

WYOMING HIGH SCHOOL ACTIVITIES ASSOCIATION

MINUTES

BOARD OF DIRECTORS MEETING

NOVEMBER 3, 2009

President Tim Winland called the meeting to order at 1:00 p.m., Tuesday, November 3, 2009, in the WHSAA Board Room.

The following members were present: Keith Bauder, Riverton; Jim English, Torrington; Dan Espeland, Converse County School District #1; Joe Hicks (WSBA) Meeteetse; Hal Johnson, Worland; Mike Lashley, Lingle-Ft. Laramie; Jim Levine, Lyman; Jim Malkowski (WSBA) Daniel; Stuart Nelson, Platte County School District #1; Tim Ray, Natrona County School District #1; Jerry Schlabs, Cheyenne East; Owen St. Clair, Wyoming Indian; Mark Walker (WSBA) Lyman; 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. Nelson moved and Mr. Malkowski seconded the motion to approve the agenda as presented.

MOTION PASSED: **

MINUTES

MOTION: Mr. Malkowski moved and Mr. Wiggam seconded the motion to approve the minutes of the September 29-30, 2009, regular meeting.

MOTION PASSED: **

REPORTS AND AUDIENCE

Commissioner Laird introduced Clint Robus, sports reporter for the *Casper Star-Tribune*, and Tracy Boner of CPA Advantage in Douglas.

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SEPTEMBER 29-30, 2009

REPORTS AND AUDIENCE (Continued)

TRACY BONER – CPA ADVANTAGE – AUDIT REPORT

Tracy Boner from CPA Advantage in Douglas provided the Board with the 2008-09 Auditor's Report and Graph Report. Mrs. Boner explained the graphs and summarized the comments and suggestions presented in the report.

COMMITTEES

FINANCE AND PERSONNEL COMMITTEE

Chairman Hal Johnson, Keith Bauder, Dan Espeland, Gary Glodt, Leeds Pickering and Tim Ray.

APPROVAL OF BUDGET ANALYSIS AND FIRST QUARTER REPORT 2009-10

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

MOTION PASSED: **

APPROVAL OF CHECKS WRITTEN

MOTION: Mr. Bauder moved and Mr. Johnson seconded the motion to approve the checks written since the September Board Meeting.

MOTION PASSED: **

APPROVAL OF FINANCIAL REPORTS

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

MOTION PASSED: **

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FINANCE AND PERSONNEL COMMITTEE (continued)

RULES 4.6.19 & 9.7.4 – SOCCER LINESMAN PROPOSAL

MOTION: Mr. Bauder moved and Mr. Espeland seconded the motion to approve Rules 4.16.19 and 9.7.5 as follows:

One referee and two linesmen, who are registered officials, will be used in all soccer games. Each official will be paid \$55.

MOTION PASSED: **FIRST READING

2008-09 AUDIT

MOTION: Mr. Ray moved and Mr. Johnson seconded the motion to approve the 2008-09 Audit as presented

MOTION PASSED: **

2009-2010 COMMITTEE GOAL

To continue to ensure the Association stays fiscally sound.

HANDBOOK COMMITTEE

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

RULE 3.5.2 – UNSPORTSMANLIKE CONDUCT

MOTION: Mr. Nelson moved and Mr. English seconded the motion to approve the proposed wording of Rule 3.5.2 – Unsportsmanlike Conduct as follows:

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HANDBOOK COMMITTEES (Continued)

*Any player who has been disqualified from a contest for committing an unsportsmanlike act shall be disqualified for the remainder of that contest, activity, or tournament. In addition, for football, soccer, gymnastics, indoor track, track, cross country, tennis, golf, skiing, and swimming, the player shall be disqualified from the next contest at the level of play from which the player was ejected. The basketball, volleyball, or wrestling contestant shall be disqualified from the next two contests. In all sports, this disqualification shall include all contests at any level until the contestant has served the suspension at the level of play from which the player was ejected and successfully completed the WHSAA Good Standing Buyback Program (See 3.5.25 below). Unsportsmanlike acts either prior to or following a contest will result in similar penalties. A contest shall be defined by the criteria developed by the national governing body whose rules are utilized for **the sport in which the disqualification shall be enforced**. **If the disqualification occurs in the last contest of the season, the player will be required to serve their suspension in the next sport in which they participate.***

MOTION PASSED: ** FINAL READING

RULE 7.7.14 – SUMMER FOOTBALL CAMPS

MOTION: Mr. Levine moved and Mr. Nelson seconded the motion to approve the amended wording of Rule 7.7.14 – Summer Football Camps as follows:

7.7.14 Summer football camps may be conducted at member school facilities and with member school equipment providing all of the following conditions are satisfied:

- 1. The camp must be held at a time during the WHSAA calendar weeks of 47 through week 3 for **4A schools and week 4 for 1A, 2A and 3A schools.***
- 2. The camp must be staffed by high school football coaches certified by the Professional Teaching Standards Board. Guest clinicians are allowed but must work under the supervision of the camp director.*
- 3. Medical and liability insurance coverage must be in place either by school, coach or parent or all of the aforementioned.*
- 4. Any student who attends a **contact team** football camp must have completed three days of full practice during the immediate five days preceding the camp. **The first two days, players may wear helmets, mouth guards, football shoes, shorts or sweat suits and no contact allowed. The third day, players may wear previously mentioned items as well as shoulder pads and jerseys and contact football dummies and sleds, but no student to student contact is allowed.** Weight room attendance does not meet this requirement. This requirement must be documented in writing by a high school coach certified by the Professional Teaching Standards Board.*
- 5. The camp may only be held for a maximum of three days (excluding the conditioning requirement).*
- 6. The local school district administration must give their approval.*

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HANDBOOK COMMITTEE (continued)

7. *A current physical examination form is required to be on file at the school of each student taking part in the camp as a participant. The form must be signed by the appropriate medical personnel and must include a signed parent and student waiver that recognizes the inherent dangers of participating in football.*
8. *An emergency medical release form must be on file with the camp directors for each participant.*

MOTION FAILED: **

RULE 7.7.14 – SUMMER CONTACT TEAM FOOTBALL CAMPS

MOTION: Mr. St. Clair moved and Mr. Malkowski seconded the motion to approve the wording of Rule 7.7.14 – Summer Contact Team Football Camps as follows:

7.7.14 *Summer football camps may be conducted at member school facilities and with member school equipment providing all of the following conditions are satisfied:*

1. *The camp must be held at a time during the WHSAA calendar weeks of 47 through week 3 for 4A schools and week 4 for 1A, 2A and 3A schools.*
2. *The camp must be staffed by high school football coaches certified by the Professional Teaching Standards Board. Guest clinicians are allowed but must work under the supervision of the camp director.*
3. *Medical and liability insurance coverage must be in place either by school, coach or parent or all of the aforementioned.*
4. *Any student who attends a **contact team** football camp must have completed three days of full practice during the immediate five days preceding the camp. **The first two days, players may wear helmets, mouth guards, football shoes, shorts or sweat suits and no contact allowed. The third day, players may wear previously mentioned items as well as shoulder pads and jerseys and contact football dummies and sleds, but no student to student contact is allowed.** Weight room attendance does not meet this requirement. This requirement must be documented in writing by a high school coach certified by the Professional Teaching Standards Board.*
5. *The camp may only be held for a maximum of three days (excluding the conditioning requirement).*
6. *The local school district administration must give their approval.*
7. *A current physical examination form is required to be on file at the school of each student taking part in the camp as a participant. The form must be signed by the appropriate medical personnel and must include a signed parent and student waiver that recognizes the inherent dangers of participating in football.*

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HANDBOOK COMMITTEE (continued)

8. *An emergency medical release form must be on file with the camp directors for each participant.*

Summer contact team football camps conducted at non-member school facilities are only required to meet conditions #1 and #4 as listed above.

MOTION PASSED: ** FIRST READING

RULE 7.11.42 – SOCCER CONFERENCE STANDINGS

MOTION: Mr. Levine moved and Mr. St. Clair seconded the motion to approve the wording of Rule 7.11.42 – Soccer Conference Standings as follows:

7.11.42 Conference Standings

The following criteria will be used to determine conference standings:

- a. *In division play, 3 points will be given for each win, 2 points for each loss in a shoot-out, 1 point for each tie, and 0 points for each loss not involving a shoot-out.*

MOTION PASSED: ** FIRST READING

2009-10 COMMITTEE GOAL

To stay current on legal issues and how they may pertain to WHSAA policies and to investigate implementing the “Conduct Counts” behavior flyer into the WHSAA handbook.

CALENDAR AND CULMINATING EVENTS COMMITTEE

Chairman Shon Hocker, Mike Lashley, Jerry Schlabs, Mark Walker, Russ Wiggam and Tom Wilson.

TRACK ENTRY PROPOSAL

MOTION: Mr. Wilson moved and Mr. Lashley seconded the motion to allow 1A, 2A and 3A teams to increase the number of allowed participants per event at regional track from 3 to 4 beginning in 2010.

MOTION PASSED: **FINAL READING

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CALENDAR AND CULMINATING EVENTS COMMITTEE (Continued)

RULE 7.11.40 – REGULAR SEASON SOCCER OVERTIME PROPOSAL

MOTION: Mr. Wilson moved and Mr. Schlabs seconded the motion to approve the wording of Rule 7.11.40 – Regular Season Soccer Overtime Procedure as follows:

Proposed Wording: Rule 7.11.40 WHSAA Soccer Tie Breaking Procedure

When the score is tied at the end of the regulation time, the referee will instruct both teams to return to their respective team boxes. There will be five minutes during which both teams may confer with their coaches. The head referee will instruct both teams as to the proper procedure:

1. *There shall be two ten-minute overtime periods (not sudden victory):*
 - a. *A coin toss shall be held as in Rule 5.2.2 (e);*
 - b. *At the end of the first ten-minute period, teams shall change ends.*
2. *If the score still remains tied, a representative from the coaching staff of each team, officials and team captains shall assemble at the halfway line to review the procedure as outlined below:*
 - a. *The head referee shall choose the goal at which all of the kicks from the penalty line shall be taken;*
 - b. *Each coach will select and identify to the officials any five players, including the goalkeeper, on or off the field (except those who have been disqualified) to take kicks;*
 - c. *A coin toss shall be held as in Rule 5-2-2 (e). The team winning the toss shall have the choice of kicking first or second;*
 - d. *Teams will alternate kickers. There is no follow-up on the kick;*
 - e. *The defending team may change the goalkeeper prior to the penalty kick;*
 - f. *Following five kicks for each team, the team scoring on the greatest number of these kicks shall be declared the winner;*
 - g. *Add one goal to the winning team score and credit the team with a victory. An asterick (*) may be placed by the team advancing to indicate the advancement was the result of a tie breaker system.*
3. *If the score remains tied after each team has had five kicks:*
 - a. *Each coach will select five different players than the first five who already kicked to take the kicks in a sudden victory situation, wherein, if one team scores and the other team does not score, the game is ended without more kicks being taken;*
 - b. *If the score remains tied, continue the sudden victory kicks with the coach selecting any five players than the previous five to take the next set of alternating kicks. If a tie remains, repeat 3-a.*
4. *There shall be no overtime for non-varsity or jamboree contests.*

MOTION PASSED: **FIRST READING

2009-10 COMMITTEE GOAL

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

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ASSOCIATE COMMISSIONER'S REPORT

SPORTSMANSHIP / EJECTION REPORT

Fall sportsmanship numbers are up compared to 2008-09 and fewer ejections have been reported compared to this time last year.

FOOTBALL OFFICIALS AT SCHEDULING MEETING

The WHSAA has invited representatives of football officiating crews to come to the Statewide Scheduling Meeting on November 10th to aide schools in contracting their officials for the 2010 football season.

COMMISSIONER'S REPORT

RAWLINS SOCCER REQUEST

MOTION: Mrs. Wright moved and Mr. English seconded the motion to allow Rawlins to participate in 3A soccer at the junior varsity level for 2009-10 and at the varsity level in 2010-11.

MOTION PASSED: **

WIND RIVER CROSS COUNTRY REQUEST

MOTION: Mr. Lashley moved and Mr. Johnson seconded the motion to allow Wind River to participate in 2A cross country beginning in the fall of 2010.

MOTION PASSED: **

STATE MARCHING BAND

Results from the State Marching Band Festival, held October 17th at the Casper Events Center were presented. Approximately 1,200 students participated in the event this year.

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COMMISSIONER'S REPORT (Continued)

FALL SEASON WRAP-UP

Results from the fall culminating events were presented. Commissioner Laird commended participants for their sportsmanship.

TCT – VIDEO STREAMING

TCT is providing pay-per-view video streaming of WHSAA fall culminating events.

DANCE SCORE SHEET

The WHSAA will schedule a meeting for all dance coaches to review the proposed score sheet that will be used at the State Spirit Competition in March.

ALL-STATE SPIRIT

Commissioner Laird reported that due to transportation reimbursement issues and lack of catastrophic insurance coverage, the All-State Spirit competition will no longer be held in Laramie on November 20-21, 2009. Those wishing to be considered for All-State distinction may submit a tape to a judging panel.

STATEWIDE SCHEDULING MEETING

The Statewide Scheduling Meeting will be held November 10-11, 2009 at the Ramada Plaza Riverside in Casper. A new scheduling format will be used this year.

NEW ADMINISTRATORS ORIENTATION FOLLOW-UP

A follow-up for new administrators is planned for November 10th in conjunction with the Statewide Scheduling Meeting. New Administrators met with the WHSAA in August to go over policies and procedures.

DISTRICT SPORTSMANSHIP SUMMITS

The Northeast Summit will be on November 9th, the Southeast Summit will be on November 12th, the Northwest Summit will be on November 18th and the Southwest Summit will be on November 19th. There is a \$50 registration fee per school.

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COMMISSIONER'S REPORT (continued)

WYOMING SCHOOL BOARD ASSOCIATION CONVENTION EXPO BOOTH – NOV. 19

The WHSAA will have a booth at the Wyoming School Board Association Expo on November 18, 2009. The expo provides a forum for the WHSAA to remind school board members about the importance of high school activities through fun competitions like a basketball shoot and football toss.

BONNY'S RESIGNATION

Bonny O'Briant, longtime secretary at the WHSAA, will be resigning on January 29, 2010. Bonny is getting married and will be moving to Oklahoma.

NIAAA NATIONAL CONFERENCE

The National Athletic Directors Conference will be in Dallas, Texas, December 11-15, 2009.

NFHS EXECUTIVE DIRECTOR

National Federation Executive Director, Bob Kanaby, has announced that he will be retiring in April, 2010.

ADJOURNMENT

There being no further business, President Winland adjourned the meeting at 3:00 p.m. on November 3, 2009.

Respectfully submitted:

President _____
TIM WINLAND

Commissioner _____
RON LAIRD