



# WYOMING HIGH SCHOOL ACTIVITIES ASSOCIATION

## MINUTES

### BOARD OF DIRECTORS MEETING

APRIL 27-28, 2010

President Tim Winland called the meeting to order at 1:00 p.m., Tuesday, April 27, 2010, in the WHSAA Board Room.

The following members were present: Keith Bauder, Riverton; Jim English, Torrington; Gary Glodt, Upton; Joe Hicks (WSBA), Meeteetse; Shon Hocker, Big Horn County School District #1; Hal Johnson, Worland; Mike Lashley, Lingle-Ft. Laramie; Jim Levine, Lyman; Jim Malkowski (WSBA), Daniel; Stuart Nelson, Platte County School District #1; Leeds Pickering, State Department of Education; Tim Ray, Natrona County School District #1; Jerry Schlabs, Cheyenne East; Owen St. Clair, Wyoming Indian; John Weigel (for Dan Espeland), Converse County School District #1; Russ Wiggam, H.E.M; Tom Wilson, Green River; Tim Winland, Rocky Mountain; and Christy Wright, Big Horn. Trevor Wilson and Ron Laird from the WHSAA office were also present.

#### AGENDA

President Winland asked the Board if there were any changes or additions to the agenda.

**Agenda** – no changes and/or additions. **Committee--Finance and Personnel** – no changes and/or additions. **Committee--Handbook** – no changes and/or additions. **Committee--Calendar and Culminating Events** – no changes and/or additions. **Committee--Reclassification**—no changes and/or additions.

**MOTION:** Mr. Malkowski moved and Mr. English seconded the motion to approve the agenda as presented.

**MOTION PASSED: \*\***

#### MINUTES

**MOTION:** Mr. Nelson moved and Mr. Bauder seconded the motion to approve the minutes of the February 16, 2010, regular meeting.

**MOTION PASSED: \*\***

#### REPORTS AND AUDIENCE

Commissioner Laird introduced Clint Robus, sports reporter for the *Casper Star-Tribune*; Mike Hamel, Principal of Cheyenne South High School and Kirby Baier, Principal of Hulett High School.

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## COMMITTEES

### RECLASSIFICATION COMMITTEE

Chairman Jim English, Keith Bauder, Gary Glodt, Mike Lashley, Jim Levine and Tom Wilson.

Ad Hoc Members: Tina Baker, Chris Gray, Cliff Hill, Tony Hult, Mike Maloney, Jim O'Connor, Steve Pollock and Ann Wille.

#### RECLASS COMMITTEE'S CHEYENNE SOUTH PROPOSAL

**MOTION:** Mr. Bauder moved and Mr. Wilson seconded the motion to accept the Committee's proposal to classify Cheyenne South High School as follows:

*Proposal for the 2011-12 school year:*

*It is proposed that Cheyenne South be classified 3A in football.*

*It is proposed that Cheyenne South's classification for all other activities will be based on their two year ADM enrollment figures (3.1.2).*

*Proposal for the 2012-13 school year:*

*It is proposed that Cheyenne South's classification for all activities be determined by their two year ADM average enrollment figures (3.1.2).*

**MOTION PASSED: \*\*FIRST READING (10-8)**

#### PROPOSAL FOR TRANSITION OF CHEYENNE SOUTH

**MOTION:** Mr. Lashley moved and Mr. Glodt seconded the motion to accept the proposal to transitionally classify Cheyenne South High School as follows:

*Proposal for the 2011-12 school year:*

*It is proposed that Cheyenne South be classified 3A in football.*

*It is proposed that Cheyenne South's classification for all other activities will be based on their ADM enrollment figures (3.1.2). The enrollment figures in column one, 2011-12 school year, based on the 2010 spring ADM's for grades 7, 8, 9 & 10, will be used to determine Cheyenne South's classification.*

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**RECLASSIFICATION COMMITTEE (continued)**

Proposal for the 2012-13 school year:

*It is proposed that Cheyenne South's classification for all activities be determined by their two year ADM average enrollment figures (3.1.2).*

*It is proposed that Cheyenne South's classification for all other activities will be based on their ADM enrollment figures (3.1.2). The enrollment figures in column two, 2012-13 school year, based on the 2010 spring ADM's for grades 6, 7, 8 & 9, will be used to determine Cheyenne South's classification.*

**MOTION FAILED: \*\* (8-10)**

**FINANCE AND PERSONNEL COMMITTEE**

Chairman Hal Johnson, Keith Bauder, John Weigel (for Dan Espeland), Gary Glodt, Leeds Pickering and Tim Ray.

APPROVAL OF BUDGET ANALYSIS AND THIRD QUARTER REPORT 2009-10

**MOTION:** Mr. Pickering moved and Mr. Ray seconded the motion to approve the budget analysis and third quarter report for 2009-10 as presented.

**MOTION PASSED: \*\***

APPROVAL OF CHECKS WRITTEN

**MOTION:** Mr. Johnson moved and Mr. Ray seconded the motion to approve the checks written since the February Board Meeting.

**MOTION PASSED: \*\***

APPROVAL OF FINANCIAL REPORTS

**MOTION:** Mr. Johnson moved and Mr. Ray seconded the motion to approve the financial reports as presented.

**MOTION PASSED: \*\***

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**FINANCE AND PERSONNEL COMMITTEE (continued)**

APPROVAL OF BALL CONTRACT

**MOTION:** Mr. Ray moved and Mr. Pickering seconded the motion to approve the contract between Baden Sports, Inc. and the WHSAA to provide balls for culminating events through 2013.

**MOTION PASSED: \*\***

POLICY MANUAL UPDATE

**MOTION:** Mr. Pickering moved and Mr. Johnson seconded the motion to approve the WHSAA Policy Manual update clarifying the amount of vacation time awarded to salaried employee positions.

**MOTION PASSED: \*\***

CULMINATING EVENT TICKET PRICE ADJUSTMENTS

**MOTION:** Mr. Ray moved and Mr. Pickering seconded the motion to approve a slight increase to culminating event ticket prices for football, swimming, track, volleyball and wrestling beginning with the 2010-11 school year.

**MOTION PASSED: \*\***

RULE 2.6.4 – WHSAA AFFILIATE MEMBERSHIP

**MOTION:** Mr. Pickering moved and Mr. Ray seconded the motion to approve proposed new rule 2.6.4 – WHSAA Affiliate Membership. The proposed rule defines the difference between Home School and Virtual School memberships and would allow Virtual School students to participate in WHSAA activities without their home district signing a memorandum of understanding. In addition, Virtual School students would be required to pay membership and catastrophic insurance fees and the home district would then have the option of entering into a Combination School Agreement with the affiliate member.

**MOTION PASSED: \*\*FIRST READING**

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**FINANCE AND PERSONNEL COMMITTEE (continued)**

APPROVE 2010-11 BUDGET

**MOTION:** Mr. Johnson moved and Mr. Ray seconded the motion to approve the WHSAA 2010-11 budget as presented.

**MOTION PASSED: \*\***

COMMISSIONER'S CONTRACT EXTENSION

**MOTION:** Mr. Ray moved and Mr. Johnson seconded the motion to extend the Commissioner's contract for an additional year.

**MOTION PASSED: \*\***

2009-2010 COMMITTEE GOAL

To continue to maintain the Association's sound financial standing.

**HANDBOOK COMMITTEE**

Chairman Christy Wright, Jim English, Jim Levine, Jim Malkowski, Stuart Nelson and Owen St. Clair.

RULE 8.0.54 – TWO CLASS SPIRIT PROPOSAL

**MOTION:** Mr. Nelson moved and Mr. St. Clair seconded the motion to approve the proposed wording of Rule 8.0.54 – Two Class Spirit Proposal as follows:

- 1. The WHSAA recognizes two classes for the State Spirit Competition, with schools participating in the same classification as they do for basketball, except that 3A, 2A, and 1A schools shall comprise the 3A classification.*

**MOTION PASSED: \*\* FIRST READING**

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## HANDBOOK COMMITTEE (continued)

### RULE 7.8.83 & 7.8.9 – GOLF COACHES SUPERVISING ON COURSE

**MOTION:** Mr. Malkowski moved and Mr. Nelson seconded the motion to approve the proposed wording of Rules 7.8.83 and 7.8.9 as follows:

#### *7.8.83 Coaches Supervising On Course of Play*

*Golf coaches are allowed to supervise on the golf course during play. This supervision and assignment is the responsibility of the Meet Director. There shall be a minimum of one monitor per hole during the State Meet. Coaches will not be allowed to play during the State Meet.*

*7.8.9 Each school may appoint one person (head coach, assistant coach, etc.) to give advice to, or seek advice from, participants representing that school each day of the competition provided:*

- 1. The person is identified to the rules committee before the start of the competition each day;*
- 2. The person does not give advice to, or seek advice from, another school's participants or coaches;*
- 3. The advice may not be given during the playing of a hole, but rather from the time a participant holes out on a hole until they tee off on the next hole (or during a suspension of play); and the advice does not unduly delay play.*
- 4. Penalty for breach of condition: by a participant – two strokes; by a coach – two strokes will be added to the coach's school's score;*
- 5. The tournament director will have a sign-up sheet near the scoring area for each school to identify their designated coach each day. Designated coaches will be given something to wear for identification purposes.*
- 6. The aforementioned rule shall apply with the exception of 2A schools not meeting the one monitor per hole minimum. In this case, coaches may be assigned a monitor position.*

**MOTION FAILED: \*\***

### 2009-10 COMMITTEE GOAL

To stay current on legal issues and how they may pertain to WHSAA policies.

## CALENDAR AND CULMINATING EVENTS COMMITTEE

Chairman Shon Hocker, Mike Lashley, Jerry Schlabs, Joe Hicks, Russ Wiggam and Tom Wilson.

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**CALENDAR AND CULMINATING EVENTS COMMITTEE (continued)**

STATE FOOTBALL CHAMPIONSHIPS

**MOTION:** Mr. Wiggam moved and Mr. Schlabs seconded the motion to accept Laramie's proposal to host the 2010 State Football Championships, with the understanding that ticket prices will not increase and Laramie's percentage for hosting will remain 15%.

**MOTION PASSED: \*\*FINAL READING**

RULE 7.16.72 – REGIONAL WRESTLING PROPOSAL

**MOTION:** Mr. Schlabs moved and Mr. Wiggam seconded the motion to approve Rule 7.16.72 – Regional Wrestling Proposal, which would eliminate the number of byes in the opening round of the State Wrestling Tournament, beginning with the next reclass cycle.

**MOTION PASSED: \*\*FIRST READING**

2011 STATE FORENSICS SITE SELECTION

**MOTION:** Mr. Wiggam moved and Mr. Hicks seconded the motion to accept Laramie County Community College's proposal to host the 2011 State Forensics Tournament.

**MOTION PASSED: \*\***

2009-10 COMMITTEE GOAL

To continue to look at all events in an effort to decrease lost school time.

**DISTRICTS**

GOLD CARD REQUESTS

**MOTION:** Mrs. Wright moved and Mr. Ray seconded the motion to award a Lifetime Gold Pass to Jan Johnson of Buffalo.

**MOTION PASSED: \*\***

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### **DISTRICT REPORTS (Continued)**

**MOTION:** Mr. Bauder moved and Mr. English seconded the motion to award a Lifetime Gold Pass to Gary Benson of Sheridan.

**MOTION PASSED: \*\***

### **PRESIDENT-ELECT**

#### **NOMINATIONS FOR 2010-11:**

Mr. Bauder nominated Christy Wright.

**MOTION:** Mr. Malkowski moved and Mr. Wilson seconded the motion to cease nominations.

**MOTION PASSED: \*\***

Christy Wright was selected as the 2010-11 President-Elect.

### **ASSOCIATE COMMISIONER'S REPORT**

#### SPORTSMANSHIP / EJECTION REPORT

Sportsmanship numbers are comparable to those from last year. The total number of ejections is consistent with last year, but there has been an increase in the number of coach ejections.

#### WRESTLING WEIGHT CLASSES

The NFHS Wrestling Rules Committee looked at changing wrestling weight classes but chose to keep them the same for now.

#### NFHS CONCUSSION RULE

The NFHS is considering making a slight wording change to it's concussion rule as follows:



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### ASSOCIATE COMMISSIONER'S REPORT (continued)

*Any contestant who exhibits signs, symptoms, or behaviors consistent with a concussion (such as loss of consciousness, headache, dizziness, confusion, or balance problems) shall be immediately removed from the event and shall not return to competition until cleared by an appropriate health-care professional.*

The wording change will be reviewed by the NFHS Sports Medicine Committee before it is added to rule books.

### CONCUSSION COURSE FOR COACHES

The NFHS is developing a free educational online concussion course that should be available by June 1<sup>st</sup>. The WHSAA will review the online course with it's Sports Medicine Committee in late May and will encourage coaches and officials to take the course.

### COMMISSIONER'S REPORT

#### WINTER REASON REPORT

Commissioner Laird reported that the winter culminating events went well. Gate receipts were down, but fan behavior was better which can be attributed to the "Join the RIDE" program.

#### STUDENT ADVISORY COUNCIL

The list of 2010-11 Student Advisory Council members was presented. The council will focus on the positive aspects of rivalries and will offer a sportsmanship workshop at the Student Council convention in November. Five members of the Council will be attending the National Student Leadership Conference in Indianapolis in July.

#### LYMAN REQUEST

**MOTION:** Mr. Nelson moved and Mr. Malkowski seconded the motion to approve Lyman's request to begin a wrestling program for the 2010-11 school year. Since Lyman was in a Combination School Agreement with Mountain View for the past several years, those students from Lyman that will be seniors and have been wrestling will be given the option to wrestle for Mountain View or Lyman next year. Lyman's wrestling team will be allowed to wrestle at the varsity level so that no students from Lyman who have been wrestling will be penalized in the transition.

**MOTION PASSED: \*\***

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### **COMMISSIONER'S REPORT (Continued)**

#### UW FOOTBALL SCHEDULE

As per the 2010 UW football schedule and the UW/WHSAA agreement, the 2010 WHSAA football play-off games will be played on Friday, October 29, 2010; Saturday, November 6, 2010; and Friday and Saturday, November 12-13, 2010.

#### FOOTBALL CHAMPIONSHIP DISCUSSION

**MOTION:** Mr. Ray moved and Mr. Malkowski seconded the motion to include awarding the host site for the 2011 State Football Championships in the proposal process as per Rule 3.3.1.

**MOTION PASSED: \*\***

#### JOHN GODINA – NATIONAL HIGH SCHOOL HALL OF FAME

John Godina, former Cheyenne Central and Olympic athlete, has been named to the 2010 class of the National High School Hall of Fame.

#### BASKETBALL HALL OF FAME

The NFHS has opened a new section in the Hall of Fame to include coaches who have reached the 500 win milestone. The WHSAA submitted Dianne Moser of Tongue River (600 wins), Jerry Patrick of Burlington (548 wins) and Mike Curry of Gillette (537) for inclusion.

#### STATE FAIR PRACTICES

The 2010 State Fair, to be held August 15-21, will coincide with the opening week of practices for fall sports. Once again, Douglas coaches will offer the opportunity for athletes to practice with their teams during fair week. A practice schedule will be sent out in the next couple weeks.

#### FOTO-SPORT FINANCIAL REPORT

Foto-Sport provided the Board with a financial report for the winter activities.

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### **COMMISSIONER'S REPORT (Continued)**

#### LEGAL MEETING UPDATE

Bob Despain, Board Attorney, and Commissioner Laird recently attended the NFHS Legal Meeting in Indianapolis, IN. Commissioner Laird reported that the meeting was very informative and provided a forum to hear what is going on around the country. Topics of discussion included Title IX issues, schools hiring Private Investigators to film violations, forfeit rules and concussion liability issues.

#### REGIONAL TRACK MEET TRAINING

The WHSAA will provide Hy-Tek training for all regional track meet directors on April 28, 2010 at 10:00 a.m..

#### 2010-11 BOARD COMMITTEE SURVEY

Commissioner Laird asked all Board members to complete the committee survey for 2010-11. He will try to assign members to the committees they requested. The 2010-11 Executive Council is comprised of the President, President-Elect, Past President and committee chairs, making sure all classifications and districts are represented.

#### EXECUTIVE COUNCIL / PROUD TO HOST POST-TOURNAMENT EVALUATION

The Executive Council will meet with representatives of Casper's Proud to Host the Best Committee on April 28, 2010, to evaluate the culminating events held in Casper.

#### EXECUTIVE COUNCIL DATE

The Executive Council meeting date has been set for June 23, 2010.

#### SPORTS MEDICINE COMMITTEE / WORKSHOP

Commissioner Laird and Associate Commissioner Wilson will meet with the Sports Medicine Committee on May 26, 2010. The committee will discuss the NFHS concussion class and will finalize the agenda for the July 21, 2010, sports medicine workshop.

#### FUNDAMENTALS OF COACHING

An NFHS Fundamentals of Coaching class will be offered on July 20, 2010, in conjunction with the WCA Coaches Clinic.

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**COMMISSIONER’S REPORT (Continued)**

NEW ADMINISTRATOR TRAINING – AUGUST 13, 2009

The WHSAA will provide a training seminar for all new Activities Directors and Principals on August 11, 2010. A follow-up session will be held at the Statewide Scheduling Meeting.

**ADJOURNMENT**

There being no further business, President Winland adjourned the meeting at 9:12 a.m. on April 28, 2010.

Respectfully submitted:

President \_\_\_\_\_  
TIM WINLAND

Commissioner \_\_\_\_\_  
RON LAIRD