



IDAHO HIGH SCHOOL ACTIVITIES ASSOCIATION

Serving Idaho's Youth Since 1926

John Billetz, Executive Director Julie Hammons, Assistant Director

8011 Ustick Road

Boise, ID 83704

(208) 375-7027 Fax #: (208) 322-5505

website: idhsaa.org e-mail: admin@idhsaa.org

Date: July 22, 2010

To: Superintendents, Principals and Athletic Directors

From: John Billetz

Re: Agenda for August 4 IHSAA Board of Directors Meeting

The next meeting of the IHSAA Board of Directors will be held on Wednesday, August 4 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 June 9, 2010 Board of Directors Meeting
2. Financial Report as of July 1 – July 31, 2010
3. IHSAA Board of Directors Action via Phone, Email, Fax

8:45 a.m. REPORT AGENDA

1. 2009-2010 Audit Report
2. Y.E.A. Update
3. NFHS Summer Conference
4. Review Committee Assignments
5. United Dairymen of Idaho
6. Classification Cycle
7. September IHSAA Board Meeting
8. 2010 IHSAA Annual Meeting
9. 2010 Hall of Fame Update

ACTION AGENDA

1. Approve or deny changing the state volleyball tournament from double elimination to single elimination with a consolation champion.
2. Approve or deny changing the state softball tournaments from double elimination to single elimination with a consolation champion.
3. Approve or deny a request from the 4A SIC Schools to adjust the Mercy Rule in girls and boys basketball during conference games.
4. Approve or deny revising the IHSAA Regular Membership Application.
5. Approve or deny entering into an agreement with Licensing Resource Group (LRG).
6. Approve or deny the 2010-2011 HSAA Goals with modifications.
 - a. Continue to explore cost saving measures for the IHSAA office and member schools.
 - b. Expand on-line rules testing for officials. (All activities except speech arts)
 - c. Develop a Wrestling Weight Certification Committee.

- d. Review wrestling weight certification at individual district wrestling rule clinics.
- e. Evaluate Schools of Excellence Program.
- f. Develop and Place on the IHSAA website Concussion Management Information.
- 7. Approve or deny revising IHSAA Rule 8-14-1 Bona Fide move.
- 8. Approve or deny moving the starting date for wrestling one (1) week earlier.
- 9. UNTABLE co-sponsoring state cheer and dance with ICDC beginning with the 2010- 2011 school year.
- 10. Approve or deny co-sponsoring state cheer and dance with ICDC beginning with the 2010- 2011 school year.
- 11. Approve or deny requiring all coaches and directors of activities to complete the NFHS Concussion Course beginning with the 2010-11 school year. Fall coaches/directors must complete the course before their first contest. All other coaches/directors must complete the course before the first day of practice of their activity.
- 12. Approve or deny requiring all officials to complete the NFHS Concussion Course beginning with the 2010-11 school year.
- 13. Approve or deny revising the quarter rule in football.
- 14. Approve or deny revising rule #4 Drama – Entry Limitations for District and State.
- 15. Approve or deny modifying the debate A and B classification as follows: A schools – 1250 and over, B schools – 1249 and below.
- 16. Approve or deny requiring schools to provide scorers for the State Golf Tournament.
- 17. Approve or deny moving 4A - 5A boys and girls golf to the fall for the 2012-13, 2013-14 Classification Cycle.
- 18. Approve of deny the tennis representation for the 2011 State Tennis Tournament with modifications.
- 19. Approve or deny allowing the host district to send an additional team to state, 5A classification only.
- 20. Approve or deny revising IHSAA Rule 8-14 Transfers.

8-14 TRANSFERS

- A. A student is eligible at the school the student enters for the first time at the beginning of the ninth grade. A student who changes from one school to another school thereafter is subject to the regulation under this transfer rule.
- B. *The IHSAA does not recognize transfers for athletic purposes. A student who changes schools for athletic purposes will be ineligible for varsity interscholastic extracurricular activities for one year from the date of initial enrollment and attendance in the new school.*

- 21. Approve or deny the following cooperatives agreements.

<u>Type</u>	<u>Schools</u>	<u>Sport</u>
Combined	Gooding/ISDB	B/Soccer, FB
Combined	Culdesac/Highland – C	BA,G/B BB, SB, VB, CC, TR, Tennis
Combined	Culdesac/Highland – C/Nezperce	FB
Combined	Emmett/New Plymouth	G/B Soccer

DISCUSSION AGENDA

- 1. Using non-varsity soccer officials as AR's at the varsity level
- 2. Spirit rules' change proposals