



WYOMING HIGH SCHOOL ACTIVITIES ASSOCIATION

MINUTES

BOARD OF DIRECTORS MEETING

OCTOBER 30, 2018

President Justin Carr called the meeting to order at 1:00 p.m., Tuesday, October 30, 2018, in the WHSAA Board Room.

The following members were present: Jon Abrams, Laramie County School District #2; Janine Bay-Teske (WSBA), Jackson; Justin Carr, Douglas; Ty Flock, Greybull; Glenn Freeburg, Guernsey-Sunrise; Beau Garcia, Upton; Cliff Hill, Gillette; Thomas Jassman, Rock Springs; David Nicholas, Washakie County School District #1; Dustin Rees, Mountain View; Josh Sandlian, Wheatland; Ben Smith, Big Horn County School District #1; Owen St. Clair, Fremont County School District #14; Chad Whitworth, Cheyenne Central and Larry Yeradi, Wright. Trevor Wilson and Ron Laird from the WHSAA office were also present.

AGENDA

President Carr 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. Freeburg moved and Mr. Flock seconded the motion to approve the agenda as presented.

MOTION PASSED: **

MINUTES

MOTION: Mr. Whitworth moved and Mr. Garcia seconded the motion to approve the minutes of the September 25, 2018, regular meeting.

MOTION PASSED: **

REPORTS AND AUDIENCE

Commissioner Laird introduced Scott Buckingham of Lenhart-Mason in Casper; Allen Jennings, Ryan Good, James Tessner and Beau Browning of SPS in Glenrock; Bob Despain, WHSAA Board Attorney; Kevin Koile from WyoPreps and Brady Oltmans from the *Casper Star-Tribune*.

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REPORTS AND AUDIENCE (continued)

FINANCIAL REVIEW – SCOTT BUCKINGHAM

Scott Buckingham from Lenhart-Mason and Associates provided the Board with the 2017-18 Financial Review Report and Graph Report. Mr. Buckingham explained the graphs and summarized the findings of the review.

SPS – DRONE PRESENTATION

Allen Jennings, owner of Short Powerline Services, presented the Board with information on the use of drones at athletic venues and requested reconsideration of Rule 7.3.2.

STUDENT HEARING

MOTION: Mr. Sandlian moved and Mr. Whitworth seconded the motion to go into Executive Session.

MOTION PASSED: **

MOTION: Mr. Abrams moved and Mr. Sandlian seconded the motion to come out of Executive Session.

MOTION PASSED: **

MOTION: Mr. Nicholas moved and Mr. Whitworth seconded the motion to uphold the Commissioner's decision regarding a hardship transfer request from Wyoming Indian.

MOTION PASSED: **

COMMITTEES

RECLASSIFICATION COMMITTEE

Chairman Chad Whitworth, Mike Hamel, Cliff Hill, Josh Sandlian, Terry Snyder and Larry Yeradi.

Ad Hoc Members: Brandon Deromedi, Mike Gregory, Jason Hansen, Mike Lashley, Jim O'Connor, Jerry Schlabs, Ann Wille and Rod Winland.

The Reclassification Committee did not meet.

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FINANCE AND PERSONNEL COMMITTEE

Chairman Ty Flock, Glenn Freeburg, David Nicholas, Josh Sandlian, Dicky Shanor and Chad Whitworth.

APPROVAL OF BUDGET ANALYSIS AND FOURTH QUARTER REPORT 2017-18

MOTION: Mr. Nicholas moved and Mr. Whitworth seconded the motion to approve the budget analysis and first quarter report for 2018-19 as presented.

MOTION PASSED: **

APPROVAL OF CHECKS WRITTEN

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

MOTION PASSED: **

APPROVAL OF FINANCIAL REPORTS

MOTION: Mr. Sandlian moved and Mr. Freeburg seconded the motion to approve the financial reports as presented.

MOTION PASSED: **

2017-18 FINANCIAL REVIEW

MOTION: Mr. Whitworth moved and Mr. Freeburg seconded the motion to approve the 2017-18 financial review as presented.

MOTION PASSED: **

2018-19 COMMITTEE GOAL

To continue to stay in the black and to work with Mr. Laird and Mr. Merback on monitoring the WHSAA's investments.

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HANDBOOK COMMITTEE

Chairman Owen St. Clair, Janine Bay-Teske, Beau Garcia, Mike Hamel, Loren Heth and Larry Yeradi.

RULE 7.10.30 – NORDIC SKI SCORING PROPOSAL

MOTION: Mrs. Bay-Teske moved and Mr. Garcia seconded the motion to approve the proposed scoring change in Nordic Skiing.

MOTION PASSED: **FINAL READING

RULE 7.10.99.5 – NORDIC SKI STATE MEET SITE ROTATION PROPOSAL

MOTION: Mr. Yeradi moved and Mr. Garcia seconded the motion to approve a change to the Nordic Ski state meet site rotation that would allow each participating school to host.

MOTION PASSED: **FINAL READING

RULE 5.10.4 – PRACTICE SUPERVISION

MOTION: Mr. Garcia moved and Mr. Yeradi seconded the motion to approve wording to Rule 5.10.4 as follows:

Supervision must be direct, with both coach and athlete at the same site at the same time. FaceTime, Skype and other electronic methods will not fulfill the requirements of a supervised practice.

MOTION PASSED: **FINAL READING

RULE 7.11.45 & 7.3.6 – SOCCER ROSTER LIMIT PROPOSAL

MOTION: Mrs. Bay-Teske moved and Mr. Garcia seconded the motion to add a new rule to limit the number of soccer players in uniform for post season contests as follows:

No more than twenty-two (22) players can be in uniform for any post season tournament contest. The twenty-two players whose names are entered on the official scorebook/roster for the first tournament contest, shall be the only players used for the entire tournament. Violation of this provision shall cause forfeiture as per WHSAA Rules 5.0.7 and 1.4.0 (Refer to Rule 7.3.0 for definition of a contest).

MOTION PASSED: **FINAL READING

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HANDBOOK COMMITTEE (continued)

2018-19 COMMITTEE GOAL

To continue to evaluate fair play and equity throughout all WHSAA events.

CALENDAR AND CULMINATING EVENTS COMMITTEE

Chairman Jon Abrams, Cliff Hill, Thomas Jassman, Dustin Rees, Ben Smith and Terry Snyder.

RULE 7.7.30 – FOOTBALL TIEBREAKER PROPOSAL

MOTION: Mr. Rees moved and Mr. Hill seconded the motion to approve the amended wording to Rule 7.7.30 as follows:

- f. If a tie still exists, then positive and negative points will be used for determining the highest ranked team with highest points being the #1 team (a maximum of 12 positive or negative points may be accumulated in any one contest)*
 - a. If two teams remain tied, head to head competition will be used to break tie*

MOTION PASSED: **FINAL READING

RULE 6.6.2 AND 6.2.8 – ACADEMIC SEAT TIME REQUIREMENT

MOTION: Mr. Smith moved and Mr. Jassman seconded the motion to approve the proposal that would eliminate Rule 6.2.2 and amend Rule 6.2.8 and no longer require students to be enrolled in 20 hours of class time per week as long as they are taking 2.5 credits per semester.

MOTION PASSED: **FIRST READING

2018-19 COMMITTEE GOAL

To continue work on event calendars to help meet the needs of students involved in activities, while keeping budgets, time out of the classroom, and travel as part of the decision making process.

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DISTRICT REPORTS

MOTION: Mr. Hill moved and Mr. Yeradi seconded the motion to award a Gold Card to Jeff Wasserburger of Gillette.

MOTION PASSED: **

MOTION: Mr. Smith moved and Mr. Flock seconded the motion to award a Gold Card to R.J. Kost of Powell.

MOTION PASSED: **

ASSOCIATE COMMISSIONER'S REPORT

SPORTSMANSHIP / EJECTION REPORT

The WHSAA will continue to remind officials and administrators to submit acts of good sportsmanship for recognition. Good sportsmanship numbers are comparable to last year. Ejection numbers are down with no varsity athletes or coaches being ejected so far this year.

9-MAN FOOTBALL DISCUSSION

Discussion on 9-Man football replacing 1A 11-Man football is continuing. The WHSAA is still seeking feedback from 10 schools that did not respond to the original survey. The WHSAA will bring a proposal to the January District Meetings and plans to develop a committee to determine conferences.

COMMISSIONER'S REPORT

FALL SEASON REPORT

Results from State Cross Country, held October 20th in Sheridan, were presented. Girls' state swimming and diving, volleyball and football will conclude in the coming weeks.

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COMMISSIONER'S REPORT (Continued)

STATE MARCHING BAND

Results from the October 13th State Marching Band Festival were presented. Twenty-one bands participated in the event.

TONGUE RIVER'S WRESTLING REQUEST

MOTION: Mr. Whitworth moved and Mr. Yeradi seconded the motion to allow Tongue River to add wrestling and join the 2A East Classification beginning with the 2018-19 season.

MOTION PASSED: **

BIG PINEY RECLASSIFICATION CONCERN

Big Piney High School is the smallest school in class 3A, having lost 20 students over the summer. The Board realizes the struggle they are facing with trying to compete at the 3A level, but noted that with a 2-year reclass cycle, they have the potential to return to 2A in 2020-21.

STATEWIDE SCHEDULING MEETING

The Statewide Scheduling Meeting will be held November 13-14, 2018, in Casper at the Ramkota Hotel.

NEW ADMINISTRATOR TRAINING

A follow-up for new administrators is planned for November 14th 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 8th Annual State Sportsmanship Summit on November 19, 2018, at the Ramkota in Casper.

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COMMISSIONER’S REPORT (Continued)

WYOMING SCHOOL BOARD ASSOCIATION CONVENTION – NOVEMBER 14, 2018

The WHSAA will have a booth at the Wyoming School Board Association Expo, held November 14th in Casper. The expo provides a forum for the WHSAA to remind school board members about the importance of high school activities.

NATIONAL ATHLETIC DIRECTOR CONFERENCE – DECEMBER 14-18, 2018

The National Athletic Directors Conference will be in San Antonio, TX, December 14-18, 2018.

ADJOURNMENT

There being no further business, President Carr adjourned the meeting at 5:15 p.m. on October 30, 2018.

Respectfully submitted:

President _____
JUSTIN CARR

Commissioner _____
RON LAIRD