



WYOMING HIGH SCHOOL ACTIVITIES ASSOCIATION

MINUTES

BOARD OF DIRECTORS MEETING

NOVEMBER 1, 2022

President Thomas Jassman called the meeting to order at 12:07 p.m. on Tuesday, November 1, 2022, in the WHSAA Board Room.

The following members were present: Keith Bauder, Wyoming Indian; Matt Davidson, Big Horn County School District #1; Cory Dziowgo, Platte County School District #1; Beau Garcia, Upton; Will Gray, Pine Bluffs; Loren Heth (WSBA), Lusk; Terry Hooker, Casper; Dustin Hunt, Hot Springs County School District #1; Thomas Jassman, Rock Springs; Ryan Mackey, Douglas; Ryan Mader, Buffalo; Reggie Miller, Riverton; Christina Mills, Shoshoni; Jake Rich, Pinedale; Chad Whitworth, Cheyenne and Larry Yeradi, Wright. Trevor Wilson and Ron Laird from the WHSAA office was also present.

AGENDA

President Jassman 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. Heth moved and Mr. Whitworth seconded the motion to approve the agenda as presented.

MOTION PASSED: **

MINUTES

MOTION: Mr. Yeradi moved and Mr. Garcia seconded the motion to approve the minutes of the September 27, 2022, regular meeting.

MOTION PASSED: **

REPORTS AND AUDIENCE

Commissioner Laird introduced Bob Despain, WHSAA Board Attorney; Mike Lashley of Lingle-Ft. Laramie and Scott Buckingham of Lenhart-Mason and Associates.

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REPORTS AND AUDIENCE (continued)

FINANCIAL REVIEW – SCOTT BUCKINGHAM

Scott Buckingham from Lenhart-Mason and Associates provided the Board with the 2021-22 Financial Compilation Report and Graph Report. Mr. Buckingham explained the graphs and summarized the findings of the compilation report which showed no areas of concern.

COMMITTEES

RECLASSIFICATION COMMITTEE

Chair Thomas Jassman, Will Gray, Mike Hamel, Dustin Hunt, Ryan Mackey, Ryan Mader and Reggie Miller

Ad Hoc Members: Mike Daley, Brandon Deromedi, Mark Gillies, Mike Gregory, Mike Lashley, Dustin Rees, Jerry Schlabs and Rod Winland

RECLASSIFICATION DISCUSSION FOR NEXT CYCLE

MOTION: Mr. Gray moved and Mr. Mader seconded the motion to approve the Reclassification Committee's 4-Class classification structure proposal for the 2024-25 and 2025-26 reclass cycle for 1st reading consideration at the January District Meetings.

MOTION PASSED : **

FINANCE AND PERSONNEL COMMITTEE

Chair Jake Rich, Chad Auer, Matt Davidson, Ryan Mackey, Reggie Miller and Chad Whitworth

APPROVAL OF BUDGET ANALYSIS AND FIRST QUARTER REPORT 2022-23

MOTION: Mr. Whitworth moved and Mr. Davidson seconded the motion to approve the budget and first quarter report for 2022-23 as presented.

MOTION PASSED: **

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FINANCE AND PERSONNEL COMMITTEE (continued)

APPROVAL OF CHECKS WRITTEN

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

MOTION PASSED: **

APPROVAL OF FINANCIAL REPORTS

MOTION: Mr. Davidson moved and Mr. Whitworth seconded the motion to approve the financial reports as presented.

MOTION PASSED: **

2021-22 FINANCIAL REVIEW

MOTION: Mr. Whitworth moved and Mr. Davidson seconded the motion to approve the financial compilation reports as presented.

MOTION PASSED: **

TROPHY AND MEDAL PROPOSAL

MOTION: Mr. Davidson moved and Mr. Whitworth seconded the motion to accept Universal Awards' proposal to supply the medals and trophies for WHSAA culminating events for 2023-24, 2024-25 and 2025-26.

MOTION PASSED: **

2022-23 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

Chair Larry Yeradi, Cory Dziowgo, Mike Hamel, Loren Heth, Terry Hooker and Dustin Hunt

2022-23 COMMITTEE GOAL

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

CALENDAR AND CULMINATING EVENTS COMMITTEE

Chair Beau Garcia, Keith Bauder, Will Gray, Bruce Jolley, Ryan Mader and Christina Mills

RULE 7.14.81 – STATE INDOOR TRACK SHOT PUT ENTRY PROPOSAL

MOTION: Mr. Bauder moved and Mrs. Mills seconded the motion to limit all entries to 4 individuals per event, which would allow the indoor shot put competition to be contested the same as the outdoor event, beginning in the next reclass cycle.

MOTION PASSED: **

MOTION: Mr. Whitworth moved and Mr. Yeradi seconded the motion to suspend the rules and allow the shot put proposal to be implemented in the 2022-23 indoor track season.

MOTION PASSED: **FINAL READING

RULE 7.15.61 – VOLLEYBALL ROSTER LIMIT PROPOSAL

MOTION: Mrs. Mills moved and Mr. Bauder seconded the motion to approve the proposal that would allow 14 players to be in uniform for any tournament contests, beginning in the 2023-24 school year.

MOTION PASSED: **FINAL READING

RULE 7.8.1.5 – GOLF CONTEST DAYS PROPOSAL

MOTION: Mr. Bauder moved and Mrs. Mills seconded the motion to approve the proposal that would allow two extra organized events, beginning in the fall of 2023, as follows:

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CALENDAR AND CULMINATING EVENTS COMMITTEE (continued)

Each golfer is limited to 10 contest days per season (fall and spring). A contest is defined as a high school sanctioned event that takes place during the season. Golf participants will be allowed two (2) extra organized events (club championships, fundraisers, regional tournaments, etc.) These events must not fall under WHSAA sanctioning. These events cannot be mandated by the coach, and the students will be participating on their own and not representing the school. Catastrophic insurance will not cover these events.

MOTION PASSED: **FINAL READING

2022-23 COMMITTEE GOAL

To continue work on the event calendars to help the needs of students involved in activities while keeping budgets, time out of the classroom, travel, and the health and safety of all involved in the discussion making process.

DISTRICT REPORTS

MOTION: Mr. Dziowgo moved and Mr. Yeradi seconded the motion to approve a Gold Card Request for John Skoog of Wheatland.

MOTION PASSED: **

ASSOCIATE COMMISSIONER'S REPORT

SPORTSMANSHIP / EJECTION REPORT

Sportsmanship recognition numbers are above those received last year. Ejections are consistent with this time last year.

COMMISSIONER'S REPORT

FALL SEASON REPORT

Results of the 2022 State Cross Country meet were presented. Commissioner Laird commended Keith Bauder, Wyoming Indian High School and the Ethete community for hosting a great event.

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COMMISSIONER'S REPORT (Continued)

STATE MARCHING BAND

State Marching Band Festival ratings were presented. This year's festival included 22 bands and a record number of spectators.

LANDER INDOOR TRACK REQUEST

MOTION: Mr. Yeradi moved and Mr. Whitworth seconded the motion to allow Lander to add Indoor Track beginning in the 2022-23 season.

MOTION PASSED: **

JACKSON BOYS SWIMMING REQUEST

MOTION: Mr. Garcia moved and Mr. Hunt seconded the motion to allow Jackson to add boys' swimming and diving beginning in the 2022-23 season.

MOTION PASSED: **

NFHS NETWORK COVERAGE

The NFHS will stream the State Swimming and Diving Meet, all State Volleyball matches and all Semi-Final and Championship Football games.

3A STATE SWIMMING AND DIVING

The state swimming and diving championships will return to an alternating 3A/4A then 4A/3A format beginning next year, unless a proposal is brought forth to do otherwise.

STATE BASKETBALL – REGION IX CONFLICTS

Region IX play-in games are the same weekend as State 1A/2A Basketball. WHSAA state basketball games will be played at Casper College on Thursday and Friday morning. Friday afternoon/evening and all Saturday games will be contested at Natrona County High School.

#benchbadbehavior

Materials from the NFHS' #benchbadbehavior program were presented. The program is intended to promote good behavior and assist in the retention of officials.

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COMMISSIONER'S REPORTS (continued)

DRAGONFLY TRAINING – NOVEMBER 14, 2022 – 1:00 P.M. – RAMKOTA

Representatives from DragonFly will be providing an overview of services they can provide schools on November 14, 2022, at the Ramkota.

STATEWIDE SCHEDULING MEETING

The Statewide Scheduling Meeting will be held November 15-16, 2022, in Casper at the Ramkota Hotel.

NEW ADMINISTRATOR TRAINING

A follow-up for new administrators is planned for November 15th 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 State Sportsmanship Summit on November 21, 2022, at the Ramkota in Casper.

WYOMING SCHOOL BOARD ASSOCIATION CONVENTION – NOVEMBER 16, 2022

The WHSAA will have a booth at the Wyoming School Board Association Expo, held November 16th 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 9-13, 2022

The National Athletic Directors Conference will be in Nashville, December 9-13, 2022.

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ADJOURNMENT

There being no further business, President Jassman adjourned the meeting at 1:57 p.m. on November 1, 2022.

Respectfully submitted:

President _____
THOMAS JASSMAN

Commissioner _____
RON LAIRD