

Idaho High School Activities Association

Minutes for the April 5, 2017

Board of Directors Meeting

Members Present:

Ron Anthony, Gary Brogan, Kimber Chrz, Tracy Fuller, Tol Gropp, Rhonda Heggen, Kevin Howard, Tim Perrigot, Dwight Richins, Chad Williams, Jeff Cirka, Jerry Keane, Pat Charlton, Jason Knopp

Members Absent:

Curt-Randal Bayer

Staff Present:

Ty Jones, Julie Hammons, Brynn Knudson as secretary

Staff Absent:

None

Visitors

Dale Gardner, Bonneville HS	Lee Jay Cook, Carey HS	Josh Hegstad, Caldwell HS	Gordon Kerbs, Burley HS
Steve Sosnowski, Capital HS	Mike Schroeder, Emmett HS	Wade Messick, Shelley HS	Jim Simpson, Timberlake HS
Luke Wolf, Mountain Home HS	Tracy Leinen, Boise HS	Richard Condie, Grace HS	Kerry martin, Idaho Falls HS
Tom Shanahan, Bishop Kelly HS	Jon Watson, Centennial HS	Jay Miller, Sugar-Salem HS	Brody Birch, Teton HS
Todd Zucker, Vallivue HS	John Clark, Mountain Home HS	Ted Reynolds, Middleton HS	Damien Smith, Ririe HS
Eric Bonds, Skyview HS	Travis Bell, Highland (P) HS	Mike Federico, Twin Falls HS	Greg Carpenter, Kuna HS
Chris Tucker, South Fremont HS	Trudy Weaver, Gooding HS	Kelly Caldwell, Genesee HS	Toby Pinkerman, Compass Charter HS
Jody Coburn, Butte HS	Denise Oliver, New Plymouth HS	Jeremy Bergquist, Ridgevue HS	Craig Christensen, Post Falls HS
Barney Gardner, Hillcrest HS	Mike Graefe, Meridian HS	Bob Dixon, Payette HS	Monica Kraack, Rocky Mountain HS
Stacy Wilson, Buhl HS	Diana Molino, Nampa HS	Ty Thomas, Nampa HS	Richard Whitelaw, Community School
Mike Kraemer, McCall-Donnelly HS	Kelli McHone, Glens Ferry HS	Beth Hold, Fruitland HS	Randy Potter, Columbia HS
Larry Taylor, Greenleaf Friends	Kyle DalSoglio, Wilder HS	Vince Mann, Borah HS	Stephen Anderson, Century HS
Troy Rice, Rocky Mountain HS	Suzy Johnson, Meridian HS	Robert Parker, Pocatello HS	
Scott Stuart, West Ada SD	Chris Finch, Genesis Prep HS	Tim Cronnelly, Lakeland HS	

Jason Knopp moved, Gary Brogan seconded to approve the agenda with the following changes:

Discussion #7: Rule 5-12: Scrimmages/Practices; Rule 8-11: Outside Competition in regards to tennis

CONSENT AGENDA

Jeff Cirka moved, Tol Gropp seconded, to approve the Consent Agenda, which included Minutes from the January 18, 2017 Board of Directors Meeting, the January 1, 2017 – March 24, 2017 financial report, IHSAA Board of Directors action via phone, email, fax. Ty Jones reported committee expenses are up due to this year's Classification Committee Meeting. Website expenses are up due to additional time needed to increase onsite and offsite security. ISHAA savings account has additional funds reserved for the IHSAA future building addition. Winter sports revenue is up 15-20%.

REPORT AGENDA

YEA Update

Dick Curtis reported the YEA account is nearing \$3.5 million. Jamborees have generated revenue of over \$40K. Parma, Troy, Butte County, Payette, and Burley High School are near vested. YEA Board Meeting will be April 26, 2017.

United Dairymen of Idaho Update

No report

IHSAA Sports Medicine Update

Angie Pellant reported modifications to high school requirements made by the Sports Medicine Committee are in collaboration with the NFHS. All coaches are required to take the St. Luke's Concussion Courses and NFHS Sudden Cardiac Arrest Course. Research shows limiting contact practice helps to reduce injuries. The Sports Medicine Committee is working to providing schools with recourses (defibrillators and AED) and emergency action plans.

2017 Girls Real Dairy Shootout

Julie Hammons reported the Ford Idaho Center has made improvements to the facility (scoreboards, basketball court and cleanliness). Onsite expenses were slightly down. Net profit was about \$37K. The 1986 Shoshone High School girls basketball team was recognized as the *Legends of the Game*.

2017 State Wrestling Tournament

Ty Jones reported the Ford Idaho Center hosted a successful State Wrestling Tournament. Revenue increased by \$10,700. Two evaluators were brought in from Utah to rank state officials.

2017 Boys Real Dairy Shootout

Ty Jones reported the tournament was well ran and well attended.

2017 State Debate

Julie Hammons reported State Debate was held at Twin Falls High School. Clif Davis of Hillcrest High School was recognized as one of five finalists for the inaugural national speech arts educator of the year, awarded by the NSDA.

2017 State Cheer and Dance Championships

Julie Hammons reported State Cheer and Dance was held at the Ford Idaho Center. Tournament went well and net income was approximately \$13K. The new cheer scoring system was used and will be evaluated for possible modification in the coming months.

Schools of Excellence – Mid Year Standings

Julie Hammons reported the mid-year standings are posted on the IHSAA website through winter tournaments. Spring Academic State Champions are due Friday, May 5, 2017. Self-evaluation for citizenship and sportsmanship is an important component of the Schools of Excellence program and will be due to the IHSAA office in May.

IAAA Conference

Tol Gropp reported the IAAA Conference was held April 3-4, 2017 at The Riverside Hotel in Boise. Linda Zollinger of Challis was inducted into the IAAA Hall of Fame.

IHSAA Awards

- Spring Interscholastic Star Applications are due Monday, April 10, 2017.
- Winter Sportsmanship Awards ranking was released. This is evaluated at the State Tournament; not the entire season.
- Winter Academic Champions were recognized and reviewed.

IHSAA Building Addition Update

Ty Jones reported an electrician has evaluated the IHSAA. The building addition should begin later this spring.

IHSAA Assistant Director

Ty Jones reported Mike Federico, current Twin Falls High School Athletic Director, has accepted the Assistant Director position and will begin July 1, 2017.

2016-17 Winter Concussion Numbers

Ty Jones reported winter concussion numbers are important to the safety of students and required by the NFHS. Schools that did not turn in their winter concussion numbers will be assessed a fine.

IHSAA Board Members – Expired Terms

Ty Jones reported a new representative will be selected for Jerry Keane as his term has expired.

- District I –
- District III – Pat Charlton
- Principals Assoc – Curt-Randall Bayer
- Girls Coaches – Kimber Chrz (Re-Elected)
- Music Educators – Kevin Howard (Re-Elected)

Committee Reports

Ty Jones reported 2018 softball and track representation has been determined. The District I-II track coaches are asking for 3.5 representation vs. annually rotating between 3 and 4 births. The State Tournament Committee has selected the 2018 District III State Volleyball sites. Ridgevue High School will host the 5A Tournament. Borah, Capital, Mountain View, Rocky Mountain, and Skyview High School are the additional sites; pairing of sites and classification is to be determined (with the exception of Ridgevue as the 5A host). Julie Hammons reported that the IHSAA is trying to get the Eagle Tennis Center as a new rain-out site for 3A tennis.

NATA Sports Medicine Conference

Ty Jones reported he and Eric Taylor traveled to Kansas City for the conference. The safety of student athletes was at the forefront.

Policy Manual

Ty Jones reported on, and the board reviewed Rule 8-14-13-b Legal Guardianship and Rule 8-18 Undue Influence.

ACTION AGENDA

2018 State Wrestling Representation

Jeff Cirka moved, Jason Knopp approve the 2018 representation to the State Wrestling Tournament with modifications as needed as a Final Reading.

2018 State Basketball Representation

Tim Perrigot moved, Kimber Chrz seconded to approve the 2018 representation to the State Basketball Tournaments with modifications as needed as a Final Reading.

2018 State Basketball Bracketing

Chad Williams moved to approve, Gary Brogan seconded to approve the bracketing and pairing for the 2018 State Basketball Tournaments as drawn by IHSAA policy as a Final Reading. Game time modifications were made per a request from the state tournament assignor in order to be able to assign neutral officials for the first two days of the tournament.

2018 State Basketball Play-in Games

Rhonda Heggen moved, Tol Gropp seconded to approve the sites, dates, and times for the 2018 State Basketball play-in games as a Final Reading.

3A and 5A Football Mercy Rule

Jason Knopp moved, Tim Perrigot seconded to modify the 3A and 5A Football Mercy Rule as a Final Reading.

Thunder Ridge High School Membership

Chad Williams moved, Dwight Richins seconded to approve Thunder Ridge High School regular membership into the IHSAA beginning with the 2018-19 school year as a Final Reading.

Online Ticketing Provider

Jason Knopp moved, Jerry Keane seconded to rescind the first reading naming StateChamps as the future IHSAA online ticketing provider. Jason Knopp motioned, Jeff Cirka seconded to approve Huddle/GoFan as the IHSAA online ticketing provider beginning fall of 2017 as a Final Reading. The five year contract with Huddle/GoFan provides \$20K a year + 30 cents/ticket) at State Play-in and State Tournament games.

Trophy and Medal Provider

Jeff Cirka moved, Gary Brogan seconded to approve Meridian Trophy as the IHSAA trophy and medal provider for a three-year contract beginning fall of 2017 as Final Reading.

State Cross Country Permanent Sites

Jerry Keane moved, Tol Gropp seconded to approve The Orchards (Lewiston), Eagle Island (Eagle), and Portneuf Wellness Complex (Pocatello) as the three permanent State cross country sites as a Final Reading.

IHSAA Hall of Fame Inductees

Kevin Howard moved, Jerry Keane seconded to approve the select of Launa Moser, Joleen Toone, and Gary Ward to be inducted into the IHSAA Hall of Fame as a Final Reading. The 2017 IHSAA Hall of Fame will be held on August 2, 2017 at The Boise Centre.

Co-Ops

Jason Knopp moved, Gary Brogan seconded to approve the following cooperative agreements as a Final Reading.

<u>Schools</u>	<u>Sport/Activity</u>	<u>Type</u>
Mountain View/Kuna	Swimming	Collective
Kellogg/Wallace/Mullan	Baseball	Combined

Certification Requirements for Officials

Jerry Keane moved, Tol Gropp seconded to approve allowing individual sports' commissioners to choose which NFHS test is required for officials, Part I or Part II as a First Reading.

Eliminating "Zero Week" from Football Start Date

Chad Williams moved, Gary Brogan seconded to approve eliminating the wording of zero week for the football start date from the IHSAA calendar as a First Reading.

Soccer Sportsmanship Meeting

Pat Charlton moved, Jason Knopp seconded to approve the elimination of the mandatory sportsmanship meeting for soccer beginning in fall of 2017 as a First Reading.

2018 State Softball Representation

Kimber Chrz moved, Jason Knopp seconded to approve the representation to the 2018 State Softball Tournament with modifications as needed as a First Reading.

2018 State Softball Bracketing and Pairing

Kimber Chrz moved, Rhonda Heggen to approve the bracketing and pairing for the 2018 State Softball Tournament as drawn by IHSAA policy as a First Reading.

2018 State Softball Play-in Games

Jeff Cirka moved, Pat Charlton seconded to approve the sites, dates, and times for the 2018 State Softball Play-in Games as a First Reading.

2017 & 2018 Track Representation

Gary Brogan moved, Dwight Richins seconded to approve the 2017 and 2018 State Track representation with District IV 2A modifications of no at large opportunity and District I-II and III 3A representation to be 3.5 the representation to the 2017 and 2018 State Track and Field Championships with modifications as needed as a Final Reading. Kevin Howard moved, Gary Brogan seconded to modify from First Reading to Final Reading.

2017-18 Possible Sites

Jason Knopp moved, Tim Perrigot seconded to move the 2017-2018 possible sites for future state tournaments from tentative to approved with modifications as needed as First Reading.

2018-2019 Possible Sites

Kimber Chrz moved, Jason Knopp seconded to move the 2018-2019 possible sites for future tournaments from suggested to tentative with modifications as needed as a First Reading.

Rule 5-12: Scrimmages/Practices

Jerry Keane moved, Rhonda Heggen seconded to modify Rule 5-12 that will limit coaches' participation in practice as a First Reading

DISCUSSION AGENDA

1. Rule 8-9-4 Other International Students was discussed. F-1 Visas allow international students to stay at a private school for four years while only allow a one year stay at public schools. Genesis Prep Principal, Chris Finch, reported on I-20 Form Rule.

Jason Knopp moved, Gary Brogan seconded to move Rule 8-9-4 Other International Students to the action agenda.

Motion failed

Kimber Chrz moved, Tol Gropp seconded to leave Rule 8-9-4 Other International Students on the discussion agenda for the June Board of Directors Meeting.

2. Julie Hammons reported on the 2017 State Swimming rules. (The 2017 State Meet will not be an IHSAA sponsored.) District Boards of Control are working to assign swimming commissioners. District Swimming Rules Clinics will be required in the fall. An online webinar will not will be available this year. Swimming coaches will not be held to Rule 17-2-3: Rule of Two for the 2017-18 school year. Swimming co-ops will be collective and operate like track & field co-ops.

Pat Charlton moved, Tim Perrigot seconded to move the 2017 Swimming Rules to the action agenda of the June Board of Directors Meeting as a Final Reading.

3. Ty Jones reported boys vs. girls practices from the same school are something that is decided at the district level.

4. Representatives from the Rollie Lane Wrestling Invitational requested to allow two-piece wrestling uniforms. The NFHS is looking into modifying wrestling uniforms requirements; no further action will be taken at this time.

5. Josh Hegstad, Caldwell High School Athletic Director, discussed the 2018-20 Classification proposal which involves the implementation of adjusted enrollment based on socioeconomic status, double down and criteria to petition to play down.

Tol Gropp moved, Jason Knopp seconded to move to the 2018-20 Classification Proposal to the Action Agenda at the June Board of Directors Meeting.

6. Clarification was given on the No Contact Rule; Rule 17-2-4 (Pre-Season Coaching) and 17-2-5 (Summer Programs).

7. Clarification of Rule 5-12: Scrimmages/Practices and Rule 8-11 Outside Competition as it pertains to tennis was discussed. Julie Hammons will send out information to schools to clear up confusion on how these rules are interpreted and enforced.

Gary Brogan moved, Jerry Keane seconded to adjourn at 11:56 a.m.