



WYOMING HIGH SCHOOL ACTIVITIES ASSOCIATION

MINUTES

BOARD OF DIRECTORS MEETING

OCTOBER 30, 2012

President Owen St. Clair called the meeting to order at 1:00 p.m., Tuesday, October 30, 2012, in the WHSAA Board Room.

The following members were present: Dan Espeland, Converse County School District #1; Chris Gray, Glenrock; Joe Hicks (WSBA), Meeteetse; Jeremy Hill, Riverton; Shon Hocker, Big Horn County School District #1; Tony Hult, Cody; Stuart Larson, Niobrara County; Mike Lashley, Lingle-Ft. Laramie; Jim Levine, Lyman; Jim Malkowski (WSBA), Daniel; Meaghan McClellan, State Department of Education; Dan Mitchelson, Farson-Eden; Jerry Schlabs, Cheyenne East; Ken Stoick, Natrona County; Tom Wilson, Green River and Tim Winland, Rocky Mountain. Trevor Wilson and Ron Laird from the WHSAA office were also present.

AGENDA

President St. Clair 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. Winland seconded the motion to approve the agenda as presented.

MOTION PASSED: **

MINUTES

MOTION: Mr. Malkowski moved and Mr. Winland seconded the motion to approve the minutes of the September 25-26, 2012, regular meeting.

MOTION PASSED: **

REPORTS AND AUDIENCE

Commissioner Laird introduced Bob Despain, WHSAA Board Attorney, Clint Robus, sports reporter for the *Casper Star-Tribune*, Kevin Koile from WyoPreps, Scott Buckingham from Lenhart-Mason & Associates and Priscilla Dowse from Special Olympics.

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REPORTS AND AUDIENCE (continued)

SPECIAL OLYMPICS

Priscilla Dowse, President and CEO of Wyoming Special Olympics, spoke to the Board regarding forming a partnership to promote the Unified Sports program.

FINANCIAL REVIEW REPORT

Scott Buckingham from Lenhart-Mason and Associates provided the Board with the 2011-12 Financial Review Report and Graph Report. Mr. Buckingham explained the graphs and summarized the findings of the review.

COMMITTEES

RECLASSIFICATION COMMITTEE

Chairman Tony Hult, Mark Broderson, Jeremy Hill, Mike Lashley, Pete Wilson and Tom Wilson.

Ad Hoc Members: Glenn Freeburg, Cliff Hill, Eric Lillis, Bruce Miller, Scott Noble, Jim O'Connor, Shane Schaffner and Ann Wille.

The Reclassification Committee did not meet.

FINANCE AND PERSONNEL COMMITTEE

Chairman Shon Hocker, Mark Broderson, Stuart Larson, Jeremy Hill, Jim Levine and Ken Stoick.

APPROVAL OF BUDGET ANALYSIS AND FIRST QUARTER REPORT 2012-13

MOTION: Mr. Hill moved and Mr. Stoick seconded the motion to approve the budget analysis and first quarter report for 2012-13 as presented.

MOTION PASSED: **

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FINANCE COMMITTEE (continued)

APPROVAL OF CHECKS WRITTEN

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

MOTION PASSED: **

APPROVAL OF FINANCIAL REPORTS

MOTION: Mr. Larson moved and Mr. Stoick seconded the motion to approve the financial reports as presented.

MOTION PASSED: **

2011-12 FINANCIAL REVIEW

MOTION: Mr. Levine moved and Mr. Larson seconded the motion to approve the 2011-12 Financial Review and accept the recommendation to include a written conflict of interest policy, a written whistleblower policy and a written document retention and destruction policy.

MOTION PASSED: **

2012-13 COMMITTEE GOAL

To continue to stay in the black and sell the building.

HANDBOOK COMMITTEE

Chairman Tim Winland, Dan Espeland, Tony Hult, Jim Malkowski, Dan Mitchelson and Pete Wilson.

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HANDBOOK COMMITTEE (continued)

RULE 7.5.32 – BASKETBALL MERCY RULE PROPOSAL

MOTION: Mr. Malkowski moved and Mr. Espeland seconded the motion to approve new Rule 7.5.32, to be implemented for the 2012-13 basketball season, as follows:

In any basketball contest a running clock shall be utilized when one team is 40 or more points ahead at the end of the first half. In all classes, when a team is ahead at half time by 40 points or more, or becomes 40 points or more ahead in the second half, the clock will run continually, except between quarters, time-outs, and when replacing an injured or disqualified player. The clock will be restarted when the official signals the clock to restart after a free throw attempt or when play is resumed by a throw-in.

MOTION PASSED: **FINAL READING

RULE 7.11.3 – SOCCER CONTEST PROPOSAL

MOTION: Mr. Hult moved and Mr. Mitchelson seconded the motion to approve the proposed changes to Rule 7.11.3 as follows:

*Teams shall be limited to **fourteen** regular season contests. One day 160 minute jamborees shall count as two contests and regular matches involving two teams shall count as one. **Participation in regular season tournaments shall count as two contests. Each member school should be limited to one regular season tournament.** A player may not participate in more than three halves per day. Exception: When two contests at the same level are scheduled in one day, then four halves are permitted. Overtimes are considered part of the second half. Entering a contest for one live ball period counts as a half of participation. As per WHSAA rules 1.4.2, the contest in which a participant exceeds the limitation shall be forfeited.*

MOTION PASSED: **FIRST READING

2012-13 COMMITTEE GOAL

To continue to investigate and pursue methods to improve sportsmanship and fair play.

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CALENDAR AND CULMINATING EVENTS COMMITTEE

Chairman Jerry Schlabs, Chris Gray, Joe Hicks, Mike Lashley, Meaghan McClellan and Tom Wilson

RULE 7.10.74 – ALPINE SKI PROPOSALS

MOTION: Mr. Gray moved and Ms. McClellan seconded the motion to approve the proposed wording changes to Rule 7.10.74 that allow for consistency with U.S. Skiing Rules and promote safety.

MOTION PASSED: **FINAL READING

RULE 7.7.15 – 4A FOOTBALL START DATE

MOTION: Mr. Tom Wilson moved and Mr. Gray seconded the motion to approve the proposed changes to Rule 7.7.15 as follows:

The football season will have a first allowable practice date of the Monday of WHSAA Calendar Week 7 for 1A, 2A and 3A classifications. 4A classification will have a first allowable practice date of the Thursday of WHSAA Calendar Week 6.

MOTION FAILED: **

RULE 8.0.54 - #8 - STATE SPIRIT COMPETITION – TWO DANCE CATEGORIES

MOTION: Mr. Tom Wilson moved and Ms. McClellan seconded the motion to approve allowing two dance categories at the State Spirit Competition beginning with the next reclass cycle.

MOTION PASSED: **FINAL READING

RULE 7.6.83 – STATE CROSS COUNTRY PROPOSALS

MOTION: Mr. Lashley moved and Mr. Gray seconded the motion to amend the wording of Rule 7.6.83 and open the proposal process to any site interested in hosting state cross country.

MOTION PASSED: **FINAL READING

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CALENDAR AND CULMINATING EVENTS COMMITTEE (continued)

2012-13 COMMITTEE GOAL

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

DISTRICTS

GOLD CARD REQUESTS

MOTION: Mr. Hill moved and Mr. Lashley seconded the motion to award a Lifetime Gold Pass to Gary Meredith of Greybull.

MOTION PASSED: **

ASSOCIATE COMMISSIONER'S REPORT

SPORTSMANSHIP / EJECTION REPORT

Good sportsmanship numbers are up compared to those at this time last year. The WHSAA will continue to encourage officials and school administrators to report acts of good sportsmanship. Ejection numbers are up slightly from last year, but no coaches have been ejected during the fall sports season.

1A 11-MAN AND 6-MAN FOOTBALL

Mr. Trevor Wilson asked the Board for input on whether 1A schools should continue to be given a choice to play 6-Man or 11-Man football. The Board suggested that Rule 7.7.10 be amended to make 1A football consistent with 4A, 3A and 2A.

The WHSAA will meet with 1A football schools at the Statewide Scheduling Meeting and hopes to develop a system that will be equitable for all.

STATE VOLLEYBALL

The Board approved the WHSAA's suggestion to start future State Volleyball Tournaments at 2:00 p.m. on Thursday, start the 3rd and 4th place matches at 2:00 p.m. on Saturday and play all four championship matches at 4:00 p.m. on Saturday.

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COMMISSIONER'S REPORT

FALL SEASON WRAP-UP

Results from the fall culminating events were presented. Commissioner Laird commended the participants and the host sites.

STATE MARCHING BAND

Results from the State Marching Band Festival, held October 13th at the Casper Events Center, were presented.

VIDEO STREAMING UPDATE

Video streaming of WHSAA events has continued to increase each year.

STATEWIDE SCHEDULING MEETING

The Statewide Scheduling Meeting will be held November 6-7, 2012, in Casper at the Ramada Plaza Riverside.

NEW ADMINISTRATOR ORIENTATION

A follow-up for new administrators is planned for November 6th in conjunction with the Statewide Scheduling Meeting. New administrators met with the WHSAA in August to go over policies and procedures.

STATE SPORTSMANSHIP SUMMIT

The Student Advisory Council is hosting the 2nd Annual State Sportsmanship Summit on November 19, 2012, at the Parkway Plaza in Casper.

WYOMING SCHOOL BOARD ASSOCIATION CONVENTION – NOVEMBER 14, 2012

The WHSAA will have a booth at the Wyoming School Board Association Expo on November 14, 2012. 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.

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COMMISSIONER'S REPORT (Continued)

NIAAA CONFERENCE – DECEMBER 14-18, 2012

The NIAAA Conference will be in San Antonio, TX, December 14-18, 2012.

BUILDING UPDATE

The new WHSAA building is finished but requires a final inspection by the fire department. Due to the scheduling meeting and the completion of fall culminating events, the WHSAA expects to move into the new building the week of Thanksgiving.

EXECUTIVE SESSION

MOTION: Mr. Hocker moved and Mr. Gray seconded the motion to go into Executive Session

MOTION PASSED: **

Informational discussion only, no formal action was taken.

MOTION: Mr. Malkowski moved and Mr. Espeland seconded the motion to come out of Executive Session.

MOTION PASSED: **

ADJOURNMENT

There being no further business, President St. Clair adjourned the meeting at 4:30 p.m. on October 30, 2012.

Respectfully submitted:

President _____
OWEN ST. CLAIR

Commissioner _____
RON LAIRD