

Idaho High School Activities Association

Board of Directors Meeting

April 10, 2024

ORDER OF BUSINESS

Please turn your cell phones to silent mode. If you would like to address the Board or make a comment, please state your name and the school or organization you represent.

CONSENT AGENDA

1. Minutes from the January 17, 2024 Board of Directors Meeting
2. Financial Report as of January 5, 2024 - March 29, 2024
3. IHSAA Board of Directors Action via Phone, Email

REPORT AGENDA

1. YEA Update
2. Dairy West Update
3. Officials Update
4. Marketing Update
5. 2024 State Cheer and Dance
6. 2024 Girls Real Dairy Shootout
7. 2024 State Wrestling Tournament
8. 2024 Boys Real Dairy Shootout
9. 2024 State Debate
10. Schools of Excellence – Mid Year Standing
11. Winter Concussion Numbers
12. Summer Program Dates
13. NFHS Network/Go Fan Fall Review
14. IHSAA Tournament Expansion Survey
15. IHSAA Awards
 - Interscholastic Star Student Scholarship
 - Winter Sportsmanship Awards
 - Winter Academic Champions
 - Spirit of Sport
 - Official of the Year
 - Heart of the Arts
 - Section 8 Winner
 - Memorial Award
 - Nayeli Juarez
16. IHSAA Board Members – Expired Terms
 - Boys Coaches – Tyler Johnson
 - Superintendent Association – Randy Lords (Re-Elect)
 - Speech Arts Coaches – Dana Facer (Re-Elect)

- District IV – Brady Dickinson
 - District II – Shawn Tieggs (Re-Elect)
17. Committee Reports
 - Representation
 - State Tournament
 - IHSAA Parent Meeting
 18. Policy Manual/Bylaws/Legal Updates
 - Article I – Membership
 - IHSAA Transition Plan

ACTION AGENDA – FINAL READINGS

1. Approve or deny the 2024-2025 representation to the State Wrestling Tournament with modifications as needed. (Final Reading)
2. Approve or deny the 2024-2025 representation to the State Basketball Tournament with modifications as needed. (Final Reading)
3. Approve or deny to consider the sites, dates and times for the 2024-2025 State Basketball play-in games. (Final Reading)
4. Approve or deny the 2024-2025 Milk Bowl sites and rotation. (Final Reading)
5. Approve or deny modifying the State Drama and Speech Classification. (Final Reading)
6. Approve or deny to select the number of individuals to be inducted into the 2024 IHSAA Hall of Fame. (Final Reading)

ACTION AGENDA – FIRST READINGS

7. Approve or deny representation to the 2025 State Softball Tournament with modifications as needed. (First Reading)
8. Approve or deny the sites, dates and times for the 2025 State Softball Play-in-Games. (First Reading)
9. Approve or deny representation to the 2025 State Track and Field Championships with modifications as needed. (First Reading)
10. Approve or deny representation to the 2025 State Tennis Tournament with modifications as needed. (First Reading)
11. Approve or deny representation to the 2025 State Baseball Tournament with modifications as needed. (First Reading)
12. Approve or deny the sites, dates and times for the 2025 State Baseball Play-in-Games. (First Reading)
13. Approve or deny the 2025-2026 possible sites for future state tournaments from tentative to approved with modifications as needed. (First Reading)

14. Approve or deny the 2026-2027 possible sites for future state tournaments from suggested to tentative with modifications as needed.

DISCUSSION AGENDA

1. Petitioning Process
2. Rule 12-1 Special Events
3. Adrian School District Request
4. Board Make Up by Region
5. 2024-25 Ticket Price Increase
6. Soccer Mercy Rule/Yellow Card Accumulation
7. Officials fees