

**Idaho High School Activities Association
Board of Directors Meeting
MINUTES
August 5, 2009**

The meeting was called to order at 8:30 a.m., Wednesday, August 5, 2009. The Pledge of Allegiance was presented. Past President Barb Taylor turned the meeting over to the new President, Robin Stanley. New IHSAA board members were recognized and given a plaque. Out-going board members were then recognized.

Members Present

Barbara Taylor, Kevin Lancaster, Ty Jones, Beth Holt, Nick Smith, Jay Darrington, Vic Koshuta, Robin Stanley, Dave Neumann (out-going), Greg Bailey (in-coming), Ron Freeman, Gary Gemberling, Brian Duncan, Geoff Thomas (out-going), Bryan Jolley (in-coming)

Members Absent

John Brumley, Ron Bolinger

Staff Present:

John Billetz, Julie Hammons; Cheryl Millington as secretary

Visitors

Gerry Nutt, Middleton HS	Tom Durbin, Mullan HS	Tracy Leinen, Boise HS	Steve Sosnowski, Capital HS
Terry Dean, Eagle HS	Troy Rice, Mountain View HS	John Gregory, Nampa HS	Eric Lords, Madison HS
Scott Thomas, Caldwell HS	Scott Stuart, Meridian SD	Greg Kimball, Vallivue HS	Dan McGee, Skyview HS
Jeremy Bergquist, Meridian HS	Dean Satterfield, Bishop Kelly HS	Rodger Hampton, Madison HS	Randy Potter, Columbia HS
David Hart, Homedale HS	Brad Adlofson, Kuna HS	Lyle Bayley, Kuna HS	John Clark, Mountain Home HS
Glenn Romney, Madison HS	Cliff Rice, Mountain View HS	Pat Tiede, Highland (P) HS	LaRell Patterson, Filer HS
Vince Mann, Borah HS	Sean Porter, Idaho City HS	Matt Kobe, Boise SD	Leela Schafer, Victory Charter
Mark Wachsmith, Liberty Charter			

Letters

Mary Ann Ranells, 7/15/09	Becky Kiebert, 7/8/09	Karri Fisk, 5/21/09	Cliff Rice, 5/29/09	LaRell Patterson, 7/09
Lyle Henderson, 7/9/09	Leona Patterson, 7/13/09; 6/26/09	Joyce Reid, 7/12/09	Archie Shaw, 6/16/09	

PRESENTATION AGENDA

Deanna Sessions, Executive Director of the United Dairymen of Idaho, thanked the board for the offer to defer the three percent sponsorship increase for the 2009-10 year. The Dairymen intend to stay involved in high school activities through the various avenues they have been in the past.

CONSENT AGENDA

The Consent Agenda, which included Minutes from the June 10, 2009 Board of Directors Meeting, the July 1 - 31, 2009 Financial Report, the 2009-10 Proposed Budget as a Final Reading and IHSAA Board of Directors action via phone, e-mail and fax, was approved.

REPORT AGENDA

2008-09 Audit Report

Dennis Smith from Ripley Doorn reviewed the recently completed financial review for the 2008-09 fiscal year. Net income showed to be \$116,000 at June 30, 2009. Assets total 1.3 million. Excess of assets over liabilities shows to be 1.2 million.

Y.E.A. Update

Dick Curtis gave a financial review for the 2008-09 fiscal year. Total income was just over \$90,000. Dividend checks will be sent out to member schools that participated in track, drama and speech. Many schools are turning those checks back to YEA for reinvestment. Dick also reported on current fund raisers in progress, which include Roady's Truck Stop / Smarty's / Sysco pre-game barbeques, Albertsons' Boise Open charity ticket sales, and Idaho Stampede ticket sales program.

NFHS Summer Conference

Barb Taylor, Julie Hammons and John Billetz reported on the NFHS Annual Meeting held in Chicago. Barb attended the forum for board members and garnered useful information to bring back for IHSAA use and in her own school district. Julie attended a session on club sports vs. high school sports. It was well attended by all states as the issue is becoming greater in all states. Florida has changed their rules to allow club coaches to be the high school coach, but they must be attached to a specific group. John attended Executive Director sessions. The National Federation is working on a program with LRG that would be a merchandising program for member schools. Web-casting of school's games by newspaper/media is a rising issue. More on-line coaching courses are being added to the NFHS offerings. A new course titled "Teaching and Modeling Behavior" might be a useful tool in some capacity. The NFHS is looking at revising the weight classes in wrestling. A survey will be sent out to all member schools when it is received from the NFHS.

Statewide Football Scheduling Meeting

Jay Darrington reported on the date of the statewide football scheduling meeting. Schedules for the 2010 season will be determined. The meeting will be held in the IHSAA office on October 19.

Review Committee Assignments

John Billetz reviewed the committee assignments for 2009-10. They are as follows:

Academic Eligibility Committee: Greg Bailey, Ron Bolinger, Brian Duncan, Nick Smith, Barbara Taylor

Budget Committee: Greg Bailey, Ron Bolinger, John Brumley, Brian Duncan, Bryan Jolley, Vic Koshuta, Kevin Lancaster, Nick Smith, Robin Stanley, Barbara Taylor

Eligibility Committee: John Brumley, Jay Darrington, Ron Freeman, Beth Holt, Ty Jones, Kevin Lancaster, Barbara Taylor

Hall of Fame Committee: Greg Bailey, Ron Bolinger, Jay Darrington, Beth Holt, Bryan Jolley, Kevin Lancaster, Robin Stanley, Barbara Taylor

Legends of the Game Committee: Greg Bailey, Bryan Jolley, Vic Koshuta, Kevin Lancaster, Robin Stanley, Barbara Taylor

Official of the Year Committee: Greg Bailey, Brian Duncan, Bryan Jolley, Vic Koshuta, Kevin Lancaster, Robin Stanley, Barbara Taylor

Representation Committee: Greg Bailey, Jay Darrington, Beth Holt, Bryan Jolley, Ty Jones, Vic Koshuta, Kevin Lancaster, Nick Smith, Robin Stanley, Barbara Taylor

Spirit of Sport Committee: John Brumley, Jay Darrington, Gary Gemberling, Beth Holt, Ty Jones, Nick Smith

State Tournament Committee: Jay Darrington, Ron Freeman, Gary Gemberling, Beth Holt, Ty Jones

Classification Committee: John Brumley, Lake City H.S.; Ron Bolinger, American Falls S.D.; Kelly Caldwell, Genesee H.S.; Don Cotant, Pocatello H.S. Jay Darrington, Declo H.S.; Tracy Leinen, Boise H.S.; Eric Lords, Madison H.S.; Jerry Nelsen, Orofino H.S.; Gerry Nutt, Middleton H.S.; John Peck, Carey H.S.; Jon Ruzicka, Capital H.S.; Robin Stanley, Mullan S.D.; Larry Taylor, Wilder H.S.; Linda Zollinger, Challis H.S.

Cost Analysis Committee (CAT): Ron Bolinger, American Falls S.D.; Craig Christensen, Post Falls H.S.; Matt Kobe, Boise S.D.; Rod Malone, Valley H.S.; Jack McKelvey, Mackay H.S.; Dave Neumann, Genesee S.D.; Garry Swindell, Fruitland S.D.; Barbara Taylor, Preston S.D.

United Dairymen of Idaho

John Billetz reviewed the contract with the UDI for 2009-10.

Lakeland High School / IEL

John Billetz reported on the return of Lakeland High School into the IEL. The League has revised their seeding criteria for 5A and 4A schools and amended the by-laws to reflect that action.

Officials Screening Resolution

Brian Duncan reported on a resolution to be submitted by Minidoka County School District to the ISBA in November. This resolution would rely upon the IHSAA's checking the sex offender registry for all registered officials, thus eliminating the need for school personnel to make those checks.

2009 IHSAA Annual Meeting

John Billetz reported on the IHSAA Annual Meeting to be held August 5, 2009 at 1:30 p.m. at the Doubletree Riverside. There are no resolutions to be voted on by the membership.

September IHSAA Board Meeting

Julie Hammons reported on the September meeting of the Board. It will be held at the University Inn in Moscow on September 29. The preliminary meeting will be held September 28.

Tennis Committee Report

Julie Hammons reported on a meeting held with 5A tennis coaches concerning seeding of the state tournament. Brady Mullin, president of the Tennis Coaches Association and coach at Eagle High School, along with Marian Dewane, Dane Roy, Chris Matika, Linda Mabe, and Saul Chessin worked with Julie to come up with a viable setup. A model will be sent out to the schools for feedback when school starts.

Office Update

John Billetz reported on the painting and new carpeting for the IHSAA office.

Co-ops – Not Approved

John Billetz reported on requests for cooperative agreements for which all paperwork has not been received. These requests are asking for the co-ops beginning in the 2009-10 school year.

Butte County/Challis – Cross Country – (No Dist. Bd of Control Approval)

Grace/North Gem – Wrestling (Need Application from Grace & Dist. Bd of Control Approval)

Hall of Fame Update

Julie Hammons reported on board assignments for the Hall of Fame banquet.

Classification Cycle

John Billetz reviewed the Classification Cycle process.

2008-2009

- Start of New Cycle
- Enrollment Year
November 5
March 4
- Classification Discussion at any IHSAA Board Meeting (September, December, January, April, June)
- 2-2-2 All proposals for reclassification shall be reviewed by the IHSAA Classification Committee:
 - a. The proposals must be submitted to the Classification Committee by February 15, 2009
 - b. The proposals must be submitted as outlined on the IHSAA Classification Proposal Form
- August Board Meeting
 - a. Final Reading on Classification Proposals
 - b. Set Classification for 2010-2011 Cycle

2009-2010

- Grace Year
- 2-3-1 Schools that do not meet the criteria for moving from one classification to another by using enrollment figures, may petition to move up or down in classification through the following procedure:
 - a. Submit a petition to the IHSAA by September 10, 2009
 - b. Receive a simple majority vote from all voting superintendents of the classification in which the school wishes to be placed.
- September Board Meeting
 - a. First Reading to Certify Classification Petition (Superintendents Vote)
- December Board Meeting
 - a. Final Reading to Certify Classification Petition (Superintendents Vote)
- 2-3-2 Schools that presently exceed enrollment limits for the classification in which they compete, but will not exceed those limits during the "classification period", may bypass the regular petitioning process (see 2-3-1) and petition directly to the IHSAA Board of Directors through the following procedure:
 - a. The petition must be submitted at the September Board of Directors Meeting during the "grace period" year.
 - b. Provide documented S.D.E. enrollment figures that show their school enrollment will fall within the limits of their classification during the classification cycle.
 - c. Board of Directors must approve the petition.
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2010-2011

- Start of New Cycle
- Enrollment Year
November 5
March 4
- Classification Discussion at any IHSAA Board Meeting (September, December, January, April, June)
- 2-2-2 All proposals for reclassification shall be reviewed by the IHSAA Classification Committee:
 - a. The proposals must be submitted to the Classification Committee by February 15, 2011 of the Enrollment Year
 - b. The proposal must be submitted as outlined on the IHSAA Classification Proposal Form
- August Board Meeting
 - a. Final Reading on Classification Proposals
 - b. Set Classification for 2012-2013 Cycle

2011-2012

- Grace Year
- 2-3-1 Schools that do not meet the criteria for moving from one classification to another by using enrollment figures, may petition to move up or down in classification through the following procedure:
 - a. Submit a petition to the IHSAA by September 10, 2011
 - b. Receive a simple majority vote from all voting superintendents of the classification in which the school wishes to be placed.
- September Board Meeting
 - a. First Reading to Certify Classification Petition (Superintendents Vote)
- December Board Meeting
 - a. Final Reading to Certify Classification Petition (Superintendents Vote)
- 2-3-2 Schools that presently exceed enrollment limits for the classification in which they compete, but will not exceed those limits during the "classification period", may bypass the regular petitioning process (see 2-3-1) and petition directly to the IHSAA Board of Directors through the following procedure:
 - a. The petition must be submitted at the September Board of Directors Meeting during the "grace period" year.
 - b. Provide documented S.D.E. enrollment figures that show their school enrollment will fall within the limits of their classification during the classification cycle.
 - c. Board of Directors must approve the petition.

ACTION AGENDA

2010-2012 Classification Cycle

The recommendation of the Classification Committee to use the current classification system for all classifications with school movement as dictated by SDE enrollment figures, for the 2010-2011, 2011-2012 classification cycle was approved as a Final Reading. Project Coeur d'Alene should be 2A. (See last page of this document.)

2010 2A Softball

The bracketing and pairing for the 2A Classification to the 2010 State Softball Tournament as drawn by IHSAA policy was approved as a Final Reading.

2A

3A

5B /6B

6A

3C

1-2A

5A

4A

3B

Compass Charter School Regular Membership

IHSAA regular membership for Compass Public Charter School in the sports of volleyball, basketball and track and membership into the 1A WIC was approved as a Final Reading pending confirmation of facilities.

Hall of Fame Eligibility

Modifying the Hall of Fame eligibility requirements to allow that 20 of the 25 years of service must be in Idaho was approved as a Final Reading.

NFHS Leadership Conference

Eliminating IHSAA participation in the NFHS Leadership Conference and presenting a sportsmanship IHSAA informational workshop at the Student Government Fall Conference was approved as a Final Reading.

2009-10 IHSAA Goals

The 2009-2010 IHSAA Goals with modification were approved as a Final Reading.

1. Continue / explore cost saving measures for the IHSAA office and member schools.
2. Pilot on-line rules testing with District III volleyball officials, and one other group of officials from another district.
3. Improve on the two-day State Wrestling Tournament schedule.
4. Evaluate State Tennis Tournament seeding and scoring and make modifications.
5. Review and revise State Soccer officials: selection, assignments, and policies.
6. Present at the Fall Student Council Leadership Conference.
7. Establish a mandatory orientation day for administrators of new schools that have been approved for membership into the IHSAA. (Tentatively to be held the second Thursday in August, IHSAA office at 10:00 a.m.)
8. Continue to integrate additional technology.

Renaissance High School Regular Membership

IHSAA regular membership for Renaissance High School, with conformation of stand-alone accreditation, in the activities of debate, speech and music (vocal & instrumental) was approved as a Final Reading.

Rule 8-9-4: International Students

Modifying Rule 8-9-4: International Students was approved as a Final Reading.

The rule now reads as follows:

An international student will be ineligible for varsity interscholastic extra curricular activities for one year from the date of initial enrollment and attendance in the new school. International students who *are* not under the auspices of, and placed by, a CSIET listed exchange program must meet the following requirements in order to be considered for interscholastic athletics eligibility:

- a. *Must file an Eligibility Regulation Waiver with the IHSAA Office.*
- b. The student must possess a current F-1 visa, issued by the U.S. Immigration and Naturalization Service.
- c. The student must provide to the principal of the school he/she attends an official untranslated transcript and a transcript that is translated into English, by an acceptable agent or agency, which indicates work taken in all grades in which the student was enrolled.
- d. The international student must pay tuition to the high school he/she attends as prescribed in Section 625 of U.S. Public Law 104-208.
- e. No member of the school's coaching staff, paid or voluntary, shall serve as the resident family for the student.
- f. The international student must comply with all eligibility requirements set forth by the state high school association of which the school he/she attends is a member.
- g. Non-compliance with one or more of the foregoing provisions shall render the international student ineligible for interscholastic athletics at any high school that is a member of any NFHS member state high school association.

Rule 1-1-2 and 5-3

Revision of IHSAA Rule 1-1-2 & 5-3 (Administrators or designees attending away IHSAA activities) was denied. The rule currently read as follows:

1-1-2 The principal or an authorized adult representative shall accompany each team to all contests.

1-1-3 The principal has the authority to designate a faculty member employed in that school system to act as activities director of the teams representing the school.

5-3 A school administrator or his/her appointed adult representative shall accompany participants to all interschool contests. A school representative, if someone other than the coach or director, must check in with the contest manager and must maintain direct supervisory control of students during the event. (Also see Rule 1—Administrative Responsibilities)

5A/4A Softball and Baseball Game Limitations

Changing the 5A/4A softball and baseball game limitation to a maximum of twenty-five (25) games beginning with the 2011 season was approved as a First Reading.

Rule 8-16: Non Traditional Student

Revising IHSAA Rule 8-16 dealing with non traditional students and public charter schools was tabled until the SDE and the IHSAA can investigate and come up with adequate language to bring to the board.

The current rule reads as follows:

8-16 NON TRADITIONAL STUDENT

8-16-1 To be in compliance with the section of Idaho Code 33-203 that provides for dual enrollment, the following interpretation will be used:

Students who are enrolled in a nonpublic school shall be allowed to enroll in a public school for dual enrollment purposes. To be eligible for athletics or specific activities in the public school, the dual enrolled student must meet the following criteria:

1. The student must reside with a parent or guardian in the attendance area of the public school for which the student will participate.
2. The student must comply with the same rules and requirements that apply to any student's participation in the same activity with the exception of Rule 8-1. — Academic and Full Time Enrollment.

Co-ops

The following cooperative agreements were approved contingent upon all paperwork being submitted as a Final Reading.

Collective	Buhl/Hagerman	Cross Country
Collective	Grace/Preston	Cross Country
Collective	Genesee/Moscow	Cross Country

2009 3A Girls Soccer

The 3A Girls Soccer representation and play-in game modifications for 2009 was approved as a Final Reading. The revision comes about as a result of co-ops being formed after the representation was set for 2009 in January.

<u>Current</u>		<u>Proposed</u>					
<u>3A</u>	<u>Girls</u>	<u>3A</u>	<u>Girls</u>	<u>Proposed Play-In</u>			
I-II	1.5	I-II	2				
III	2.5	III	1.5				
IV	1.5	IV	2				
V	1.5	V	1.5				
VI	1	VI	1				
				<table border="1"><tr><td>3B</td></tr><tr><td>5B</td></tr></table>	3B	5B	Jerome HS Sat., Oct. 17, 2009 1:00 p.m.
3B							
5B							

2010 Tennis Representation

Modification of the 5A 2010 State Tennis representation to move the rotating representative to District III died for lack of a motion.

Put on the Discussion Agenda of the September meeting applying the standard percentage representation to tennis as is done in all other sports.

<u>5A</u>		<u>4A</u>		<u>3A</u> (12-team draw)	
Dist I-II	4*	Dist I-II	2	Dist I-II	4
Dist III	8	Dist III	5	Dist III	5
Dist V-VI	4	Dist IV	4	Dist IV-V-VI	3
* rotating rep		Dist. V	2*		
		Dist. VI	3		
		* rotating rep			

Project Coeur d'Alene Membership

IHSAA regular membership for Project Coeur d'Alene in 2A basketball only was approved as a First Reading subject to further IHSAA conditions being met.

Student Eligibility

Eligibility was approved for Student A at Vallivue High School.

DISCUSSION AGENDA

1. School personnel attending state rules clinics was discussed. The question of requiring both the boys' coach and the girls' coach in soccer to attend the clinic is a concern of the soccer officials. The possibility of using Idaho Live to do statewide clinics might be an option for all activities. Schools could have the option of requiring their coaches to attend the district clinics. A pilot program may be developed for the 2009 basketball rules clinic.
Requiring a member of the boys' AND girls' soccer programs to attend IHSAA rules clinics was moved to the Action Agenda of the September meeting as a First Reading.
2. A request from the District III 5A track coaches to move the date of the State Track Meet one week later than the other spring tournaments was discussed. The coaches feel the later date would allow better attendance by workers, media, school personnel and spectators. The possibility of the weather being better a week later was also noted.
This item was NOT moved to the Action Agenda.

3. A request from the 1A-2A-3A schools to have a two-day State Track Meet was discussed. LaRell Patterson from Filer brought the concerns to the board. The time schedule for all field events will have to be adjusted if this is passed. Rationale for this includes less time out of school, less lodging and meal costs to member schools, and less “down time” for students that would require supervision. John Billetz will review this with applicable personnel and report by the December meeting.
4. The pitching distance change for high school varsity softball pitchers by the NFHS was discussed. The distance will increase to 43’ in 2010-11. Some Idaho schools are requesting that the change be made effective for 2009-10.
Making the 43’ pitching distance effective for 2009-10 was moved to the Action Agenda of the September meeting.
5. Spirit rules change proposals were discussed. The requested changes are as follows:

DANCE

Add to General Competition Rules: A rule on Appropriateness of Content dealing with music selection, choreography and costuming.

Appropriateness of Content:

Idaho dance/drill teams are expected to perform routines which are appropriate for participation at the high school level. This includes music selection, choreography, costuming, and concepts.

1. Music shall not contain inappropriate or vulgar language.
2. Choreography shall not contain any movement of a sexual nature.
3. Ideas/concepts of routines shall be appropriate for the school environment.

Rationale: It is expected that all dance performances be appropriate for high school students and the general public. This statement will reinforce those expectations and compliment the current Dress Standard rule.

Discontinue NOVELTY as a required division of competition beginning with 2010 school year.

Rationale: Low participation, cost considerations for teams and tournament hosts. Novelty would become a specialty division - could be offered (but not required) at invitational competitions.

Add HIP HOP as a required division of competition beginning with the 2009 competitive season.

Rationale: Hip hop is a style of dance that is extremely popular and is already offered as a specialty division at many invitational competitions. The category summary will include specific expectations as to the appropriateness of music, choreography and costuming.

CHEER

Add to General Competition Rules: “Stepping/tumbling off the mat during performance is illegal (“off the mat” means: any part of body actually touching the floor beyond the mat). Placing props (ie., poms, signs, etc.) off the mat is legal prior to performance; placing or gently tossing props off the mat during performance is legal provided the performer does not go “off mat” to do so.”

Rationale: Safety

These items will be moved to the Action Agenda of the September meeting as Final Readings where needed.

7. Rule 4-3 concerning ejections was discussed. Is the coach supposed to leave the facility or may he/she go into the stands?

This item was moved to the Action Agenda of the September meeting.

8. Milk Bowl site rotation was discussed in context of possible conflict between two IHSAA rules. Writing language concerning rotation of the Milk Bowl site that games played at a home field in prior year takes precedence over rotation history was moved to the Action Agenda of the September meeting as a Final Reading.

2008-2010 GENERAL CLASSIFICATION AND ALIGNMENT

District	5A 1280 & Over	4A 1279-640	3A 639-320	2A 319-160	1A Div. I 159 - 100	1A Div. II 99 & below
I (16)	Coeur d'Alene Lake City Post Falls	Lakeland Sandpoint	Bonnors Ferry Kellogg Priest River St. Maries Timberlake	Coeur d'Alene Charter	Lakeside Wallace	Clark Fork Kootenai Mullan
II (18)	Lewiston	Moscow	Orofino	Grangeville Kamiah	Clearwater Valley Deary Genesee Kendrick Lapwai Potlatch Prairie Timberline-W Troy	Culdesac Highland-C Nezperce Summit Academy
III (51)	Boise Borah Caldwell Capital Centennial Eagle Meridian Mountain View Rocky Mountain Timberline-B Vallivue	Bishop Kelly Columbia Emmett Kuna Middleton Mountain Home Nampa Skyview	Fruitland Homedale McCall-Donnelly Payette Weiser	Cole Valley Christian Marsing Melba Nampa Christian New Plymouth North Star Charter Parma Renaissance	Cascade Council Gem State Academy Horseshoe Bend Idaho City Liberty Charter Notus Rimrock Wilder	Cambridge Compass Charter <small>(VB, BB, TR)</small> Garden Valley Greenleaf Friends Idaho Arts Charter Meadows Valley Midvale Riverstone Int'l Salmon River Victory Charter
IV (32)		Burley Canyon Ridge Jerome Minico Twin Falls Wood River	Buhl Filer Gooding Kimberly Wendell	Declo Glenns Ferry Valley	Castleford Hagerman Hansen Lighthouse Christian Magic Valley Alt. <small>(Drama only)</small> Oakley Raft River Shoshone	Bliss Camas County Carey Community School Dietrich ISDB Jackpot, NV <small>(FB only)</small> Magic Valley Christian Murtaugh Richfield
V (16)	Highland	Century Pocatello Preston	American Falls Bear Lake Marsh Valley Snake River	Aberdeen Grace Malad Soda Springs West Side	Sho-Ban	North Gem Rockland
VI (22)	Idaho Falls Madison Skyline	Blackfoot Bonneville Hillcrest Rigby	Salmon Shelley South Fremont Sugar-Salem Teton	Butte County Firth North Fremont Ririe West Jefferson	Challis	Clark County Leadore Mackay Taylors Crossing <small>(XC, G/BBB TR)</small>
(155)	(19)	(24)	(25)	(24)	(30)	(33)