

**Idaho High School Activities Association  
Board of Directors Meeting  
SYNOPSIS  
August 10, 2011**

The meeting was called to order at 8:30 a.m., August 10, 2011. The Pledge of Allegiance was presented. Out-going as well as in-coming board members were recognized and the meeting was turned over to the new president. President Bryan Jolley presided.

**Members Present**

Greg Bailey, Vickie Chandler, Kevin Lancaster, Jamie Holyoak, Bryan Jolley, Dena Naccarato, Ty Jones, Beth Holt, Rob Sauer, Gary Gemberling, Melinda Schulz, Deb Foster, Ron Bolinger, Todd Gilkey

**Members Absent**

Jerry Keane

**Staff Present:**

John Billetz, Julie Hammons; Cheryl Millington as secretary

**Visitors**

Mike Chandler, Rimrock HS  
John Gregory, Nampa HS  
Vince Mann, Borah HS  
Norm Cook, Boise SD  
Randy Potter, Columbia HS  
Ted Reynolds, Middleton HS

Dennis Smith, Ripley-Doorn  
Tim Sperber, Lewiston HS  
Kell Caldwell, Genesee HS  
Dean Satterfield, Bishop Kelly  
Jon Watson, Centennial HS  
Ron Emry, Kuna HS

Gordon Kerbs, Burley HS  
Mike Federico, Twin Falls HS  
Jeremy Bergquist, Meridian HS  
Tracy Leinen, Boise HS  
Scott Stuart, Meridian SD  
Matt Kobe, Boise SD

Greg Kimball, Vallivue HS  
John Clark, Mt. Home HS  
Dan McGee, Skyview HS  
Troy Rice, Rocky Mt. HS  
Dick Curtis, YEA

**Letters**

Todd Cady, 3/1/11      Mike Randles, 7/28/11      Stacy Wilson, 8/1/11      Jonathon Riggers, 7/11

The Agenda was approved with the following changes:

- Delete revision of R&R concerning violations @ state tournaments
- Add State Volleyball to the Report Agenda
- Add introduction of new trophy vendor to Report Agenda

**CONSENT AGENDA**

The Consent Agenda, which included Minutes from the June 8, 2011 Board of Directors Meeting, the July 1-31, 2011 Financial Report, the Revised 2011-12 Budget, and IHSAA Board of Directors Action via Phone, Email, Fax, was approved.

**REPORT AGENDA**

**Meridian Trophy**

John Steenbakkars introduced himself as the new supplier of IHSAA trophies for the next three years.

**2010-2011 Financial Review**

Dennis Smith from Ripley Doorn reported on the recently completed financial review for the 2010-11 fiscal year.

### **Y.E.A. Update**

Dick Curtis reported on the YEA Foundation. 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.

### **NFHS Summer Conference**

Julie Hammons and John Billetz reported on the NFHS Annual Meeting held in Philadelphia.

### **Committee Assignments**

John Billetz reported on the board assignments to the 2011-12 IHSAA committees.

Academic Eligibility Committee: Ron Bolinger, Deb Foster, Dena Naccarato, Rob Sauer, Melinda Schulz

Budget Committee: Greg Bailey, Ron Bolinger, Vickie Chandler, Deb Foster, Jamie Holyoak, Bryan Jolley, Jerry Keane, Kevin Lancaster, Dena Naccarato, Rob Sauer

Eligibility Committee: Gary Gembling, Todd Gilkey, Beth Holt, Jamie Holyoak, Ty Jones, Kevin Lancaster, Dena Naccarato

Hall of Fame Committee: Greg Bailey, Ron Bolinger, Todd Gilkey, Beth Holt, Jamie Holyoak, Bryan Jolley, Jerry Keane, Kevin Lancaster

Legends of the Game Committee: Greg Bailey, Vickie Chandler, Jamie Holyoak, Bryan Jolley, Jerry Keane, Kevin Lancaster

Official of the Year Committee: Greg Bailey, Vickie Chandler, Deb Foster, Jamie Holyoak, Bryan Jolley, Jerry Keane, Kevin Lancaster

Representation Committee: Greg Bailey, Vickie Chandler, Todd Gilkey, Beth Holt, Jamie Holyoak, Bryan Jolley, Ty Jones, Jerry Keane, Kevin Lancaster, Rob Sauer

Spirit of Sport Committee: Gary Gemberling, Todd Gilkey, Beth Holt, Ty Jones, Dena Naccarato, Rob Sauer, Melinda Schulz

State Tournament Committee: Ron Bolinger, Gary Gemberling, Deb Foster, Todd Gilkey, Beth Holt, Ty Jones, Melinda Schulz

### **United Dairymen of Idaho**

John Billetz reported on the 2011-12 Letter of Agreement between the IHSAA and the United Dairymen of Idaho. The Dairymen will be donating \$335,710 as official sponsor of the IHSAA state tournaments.

### **September IHSAA Board Meeting**

The September 26-27 IHSAA Board of Directors meeting will be held at the Shilo Inn in Twin Falls.

### **IHSAA Annual Meeting**

John Billetz reported on the IHSAA Annual Meeting to be held at the DoubleTree Riverside at 1:30 on August 10. There are no items to be voted on by the membership. Plaques will be given to the 2010-11 Schools of Excellence recipients.

### **2011 Hall of Fame**

Julie Hammons gave a final update on the Hall of Fame Banquet to be held at 6:30 p.m., August 10, at the DoubleTree Riverside.

### **Committee Reports**

John Billetz reported on the committees that met before the preliminary meeting on Tuesday, August 9. The State Tournament Committee reports that State Cross Country is at Eagle Island, a state park, which charges an entry fee of \$5 per vehicle; no IHSAA cards or UDI cards will be honored. The IHSAA will receive none of those monies.

### **Office of Civil Rights – Title IX**

John Billetz reported on the Title IX complaint naming 78 IHSAA member schools that was filed with the OCR. 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.

### **Online Ticketing**

Julie Hammons reported on the online ticketing that will be piloted during the 2011-12 school year for IHSAA state tournaments. EZ Ticket Live will be the company handling the on-line tickets. Patrons will have to create an account, but no information will be distributed. There will be a \$2 convenience fee per transaction that goes to EZ Tickets.

### **2012 State Track**

John Billetz reported on a likely site change for the 2012 State Track Meet. BSU is, at this time, unable to host that site. The meet will be split into two sites, one site for the 5A/4A classifications (possibly Mountain View High School), and another site for the 3A/2A/1A classifications (possibly Rocky Mountain High School). More information will be sent out to schools as it comes into the IHSAA. The meet will be a two-day event for all classifications.

### **State Volleyball**

A volleyball has been adopted for 2011. It is the Tachikara SV5W Gold Competition Premium Leather Volleyball, College Blue/White/Silver Gray. Tachikara will donate volleyballs for the state tournament.

# ACTION AGENDA

## 2012-14 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 2012-2013, 2013-2014 classification cycle was approved as a Final Reading. The IHSAA still has not received the final April 2011 numbers from the SDE. The following C&A is based upon the November figures received from the SDE and is a preliminary outline only. Final C&A will be determined when the April 2011 numbers are received.

**PRELIMINARY 2012-2014 GENERAL CLASSIFICATION AND ALIGNMENT**  
**using SDE #'s FINAL Nov. count**

District	5A 1280 & Over	4A 1279-640	3A 639-320	2A 319-160	1A Div. I 159 - 100	1A Div. II 99 & below
<b>I</b> (16)	Coeur d'Alene Lake City Post Falls	Lakeland Sandpoint	Bonnery Ferry Kellogg Priest River St. Maries Timberlake	CdA Charter	Lakeside Wallace	Clark Fork Kootenai Mullan
<b>II</b> (18)	Lewiston	Moscow		Grangeville Kamiah Orofino	Clearwater Valley Deary Lapwai Potlatch Prairie Troy	Culdesac Genesee Highland-C Kendrick Nezperce Summit Academy Timberline-W
<b>III</b> (51)	Boise Borah Caldwell Capital Centennial Columbia Eagle Kuna Meridian Mountain View Nampa Rocky Mountain Timberline-B Vallivue	Bishop Kelly Emmett Middleton Mountain Home Skyview	Fruitland Homedale Parma Payette Renaissance Weiser	Cole Valley Christian Idaho Arts Charter Marsing McCall-Donnelly Melba Nampa Christian New Plymouth North Star Charter	Gem State Academy Idaho City Liberty Charter Notus Rimrock Riverstone Int'l Victory Charter	Cambridge Cascade Compass Charter (VB, BB, TR) Council Garden Valley Greenleaf Friends Horseshoe Bend Meadows Valley Midvale Salmon River Wilder
<b>IV</b> (32)		Burley Canyon Ridge Jerome Minico Twin Falls Wood River	Buhl Filer Gooding Kimberly	Declo Valley Wendell	Glenns Ferry Hagerman Hansen Magic Valley Alt. (Drama only) Oakley Shoshone	Bliss Camas County Carey Castleford Community School Dietrich ISDB Jackpot, NV <small>(FB only)</small> Lighthouse Christian Murtaugh No. Valley Charter Raft River Richfield
<b>V</b> (16)	Highland	Century Pocatello Preston	American Falls Bear Lake Marsh Valley Snake River	Aberdeen Malad Soda Springs West Side	Grace	North Gem Rockland Sho-Ban
<b>VI</b> (21)	Hillcrest Idaho Falls Madison Skyline	Blackfoot Bonneville Rigby	Shelley South Fremont Sugar-Salem Teton	Firth North Fremont Ririe Salmon West Jefferson	Butte County Challis	Clark County Leadore Mackay
(154)	(23)	(20)	(23)	(24)	(24)	(40)

Revised 8/8/11 3:07:03 PM

## **Wrestling Items**

Changing the wrestling match limitations to fifteen (15) dates beginning with the 2011-12 school year was approved as a Final Reading. Tournaments held during Christmas break, when no school is in session, two-day tournaments starting at 8:00 a.m. e.g., may count only one date.

Changing the two (2) pound growth allowance in wrestling from January 15<sup>th</sup> to the second Sunday of January beginning with the 2011-12 school year was approved as a Final Reading.

Changing the following “Wrestlers must pass the hydration test and be weight certified (prior to starting practice) to (prior to the wrestler’s first match) beginning with the 2011-12 school year was approved as a Final Reading.

## **Free Recruiting Webinar**

Placing a link to “freerecruitingwebinar.org” on the IHSAA web site was approved as a Final Reading.

## **2011-12 IHSAA Goals**

The 2011-2012 IHSAA Goals with modifications were approved as a Final Reading.

- 1) Review state tournament rotations beginning with the 2013-2014 school year.
- 2) Pilot online ticketing of state tournaments.
- 3) Update IHSAA bulletins (design, delivery, content)
- 4) Website:
  - Update and redesign IHSAA website as finances dictate
  - Discuss improvements to state tournament webcasts
  - Produce a PSA promoting state tournaments and the association in general

## **IHSAA By-Law Article XI Section 2 (b)**

Revising By-Law Article XI Section 2 (b) was approved as a Final Reading.

Any proposed adoption or amendment to a By-Law or Rule or Regulation submitted to the Board of Directors for consideration and action by the Board, shall be introduced only at one of the ~~four~~ six regular meetings, but shall not be acted upon by the Board of Directors until a subsequent regular or special meeting of the Board of Directors.

## **Rule 17-2-3b**

The exemption of non athletic sanctioned activities from IHSAA Rule 17-2-3 b, sports specific/athletic classes was approved as a Final Reading.

## **Wrestling Weight Classes**

Adopting the new NFHS wrestling weight classes and adding a 98 lb. weigh class for the 2011-12 season with further research on impact of adding another weight class was approved as a First Reading. The 14 weight classes are as follows: 106 113, 120, 126, 132, 145, 152, 160, 170, 182, 195, 220, 285.

## **State Tennis**

The procedure for substitution of alternate players at the State Tennis Tournament was approved as a First Reading.

## **Substituting Alternates for State Tennis Tournament**

In the event that a qualifier is unable to participate in the state tournament due to circumstances beyond the player’s control, the following guidelines will be followed when substituting the district alternate:

1. 4A and 3A Tournaments:
  - a. If district champion or runner-up drops:
    1. Remove player and advance remaining district qualifiers one position.
    2. Place resulting district #1 and #2 according to draw priorities.

3. Re-draw remaining players in the bracket.
  - b. If district #3 or lower (#4, #5, #6...) drops:
    1. The district alternate will be directly substituted into the draw.
    2. The alternate will take the same place in the draw as the player who became unable to play. The bracket will not be re-drawn.
  - c. If one member of a doubles team is unable to participate, an alternate from that same school will be allowed to substitute on the doubles team, regardless of the district tournament results. The bracket will not be re-drawn.
  - d. If both members of a doubles team are unable to participate, procedures a. and b. (above) will be followed.
2. 5A Tournament:
- a. If seeded player drops:
    1. Take the 8 seeds, and remove student who is unable to play.
    2. Move the other seeds up one spot and pull up the #9 player into the #8 seed spot.
    3. Place district alternate into the group that will be drawn for spots #9-#16.
    4. Re-draw the bracket.
  - b. If non-seeded player drops:
    1. The district alternate will be directly substituted into the draw.
    2. The alternate will take the same place in the draw as the player who became unable to play. The bracket will not be re-drawn.
  - c. If one member of a doubles team is unable to participate, an alternate from that same school will be allowed to substitute on the doubles team, regardless of the district tournament results. The bracket will not be re-drawn.
  - d. If both members of a doubles team are unable to participate, procedures a. and b. (above) will be followed.

Deadline for drops is the Wednesday prior to the tournament at noon. Any drops reported after the deadline will result in a first-round bye and no district alternates will be added.

Tennis representation to the 2012 State Tennis Tournament was approved as a First Reading.

<b>5A</b> (17)	sch = rep	<b>4A</b> (24)	sch = rep	<b>3A</b> (14)	sch = rep
I/II	4 = 3	I/II	3 = 2	I/II	6 = 4
III	10 = 10	III	8 = 5	III	5 = 5
V/VI	3 = 3	IV	6 = 4	IV/V/VI	3 = 3
		V	2 = 2		
		VI	5 = 3		

### **Academic State Champions**

Moving the Academic State Champions fall reporting deadline to October 10th was approved as a First Reading.

### **Co-ops**

The following cooperatives agreements were approved as a Final Reading, pending receipt of final paperwork if not already submitted.

Collective	Grace/North Gem	Wrestling
Collective	Deary/Kendrick	Softball
Combined	Bliss/Hagerman	B/G Soccer
Combined	Coeur d'Alene/Lake City	Dance
Combined	Meadows Valley/Salmon River	Football
Combined	Clark Fork/Sandpoint	Dance

### **IHSAA By-Law Article VIII Section 7**

The addition of Section 7: Review & Audit to Article VIII of the IHSAA By-Laws which states that a Financial Review will be conducted for three years with a full audit on the fourth year was approved as a First Reading.

## **Officials Rules**

Revising IHSAA Rule 10-3-3 concerning officials testing was approved as a First Reading.

Part II tests will be administered online through the NFHS during a 14-day window. Tests will be available from 12:01 A.M. on the first test date to 11:59 P.M. on the final test date. Test dates are 14 consecutive days.

- a. Tests may be taken OPEN BOOK.
- b. Tests be may be retaken up to 99 times during the 14 day test period.

Revising IHSAA Rule 10-1-6 concerning officials assignment was approved as a First Reading.

Officials assigned to play-in games involving the sports of volleyball, football, soccer, basketball, and softball will be selected from the host district.

In the sports of volleyball and basketball if one of the schools is from the host district, the officials should be selected from the activity districts involved in the play-in game. One official from each participating district would be selected.

**Requesting Neutral Officials** By classification in football, an activity district may request that officials selected to officiate play-in games be assigned from a neutral district that is located closest to the site of the play-off game. Such requests must be submitted by the district secretary in writing to the IHSAA prior to October 1. Example: Dist. V secretary requests all 5A football play-in games involving Dist. IV to use officials from a neutral district. If the game is played in Dist. IV, Dist. III officials would be used. If the game is played in Dist. V, Dist. VI officials would be used.

If circumstances exist where officials are not available from a neutral district, the officials will be assigned under the IHSAA standard policy for assigning officials to play-off games.

Revising IHSAA Rule 10-2-2 concerning officials registration procedure was approved as a First Reading.

- a. District commissioners/interpreters will forward an IHSAA email in June of each year to all previously registered officials in their district containing a registration form and dates/sites of the State Rules Clinics. This information is also posted on the IHSAA website, idhsaa.org.
- b. Varsity officials must file registration on or before the deadline set by the Board of Directors. People filing registration forms after these dates will be classified **Non varsity**.

## **Contingency Fund**

A policy for the IHSAA Contingency Fund was approved as a First Reading. The IHSAA Board of Directors designates \$500,000 of the Association's unrestricted net assets as a contingency reserve fund. The net assets designated for the contingency reserve fund may only be used to cover the Association's operating expenses during a period when the Association's revenue is not sufficient to cover expenses as determined by the IHSAA Board of Directors.

## **Football Practice**

Hagerman High School's request to allow the football to participate in a jamboree before the required ten practices are completed was denied.

## **Lifetime Pass Request**

A lifetime pass for Debbie Critchfield was approved.

## **DISCUSSION AGENDA**

1. Using adults rather than students as line judges during varsity volleyball matches was discussed. No action was taken.
2. Rule 17-2-6 concerning protective equipment was discussed. The addition of the four days has been a problem for some schools. Revision of this rule was moved to the Action Agenda of the December meeting.

3. The proposal to move all 5A state tournaments to District III was discussed. Northern and eastern Idaho schools do not support this proposal.  
No action was taken.
4. Adding a Pom division to competitive cheer was discussed.

## **CHEER**

### **New Division of Competition:**

**Pom:** Time: 1:00 max. Routine should include a variety of motions, dance, and transitions while using poms. Participants must use poms throughout 80% or more of the routine. Music is required for the entire routine. Permitted: jumps, kicks, leaps, turns, and non-airborne tumbling. Not Permitted: airborne tumbling, stunts, pyramids, tosses, chants, megaphones, signs, and banners.

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