

**Idaho High School Activities Association
Board of Directors Meeting
SYNOPSIS
April 14, 2010**

The meeting was called to order at 8:30 a.m., April 14, 2010. The Pledge of Allegiance was presented. President Robin Stanley presided.

Members Present

Barbara Taylor, Kevin Lancaster, Ty Jones, Beth Holt, Nick Smith, Jay Darrington, Vic Koshuta, Greg Bailey, Ron Freeman, Gary Gemberling, Brian Duncan, Bryan Jolley, Ron Bolinger, John Brumley, Robin Stanley

Members Absent

None

Staff Present:

John Billetz, Julie Hammons; Cheryl Millington as secretary

Visitors

Todd Gilkey, Coeur d'Alene HS	Gerry Nutt, Middleton HS	Vince Mann, Borah HS	Terry Dean, Eagle HS	Tiim Dranginis, Notus HS
Steve Sosnowski, Capital HS	Kathy McCrea, Leadore HS	Deb Foster, Leadore SD	Kelly Caldwell, Genesee HS	John Gregory, Nampa HS
Polly Dahlke, Bear Lake HS	Pat Tiede, Highland-P HS	Lonny Dahlke, Marsh Valley HS	Kerry Martin, Skyline HS	Dan McGee, Skyview HS
Mike Federico, Twin Falls HS	Quinn Aldous, Aberdeen HS	Scott Stuart, Meridian SD	Matt Kobe, Boise SD	Ted Anderson, Rigby HS
Bob Powell, Garden Valley HS	Kirk Vander Lees, Ambrose	Bob Dixon, Payette HS	Tracy Leinen, Boise HS	Lee Cook, Carey HS
Glenn Romney, Madison HS	Dale Gardner, Bonneville HS	Chris Tucker, South Fremont HS	Robert Parker, Pocatello HS	Randy Potter, Columbia HS
Jon Watson, Centennial HS	Terry Mooney, Weiser HS	Bob Wayment, Hansen HS	Dean Satterfield, Bishop Kelly HS	Eric Lords, Madison HS
Cliff Rice, Mountain View HS	Jeff Marshall, Blackfoot HS	Brandi Johnson, Priest River HS	Tim Cronnelly, Timberlake HS	Brody Birch, Teton HS
Ted Reynolds, Bonners Ferry HS	Dick Schreiber, Kellogg HS	Tim Perrigot, Minido HS	John Rade, Wood River HS	David Hart, Homedale HS
Bill Hicks, Canyon Ridge HS	Russell Hammond, Snake River SD	Jeremy Bergquist, Meridian HS	Tim Sperber, Lewiston HS	Jeremy Burgess, Salmon HS
Craig Christensen, Post Falls HS	Mike Kraemer, McCall-Donnelly HS	Steve Barker, Melba HS	John Clark, Mt. Home HS	Linda Zollinger, Challis HS
Barney Gardner, Hillcrest HS	April Weber, Troy HS	Tol Gropp, Timberline-B HS	Don Cotant, Pocatello HS	Steve Anderson, Century HS
Greg Kimball, Vallivue HS	Larry Taylor, Greenleaf Friends	Ken Sheldon, Greenleaf Friends	Troy Rice, Rocky Mountain HS	Dan Conti, North Star Chtr

Letters

Dan McGee, 2/22/10	Tim Rosandick, 3/16/10	Joe Stegner, /Mack Shirley, 3/10/10	T. Magoon, 3/8/10	Lee Cook, 2/21/10
Mike Federico, 3/9/10	Kenneth Fackrell, 2/10	Bob Wheeler, 3/22/10	Richard Morris, 3/10	Don Ringe, 3/9/10
Tom Luna, 3/24/10	Dorie Stacy, 3/15/10	Tom Durbin, 2/10/10	Robin Stanley, 2/16/10	Randy Russell, 1/22/10
David Kerns	Robert Kanaby, 2/4/10	Todd Gilkey, 3/22/10	Linda Clark, 3/10	Jon Watson, 3/3/10
Scott Whiles, 2/2/10	Steve Sosnowski, 2/25/10	Castleford Schools, 2/2/10	Jon Nettleton, 3/25/10	Bryan Jolley, 1/28/10
Chris Tucker, 1/29/10	Ben Allen, 2/24/10	Gerry Nutt, 3/30/10	Al Williams, 4/2/10	Chelsea Hepworth
James Ferguson / Harry Selby, 2/6/10				

ADDITIONS / CHANGES TO AGENDA

Add to the Action Agenda approval of Soda Springs as the site of the 2010 State Cross Country Championships.

CONSENT AGENDA

The Consent Agenda, which included Minutes from the January 19, 2010 Board of Directors Meeting, the February 1-March 31, 2010 Financial Report, the 2010 Girls' and Boys' State Basketball Tournament Reimbursements, the 2010 State Wrestling Reimbursements for Districts I-II, and IHSAA Board of Directors action via phone, e-mail and fax, was approved.

REPORT AGENDA

Y.E.A. Update

Dick Curtis gave an update on YEA. Myrna Johns, responsible for the founding of YEA, officially retired from the board at the YEA meeting held on April 13.

2010 Girls Real Dairy Shoot-out

John Billetz reported on the 2010 Girls State Basketball Tournament held in February. Net profit was approximately \$6,000. Julie Hammons reported on the Legends of the Game recipients for 2010, which was the 1980 Homedale girls' team.

2010 State Wrestling Tournament

John Billetz reported on the 2010 State Wrestling Tournament held at Holt Arena in Pocatello. Holt Arena reduced their rental cost to the IHSAA for this tournament. Two mats were added this year for a total of 16 mats as an adjustment in the two-day schedule. The 2011 tournament will be held at the Idaho Center as a three-day tournament.

2010 State Boys Real Dairy Shoot-out

John Billetz reported on the 2010 Boys State Basketball Tournament held the first week of March. There was a net profit of approximately \$84,000. The 1946 American Falls team was honored as the 2010 Legends of the Game

Web-Casting IHSAA Winter State Tournaments

John Billetz reported on the number of games web-casted and the number of viewers for IHSAA winter tournaments. Idahosports.com is responsible for the webcasting of IHSAA tournaments.

2010 State Debate

Julie Hammons reported on the 2010 State Debate Tournament held in March at Vallivue High School. Approximately 35 teams were involved.

Proposed Resolutions for the 2010 Annual Meeting

John Billetz reported that there have been no resolutions submitted to be voted on at the 2010 Annual Meeting to be held in August.

Legal Meeting

John Billetz reported on the annual NFHS Legal Meeting that is held in Indianapolis. The meeting dates have been changed and fall at the same time as the IHSAA April board meeting, precluding Idaho's attendance.

Schools of Excellence

Julie Hammons reported on the current standings for the 2009-10 Schools of Excellence program. Schools are reminded to submit the Citizenship Component by May 15 as it is 1/3 of the total points.

ICDC State Dance/Cheer Championships

Julie Hammons reported on the 2010 State Dance/Cheer Championships that were held at the Idaho Center March 20. Fifty-five cheer teams and thirty-eight dance teams participated. Qualifying criteria will be evaluated and may need revision. Entry fees will be dropped for this year's tournament as gate receipts adequately covered ICDC's tournament costs.

The possibility of the IHSAA co-sponsoring the ICDC state tournament was moved to the Action Agenda of the June meeting.

Interscholastic Star

Julie Hammons reported on the 2010 Interscholastic Star scholarship application process. Phone interviews will be conducted for the finalists in May. The submission deadline for the applications was April 1. The number of applications submitted for this year is down from past years.

HB 676 Concussions

John Billetz reported on the recently passed Idaho legislation concerning concussions. The State Board of Education must make information available to coaches and parents on concussions. The IHSAA will be working with that Board to get information out to the schools. There will likely be a link on the IHSAA website to concussion materials. The IHSAA requires that a student who has a concussion must have signed doctor consent before returning to play. Concussion materials are available through NFHS.

Physical Exam Form

John Billetz reported on suggested changes to the IHSAA physical exam form. Changes were approved as submitted by the Ada County Medical Society as well as any wording changes. The revised form will be available to member schools on the website by May 15.

Sportsmanship Awards

Julie Hammons reported on the winners of the winter state tournament sportsmanship awards.

Winter Academic Champions

Julie Hammons reported on the recipients of the 2010 winter academic state champions.

Football Reimbursements

John Billetz reported on revision of the football team reimbursements in pre-championship rounds and the championship round. Mileage rates will be increased to \$4/mile; meals and lodging rates will be increased per classification. On-site expense payments for 3A, 2A and 1A schools will be increased per classification.

April 20, 2010 Staff In-Service

John Billetz reported on a business seminar the IHSAA office staff will attend on April 20.

ACTION AGENDA

IHSAA Regular Membership

The request by Ambrose High School to become a regular member of the IHSAA was denied. The IHSAA would have to revise its by-laws in order to accept their accreditation. Currently, Idaho SDE accepts any program approved by Northwest Accreditation. Several programs that meet or exceed Northwest's standards are available to Ambrose.

Classification Petition

A request from Timberline High School in Weippe to waive the September 15 deadline stated in Rule 2-3-1 for petitioning up or down in classification for the next classification cycle was approved as a Final Reading. The late request is the result of a recent decline in population and school enrollment. Also approved was their request to move from 1A Div. I to 1A Div. II for the 2010-2012 classification cycle as a Final Reading. They must qualify for Div. I football for 2010 and forfeit participation in any 1A DII state tournament if their September enrollment exceeds the 1A DII numbers.

Activity Limitations

Proposed activity limitations were approved with modifications as needed as a First Reading to begin with the 2010-11 school year.

<u>Activity</u>	<u>Present Limitations</u>	<u>Approved Limitations</u>
Cross Country	9 meets (only 2 a week)	8 meets (only 2 a week)
Volleyball	16 dates 8 tri matches 3 tournaments (can add 1 tournament & 15 dates)	Remain the same
Football	9 games	Remain the same
Soccer	18 games	16 games
Basketball (Girls & Boys)	20 games (recommend 18 games)	Remain the same
Wrestling	16 dates 5 tournaments (can add 1 tournament & 15 dates)	15 dates 5 tournaments (can add 1 tournament & 14 dates)
Track	9 meets (only 2 a week)	9 Tri's or 7 Tri's & 2 Quads 8 meets (only 2 a week)
Baseball	25 games 5A/4A in 2011; 24 games 3A/2A/1A	22 games
Softball	25 games 5A/4A in 2011; 24 games 3A/2A/1A	22 games
Golf	12 matches (only 2 a week)	10 matches (only 2 a week)
Tennis	20 dates	16 dates
Dance/Cheerleading	7 competitions (includes district & state)	4 competitions plus district & state
Drama	district & state only	Remain the same
Debate	12 team tournaments 10 individual tournaments 8 days of school missed maximum	10 team tournaments 8 individual tournaments 6 days of school missed maximum
Speech	up to individual districts	2 competitions plus district & state
Music	up to individual districts	Remain the same

Rule 8-5-1 - Awards

Changing Rule 8-5-1 - Awards from a \$200 limit to a \$300 limit was approved as a Final Reading.

Conference Changes

The following schools changing conferences beginning with the 2010-2011 school year were approved as a Final Reading:

Wendell H.S.	3A Sawtooth to 2A Canyon
McCall-Donnelly H. S.	Snake River Valley to WIC
Lighthouse Christian	1ADI Snake River Conference to 1ADII Northside Conference

Cross Country

Separation of the 2A/1A classifications for State Cross Country beginning in 2010 was denied.

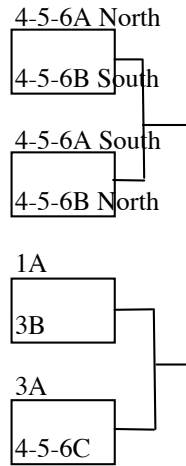
A suggestion was given to start out the separation of the 1A's from the 2A's by the same method as is done in wrestling. Currently in wrestling, the State Coaches Association pays for the trophy and medals for the top 1A team in wrestling. Ty Jones will talk to the Fourth District Coaches Association about sponsoring this for the 1A top team.

Approving Eagle Island State Park as the permanent site for State Cross Country was denied.

Soda Springs was approved as the site of the 2010 State Cross Country Championship.

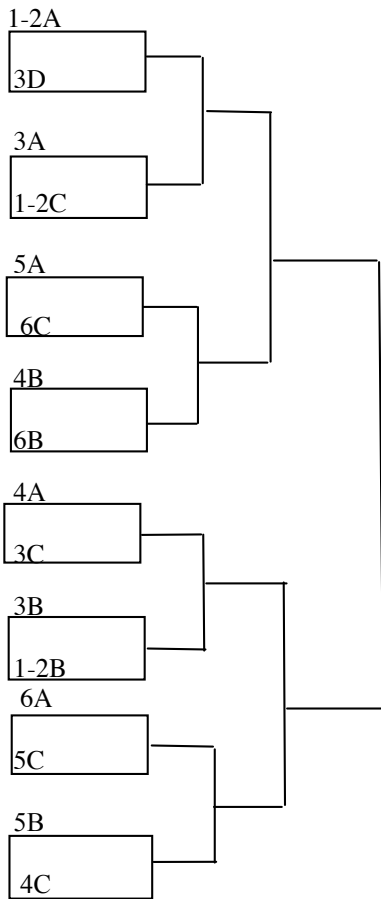
2010 Football

Bracketing of the 1A Div. II football playoffs was approved with modifications as needed as a Final Reading. The change was in the pairing approved for the second round to be returned to normal pairing to avoid a District I team possibly having to travel to District IV in the second round.



1A Completion Dates
 Quarter-final: Nov. 6
 Semi-final: Nov. 13
 Championship: Nov. 19 or 20

The 2010 2A football representation and bracketing was approved with modifications as needed as a Final Reading.



2A Completion Dates
 First Round: Oct. 30 (Not IHSAA game)
 Quarterfinal: Nov. 6
 Semifinal: Nov. 13
 Championship: Nov. 19 or 20

2011 Basketball

The 2011 representation to the state basketball tournament was approved with modifications as needed as a Final Reading.

5A		
Dist.	2011	2012
I-II	2	2
III	5	4.5
V-VI	1	1.5
(No 5A schools in Dist. IV)		

4A		
Dist.	2011	2012
I-II	1	1
III	2.5	2.5
IV	2	1.5
V	1	1
VI	1.5	2

3A		
Dist.	2011	2012
I-II	2	2
III	2	2
IV	1	1
V	1.5	1.5
VI	1.5	1.5

2A Girls		
Dist.	2011	2012
I-II	1.5	1
III	2.5	2.5
IV	1.5	1
V	1	1.5
VI	1.5	2

1A DI		
Dist.	2011	2012
I	.5	.5
II	2.5	2.5
III	3	2.5
IV-V-VI	2	2.5

1A DII		
Dist.	2011	2012
I	1	1
II	1	1
III	2	1.5
IV	2.5	2.5
V-VI	1.5	2

2A Boys		
Dist.	2011	2012
I-II	1.5	1.5
III	2.5	2.5
IV	1.5	1
V	1	1.5
VI	1.5	1.5

Bracketing and pairings for the 2011 State Basketball Tournaments as drawn by IHSAA policy were approved as a Final Reading.

5A	4A	3A	2A	1A DI	1A DII
1-2A 3E	4A 3C / 6B	4A 5B / 6B	5A 1-2B / 3C	2A 4-5-6B	2A 4B
3A 3D	1-2A 3B	1-2A 3A	4A 3B	3A 1A / 2C	3A 5-6A
5-6A 3C	3A 6A	6A 1-2B	1-2A 4B / 6B	4-5-6A 3B	4A 3B
1-2B 3B	5A 4B	5A 3B	3A 6A	2B 3C	1A 4C / 5-6B

Sites, dates and times of the 2011 state basketball play-in games were approved as a Final Reading.

5A No Play-in games	4A Burley HS Girls: Sat., Feb. 12, 2011 Boys: Sat., Feb. 26, 2011 1:00 p.m.	3A Highland-P HS Girls: Sat., Feb. 12, 2011 Boys: Sat., 26, 2011 1:00 p.m.	2A Grangeville/McCall Girls: Sat., Feb. 12, 2011 Boys: Sat., 26, 2011 3:00 p.m. Mtn. or Pacific
1A DI Lakeside HS / CDA Girls: Sat., Feb. 12, 2011 Boys: Sat., 26, 2011 1:00 p.m. Pacific	1A DII American Falls HS Girls: Sat., Feb. 12, 2011 Boys: Sat., Feb. 26, 2011 3:00 p.m.	4B American Falls HS Girls: Sat., Feb. 12, 2011 Boys: Sat., 26, 2011 1:00 p.m.	

2011 Wrestling

The 2011 wrestling representation to the state tournament with modifications in the 5A as necessary was approved as a Final Reading.

5A			4A			3A		
<u>Dist.</u>	<u>2011</u>	<u>2012</u>	<u>Dist.</u>	<u>2011</u>	<u>2012</u>	<u>Dist.</u>	<u>2011</u>	<u>2012</u>
I-II	3*	3	I-II	2	2	I-II	4	4
III	9*	9	III	5	5	III	4	4
V-VI	2*	2	IV	3	4	IV	2	2
*2 best from Dist I-II 4th place, Dist. III 10th and 11th place, and Dist. V-VI 3rd place			V	2	2	V	3	3
			VI	4	3	VI	3	3

2A		
<u>Dist.</u>	<u>2011</u>	<u>2012</u>
I-II	4	4
III	4	3
IV	3	3
V	2	3
VI	3	3

2011 State Track

The 2011 representation to the state track and field championships was approved with modifications as needed as a First Reading.

Sixteen (16) individuals per event/classification and eight (8) relays per classification will qualify for the state tournament. The representation per district and classification are as follows:

<u>5A</u>	<u>District</u>	<u>Indiv. Events</u>	<u>Relays</u>
	I-II	3*	1**
	III	8	4**
	V-VI (No 5A's in D IV)	3*	1**

*Next 2 best marks Dist I-II and V-VI will qualify for state
**Next 2 best marks statewide will qualify for state

<u>4A</u>	<u>District</u>	<u>Indiv. Events</u>	<u>Relays</u>
	I-II	2	1
	III	5	2
	IV	3*	2
	V	2	1
	VI	3*	2

* Next best mark between Dist. IV and Dist. VI will qualify for state

<u>3A</u>	<u>District</u>	<u>Indiv. Events</u>	<u>Relays</u>
	I-II	4	1*
	III	4	1*
	IV	2	1*
	V	3	1*
	VI	3	1*

*Next 3 best marks statewide will qualify for state

<u>2A</u>	<u>District</u>	<u>Indiv. Events</u>	<u>Relays</u>
	I-II	2*	1**
	III	4*	2
	IV	2*	1**
	V	2*	1**
	VI	3*	2

* Next 3 best marks statewide will qualify for state.
**Next best mark between Dist. I-II, Dist. IV and Dist. V will qualify for state.

<u>1A</u>	<u>District</u>	<u>Indiv. Events</u>	<u>Relays</u>
	I-II	4*	2**
	III	4*	2**
	IV	4*	2**
	V-VI	3*	1**

* Next best mark statewide will qualify for state.
** Next best mark statewide will qualify for state.

2011 Softball

The representation to the 2011 State Softball Tournament was approved with modifications as needed as a First Reading.

5A	
<u>Dist.</u>	<u>Rep.</u>
I-II	2
III	5
V-VI	1
(No 5A schools in Dist. IV)	

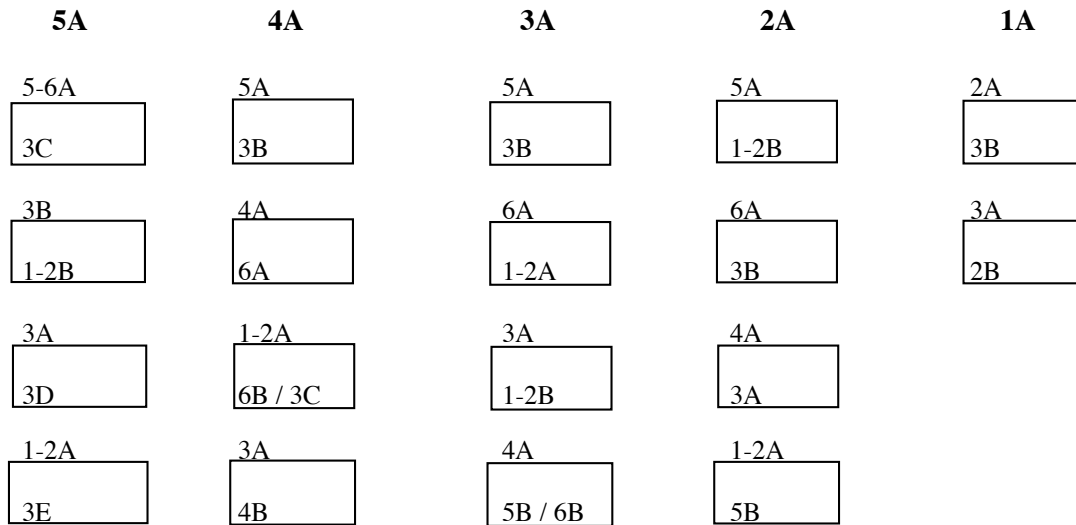
4A	
<u>Dist.</u>	<u>Rep.</u>
I-II	1
III	2.5
IV	2
V	1
VI	1.5

3A	
<u>Dist.</u>	<u>Rep.</u>
I-II	2
III	2
IV	1
V	1.5
VI	1.5

2A	
<u>Dist.</u>	<u>Rep.</u>
I-II	2
III	2
IV	1
V	2
VI	1

1A	
<u>Dist.</u>	<u>Rep.</u>
II	2
III	2

Bracketing and pairings for the 2011 state softball tournament as drawn by IHSAA policy were approved as a First Reading.



Sites, dates and times of the 2011 softball state play-in games were approved as a First Reading,

4A Play-in

3C	Date: May 14, 2011
6B	Time: 1:00 p.m.
	Site: Twin Falls HS

3A Play-in

5B	Date: May 14, 2011
6B	Time: 1:00 p.m.
	Site: Ward Field, Pocatello

Six-man Football

A request from Leadore and Clark County High Schools to approve IHSAA sanctioning of six-man football rot the 2010 season was denied. The Sawtooth Conference is asked to come up with a written agreement to allow Leadore to compete this year at the JV level, possibly at the 6-man format.

Licensing Resource Group

Entering into an agreement with Licensing Resource Group (LRG) was approved as a First Reading. This is a company that has entered into an agreement with the NFHS and gives a percentage of revenue back to member schools for merchandise sold with the school name on it. The merchandise is already in stores, but schools will not receive any of the profits unless this agreement is signed.

State Tournament Sites

The 2010-11 list of sites for state tournaments was moved from Tentative to Approved as a First Reading. 5A volleyball in 2010 will be at Canyon Ridge, 1A DII will be at Burley. Middleton will be added into the 3A girls' basketball site rotation.

The list of possible sites for 2011-12 state tournaments was moved from Suggested to Tentative as a First Reading.

	Approved 2010-2011	Tentative 2011-2012		Approved 2010-2011	Tentative 2011-2012
Cross Country	Soda Springs	Eagle Island S.P.	Golf		
Volleyball			5A	District III	Idaho Falls
5A	Canyon Ridge H.S.	*Coeur d'Alene H.S.	4A	District III	Blackfoot
4A	Kimberly H.S.	*Post Falls H.S.	3A	District III	Rigby
3A	Wendell H.S.	*Lake City H.S.	2A	District III	Pocatello
2A	Buhl H.S.	Lakeland H.S.	Softball		
1A D I	Declo H.S.	Lewis/Clark SC	5A	Post Falls H.S.	Idaho Falls H.S.
1A DII	Burley H.S.	Lewiston H.S.	4A	Coeur d'Alene H.S.	Twin Falls H.S.
Soccer			3A	Pocatello H.S.	Coeur d'Alene H.S.
5A	Idaho Falls Soccer Complex	Eagle/Meridian/Rocky Mt	2A	Orofino H.S.	Blackfoot H.S.
4A	Post Falls/Lake City H.S.	Brothers Fields, Caldwell	1A	Lewiston H.S.	Quad, Caldwell
3A	Sunway Soc Complex, TF	Vallivue H.S.	Tennis		
Girls Basketball			5A	Boise Racquet Club	Julia Davis Park
5A	Idaho Center	Idaho Center	4A	Julia Davis Park	Boise Racquet Club
4A	Timberline H.S.	Timberline H.S.	3A	Vallivue H.S.	Vallivue H.S.
3A	Skyview H.S.	Middleton H.S.	Track	BSU	BSU
2A	Bishop Kelly H.S.	Kuna H.S.	Drama	Columbia H.S.	District I
1A D I	Columbia H.S.	Columbia H.S.	Debate	District IV	District III
1A DII	Nampa H.S.	Nampa H.S.	Speech	District I	District VI
Wrestling	Idaho Center	Holt Arena			
Boys Basketball					
5A	Idaho Center	Idaho Center			
4A	Borah H.S.	Borah H.S.			
3A	Meridian H.S.	Meridian H.S.			
2A	Capital H.S.	Capital H.S.			
1A D I	Vallivue HS.	Vallivue HS.			
1A DII	Caldwell H.S.	Caldwell H.S.			

2010 Hall of Fame

Four individuals to be inducted into the IHSAA Hall of Fame and the recipients of the Memorial Awards were named as a Final Reading.

Hall of Fame inductees:	John Berry, Jr., Alan Gardner, Chuck Kinsey, Mike Matthews
Dick Fleischmann	Joe Morris
Wes Lowe	Ralph Lowe
Duane Wolfe	Donna Kleinkopf

Luke Lish from Marsh Valley was approved as the Spirit of Sport award recipient for 2010 as a Final Reading. Fourteen nominations were submitted.

10th Football Games

A tenth football game for Coeur d'Alene High School for the 2010 season was approved as a Final Reading. This will allow Lake City to schedule nine games and will be held at Lake City.

A tenth football game for Caldwell High School for the 2010 season was approved as a Final Reading. This will allow Nampa High School to schedule nine games.

Co-Ops

The following cooperatives agreements were approved as a Final Reading:

Combined	Clark Fork/Sandpoint	Dance
Collective	Buhl/Canyon Ridge	Tennis
Combined	Midvale/Weiser	Baseball & Softball
Collective	Deary/Kendrick	G/B Golf
Collective	Deary/Troy	Tennis
Combined	Minico/Raft River	Baseball
Collective	North Gem/Soda Springs	Cross Country/Pole Vault
Combined	Kendrick/Deary	Softball

Debate

Additional tie-breaking procedures for debate were approved as a Final Reading.

The determining factors for breaking tie shall be 1) speaker ranking. If the tie still exists, the criteria shall be (in this order) 2) speaker points, 3: head-to-head, 4) opponents' win/loss record, 5) drop high and low, **6) as many additional tie breaker calculations available in the tournament software will be used to avoid ties. In the event that a tie still exists, a coin will be flipped, with the debate commissioner and the tournament manager conducting, in order to break the tie.**

Web Casting

Idahosports.com was approved as the official web caster of the IHSAA from August 1, 2010 through the 2013 state track meet as a First Reading.

Eligibility for Music Participants

IMEA's request to modify the current Rule V - Eligibility for music participants was approved as a First Reading. The rule now reads as follows:

1. All students who participate in State Solo Contest, All-State, District Music Festivals or clinics are required to be members of an appropriate large performing ensemble accredited class (band/percussion, orchestra, choir or show/jazz/madrigal ensemble) at an IHSAA member high school. Each student must be an active member in the division of competition or event as his/her primary participation in the ensemble (band/percussion, orchestra, choir or show/jazz/madrigal ensemble) at the time of both the district and state events. The only exception to this rule may be if a class is not offered at that school for the division of competition (for example: instrumentalist at school without an instrumental music program or vocalist at school without vocal music program). Student still must be enrolled in a large performing group accredited ensemble at their high school.

DISCUSSION AGENDA

1. Moving the starting date for wrestling to November 15 was discussed. This would accommodate loss of practice during the week of Thanksgiving and extra time to get wrestlers qualified by the certification date. This item was moved to the Action Agenda of the June meeting.
2. Revising formats of the state volleyball and softball tournaments from double elimination to single elimination with consolation was discussed. This item was moved to the Action Agenda of the June meeting.

3. Revising the football game limitations to read Friday-to-Friday instead of Sunday to Sunday was discussed. This might allow more participation of junior varsity players at the varsity level.
No action was taken.
4. The financial state of member schools and the role of the IHSAA in that situation were discussed. Some areas discussed by the Board at a preliminary meeting include how tournaments are structured, classification and shortening of seasons for spring and possibly cross country. Several AD's requested that schools / conferences be allowed to make those starting date determinations themselves. The IHSAA will e-mail a list of recommendations for cutting costs to member schools. Length of sports seasons will remain on the Discussion Agenda of the June meeting.

The Classification Committee met April 13. Gerry Nutt reported that a notice will be sent out to member schools allowing them to submit classification proposals that could benefit all schools financially and not isolate a member school. If a valid statewide proposal is submitted, it could be voted on as a Final Reading in September and would be effective for the following school year. The IHSAA board is waiving timelines for classification proposals in order to accommodate financial impact on member schools.

An IHSAA survey sent to 1A superintendents asking whether the 1A division should re-unify under one classification. The votes were as follows:

Approve:	17 1A DI	9 1A DII
Deny:	4 1A DI	21 1A DII

No action was taken on this item.

Tournament costs, play-in games and formats of state tournaments were discussed by the board. No formats will be adjusted for 2010-11, but could be adjusted for the 2011-12 year. The State Tournament Committee will be looking at these items.

5. A request from the 4A SIC schools to adjust the basketball Mercy Rule to stop the clock during free throws was discussed. The request is for conference games only. This item was moved to the Action Agenda of the June meeting.
6. Revisions to the IHSAA Regular Membership Application were discussed. This item was moved to the Action Agenda of the June meeting as a First Reading.
7. A request from NJCAA and North Idaho College to move the date of the 2011 State Wrestling Tournament was discussed.
No action was taken.