

**IHSAA Annual Meeting**  
**DoubleTree Riverside**  
**MINUTES**  
**August 10, 2011 – 1:30 p.m.**

Welcome: Bryan Jolley, IHSAA President

Pledge of Allegiance

Introduction of Board of Directors, Retiring Board Members & Administrative Staff

Honor deceased friends/colleagues

Presentation of President's Plaque

President's Report – Kevin Lancaster

**Presentations:**

1. Y.E.A. – Dick Curtis

Thirty-one schools are currently fully vested out of 151 schools that are involved in the program.

Reimbursements for the 2010-11 year total \$64,900. The YEA board will be discussing ways to get schools involved in YEA that have little incentive to do so.

2. Schools of Excellence Presentation – Julie Hammons

Recipients of the 2010-11 Schools of Excellence awards received their plaques.

3. IHSAA Annual Report – John Billetz

There being no major issues on which to report, John moved to the Discussion Agenda.

**Discussion and Information – Non-Action Items**

1. Classification

The IHSAA board voted to keep the classification cutoff numbers for the 2012-14 cycle the same as the current cycle. April 2011 enrollment numbers have still not been received from the SDE.

2. Office of Civil Rights – Title IX

John Billetz reported on the known current status of the complaint filed against 78 IHSAA member schools.

Schools will receive an official letter from the OCR if a school is determined to be in possible violation.

Every school district should have a Title IX Compliance Officer. Cheer and dance are NOT considered sports and may not be counted as such for Title IX compliance. The IHSAA is working with the Idaho SDE to develop workshops concerning Title IX.

3. State Track

John Billetz reported that Bronco Stadium will most likely not be available for the 2012 State Track Meet. The meet will be split between two yet-to-be determined sites. Updates will be sent to member schools as information becomes available.

4. Concussion (Coaches / Officials)

Schools are reminded that all coaches, head, assistant and volunteer, must take a concussion course. The NFHS course is available on-line at no charge.

5. Wrestling Weight Classification

The IHSAA board voted to move to the new NFHS wrestling weight classes for the 2011-12 season. Final determination of adding a 98 pound weight class will be made at the September meeting.

6. United Dairymen of Idaho

The UDI have signed a letter of agreement as the official sponsor of IHSAA 2011-12 state tournaments. They will again be giving sweatshirts to every participant in IHSAA state tournaments.

7. Online Ticketing

The IHSAA will be offering online ticketing beginning with the fall tournaments.

8. Hall of Fame

The 2011 honorees will be inducted at the banquet on August 10, 6:30 p.m. at the Doubletree Riverside.

9. Questions from the floor -None

10. Adjourn