



## IDAHO HIGH SCHOOL ACTIVITIES ASSOCIATION

*Serving Idaho's Youth Since 1926*

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Date: March 25, 2009

To: Superintendents, Principals and Athletic Directors

From: John Billetz

Re: Agenda for April 9 IHSAA Board of Directors Meeting

The next meeting of the IHSAA Board of Directors will be held on Wednesday, April 8 at the IHSAA Office, Boise ID. The meeting will start at 8:30 a.m. We will follow the published agenda as closely as possible. The topics scheduled for the agenda, but not limited to, are as follows:

### **8:30 a.m. – Pledge of Allegiance to the Flag**

### **8:40 a.m.     CONSENT AGENDA**

1. Minutes from the January 9, 2009 Board of Directors Meeting
2. Financial Report as of February 1 – March 31, 2009
3. 2009 Girls and Boys State Basketball Tournament Reimbursements
4. 2009 State Wrestling Reimbursements for Dist I-II
5. IHSAA Board of Directors Action via Phone, Email, Fax

### **8:45 a.m.     REPORT AGENDA**

1. Y.E.A. Update
2. 2009 Girls Real Dairy Shoot-out
3. 2009 State Wrestling Tournament
4. 2009 Boys Real Dairy Shoot-out
5. Web-casting IHSAA Winter State Tournaments
6. 2009 State Debate
7. Proposed Resolutions for the 2009 Annual Meeting
8. Legal Meeting (April 16-17 2009, Indianapolis, Indiana)
9. State Track Update
10. Schools of Excellence
11. ICDC State Dance/Cheer Championships
12. Interscholastic Star
13. NFHS – Coaches Education Accreditation
14. Classification Committee

### **ACTION AGENDA**

1. Approve or deny the 2010 wrestling representation to the state tournament with modifications as needed.
2. Approve or deny the 2010 representation to the state basketball tournament with modifications as needed.
3. Approve or deny the bracketing and pairing for the 2010 State Basketball Tournament as drawn by IHSAA policy.
4. Approve or deny the 2010 State Basketball Play-In Games dates, times, and sites.

5. Approve or deny adding the following language to Rule 4-3-6.
6. Approve or deny a two (2) year moratorium on adding new sports or activities.
7. Approve or deny returning to the \$250 membership fee.
8. Approve or deny a vote of 1A Div. I Superintendents, to allow Potlatch High School to move from 2A to 1A Div. I for the 2009-2010 school year.
9. Approve or deny returning for one (1) year only, to a regionality format during the 2009 5A football playoffs. This would include returning to the historical revenue split of the tenth game.
10. Approve or deny revising IHSAA Rule 8-11 Outside Competition.
11. Approve or deny charging separate activity fees for girls' and boys' in cross country, golf and tennis.
12. Approve or deny reducing all regular season contests by ten percent (10%).
13. Approve or deny the criteria for wheel chair track athletes to score individual/team points at local, district, and state track meets, starting with the 2010 track season.
14. Approve or deny moving the 2009-10 possible sites for future state tournaments from tentative to approved.
15. Approve moving the 2010-11 possible sites for future state tournaments from suggested to tentative.
16. A motion is need for the IHSAA Board of Directors to select the number of individuals that will be inducted into the IHSAA Hall of Fame and name the Memorial Award recipients.
17. Approve or deny the Spirit of Sport award recipient for 2009.
18. Approve or deny the 2010 representation to the state track and field championships with modifications as needed.
19. Approve or deny the 2010 representation to the state softball tournament with modifications as needed.
20. Approve or deny the bracketing and pairing for the 2010 State Softball Tournament as drawn by IHSAA policy.
21. Approve or deny the sites, dates, and times for the 2010 softball State Play-in Games.
22. Approve or deny the following co-operative agreements.

<u>Type</u>	<u>Schools</u>	<u>Sport</u>
Collective	Caldwell/Marsing	Tennis
Combined	Glenns Ferry/Rimrock	Baseball
Collective	Midvale/Payette	Pole Vault
Combined	Highland/Nezperce	FB, GBB, SB, Bb

23. Approve or deny Jackpot High Schools request to become a member of the IHSAA in football.
24. Approve or deny eliminating February 1 as the date a wrestler is required to reach his/her minimum certified weight class.
25. Approve or deny using the January 15<sup>th</sup> two-pound growth allowance for scratch weigh-ins. (Example: A 112 lb wrestler may certify at 114 lbs after Jan. 15<sup>th</sup>).
26. Approve or deny District 3 2A Western Idaho Conference to play 2 additional basketball games during the 2009-2010 basketball season.
27. Approve or deny Lakeland High School's withdrawal from the IEL.

### **DISCUSSION AGENDA**

1. Classification Committee
2. Drawing the brackets and pairing for State Tournaments
3. Club Sports / Transfers
4. Pre-Game PSA / Tobacco Announcements
5. Athletic Trainer Station at Wrestling
6. Debate Classification
7. Hall of Fame – Modification of Eligibility
8. NFHS Leadership Conference