

Idaho High School Activities Association

Board of Directors Meeting

December 6, 2016

Members Present:

Ron Anthony, Curt-Randal Bayer, Gary Brogan, Kimber Chrz, Tracy Fuller, Tol Gropp, Rhonda Heggen, Kevin Howard, Jerry Keane, Jason Knopp, Tim Perrigot, Dwight Richins, Chad Williams, Pat Charlton

Members Absent:

Jeff Cirka

Staff Present:

Ty Jones, Julie Hammons, Brynn Knudson as secretary

Staff Absent:

None

Visitors

Tracy Leinen, Boise HS
Vince Mann, Borah HS
Stacy Wilson, Buhl HS
Mike Federico, Twin Falls HS
Ted Reynolds, Middleton HS
Barney Gardner, Hillcrest HS
Dale Gardner, Bonneville HS
Tyler Johnson, Bonneville HS
Kerry Martin, Idaho Falls HS

Tyler Mills, Hagerman HS
Luke Wolf, Mountain View HS
Richard Whitelaw, Community School
Tim Cronnelly, Lakeland HS
Robert Parker, Pocatello
Julie Prince, AIHSS
Larry Prince, AIHSS
Steve Sosnowski, Capital HS
John Ruzicka, Boise Schools

Erick Wills, Madison HS
Tracy Leinen, Boise HS
Beth Holt, Fruitland HS
Ty Thomas, Nampa HS
Jeremy Bergquist, Ridgevue HS
Travis Bell, Highland HS
Mike Schroeder, Emmett HS
Eric Bonds, Skyview HS
John Clark, Mountain Home HS

Mike Kraemer, McCall-Donnelly
Josh Hegstad, Caldwell HS
Randy Potter, Columbia HS
Todd Zucker, Vallivue HS
Jon Watson, Centennial HS
Troy Rice, Rocky Mountain HS
Larry Taylor, Greenleaf HS
Kaly Gillette-Shippen, Jerome
Scott Stuart, West Ada SD

Letters:

Rick Haberman, 11/12/16
Warren Whitaker, 10/16
Richard Whitelaw, 10/26/16
Matt McDaniel, 10/27/16

CONSENT AGENDA

Jerry Keane moved, Rhonda Heggen seconded to add Action Agenda #18, 4A/5A Tennis Seeding.

Gary Brogan moved, Rhonda Heggen seconded to eliminate Discussion Agenda #2, Fact Finding Results.

Gary Brogan moved, Kimber Chrz seconded to approve the agenda with these modifications.

Tol Gropp moved, Curt-Randall Bayer seconded to approve the Consent Agenda which included minutes from the September 27, 2016 Board of Directors Meeting, the August 31, 2016 – November 30, 2016 financial report and IHSAA Board of Directors action via phone, email, fax.

REPORT AGENDA

YEA Update

Dick Curtis reported stock market has helped the account portfolio. American Falls, Mullan, Wendell, Sugar Salem, and Hagerman are newly vested which brings the total number of fully vested schools to 62. YEA's April 2017 Board Meeting will focus on moving the YEA to the next level via sponsorship.

United Dairymen of Idaho Update

No report

2016 State Cross Country

Julie Hammons reported State Cross Country was held at a new venue, the Portneuf Wellness Complex, in District V. IHSAA budgets to lose \$15,000 at State Cross Country. The net loss was closer to \$12,000.

2016 State Volleyball Tournament

Ty Jones reported State Volleyball was held in District VI. There was a slight increase in revenue from 2015-16.

2016 State Soccer Tournament

Julie Hammons reported 5A were held in District I, 4A in District VI and 3A in Twin Falls.

2016 State Football Play-Offs & Milk Bowl

Ty Jones reported Milk Bowl revenue is similar to 2015-16. Tournament site costs continue to rise.

Fall Academic Champions

Julie Hammons reported the number of schools turning in Fall Academic Champions applications have increased. Winter Academic Champions applications are due February 10, 2017.

Schools of Excellence – Fall Standings

Julie Hammons reported the Schools of Excellence fall standings results are in.

Classification Numbers/Fall Enrollment Numbers

Ty Jones reported the November enrollment numbers from the Idaho State Department of Education were received and are used for classification numbers.

Statewide Football Scheduling Meeting

Tol Gropp reported 2017-18 is the second year of a two-year cycle so there were few changes. Tim Periggot suggested schools sign contracts with in-state schools for two-year game commitments.

Online Rules Clinics

| Sport/Activity | Attendees | Recording | Total |
|-----------------------|------------------|------------------|--------------|
| Basketball | 79 | 15 | 94 |
| Debate | 9 | 3 | 12 |
| Speech | 7 | 7 | 14 |
| Spirit | 39 | 2 | 41 |
| Wrestling | 24 | 10 | 34 |

Cheer and Dance Routine Judge Training

Julie Hammons reported forty cheer and dance judges participated in the optional Online Routine Judge Training.

Unified Sports – basketball, cheer, track

Julie Hammons reported on the Unified Sports opportunities available at IHSAA activities. In addition to Unified Basketball and Track, the IHSAA has added Unified Cheer to State Cheer & Dance Championships.

Committee Reports

Ty Jones reported the IHSAA will purchase Track Wrestling compatible clocks. The IHSAA has received two bids for consideration for the permanent sites for cross-country, one from Portneuf Wellness Complex and one from Freeman Park in Idaho Falls. We are still waiting from a bid from the north. The Ford Idaho Center has purchased a new floor from the Idaho Stampede. 2018 State Volleyball will be held in District III.

Falls Sports Concussion Totals

Ty Jones reported the Idaho legislature has developed requirements for concussions. Turning in concussion totals to the IHSAA is required; schools that do not comply will be fined.

Contracts Up for Bid

Ty Jones reported the contracts with the IHSAA provider for online ticketing and trophies and medals will expire at the end of 2016-17 school year.

Policy Manual

Ty Jones reported the requirements for testing and training requirements for officials to certify may be modified.

Executive Session Personnel

ACTION AGENDA

State Cheer Champions Formula

Jerry Keane moved, Chad Williams seconded to approve a new formula to determine state cheer champions as a Final Reading. This will be used beginning with the 2017 state tournament.

Motion carried

IHSAA Transfer Rules

Gary Brogan moved, Rhonda Heggen seconded to approve adding clarification for the IHSAA transfer rules as a Final Reading.

Motion carried

Sanctioning Swimming

Tim Perrigot moved, Kimber Chrz seconded to approve sanctioning swimming as an IHSAA sport as a Final Reading.

Motion carried

Yes 8; No 6

2017-18 Calendar

Gary Brogan moved, Chad Williams seconded to approve moving the 2017-2018 calendars from tentative to approve with modification of June 2018 Board Meeting from June 13 to June 14 as a Final Reading.

Motion carried

2018-19 Calendar

Gary Brogan moved, Dwight Richins seconded to approve moving the 2018-2019 calendars from suggested to tentative with modification of June 2019 Board Meeting from June 12 to June 13 as a Final Reading.

Motion carried

2019-2020, 2020-2021 Calendars

Chad Williams moved, Dwight Richins seconded to approve moving the 2019-2020, 2020-2021 calendars to suggested calendars with modifications as needed as a Final Reading.

Motion carried

Baseball Pitch Count Rule

Tim Perrigot moved, Tol Gropp seconded to approve modifying the IHSAA innings pitched rule to a pitch count rule for baseball as a Final Reading.

Motion carried

Co-Ops

Gary Brogan, Kevin Howard seconded to approve the following cooperative agreements as Final Reading.

| <u>Schools</u> | <u>Sport/Activity</u> | <u>Type</u> |
|---------------------------|-----------------------|-------------|
| Timberline (B)/Idaho City | Dance | Combined |
| American Falls/Rockland | Baseball | Combined |
| American Falls/Rockland | Softball | Combined |

Motion carried

“No Contact Rule” for IHSAA Activities

Tol Gropp moved, Kimber Chrz seconded to approve a “no contact rule” for all IHSAA activities as a First Reading. Dates of “no contact” would be Aug. 1 through the beginning of the sport season.

Motion carried

Basketball and Softball Contract

Jason Knopp moved, Gary Brogan seconded to approve a Spalding basketball and Dudley softball contract for the next three years, with a two-year right of refusal as a First Reading.

Motion carried

2017 State Volleyball Representation

Jason Knopp moved, Gary Brogan seconded to approve the 2017 representation to the State Volleyball Tournament with modifications as needed as a First Reading.

Motion carried

| <u>5A</u> | <u>4A</u> | <u>3A</u> | <u>2A</u> | <u>1ADI</u> | <u>1ADII</u> |
|-----------|-----------|-----------|-----------|-------------|--------------|
| I-II 1.5 | I-II 1 | I 2 | I-II 1 | I .5 | I 1 |
| III 4.5 | III 3 | III 2 | III 2.5 | II 1.5 | II 1.5 |
| V-VI 2 | IV 2 | IV 1.5 | IV .5 | III 3 | III 1.5 |
| | V-VI 2 | V 1 | V 2 | IV 2 | IV 2 |
| | | VI 1.5 | VI 2 | V-VI 1 | V-VI 2 |

2017 State Volleyball Bracketing and Pairing

Gary Brogan moved, Jason Knopp seconded to approve the bracketing and pairing for the 2017 State Volleyball Tournament as drawn by IHSAA policy as a First Reading.

Motion carried

| <u>5A</u> | <u>4A</u> | <u>3A</u> | <u>2A</u> | <u>1ADI</u> | <u>1ADII</u> |
|---------------|--------------|---------------|---------------|-----------------|---------------|
| 1-2A 3D | 1-2A 5-6B | 4A 1B | 3A 6B | 2A 3C | 4A 2B / 3B |
| 3A 5-6B | 4A 3B | 6A 3B | 5A 3C / 4A | 4A 3B | 1A 5-6B |
| 5-6A 3C | 3A 4B | 3A 4B / 6B | 6A 5B | 3A 4B | 2A 5-6A |
| 3B 1-2B/3E | 5-6A 3C | 5A 1A | 1-2A 3B | 5-6A 1A / 2B | 3A 4B |

2017 State Play-in Volleyball Games, Dates, Times and Sites

Tol Gropp moved, Kimber Chrz seconded to approve the 2017 State Play-in Volleyball games, dates, times and sites as a First Reading.

Motion carried

5A
1-2B October 21, 2017
3E Time TBD
Grangeville HS

3A
4B October 21, 2017
6B Time TBD
American Falls HS

2A
3C October 21, 2017
4A Time TBD
Mountain Home HS

1ADI
1A October 21, 2017
2B Time TBD
Moscow HS

1ADII
2B October 21, 2017
3B Time TBD
Grangeville HS

2017 State Soccer Representation

Gary Brogan moved, Pat Charlton seconded to approve the 2017 representation to the State Soccer Tournament with modifications as needed as a First Reading.

Motion carried

5A

I-II 1.5
III 4.5
V-VI 2

4A

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

3A Boys

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

3A Girls

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

2017 State Soccer Bracketing and Pairing

Chad Williams moved, Pat Charlton seconded to approve the bracketing and pairing for the 2017 State Soccer Tournament as drawn by IHSAA policy as a First Reading.

Motion carried

5A

4A

3A Boys

3A Girls

3A

5-6B

5-6A

3B

6A

4B

5A

4A

1-2A

3D

1-2A

4B

5A

1-2B/3B

1-2A

5B / 6B

5-6A

3C

4A

3C

4A

5B / 6B

3A

1-2B

3B

1-2B/3E

3A

5-6B

1-2A

3A

6A

4B

2017 State Play-in Soccer Games, Dates, Times and Sites

Kevin Howard moved, Tracy Fuller seconded to approve the 2017 State Play-in Soccer games, dates, times and sites as a First Reading.

5A

1-2B October 14, 2017
3E Time TBD
Lewiston/Moscow HS

3A Boys

1-2B October 14, 2017
3B Time TBD
Lewiston/Moscow HS

Motion carried

3A Girls

5B October 14, 2017
6B Time TBD
Portneuf Fields, Pocatello

5B October 14, 2017

6B Time TBD
Portneuf Fields, Pocatello

2017 Football Representation and Bracketing

Jason Knopp moved, Kimber Chrz seconded to approve the 2017 Football representation and bracketing with modifications as needed as a First Reading.

Motion carried

4A/5A Tennis Seeding

Jason Knopp moved, Pat Charlton seconded to approve modifying tennis seeding from eight to six for the 4A/5A State Tennis Championships as a First Reading.

Motion carried

DISCUSSION AGENDA

1. Tol Gropp moved, Kimber Chrz seconded to move the 3A and 5A's request to change the football "Mercy Rule" to take effect in the fourth quarter to the Action Agenda of the January 2017 Meeting.
2. Moving to 3-Person Mechanics for basketball officiating crews was discussed. The IHSAA will gather information and put the issue on the Discussion Agenda for the April 2017 Meeting.
3. Background checks for officials were discussed and will remain on the Discussion Agenda for the January 2017 Meeting.
4. Limiting coaches participation in practice was discussed and will remain on the Discussion Agenda for the January 2017 Meeting.