

WYOMING HIGH SCHOOL ACTIVITIES ASSOCIATION

MINUTES

BOARD OF DIRECTORS MEETING

OCTOBER 31, 2006

President Kay Fackrell called the meeting to order at 1:00 p.m., Tuesday, October 31, 2006 in the WHSAA Board Room.

The following members were present: Kay Fackrell, Evanston; Chris Gray, Glenrock; Cliff Hill, Gillette; Tony Hult, Cody; Hal Johnson, Worland; Jim Levine, Lyman; Gerry Maas (State Department of Education) Cheyenne; Jim Malkowski (WSBA) Daniel; Kevin Mitchell, Burlington; Stuart Nelson, Platte County School District #1; Tracy Ragland, Newcastle; Duane Schopp, Cheyenne; Ken Stoick, Midwest; Don Thomas, Mountain View; Russ Wiggam, H.E.M.; Tim Winland, Rocky Mountain; and Christy Wright, Big Horn. Ron Laird and Trevor Wilson from the WHSAA office were also present.

AGENDA

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

Agenda – add Adjourn to Executive Session at 4:00 p.m. **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. Gray moved and Mr. Hill seconded the motion to approve the agenda as amended.

MOTION PASSED: **

MINUTES

MOTION: Mr. Wiggam moved and Mr. Levine seconded the motion to approve the minutes of the September 26-27, 2006, regular meeting.

MOTION PASSED: **

REPORTS AND AUDIENCE

Commissioner Laird introduced Patrick Schmiedt, sports reporter for the *Casper Star-Tribune*; Bob Despain, WHSAA Board Attorney; Jerry Schlabs from East High School; Ralph Obray from Kelly Walsh High School; Scott Handley from Laramie High School; Glen Legler from Natrona County High School; Keith Bauder from Riverton High School; Tom Racette from Sheridan High School; Jim English from Torrington High School and Dean Kelly, Athletic Director for Natrona County schools.

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COMMITTEES

RECLASSIFICATION COMMITTEE

Chairman Hal Johnson, Cliff Hill, Bill Fullmer, Kevin Mitchell and Tim Winland.

Ad Hoc Members: Keith Bauder, Jim English, Joel Eskelsen, Jerry Fullmer, Dianne Moser, Tom Racette, Marty Weber and Tom Wilson;

RULE 7.11.0 – 4A AND 3A SOCCER CLASSIFICATION PROPOSAL

MOTION: Mr. Hill moved and Mr. Winland seconded the motion to approve the 4A and 3A Soccer Classification proposal as presented:

7.11.0 The WHSAA recognizes two classifications in soccer. 4A will be comprised of the 12 largest soccer schools, 3A will be comprised of the remaining soccer schools.

MOTION PASSED: **FINAL READING

POWER RATING

The Committee reviewed the Power Rating formula and decided to make no changes.

CONFERENCE ALIGNMENT

MOTION: Mr. Hill moved and Mr. Winland seconded the motion to accept the Classification and Culminating Event Structure for 2007-08 and 2008-09 as presented, with the following change:

4A Classification for Volleyball, Basketball, Wrestling, Track and Soccer:

West Conference

Casper Kelly Walsh

Casper Natrona

Evanston

Green River

Rock Springs

Star Valley

East Conference

Campbell County

Cheyenne Central

Cheyenne East

Laramie

Riverton

Sheridan

MOTION PASSED: ** (11-5)

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FINANCE AND PERSONNEL COMMITTEE

Chairman Stuart Nelson, Chris Gray, Tony Hult, Gerry Maas, Kevin Mitchell and Tim Winland.

APPROVAL OF BUDGET ANALYSIS AND FIRST QUARTER REPORT 2006-07

MOTION: Mr. Gray moved and Mr. Maas seconded the motion to approve the budget analysis and first quarter report for 2006-07 as presented.

MOTION PASSED: **

APPROVAL OF CHECKS WRITTEN

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

MOTION PASSED: **

APPROVAL OF FINANCIAL REPORTS

MOTION: Mr. Nelson moved and Mr. Hult seconded the motion to approve the financial reports as presented.

MOTION PASSED: **

2005-06 AUDIT

MOTION: Mr. Nelson moved and Mr. Gray seconded the motion to approve the 2005-06 Audit as presented

MOTION PASSED: **

2006-2007 COMMITTEE GOAL

To continue to monitor and evaluate revenue and spending while keeping the budget in the black. Assist and work with the WHSAA Commissioner to increase corporate sponsorship for WHSAA activities.

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HANDBOOK COMMITTEE

Chairman Jim Levine, Bill Fullmer, Shannon Jackett, Ken Stoick, Don Thomas and Christy Wright.

RULE 7.11.42 – CRITERIA FOR DETERMINING SOCCER CONFERENCE STANDINGS

MOTION: Mrs. Stoick moved and Mr. Thomas seconded the motion to approve the proposal to change the criteria for determining soccer conference standings as presented:

7.11.42 Conference Standings

The following criteria will be used to determine conference standings:

- a. 3 points will be given for each win, 1 point for each tie, and 0 points for each loss in division play.*

MOTION PASSED: ** FINAL READING

RULE 6.4.0 - TRANSFER RULE

The Committee directed the Commissioner to seek input at the January District meetings on the proposed changes to the Transfer Rule.

2006-2007 COMMITTEE GOAL

To continue to look at and review WHSAA Transfer Rule 6.4.0.

CALENDAR AND CULMINATING EVENTS COMMITTEE

Chairman Tracy Ragland, Cliff Hill, Jim Malkowski, Duane Schopp and Russ Wiggam

4A AND 3A REGIONAL AND STATE SOCCER PROPOSAL

MOTION: Mr. Malkowski moved and Mr. Wiggam seconded the motion to accept the 4A and 3A Regional and State Soccer Proposal as presented.

MOTION PASSED: **FIRST READING

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CALENDAR AND CULMINATING EVENTS COMMITTEE (continued)

2006-2007 COMMITTEE GOAL

To explore the possibility of an in-season high school football weekend to be played at the University of Wyoming in the early fall.

DISTRICTS

GOLD CARD REQUESTS

MOTION: Mr. Gray moved and Mr. Maas seconded the motion to award a Lifetime Gold Pass to Randy Rose of Lusk.

MOTION PASSED: **

ASSOCIATE COMMISSIONER'S REPORT

ASSIGNMENT OF OFFICIALS

Associate Commissioner Wilson explained how votes from schools are used to assign officials for Culminating Events. Every attempt is made to match desired crews with requesting schools. Travel must also be considered when assigning officials.

WRESTLING WEIGHT MANAGEMENT ASSESSMENT SCHEDULE

Wrestling weight management assessment will take place on Friday, November 17th and Saturday, November 18th at eleven sites around the state.

COMMISSIONER'S REPORT

STATE MARCHING BAND

Commissioner Laird reported that the state marching band festival was held outside on October 14th at Cheney Alumni Football Field in Casper. The weather was beautiful and did not affect the number of bands that chose to participate.

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COMMISSIONER'S REPORT (continued)

FALL SEASON WRAP UP

Commissioner Laird reported on the fall culminating events that have concluded so far. The state cross country meet was postponed to Monday, October 23, due to inclement weather. State swim ran smoothly again this year. The 3-day format at state volleyball was favorably received, and the first round of football play-offs went well, with several upsets. Commissioner Laird thanked the host sites for all their hard work.

STATEWIDE SCHEDULING MEETING

The statewide scheduling meeting will be held November 7-8, 2006, at the Holiday Inn in Casper. Commissioner Laird again cautioned schools about doing pre-scheduling prior to this meeting, which could result in a school being put on warning.

WYOMING SCHOOL BOARD ASSOCIATION CONVENTION EXPO BOOTH – NOVEMBER 15

The WHSAA will have a booth at the Wyoming School Board Association Expo on November 15, 2006. Commissioner Laird stated that 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.

NIAAA NATIONAL CONFERENCE

The NIAAA National Conference will be held December 8-12, 2006, in Anaheim, CA. Commissioner Laird and several other Activities Directors throughout the state will be attending.

NFHS LEADERSHIP CONFERENCE

Information was provided on the NFHS National Student Leadership Conference. Each state will receive money to send student delegates to the conference. Commissioner Laird would like to send Wyoming students to next summer's conference.

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COMMISSIONER'S REPORT (Continued)

SPORTS MEDICINE ADVISORY COMMITTEE

The Wyoming Sports Medicine Advisory Committee will meet on Wednesday, November 15, 2006, at the WHSAA office.

MEDIA PASSES

The Wyoming Association of Broadcasters has asked the WHSAA to honor the passes issued to their membership at state culminating events.

AACCA CERTIFICATION

The WHSAA will have a workshop on Saturday, November 18th in Casper for all spirit sponsors wishing to obtain an American Association of Cheerleading Coaches and Administrators (AACCA) certification. A Spirit Program Management course will also be offered at that time.

1A AND 2A EAST REGIONAL MEETING

1A and 2A East Activities Directors met on October 25, 2006, to discuss the parameters of organizing a neutral site regional basketball tournament.

ONLINE NEWSLETTER

The quarterly WHSAA newsletter will now be sent to all schools electronically and posted on the WHSAA website (www.whsaa.org). Activities Directors and Principals are encouraged to share the newsletter with their school staff. The electronic format should allow more people to have access to the newsletter, as well as cut down on printing and mailing costs. A survey will be done at the end of the school year to assess the success of the on-line format.

FOSS MOTORS – NEW CARS

The Commissioner and Associate Commissioner will soon be getting new vehicles from corporate sponsor, Foss Motors of Casper. The vehicles will incorporate a new technology, called car wrap, which will allow pictures of all the activities sponsored by the WHSAA to be shown on the vehicles.

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ADJOURNMENT

There being no further business, President Fackrell adjourned the meeting at 5:00 p.m. on October 31, 2006.

Respectfully submitted:

President _____
KAY FACKRELL

Commissioner _____
RON LAIRD