classifications of cheer would compete on one day.

State Golf

Allowing electronic, distance-only devices in golf was approved as a Final Reading. Current USGA verbiage will be used.

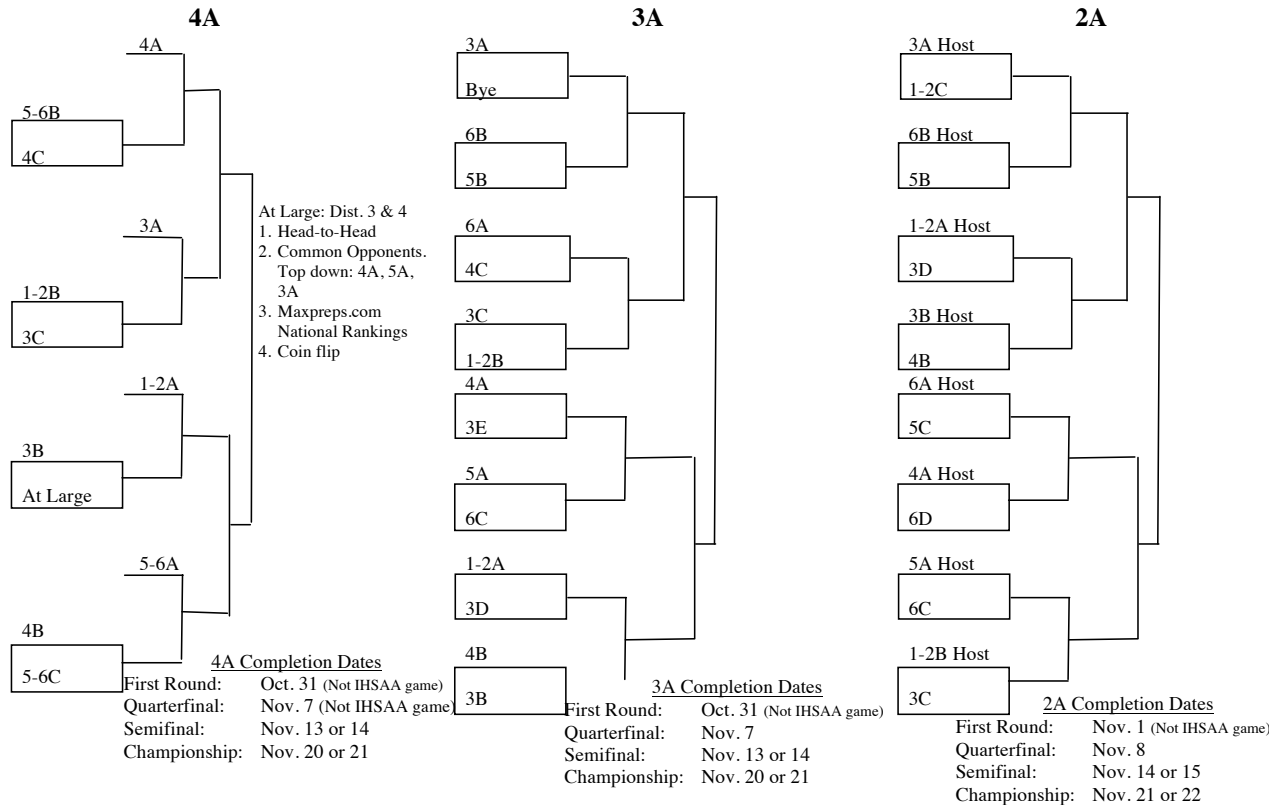
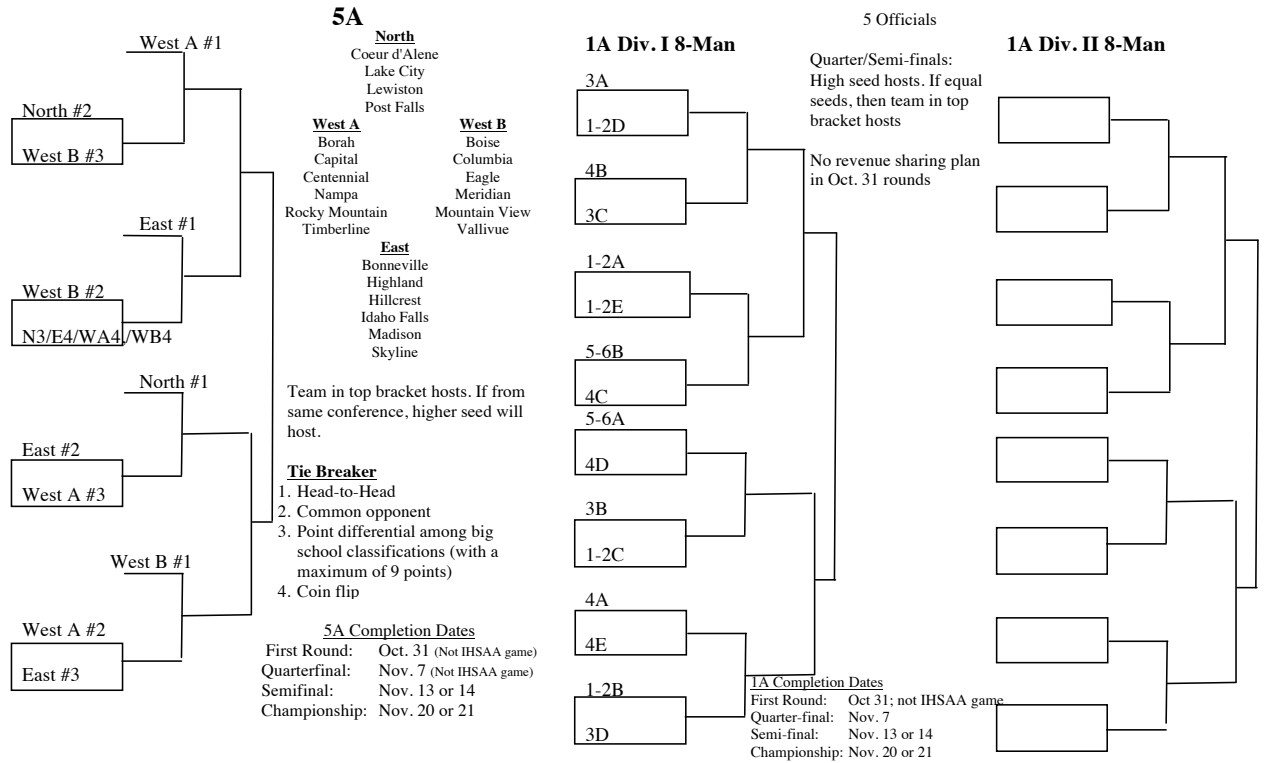
Speech Arts

Eliminating the ability to petition up or down a classification in all speech arts disciplines was approved as a Final Reading.

2015 Football

The 5A, 4A, 3A, 2A 1A DI 2015 football representation and bracketing with modifications as needed were approved as a First Reading.

2015 Football Representation & Brackets



Employee Benefits

Amending Section 3 of the Policy Manual, Employee Benefits, to change the policy of spouse/family coverage to being able to purchase spouse/family coverage was approved as a First Reading. Current employees will maintain their established status under the new policy.

Heads Up Football

Sponsoring of Heads Up Football by the IHSAA as a practice model for member schools was approved as a First Reading.

Ninth Football Game

A request by Emmett High School to play a ninth football game against Baker High School for the 2015 football season was denied.

Team Reimbursements

Modifying the volleyball, basketball, football team reimbursement formulas back to the 2009-2010 school year levels, which eliminates Cross Country reimbursements, and increasing ticket prices was approved as a First Reading.

IHSAA Membership

Genesis Prep Academy was approved for regular membership beginning with the 2015-2016 school year as a First Reading. IHSAA will confirm that they're using their gym or another acceptable facility as their home site.

2015 Spring Sports

A request to move the start date for spring sports practice from Friday, February 27th to Monday, February 23rd was denied.. Schools may continue to petition the IHSAA office for a waiver of the ten-day practice rule for spring sports.

Basketball Quarter Limitations

Changing the allowable number of quarters in basketball from 80 to 84 only for schools that play 21 games due to playing in a 3-game tournament was approved as a FINAL Reading.

Cross Country

The separation of 1A and 2A Cross Country into two classifications with the number of trophies and medals to be awarded to be determined by June was approved as a First Reading.

Cheer and Dance Hardships

Eliminating hardship petitions in state cheer and dance was approved as a First Reading.

Stunt Groups at District

Allowing only one stunt group per school at district cheer tournaments was approved as a First Reading.

DISCUSSION AGENDA

1. A request from Salmon River Jr/Sr High School to allow 8th graders to practice/play with high school teams was discussed.
Moving Rule 5-12-2A allowing 1A D II schools with low numbers of participants to PRACTICE with 8th graders who have had the required IHSAA physical exam, for team sports only (excluding football), to the Action Agenda of the January meeting as a First Reading.
2. The Spalding Ball Contract and McU's Sports Merchandise Contract were discussed. The Spalding contract is up for renewal in 2015. Bids for ball contracts will be sent out in January, pursuing the addition of volleyball and soccer balls.
No Action was taken

3. A request from the Inland Empire League for the IHSAA State Basketball Tournament to use three officials for the 4A and 5A classifications starting in 2015-2016 was discussed.
No Action was taken
4. A request to use a 22 man bracket for the 5A State Wrestling Tournament was discussed. The vote per school was 16 -6 against from the AD's and 11-11 from the coaches.
No Action was taken
5. Bona Fide Move rules from neighboring state associations were discussed. Additional language to refine and close loopholes in the "permanent residence" definition could be done.
No Action was taken
6. A request from NSR-Idaho (National Scouting Report) to post information/link on the IHSAA website was discussed.
No Action was taken
7. Allowing chiropractors to perform physical exams was discussed.
Allowing licensed chiropractors to perform physicals was moved to the Action Agenda of the January meeting.
8. Free coaches passes for colleges was discussed.
No Action was taken
9. Hardship requests for Cross Country teams competing in district meets where only two teams are represented was discussed.
This item was moved to the Action Agenda of the January meeting as a First Reading. The change would make the SCHOOL responsible for filing the hardship to the state meet when only 2 teams compete at a district meet pending verification by the district meet manager.
10. Changing the term "zero week" to "week one" was added to the current Discussion Agenda.
Eliminating the term "zero week" and allowing all schools to start football practice at the early date if they so choose was added to the Action Agenda of the January meeting.

DRAFT

Idaho High School Activities Association Five-Year Calendar

	2014-2015 Approved	2015-2016 Approved	2016-2017 Tentative	2017-2018 Suggested	2018-2019 Suggested
Hall of Fame Banquet	Aug. 6	Aug. 5	Aug. 3	Aug. 2	Aug. 1
1 st FB practice for schools playing 0 week	Aug. 11	Aug. 10	Aug. 8	Aug. 7	Aug. 6
1 st Soccer Practice	Aug. 11	Aug. 10	Aug. 8	Aug. 7	Aug. 6
1 st FB practice w/o pads	Aug. 15	Aug. 14	Aug. 12	Aug. 11	Aug. 10
1 st VB/CC Practice	Aug. 15	Aug. 14	Aug. 12	Aug. 11	Aug. 10
1 st Soccer Competition	Aug. 22	Aug. 21	Aug. 19	Aug. 18	Aug. 17
1 st VB/CC Competition	Aug. 27	Aug. 26	Aug. 24	Aug. 23	Aug. 22
Early FB game date	Aug. 29	Aug. 28	Aug. 26	Aug. 25	Aug. 24
IHSAA Board Meeting	Sept. 23	Sept. 29	Sept. 27	Sept. 26	Sept. 25
District Soccer Completion	Oct. 18	Oct. 17	Oct. 15	Oct. 14	Oct. 13
State Soccer	Oct. 23-25	Oct. 22-24	Oct. 20-22	Oct. 19-21	Oct. 18-20
District VB/CC Completion	Oct. 25	Oct. 24	Oct. 22	Oct. 21	Oct. 20
State Volleyball	Oct. 31-Nov. 1	Oct. 30-31	Oct. 28-29	Oct. 27-28	Oct. 26-27
State Cross Country	Nov. 1	Oct. 31	Oct. 29	Oct. 28	Oct. 27
1 st GBB Practice	Nov. 3	Nov. 2	Oct. 31	Oct. 30	Oct. 29
1 st GBB Competition	Nov. 14	Nov. 13	Nov. 11	Nov. 10	Nov. 9
1 st BBB Practice	Nov. 14	Nov. 13	Nov. 11	Nov. 10	Nov. 9
Football Milk Bowl	Nov. 21-22	Nov. 20-21	Nov. 18-19	Nov. 17-18	Nov. 16-17
District Drama Completion	Nov. 22	Nov. 21	Nov. 19	Nov. 18	Nov. 17
1 st Wrestling Practice	Nov. 17	Nov. 16	Nov. 14	Nov. 13	Nov. 12
1 st BBB Competition	Nov. 29	Nov. 28	Nov. 26	Nov. 25	Nov. 24
State Drama	Dec. 5-6	Dec. 4-5	Dec. 2-3	Dec. 1-2	Nov. 30-Dec. 1
IHSAA Board Meeting	Dec. 9	Dec. 8	Dec. 6	Dec. 5	Dec. 4
1 st Wrestling Competition	Dec. 3	Dec. 2	Nov. 30	Nov. 29	Nov. 28
IHSAA Board Meeting	Jan. 21	Jan. 20	Jan. 18	Jan. 17	Jan. 23
Girls District Basketball Completion	Feb. 14	Feb. 13	Feb. 11	Feb. 10	Feb. 9
GBB State Tournament	Feb. 19-21	Feb. 18-20	Feb. 16-18	Feb. 15-17	Feb. 14-16
District Wrestling Completion	Feb. 21	Feb. 20	Feb. 18	Feb. 17	Feb. 16
State Wrestling	Feb. 27-28	Feb. 26-27	Feb. 23-25	Feb. 23-24	Feb. 22-23
1 st Spring Sports Practice	Feb. 27	Feb. 26	Feb. 24	Feb. 23	Feb. 22
Boys District Basketball Completion	Feb. 28	Feb. 27	Feb. 25	Feb. 24	Feb. 23
District Debate Completion	Feb. 28	Feb. 27	Feb. 25	Feb. 24	Feb. 23
BBB State Tournament	Mar. 5-7	Mar. 3-5	Mar. 2-4	Mar. 1-3	Feb. 28-Mar. 2
1 st Spring Sports Competition	Mar. 11	Mar. 9	Mar. 8	Mar. 7	Mar. 6
State Debate	Mar. 13-14	Mar. 11-12	Mar. 10-11	Mar. 9-10	Mar. 8-9
State Dance / Cheer	Mar. 20-21	Mar. 18-19	Mar. 16-18	Mar. 16-17	Mar. 15-16
Easter	Apr. 5	Mar. 27	Apr. 16	Apr. 1	Apr. 21
IHSAA Board Meeting	Apr. 8	Apr. 13	Apr. 5	Apr. 11	Apr. 10
State Speech	Apr. 10-11	Apr. 15-16	Apr. 14-15	Apr. 13-14	Apr. 19-20
All-State Music	Feb. 12-15	Apr 21-23	Apr. 20-22	Apr. 19-21	Apr. 25-27
State Solo Music Contest	May 2	May 7	May 6	May 5	May 4
District TR, GO, SB, Tennis Completion	May 9	May 14	May 13	May 12	May 11
State Golf	May 11-12	May 16-17	May 15-16	May 14-15	May 13-14
State Track	May 15-16	May 20-21	May 19-20	May 18-19	May 17-18
State Softball	May 15-16	May 20-21	May 19-20	May 18-19	May 17-18
State Tennis	May 15-16	May 20-21	May 19-20	May 18-19	May 17-18
Baseball Completion	May 16	May 21	May 20	May 19	May 18
IHSAA Board Meeting	Jun. 17	Jun. 16	Jun. 14	Jun. 13	Jun. 12 _{12/5/14}