

**Idaho High School Activities Association
Board of Directors Meeting
SYNOPSIS
September 29, 2009**

The meeting was called to order at 8:30 a.m., Tuesday, September 29, 2009. The Pledge of Allegiance was presented. President Robin Stanley presided. Thanks were expressed to District II for hosting a social hour on Monday night.

Members Present

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

Members Absent

None

Staff Present:

John Billetz, Julie Hammons; Cheryl Millington as secretary

Visitors

Gerry Nutt, Middleton HS	Tom Durbin, Mullan HS	Tracy Leinen, Boise HS	Harry Selby, Project Coeur d'Alene
Tom Albertson, Sandpoint HS	Todd Gikey, Coeur d'Alene HS	Matt Kobe, Boise SD	Bruce Wassmuth, Clearwater Valley HS
Lynette Ferguson, Kootenai HS	Jerry Jaques, Moscow HS	Doug Napierala, Kootenai HS	Martin Nuxoll, Clearwater Valley HS
Mike Federico, Twin Falls HS	Christine Riggers, Nezperce HS	Tim Cronnelly, Timberlake HS	Conrad Underdahl, Lakeland HS
Ted Reynolds, Bonners Ferry HS	Craig Christensen, Post Falls HS	Keri Jaworski, Canfield MS	Brandi Johnson, Priest River HS
Marquis Ross, IAAA	John Gregory, Nampa HS	Greg Kimball, Vallivue HS	Terry Dean, Eagle HS
Vince Mann, Borah HS	Jeff Andersen, St Maries HS	Scott Stuart, Meridian SD	Cliff Rice, Mountain View HS
Pat Amos, Potlatch HS	Dick Schreiber, Kellogg HS	Kelly Caldwell, Genesee HS	Corey Miller, Mullan HS
Phil Kemink, Clark Fork HS			

Letters

George Arrossa, 8/19/09	Jay Darrington, 9/8/09	Jane Westerfield, 9/1/09	Vic Koshuta, 9/8/09
Richard Bauscher, 9/17/09	Jim Warren/Ed Schumacher, 9/4/09	Pat Zink, 9/09	Nick Smith, 9/3/09
Tom & Jill Nilsen, 9/4/09	Tim Perrigot, 9/16/09	Joshua Galeai, 9/9/09	Sam Hermann, 8/09
Geoff Thomas, 9/17/09			

ADDITIONS / CHANGES TO AGENDA

The following changes were made to the current Agenda:

- Move approval of co-ops to the first item on the Action Agenda
- Add 1A DII District I/II basketball representation
- Add North Gem/Grace wrestling collective co-op
- Add Butte County/Challis cross country collective co-op

CONSENT AGENDA

The Consent Agenda, which included: Minutes from the August 5, 2009 Board of Directors Meeting, the Financial Report as of August 1 – September 25, 2009 and IHSAA Board of Directors actions via phone, e-mail, and fax, was approved.

REPORT AGENDA

Y.E.A. Update

Conrad Underdahl gave an updated report on YEA. Account is up as the stock market has come up. The YEA board is trying to find ways to encourage the District III schools to get involved.

Annual Meeting

John Billetz reported on the IHSAA Annual Meeting that was held August 5 at the DoubleTree Riverside in Boise. The superintendents' meeting was moved by the SDE to a week later and there were no resolutions to vote on, so attendance was low.

Hall of Fame Banquet

Julie Hammons reported on the 2009 Hall of Fame banquet held August 5 at the DoubleTree Riverside in Boise. Suggestions for improvement are always welcome. There will be a date change for the Board meeting and the Hall of Fame banquet in 2011 as the Doubletree will not be available the first week of August.

Section 7/8 Conference

Julie Hammons reported on the NFHS Section 7-8 Conference held in Hawaii September 20-22. The California Interscholastic Federation did a session on their legal issues. Their 2008-09 litigation cost 1.2 million. Idaho will host this meeting in Boise next year. Media issues are becoming a problem in Wisconsin and Arizona.

Administrative Workshops

John Billetz reported on the Administrative Workshops held in each activity district during the months of August and September. The District III Long Pin meeting was held via Idaho Live. Some of these meetings may be conducted through Idaho Live next year.

District Presidents & Secretaries Meeting

John Billetz reported on the District Presidents and Secretaries meeting that was held in the IHSAA office on September 14. This meeting will likely be conducted via Idaho Live next year. The expenses for this meeting are shared equally by the six districts.

Host Hotels for State Tournaments

John Billetz reported on the host hotels for the 2009-10 state tournaments. A listing of all host hotels may be found in the IHSAA Directory of Member Schools, all tournament manuals and on the IHSAA website. Host hotels furnish rooms for state tournament officials at no charge to the IHSAA. Member schools are encouraged to patronize these hotels.

2009 Fall State Tournaments

John Billetz reported on availability of hotels for the 1A state volleyball tournaments being held in Lewiston. Conflicting events with WSU and U of I may result in a shortage of hotel rooms for participating teams. North Idaho College is willing to work with the IHSAA for hosting state volleyball when it is held in District I.

Julie Hammons reported that spikes will NOT be allowed at the 2009 State Cross Country meet. GPS devices and chips in shoes are not allowed.

Julie Hammons reported on the times for the 5A state soccer championship games to be held at Rocky Mountain High School. The site is on a turf field in a stadium that has lights. A survey of coaches was taken and the majority were in favor of playing under the lights. The 5A girls' championship game will be start on Saturday at 4:30 p.m., the 5A boys' at 7:00 p.m.

NFHS 2008-09 Participation Survey

John Billetz reported on the 2008-09 Participation Survey published by the NFHS for 2008-09. Participation in high school activities is up due to the cost of participation on club teams and the downturn in the economy. Students may play relatively free of charge at high schools.

Technology - Idaho Live

John Billetz reported on workshops and clinics that were and will be held via Idaho Live. The Dist. III Long Pin Administrators Workshop was done from the IHSAA office on September 8. Angie Lakey-Campbell noted that this technology saved her four hours of driving. Some Workshops for 2010 may be conducted through Idaho Live.

The NFHS Basketball Rule Clinic was held September 23 through similar technology rather than flying all state interpreters to Indianapolis. Jim Wilund, the IHSAA State Basketball Rules Interpreter, of a delegate will conduct an on-line State Basketball Rules Meeting for coaches on Oct. 7, 7:00 p.m. Mountain Time via Idaho Live. Information will be sent out to all member schools with log-in details for this clinic. Local District Boards of Control have the option to require attendance at the face-to-face scheduled clinic.

An on-line Speech Arts Clinic will be held for coaches and judges on Oct. 15 via Idaho Live. Drama @ 6:00 p.m. ; Debate @ 6:45 p.m.; Speech @ 7:30 p.m.

The 2010 District Presidents and Secretaries Meeting will be conducted via Idaho Live.

Non Traditional Student

John Billetz reported on identifying non-traditional students and how it applies to public charter school students. Further meetings with the SDE are necessary. The School Boards Association will likely be involved with the legislation that will need revising.

ACTION AGENDA

Cooperative Agreements

The following cooperatives agreements were approved as a Final Reading.

Collective	Clark County/West Jefferson	Cross Country
Combined	Bliss/Hagerman	Temporary Soccer
Collective	Grace / North Gem	Wrestling
Collective	Challis/Butte County	Cross Country
Combined	Culdesac / Highland-C	Boys Basketball
Collective	Hansen / Murtaugh	Cross Country

The Cambridge/Midvale track and wrestling co-ops were approved as COMBINED co-ops as a Final Reading, pending approval from the District III Board of Control. These schools hire coaches together, purchase uniforms together, and function as one team in all sports as the Tri-Valley Titans. Their combined enrollments will not put them into a higher classification.

Regular Membership

Regular membership in the 2A classification for Project Coeur d’Alene in basketball only was approved as a Final Reading as long as home games are played at a facility that has locker rooms such as the two middle schools in the Coeur d’Alene school district.

2009 Milk Bowl Sites

The sites for the 2009 Milk Bowl games were approved as a Final Reading. The possibility of hosting play-off games in District III at Eagle or Nampa High School rather than at BSU was discussed. Practice time for bands when the BSU football team is in town is a problem as well as availability of locker rooms. The IHSAA office will survey the 1A DII schools concerning playing a state football game at Eagle High School.

5A	4A	3A	2A	1A DI	1A DII
North vs West-Kibbie	North vs East-Kibbie	North vs East-Kibbie	North vs East-Holt	North vs East-Holt	North vs East-Holt
North vs East-Kibbie	East vs West-BSU	West vs East-Holt	West vs East-Holt	West vs North-BSU	East vs West-Holt
East vs West-BSU	North vs West-BSU				

Milk Bowl Rotation

New language concerning Milk Bowl rotation was approved as a Final Reading. Item B for criteria to determine sites for state championship games now reads as follows:

- B. Other factors determining the site of a state championship game are:
1. Travel — loss of instruction time for the two participating teams.
 2. Geographical rotation based upon recent participation of the district from which the teams are participating.
 3. A region may not host a state championship game two years in a row unless both teams are from the same region
 4. If No. 2 and No. 3 are in conflict with each other, No. 3 will take precedence over No. 2.
 5. Availability of lodging and meals for teams, support groups and spectators.
 6. Availability of the site to set reasonable game times. No game may be scheduled to start after 9:00 p.m.

2010 Legends

The following teams were approved as the 2010 Girls' and Boys' Basketball Legends as a Final Reading:

- Girls: 1980 Homedale High School
Boys: 1946 American Falls High School

5A/4A Softball / Baseball Game Limitations

The 5A-4A Softball/Baseball game limitations were changed to a maximum of 25 games with a maximum of 20 school dates beginning with the 2011 season as a Final Reading.

Softball Pitching Distance

Moving the softball pitching distance for 40 feet to 43 feet beginning with the 2010 softball season was approved as a Final Reading.

Dance/Drill Rules

Adding an “Appropriateness of Content” clause to the Dance/Drill rules was approved as a Final Reading.

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.

Adding hip-hop as a required division of competition beginning with the 2009-10 competitive season was approved as a Final Reading.

Eliminating novelty as a required division of competition beginning with the 2010-11 competitive season was approved as a Final Reading.

Cheer Rules

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

Calendars

Moving the 2010-2011 Calendar from Tentative to Approved with modifications as needed was approved as a First Reading.

Moving the 2011-2012 Calendar from Suggested to Tentative with modifications as needed was approved as a First Reading.

The 2012-2013 Suggested Calendar with modifications as needed was approved as a First Reading.

The 2013-2014 Suggested Calendar with modifications as needed was approved as a First Reading.

The 2014-15 Suggested Calendar with modifications as needed was approved as a First Reading.

	2010-2011 Approved	2011-2012 Tentative	2012-2013 Suggested	2013-2014 Suggested	2014-2015 Suggested
Hall of Fame Banquet	Aug. 4	Aug. 3	Aug. 1	Aug. 7	Aug. 6
1 st FB practice for schools playing 0 week	Aug. 9	Aug. 8	Aug. 6	Aug. 12	Aug. 11
1 st Soccer Practice	Aug. 9	Aug. 8	Aug. 6	Aug. 12	Aug. 11
1 st FB practice w/o pads	Aug. 13	Aug. 12	Aug. 10	Aug. 16	Aug. 15
1 st VB/CC Practice	Aug. 13	Aug. 12	Aug. 10	Aug. 16	Aug. 15
1 st Soccer Competition	Aug. 20	Aug. 19	Aug. 17	Aug. 23	Aug. 22
1 st VB/CC Competition	Aug. 25	Aug. 24	Aug. 22	Aug. 28	Aug. 27
Early FB game date	Aug. 27	Aug. 26	Aug. 24	Aug. 30	Aug. 29
IHSAA Board Meeting	Sept. 28	Sept. 27	Sept. 25	Sept. 24	Sept. 30
District Soccer Completion	Oct. 16	Oct. 15	Oct. 13	Oct. 19	Oct. 18
State Soccer	Oct. 21-23	Oct. 20-22	Oct. 18-20	Oct. 25-26	Oct. 24-25
District VB/CC Completion	Oct. 23	Oct. 22	Oct. 20	Oct.26	Oct.25
State Volleyball	Oct. 29-30	Oct. 28-29	Oct. 26-27	Nov. 1-2	Oct. 31-Nov. 1
State Cross Country	Oct. 30	Oct. 29	Oct. 27	Nov. 2	Nov. 1
1 st GBB Practice	Nov. 1	Oct. 31	Oct. 29	Nov. 4	Nov. 3
1 st GBB Competition	Nov. 12	Nov. 11	Nov. 9	Nov. 15	Nov. 14
1 st BBB Practice	Nov. 12	Nov. 11	Nov. 9	Nov. 15	Nov. 14
Football Milk Bowl	Nov. 19-20	Nov. 18-19	Nov. 16-17	Nov. 22-23	Nov. 21-22
District Drama Completion	Nov. 20	Nov. 19	Nov. 17	Nov. 23	Nov. 22
1 st Wrestling Practice	Nov. 22	Nov. 21	Nov. 19	Nov. 25	Nov. 24
1 st BBB Competition	Nov. 27	Nov. 26	Nov. 24	Nov. 30	Nov. 29
State Drama	Dec. 3-4	Dec. 2-3	Nov. 30-Dec. 1	Dec. 6-7	Dec. 5-6
IHSAA Board Meeting	Dec. 7	Dec. 6	Dec. 4	Dec.10	Dec. 9
1 st Wrestling Competition	Dec. 7	Dec. 6	Dec. 4	Dec.10	Dec. 9
IHSAA Board Meeting	Jan. 18	Jan. 17	Jan. 15	Jan. 21	Jan. 20
All-State Music		Jan. 26-28		Jan. 30-Feb. 1	
Girls District Basketball Completion	Feb. 12	Feb. 11	Feb. 9	Feb. 15	Feb. 14
GBB State Tournament	Feb. 17-19	Feb. 16-18	Feb. 14-16	Feb. 20-22	Feb. 19-21
District Wrestling Completion	Feb. 19	Feb. 18	Feb. 16	Feb. 22	Feb. 21
State Wrestling	Feb. 24-26	Feb. 24-25	Feb. 22-23	Feb. 28-Mar. 1	Feb. 27-28
1 st Spring Sports Practice	Feb. 25	Feb. 24	Feb. 22	Feb. 28	Feb. 27
Boys District Basketball Completion	Feb. 26	Feb. 25	Feb. 23	Mar. 1	Mar. 7
District Debate Completion	Feb. 26	Feb. 25	Feb. 23	Mar. 1	Mar. 7
BBB State Tournament	Mar. 3-5	Mar.1- 3	Feb. 28-Mar. 2	Mar. 6-8	Mar. 5-7
1 st Spring Sports Competition	Mar. 9	Mar. 7	Mar. 6	Mar. 12	Mar. 11
State Debate	Mar. 11-12	Mar. 9-10	Mar. 8-9	Mar. 14-15	Mar. 13-14
Easter	Apr. 24	Apr. 8	Mar. 31	Apr. 20	Apr. 5
IHSAA Board Meeting	Apr. 6	Apr. 4	Apr. 10	Apr. 9	Apr. 8
State Speech	Apr. 22-23	Apr. 13-14	Apr. 19-20	Apr. 11-12	Apr. 10-11
State Solo Music Contest	May 7	May 5	May 4	May 3	May 2
District TR, GO, SB, Tennis Completion	May 14	May 12	May 11	May 10	May 9
State Golf	May 16-17	May 14-15	May 13-14	May 12-13	May 11-12
State Track	May 19-21	May 17-19	May 16-18	May 15-17	May 14-16
State Softball	May 19-21	May 17-19	May 16-18	May 15-17	May 14-16
State Tennis	May 20-21	May 18-19	May 17-18	May 16-17	May 15-16
Baseball Completion	May 21	May 19	May 18	May 17	May 16
IHSAA Board Meeting	Jun. 8	Jun. 13	Jun. 12	Jun. 11	Jun. 10

Classification Petitions

The Board voted to certify the superintendents' vote to **DENY** Skyline High School's request to move down from 5A to 4A in the next classification cycle.

The Board voted to certify the superintendents' vote to approve Orofino High School's petition to move down from 3A to 2A in the next classification cycle.

The Board voted to certify the superintendents' vote to approve Butte County High School's petition to move up to 2A from 1A DI for the next classification cycle.

Concerns were discussed regarding leaving some schools isolated if Butte County moves up. John Brumley suggested a return to the superintendents with further information as to how this move could impact other member schools.

Certification of superintendents' vote to allow Butte County to move up to 2A from 1A DI for the next classification cycle was tabled.

Certification of superintendents' vote to allow Fremont to move up to 2A from 1A DI for the next classification cycle was tabled based upon further information being sent out to the superintendents. Once the revote comes back, the IHSAA office will send out a vote for the Board to vote on for a First Reading.

The Board voted to certify the superintendents' vote to approve Deary High School's petition to move from 1A DII to 1A DI.

The Board voted to certify the superintendents' vote to approve Genesse High School's petition to move to 1A DI from 1A DII.

The Board voted to certify the superintendents' vote to approve Greenleaf Friends Academy's petition to move to 1A DI from 1A DII.

The Board voted to certify the superintendents' vote to approve Victory Charter High School's petition to move to 1A DI from 1A DII.

The Board voted to certify the superintendents' vote to approve Clark Fork High School's petition to move to 1A DII from 1A DI.

The Board voted to certify the superintendents' vote to approve Community School's petition to move to 1A DII from 1A DI.

Certification of the superintendents' vote to approve *Shoshone-Bannock High School's petition to move to 1A DII from 1A DI was tabled.

Language in the rule needs to be revised to note that the superintendents' vote approves the petition to be forwarded to the IHSAA Board of Directors for approval. If superintendents' vote comes back "no", the Board will not even look at it. A revised wording will be on the Agenda of the December meeting.

Gerry Nutt, Middleton High School, suggested that this issue also be discussed at the Classification Committee meeting to be held at the IHSAA office on October 7.

Soccer Coaches at Rules Clinics

Requiring a representative of both the boys' and girls' soccer programs to attend the IHSAA State Rule Clinic was approved as a First Reading.

Rule 4-3-1

Revising IHSAA Rule 4-3-1 was approved as a First Reading.

- a. At the time of ejection, the coach or bench personnel must leave the field of play and assume a position that will not enable him or her to see or be seen.
- b. During the suspension of the next regular scheduled contest, the coach or bench personnel is permitted to watch the contest but may not have any contact with players three (3) hours preceding the contest, at half time, or a minimum of two (2) hours following the contest.

1A DII Dist. I/II Basketball Representation

The Board voted to split the seed so that there is one representative from each district for the 1A DII District I-II 2010 basketball state tournament.

District II has four teams in volleyball, two in girls' basketball and three in boys' basketball. District II would rather see the better teams from both District I and II go to state.

District I has three teams in all sports and is not in favor of the expense involved for traveling.

Student Eligibility

Eligibility for Student A was approved.

Eligibility for Student B was denied.

Eligibility for Student C was approved according to Rule 8-14-5.

DISCUSSION AGENDA

1. The possibility of requiring new schools applying for Regular Membership to have the IHSAA board's Final Reading by the January prior to the fall start of the school year in which they want to begin participation as a Regular Member. Schools seeking participation prior that final approval may join as Associate Members.

Associate Members have no criteria to meet in order to be members. They must follow all IHSAA rules, but do not vote, nor do they participate in district or state tournaments. The IHSAA By-Laws state that Associate members must pay dues, fees and insurance by August 10. The option to change the by-laws to have Associate Membership fees paid "prior to the first practice of the sport season in which the Associate Member will be participating." The IHSAA will notify all member schools when a school joins as an Associate Member.

These items were moved to the Action Agenda of the December meeting.

2. Seeding the 5A tennis representation for the state tournament was discussed. A committee met and submitted recommendations.

5A representation was moved as a First Reading to the Action Agenda of the December meeting.

Consideration to determine that all tennis representation be done on a percentage basis as are all other sports will remain on the Discussion Agenda of the December meeting.

3. Awarding a Schools or Excellence plaque to both 1A Div. I and 1A Div. II schools was discussed. This item was moved to the Action Agenda of the December meeting.
4. Issuing Lifetime Passes to officials who have officiated in IHSAA activities for 25 years was discussed. No action was taken.
5. Students transferring under AYP –Public School Choice – are subject to the same transfer/eligibility rules as all students by federal compliance rules. No action was taken.
6. A letter from the parent of an Oakley High School student concerning the outside competition rule was reviewed. The request is to allow cross country runners to participate in fun runs, road races and marathons. Unique situations may be taken to the IHSAA board under Rule 12. No action was taken.
7. Requested changes in the Sideline Cheer division were reviewed. The changes are as follows:
 - a. Routine must include at least one two-jump series performed by entire team in unison with no prep between jumps.
 - b. Each team may use a maximum of two types of props in addition to poms. Types include 1) hand-held signs; 2) megaphones; 3) banners; 4) large flags; 5) items used as bases.Approval for these changes was moved to the Action Agenda of the December meeting.

8. The starting date of football practice was discussed. The 5A / 4A athletic directors from Districts IV, V and VI would like to see the starting date for all schools as those playing the 0 week games.
No action was taken.
9. IHSAA Rule 17-2-4 dealing with Seasons was discussed. Adding language that would prohibit coaches from coaching students of their school competitively (during competition) from August 1 to the start of that sport season. This will not apply to summer leagues in baseball and softball that have started prior to that date.

17-2-5 Summer programs. Changing wording to "...must be voluntary and must be terminated the last day of July. Conditioning programs such as weight lifting and running may continue. No balls or other equipment may be used."

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