

Idaho High School Activities Association

Board of Directors Meeting

June 14, 2017

Members Present:

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

Members Absent:

Curt-Randal Bayer, Jeff Cirka, Chad Williams

Staff Present:

Ty Jones, Julie Hammons, Brynn Knudson as secretary

Staff Absent:

None

Visitors

Mike Federico, Twin Falls HS
Vince Mann, Borah HS
Josh Hegstad, Caldwell HS
Wade Messick, Shelley HS
Tim Cronnelly, Lakeland HS
Beth Holt, Fruitland HS
Steve Sonsnowski, Capital HS
Jared Wang, Skyview HS

Tyler Johnson, Bonneville HS
Kerry Martin, Idaho Falls HS
Troy Rice, Rocky Mtn HS
John Clark, Mountain Home HS
Jeremy Bergquist, Ridgevue HS
Ty Thomas, Nampa HS
Ted Reynolds, Twin Falls HS
Randy Potter, Columbia HS

Richard Whitelaw, Comm School
Greg Carpenter, Kuna HS
Tom Shanahan, Bishop Kelly HS
Monica Kraack, Rocky Mtn HS
Brian Hardy, Valley HS
Jon Ruzicka, Boise Schools
Casey Clark, Melba HS
Juan Rodriguez, Oakley HS

Kaly Gillette-Shippen, Jerome
Scott Stuart, West Ada SD
Robert Parker, Pocatello HS
Todd Jensen, Murtaugh HS
Jerry Lunsford, Payette HS
Todd Gilkey, St. Maries HS
Tracy Leinen, Boise HS

Letters:

Dietrich High Schools Boys Basketball Team
Jay Darrington, 5/23/17

Jason Knopp moved, Kimber Chrz seconded to approve the agenda with the remove the following changes:

Action Agenda #16: Changed from final reading to first reading

Action Agenda #20: Trophy Design Issue moved from the Report Agenda to the Action Agenda

CONSENT AGENDA

Rhonda Heggen moved, Tim Perrigot seconded to approve the minutes from the April 5, 2017 Board of Directors Meeting, Financial Report as of March 24, 2017 – May 31, 2017, Proposed 2017-2018 IHSAA Budget, IHSAA Board of Directors action via phone, email, fax. Ty Jones reported the current IHSAA assets are slightly over \$1.7 million. An estimated \$400,000 will be spent on the building remodel later this summer. The 2017-18 IHSAA tournaments were successful. Tournament revenue was up due to improved gates. The proposed 2017-18 budget includes over \$110,000 in sponsorships. Tournament site expenses continue to increase an average of \$20,000 a year. Catastrophic Insurance has increased \$5,000. Officials insurance increased \$5,000.

REPORT AGENDA

YEA Update

Dick Curtis reported the account portfolio is near \$3.6 million. One hundred twenty-five thousand dollars will go to schools in distribution. The YEA is in discussions with Lighthouse Salad Dressing, an Idaho-based, employee owned company based out of Sandpoint, about a partnership.

United Dairymen of Idaho Update

The United Dairymen of Idaho have formed a new organization called Dairy West.

2017 State Track Meet

Ty Jones reported on-site expenses were up. Overall, we were \$7,000 in the red.

2017 State Softball Tournament

Ty Jones reported softball was held in North Idaho. Saturday was a rainout. No gate was collected on Sunday for the 5A tournament.

2017 State Tennis Tournament

Julie Hammons reported good weather added to the success of State Tennis. Bishop Kelly was a new and fantastic site. Rainout sites are now requiring a non-refundable deposit. Contact has been made with Eagle Tennis Center for future state tournaments.

2017 State Golf Tournament

Julie Hammons reported State Golf was held in District VI. Revisions are still being made to pairing guidelines. Driving range will be added to future site requirements.

2017 State Speech

Julie Hammons reported State Speech was held at Jerome High School and successfully managed by Scott Burton. The FFA also held a conference in the Magic Valley, which caused some issues with lodging.

2017-2018 Administrative Workshops/Meetings

Ty Jones reported the dates and locations for the Administrative Workshops Meetings have been set and are posted on the IHSAA website.

2017-2018 District Rules Clinics

Ty Jones reported District Rule Clinics have been set and are posted on the IHSAA website.

Schools of Excellence – End of Year Standings

Julie Hammons reported the participation for Schools of Excellence Program has increased. The Citizenship Component will be modified in the near future. SOE recipients will be honored at the IHSAA Annual Meeting in August. The Idaho Army National Guard is the official sponsor of the Schools of Excellence Program.

IHSAA Audit Review

Ty Jones reported 2016-17 was a review year. Membership Fees, Activity Fees, Catastrophic Insurance, Activity Cards, Gate Revenue are reviewed annually. Reviewing payments for the upcoming building remodel was added as an additional area of interest.

Spring Sport Concussion Totals

Ty Jones reported with just over 17,000 participants, schools reported 95 concussions, which is slightly higher than last year. The St. Luke's Video Concussion Course is required for all coaches and officials on even number years.

2017 August 1st -2nd Board Meeting, Hall of Fame and IHSAA Annual Meeting

Julie Hammons reported the August Board Meeting will be held on Tuesday, August 1 at 8:00 a.m. at the IHSAA Office, followed by the Annual Meeting at 1:30 p.m. at The Boise Centre. The IHSAA Hall of Fame Banquet will be held at the Boise Centre East on the fourth floor on Wednesday, August 2 at 6:30 p.m. Reservations forms are available on the IHSAA website.

IHSAA Staff Responsibilities

Ty Jones reported sports and activities administration has been reconfigured. For the 2017-18 seasons, Ty Jones will oversee basketball, cross-country, football, speech, track and wrestling. Julie Hammons will oversee cheer, dance, debate, golf, soccer, softball, and swimming. Mike Federico will oversee baseball, drama, tennis, and volleyball.

NFHS Summer Meeting, Section 7/8 Meeting and IHSAA September Meeting

Ty Jones reported the Summer Meeting will be held in Providence, Rhode Island – June 28th – July 2nd. The Section 7/8 Meeting will be held in Salishan, Oregon – September 17th – 19th. The IHSAA September Board of Directors Meeting will be held in District I at The Coeur d'Alene Resort on September 26, 2017 beginning at 8:00 a.m. To make reservation at The Coeur d'Alene Resort at the IHSAA rate, call 888-965-6542.

Committee Reports

Ty Jones reported expenses did not increase with the hiring of Mike Federico. The IHSAA is looking into purchasing new vehicles. The State Tournament Committee met regarding clearing venues. Julie Hammons reported a request has been made to adjust 3A tennis alternates; pairing priorities will also be reviewed.

2017-2018 IHSAA Award Winners

Julie Hammons reported in addition to the 2017 Hall of Fame Inductees - Launa Moser of Preston, Joleen Toone of Gooding and Gary Ward of Vallivue - the following honorees will be honored at the Hall of Fame Banquet:

- *Spirit of Sport* - Jacob Duclos, Lewiston High School
- *Dick Fleischmann Memorial Award* - Jim Winger, Lake City High School
- *Wes Lowe Memorial Award* - Brian Hardy, Valley High School
- *Duane D. Wolfe Memorial Award* – Inland Cellular; Josh Eckert, Mgr Lewiston
- *Distinguished Service*
 - District I Brad Murray, Rathdrum
 - District II Rick Hill
 - District III Darren Krzesnik, Wilder
 - District IV Stacy Wilson, Buhl High School
 - District V Shawna Matthews, Snake River High School (retired)
 - District VI Richard Berry, Teton High School
- *Retiring Board Members* - Jerry Keane, District I
- *Official of the Year* - Bob Burton, District I
- *Interscholastic Star* -Virginia Monk, Genesee High School

Policy Manual

Ty Jones reported vacation time has been modified regarding carrying over vacation time.

ACTION AGENDA

Certification Requirements for Officials

Jerry Keane moved, Jason Knopp seconded to approve allowing individual sports commissioners to choose whether NFHS Part I or Part II is required for officials with modifications as needed as Final Reading.

Motion carried

Eliminating “Zero Week” from Football Start Date

Tim Perrigot moved, Gary Brogan seconded to approve eliminating the wording of zero week for the football start date from the IHSAA calendar with modifications as needed as a Final Reading.

Motion carried

Soccer Sportsmanship Meeting

Rhonda Heggen moved, Kevin Howard seconded to approve the elimination of the verification form for the mandatory sportsmanship meeting for soccer beginning in fall of 2017 as a Final Reading.

Motion carried

2018 State Softball Representation

Tol Gropp moved, Pat Charlton seconded to approve representation to the 2018 State Softball Tournament with modifications as needed as a Final Reading.

Motion carried

2018 State Softball Bracketing and Pairing

Jason Knopp moved, Kimber Chrz seconded to approve the bracketing and pairing for the 2018 State Softball Tournament as drawn by IHSAA policy with modifications as needed as a Final Reading.

Motion carried

2018 State Softball Play-in Games

Jason Knopp moved, Tol Gropp seconded to approve the sites, dates, and times for the 2018 State Softball Play-in Games with the modification of the 3A/5A game sites from McCall-Donnelly High School to Lewiston High School as a Final Reading.

Motion carried

2018 Softball State Tournament

REPRESENTATION

<u>5A</u>	<u>4A</u>	<u>3A</u>	<u>2A</u>	<u>1A</u>
I-II 1.5	I-II 1	I 1.5	I-II 1	II 3
III 4.5	III 3	III 2	III 2.5	III 3
V-VI 2	IV 2	IV 1.5	IV .5	
	V-VI 2	V 1.5	V 2	
		VI 1.5	VI 2	

BRACKETING

<u>5A</u>	<u>4A</u>	<u>3A</u>	<u>2A</u>	<u>1A</u>
1-2A 3D	1-2A 3B	1A 3B	6A 3C/4A	3B 2C
5-6A 3B	5-6A 4B	6A 4A	5A 3B	2B 3C
3A 1-2B/3E	4A 3C	5A 1B/4B	1-2A 5B	
5-6B 3C	3A 5-6B	3A 5B/6B	3A 6B	

Play-In Games

5A
1-2B May 12, 2018
3E Time TBD
Lewiston HS

3A
1B May 12, 2018
4B Time TBD
Lewiston HS

2A
3C May 12, 2018
4A Time TBD
Mountain Home HS

3A
5B May 12, 2018
6B Time TBD
Blackfoot HS

2017-18 Possible Sites

Kimber Chrz moved, Rhonda Heggen seconded to approve moving the 2017-2018 possible sites for future state tournaments from tentative to approved with modifications as needed as a Final Reading.

Motion carried

2018-2019 Possible Sites

Tim Perrigot moved, Kimber Chrz seconded to approve moving the 2018-2019 possible sites for future tournaments from suggested to tentative with modifications as needed as a Final Reading.

Motion carried

2017-18 Swimming Rules

Jerry Keane moved, Pat Charlton seconded to approve the 2017-2018 Swimming rules and regulations with modifications as needed as a Final Reading.

Motion carried

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>
Wilder/Greenleaf Friends	Football	Combined
Gooding/Dietrich	Wrestling	Collective
Jerome/Shoshone	Wrestling	Collective

Motion carried

2017-18 IHSAA Goals

Kevin Howard moved, Tim Perrigot seconded to approve the 2017-2018 IHSAA goals with modifications as needed as a Final Reading.

Motion carried

IHSAA Board of Directors Officers

Tim Perrigot moved, Rhonda Heggen seconded to approve Chad Williams as IHSAA Board President, Pat Charlton as Vice President as the elected officers for the 2017-2018 school year as a Final Reading.

Motion carried

IHSAA 2017-18 Employee Contracts

Pat Charlton moved, Tracy Fuller seconded to approve the IHSAA employee contracts for the 2017-2018 school year with modifications as needed as a Final Reading.

Motion carried

2017-2018 IHSAA Budget

Jerry Keane moved, Pat Charlton seconded to approve the 2017-2018 IHSAA budget with modifications as needed as a Final Reading.

Motion carried

Declo/Orofino 9th Football Game

Tim Perrigot moved, Tol Gropp seconded to approve a ninth football game for Declo High School to help Orofino High School fill a schedule as a Final Reading.

Motion carried

Scheduling Rules for Basketball, Baseball, and Softball

Tim Perrigot moved to leave the rule as currently written with the addition of verbiage that indicates, "If a school loses a scheduled tournament game or a school is unable to attend a tournament due to reasons beyond their control, the school can reschedule those games. Pat Charlton seconded to add verbiage to the scheduling rules for basketball, baseball, and softball with modifications as needed as a First Reading. Dwight Richins stated he feels there are currently too many baseball and softball games scheduled.

Motion carried
Approve 10; Deny 2

2018-2020 Classification Guidelines

Jerry Keane moved, Pat Charlton seconded to approve the 2018-2020 Classification guidelines with modifications as needed as a First Reading.

Motion carried
Approve 10; Deny 3

Rule 5-12: Scrimmages/Practices

Jason Knopp moved, Dwight Richins seconded to approve modifying Rule 5-12 that will limit coaches' participation in practice with modifications to the wording as needed a First Reading. The suggested modifications to rule 5-12 are underlined below.

5-12-1 An organized scrimmage, drills, or practice by teams or individual students with or against teams or players not belonging to their school is considered a contest, and counts toward the total number of contests a team is allowed. This will also include non-high school players or coaches of that school in a team sport practice setting.

5-12-2 Member school teams and individuals are prohibited from scrimmaging or practicing with or against non-high school

d. Only fully stipend coaches, according to the school district pay schedule, that have completed all IHSAA coaching requirements according to Rule 3, may participate in practice. 1A school coaches are exempt from rule 5-12-2-d.

Motion carried
Approve 10; Deny 1

Ririe High School Junior-varsity Boys Basketball

Tim Perrigot moved, Rhonda Heggen seconded to approve allowing Ririe High School's junior varsity boys basketball team to play two extra games contingent on whether a full 18 game schedule is in place during the 2017-2018 school year as a First Reading.

Motion carried
Approve 10; Deny 1

Trophy Design Issue

Julie Hammons stated there is a high probability the IHSAA will be required to use a new trophy design for the 2018-2019 school year due to the discontinuing of the figurine.

Tim Perrigot moved, Jason Knopp seconded to approve the \$15 projected increase in price of each figurine and approve buying a two-year supply of figurines.

Motion carried
Approve 9; Deny 1; Abstain 1

DISCUSSION AGENDA

1. Tim Perrigot moved, Dwight Richins seconded to modify Rule 8-9-4 Other International Students by allowing F-1 Visa students to play at any level during the regular season but ineligible for district and state to the Action Agenda for the August Board of Directors Meeting.

Motion carried
Approve 10; Deny 1

2. Kevin Howard moved, Jason Knopp seconded to move adopting NSDA Rules for Speech and Debate which eliminates Panel Discussion and adds POI (Program of Oral Interpretation) as a First Reading for the August Board of Directors Meeting.
3. Jason Knopp moved to review other state associations membership. No second, motion died. The IHSAA was directed to continue to investigate Idaho's policies regarding out of state membership.
4. Discussion regarding modification to Rule 4-3 Ejections for football was discussed. Rule 4-3 Football Ejections modification dies for lack of a motion.
5. Currently 1A/2A/3A Pole Vault Practices schools are not allowed to practice with another school at the same time. Jerry Lunsford of Payette requested to allow students from multiple schools to practice pole vault together in effort to prevent injury and promote safety.

Tol Gropp moved, Gary Brogan seconded to move the modification of Rule 5-12-2 to allow 1A/2A/3A schools to practice pole vault together at the discretion of the IHSAA to the Action Agenda for the August Board of Directors Meeting.

6. Appeals of the No Contact Period were discussed. Died for lack of motion.

Tol Gropp moved, Jason Knopp seconded to adjourn at 11:40 a.m.