



WYOMING HIGH SCHOOL ACTIVITIES ASSOCIATION

MINUTES

BOARD OF DIRECTORS MEETING

FEBRUARY 16, 2010

President Tim Winland called the meeting to order at 1:00 p.m., Tuesday, February 16, 2010, in the WHSAA Board Room.

The following members were present: Keith Bauder, Riverton; Jim English, Torrington; Dan Espeland, Converse County School District #1; Gary Glodt, Upton; Shon Hocker, Big Horn County School District #1; Hal Johnson, Worland; Mike Lashley, Lingle-Ft. Laramie; 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; 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 – see the following committee changes. **Committee--Finance and Personnel** – no changes and/or additions. **Committee—Handbook** – add Item a.2: Rule 7.11.42 – Soccer Conference Standing Proposal. **Committee--Calendar and Culminating Events** – add Item E – State Championship Football Proposal. **Committee--Reclassification**—no changes and/or additions.

MOTION: Mr. Nelson moved and Mr. Lashley seconded the motion to approve the revised agenda.

MOTION PASSED: **

MINUTES

MOTION: Mrs. Wright moved and Mr. Nelson seconded the motion to approve the minutes of the November 3, 2009, regular meeting.

MOTION PASSED: **

REPORTS AND AUDIENCE

Commissioner Laird introduced Dr. Jim McBride, State Superintendent of Public Instruction, and his wife, Sandy; Cliff Hill, Campbell County High School Activities Director; Bob Despain, WHSAA Board Attorney; and Clint Robus, sports reporter for the *Casper Star-Tribune*.

WHSAA BOARD OF DIRECTORS

FEBRUARY 16, 2010

REPORTS AND AUDIENCE (Continued)

DR. JIM MCBRIDE – STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

Dr. Jim McBride, State Superintendent of Public Instruction, addressed the Board regarding opening the lines of communication between the WHSAA and the State Department of Education. Dr. McBride also stressed the importance of promoting all activities, not just athletics.

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

CHEYENNE SOUTH RECLASSIFICATION PROPOSAL

MOTION: Mr. Wilson moved and Mr. Lashley seconded the motion to accept Cheyenne South's proposal to be classified as 3A in 2011-12 and 4A in 2012-13 as presented.

MOTION FAILED:**

The Committee will submit a new proposal for first reading consideration at the next round of District Meetings.

FINANCE AND PERSONNEL COMMITTEE

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

APPROVAL OF BUDGET ANALYSIS AND SECOND QUARTER REPORT 2009-10

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

MOTION PASSED: **

WHSAA BOARD OF DIRECTORS

FEBRUARY 16, 2010

FINANCE AND PERSONNEL COMMITTEE (continued)

APPROVAL OF CHECKS WRITTEN

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

MOTION PASSED: **

APPROVAL OF FINANCIAL REPORTS

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

MOTION PASSED: **

RULES 4.6.19 & 9.7.4 – SOCCER LINESMAN PROPOSAL

MOTION: Mr. Espeland moved and Mr. Pickering seconded the motion to approve Rules 4.16.19 and 9.7.4, which will go into effect for the 2011 soccer season, 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: **FINAL READING

REVIEW BALL BID REQUEST FORM

MOTION: Mr. Ray moved and Mr. Espeland seconded the motion to approve the Ball Bid Request Form as presented.

MOTION PASSED: **

2009-2010 COMMITTEE GOAL

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

WHSAA BOARD OF DIRECTORS

FEBRUARY 16, 2010

HANDBOOK COMMITTEE

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

RULE 7.7.14 – SUMMER CONTACT TEAM FOOTBALL CAMPS

MOTION: Mr. Nelson moved and Mr. St. Clair 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.*
- 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: ** FINAL READING

WHSAA BOARD OF DIRECTORS

FEBRUARY 16, 2010

HANDBOOK COMMITTEE (continued)

RULE 7.11.42 – SOCCER CONFERENCE STANDINGS

MOTION: Mr. Malkowski moved and Mr. Nelson 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 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.

RULE 7.11.40 – REGULAR SEASON SOCCER OVERTIME PROPOSAL

MOTION: Mr. Wiggam 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;*

WHSAA BOARD OF DIRECTORS

FEBRUARY 16, 2010

CALENDAR AND CULMINATING EVENTS COMMITTEE (Continued)

2A GOLF

MOTION: Mr. Wiggam moved and Mr. Schlabs seconded the motion to accept Kemmerer's proposal to host the 2011 State 2A Golf Tournament with \$200 payable to the WHSAA.

MOTION PASSED: **

3A GOLF

MOTION: Mr. Schlabs moved and Mr. Wiggam seconded the motion to accept Rawlins' proposal to host the 2011 State 3A Golf Tournament at no cost to the WHSAA.

MOTION PASSED: **

4A GOLF

MOTION: Mr. Wiggam moved and Mr. Schlabs seconded the motion to accept Riverton's proposal to host the 2011 State 4A Golf Tournament at no cost to the WHSAA.

MOTION PASSED: **

TENNIS

MOTION: Mr. Wiggam moved and Mr. Hocker seconded the motion to accept Gillette's proposal to host the 2011, 2012 and 2013 State Tennis Tournaments at no cost to the WHSAA.

MOTION PASSED: **

CROSS COUNTRY

MOTION: Mr. Schlabs moved and Mr. Wiggam seconded the motion to accept Douglas' proposal to host the 2011, 2012 and 2013 State Cross Country Meets with \$1,250 per year payable to the WHSAA.

MOTION PASSED: **

WHSAA BOARD OF DIRECTORS

FEBRUARY 16, 2010

CALENDAR AND CULMINATING EVENTS COMMITTEE (Continued)

GIRLS SWIMMING AND DIVING

MOTION: Mr. Wiggam moved and Mr. Schlabs seconded the motion to accept Gillette's proposal to host the 2011, 2012 and 2013 State Girls Swimming and Diving Championships with 100% of the gate payable to the WHSAA.

MOTION PASSED: **

BOYS SWIMMING AND DIVING

MOTION: Mr. Schlabs moved and Mr. Wiggam seconded the motion to accept Gillette's proposal to host the 2012, 2013 and 2014 State Boys Swimming and Diving Championships with 100% of the gate payable to the WHSAA.

MOTION PASSED: **

NORDIC SKI

MOTION: Mr. Wiggam moved and Mr. Schlabs seconded the motion to accept Jackson's proposal to host the 2012 State Nordic Ski Meet at no cost to the WHSAA.

MOTION PASSED: **

ALPINE SKI

MOTION: Mr. Schlabs moved and Mr. Wiggam seconded the motion to accept Jackson's proposal to host the 2012, 2013 and 2014 State Alpine Ski Meets with \$500 per year payable to the WHSAA.

MOTION PASSED: **

INDOOR TRACK

MOTION: Mr. Wiggam moved and Mr. Schlabs seconded the motion to accept Gillette's proposal to host the 2012, 2013 and 2014 State Indoor Track and Field Championships with 100% of the gate payable to the WHSAA.

MOTION PASSED: **

WHSAA BOARD OF DIRECTORS

FEBRUARY 16, 2010

CALENDAR AND CULMINATING EVENTS COMMITTEE (Continued)

SOCCER

MOTION: Mr. Schlabs moved and Mr. Wiggam seconded the motion to accept Sheridan's proposal to host the 2012 State Soccer Tournament at the Big Horn Equestrian Center with 85% of the gate payable to the WHSAA.

MOTION PASSED: **

VOLLEYBALL, WRESTLING, 1A/2A BASKETBALL, 3A/4A BASKETBALL, TRACK

MOTION: Mr. Wiggam moved and Mr. Schlabs seconded the motion to accept Casper's combination bid to host the 2011, 2012 and 2013 State Volleyball Tournaments and the 2012, 2013 and 2014 State Wrestling Tournaments, State 1A/2A and State 3A/4A Basketball Tournaments and State Track Meets with a \$15,000 signing bonus plus \$5,000 per year payable to the WHSAA. The proposal also includes complimentary rooms for Board members and a new basketball floor at the Events Center for the 2011 Tournament.

MOTION PASSED: **

STATE CHAMPIONSHIP FOOTBALL PROPOSAL

MOTION: Mr. Wiggam moved and Mr. Schlabs seconded the motion to accept Laramie's proposal to host the 2010 State Football Championships.

MOTION: Mr. Wiggam moved and Mr. Schlabs seconded the motion to amend the original motion and temporarily suspend Paragraph 5 of Rule 7.7.40 concerning the location of the State Football Championships.

MOTION PASSED:(16-0)**

AMENDED ORIGINAL MOTION PASSED:FIRST READING (14-2)**

APPROVE 2010-11 CALENDAR

MOTION: Mr. Wiggam moved and Mr. Schlabs seconded the motion to approve the 2010-11 WHSAA Calendar as presented.

MOTION PASSED:**

WHSAA BOARD OF DIRECTORS

FEBRUARY 16, 2010

CALENDAR AND CULMINATING EVENTS COMMITTEE (Continued)

2009-10 COMMITTEE GOAL

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

ASSOCIATE COMMISSIONER'S REPORT

SPORTSMANSHIP / EJECTION REPORT

Winter sportsmanship numbers are down slightly compared to 2008-09. The total number of ejections is consistent with last year, but there has been an increase in the number of coach ejections.

STATE GYMNASTICS REPORT

The final State Gymnastics Meet was held February 12-13, 2010 in Gillette. Associate Commissioner Wilson stated that Gillette did an awesome job and the meet was very well run.

TRACK TESTS

Track coaches must still register as an official and take the track test in order to run sanctioned track meets.

COMMISSIONER'S REPORT

FOOTBALL CHAMPIONSHIP DISCUSSION

Commissioner Laird asked the Board to begin deciding on how the WHSAA should proceed regarding State Championship Football and whether hosting the championships should be put out for bid or continue in Laramie.

VIRTUAL SCHOOLS

Commissioner Laird asked the Board for feedback on the direction the WHSAA should take with Virtual Schools. Currently, if a district does not sign a Memorandum of Understanding with the Virtual School, students wishing to participate in activities must follow the same procedures as Home School students.

WHSAA BOARD OF DIRECTORS

FEBRUARY 16, 2010

COMMISSIONER'S REPORT (Continued)

AUDIT RECOMMENDATIONS UPDATE

Mr. Laird will meet with the Association's auditor next week to follow up on recommendation presented in the Audit Report.

FOTO-SPORT FALL SEASON REPORT

Foto-Sport's financial report for the fall culminating events was presented.

HILARY MICHELENA

Hilary Michelena began employment with the WHSAA on January 15, 2010. She will work in the office on Fridays until the end of the school year, but will be able to help out more during the tournament season.

NATIONAL SPIRIT OF SPORT AWARD NOMINEE

The WHSAA submitted a nominee for the National Spirit of Sport Award. The National Federation will announce the award recipient soon.

STUDENT ADVISORY COUNCIL

Commissioner Laird shared the proposed Student Advisory Council members for 2010-2011. Selection letters will be sent out later this week.

NEW NFHS DIRECTOR

Current NFHS COO, Bob Gardner, was selected as the new NFHS Director. Mr. Gardner is replacing Bob Kanaby, who is retiring. Mr. Gardner will begin his new position on May 1, 2010.

NFHS CITATION AWARD – GLEN LEGLER

Glen Legler was selected to receive a NFHS Citation Award representing Section 8. Mr. Leger will receive his award in July at the summer meeting in San Diego.

WHSAA BOARD OF DIRECTORS

FEBRUARY 16, 2010

COMMISSIONER'S REPORT (continued)

TESTIMONIAL

WHSAA Board President, Tim Winland, was asked to write a testimonial on the value of athletic/activity participation to be published in the National High School Activities Week Testimonial section.

LEGAL MEETING

Commissioner Laird and Board Attorney, Bob Despain, will attend the NFHS Legal Meeting to be held in Indianapolis in April. The meeting provides an opportunity to find out what other states are dealing with and allows the WHSAA to be proactive in potential legal issues.

ADJOURNMENT

There being no further business, President Winland adjourned the meeting at 4:47 p.m. on February 16, 2010.

Respectfully submitted:

President _____
TIM WINLAND

Commissioner _____
RON LAIRD