



WYOMING HIGH SCHOOL ACTIVITIES ASSOCIATION

MINUTES

BOARD OF DIRECTORS MEETING

OCTOBER 31, 2017

President Ty Flock called the meeting to order at 1:16 p.m., Tuesday, October 31, 2017, 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; Mike Hansen, Jackson; Keith Harris, Big Horn County School District #1; Loren Heth (WSBA), Lusk; Cliff Hill, Gillette; Tony Hult, Cody; Dan Mitchelson, Farson-Eden; Bubba O'Neill, Evanston; Dustin Rees, Mountain View; Susan Rodabaugh, Midwest; Josh Sandlian, Wheatland; 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.

Dicky Shanor, State Department of Education, joined the meeting in progress via phone with a legislative and recalibration update.

AGENDA

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

MOTION PASSED: **

MINUTES

MOTION: Mr. Mitchelson moved and Mr. Whitworth seconded the motion to approve the minutes of the September 26-27, 2017, regular meeting.

MOTION PASSED: **

REPORTS AND AUDIENCE

Commissioner Laird introduced Scott Buckingham from Lenhart-Mason; Bob Despain, WHSAA Board Attorney and Kevin Koile from WyoPreps.

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REPORTS AND AUDIENCE (continued)

SCOTT BUCKINGHAM – FINANCIAL REVIEW

Scott Buckingham from Lenhart-Mason and Associates provided the Board with the 2016-17 Financial Review Report and Graph Report. Mr. Buckingham explained the graphs and summarized the findings of the review.

STUDENT HEARINGS

MOTION: Mr. O'Neill moved and Mr. Yeradi seconded the motion to go into Executive Session.

MOTION PASSED: **

MOTION: Mr. Freeburg moved and Mr. Hill seconded the motion to come out of Executive Session.

MOTION PASSED: **

MOTION: Mrs. Bay-Teske moved and Mr. Yeradi seconded the motion to grant the appeal regarding a student eight semester hardship request from Laramie.

MOTION PASSED: **

MOTION: Mrs. Bay-Teske moved and Mr. Whitworth seconded the motion to uphold the Commissioner's decision regarding a student eight semester hardship request from Casper.

MOTION PASSED: **

RECLASSIFICATION COMMITTEE

Chairman Justin Carr, Jon Abrams, Mike Hansen, Cliff Hill, Dan Mitchelson 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 Chad Whitworth, Justin Carr, Keith Harris, Tony Hult, Dan Mitchelson and Dicky Shanor.

APPROVAL OF BUDGET ANALYSIS AND FIRST QUARTER REPORT 2017-18

MOTION: Mr. Hult moved and Mr. Harris seconded the motion to approve the budget analysis and first quarter report for 2017-18 as presented.

MOTION PASSED: **

APPROVAL OF CHECKS WRITTEN

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

MOTION PASSED: **

APPROVAL OF FINANCIAL REPORTS

MOTION: Mr. Carr moved and Mr. Mitchelson seconded the motion to approve the financial reports as presented.

MOTION PASSED: **

2016-17 FINANCIAL REVIEW

MOTION: Mr. Mitchelson moved and Mr. Hult seconded the motion to approve the 2016-17 financial review as presented.

MOTION PASSED: **

2017-18 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, Glenn Freeburg, Mike Hansen, Loren Heth, Josh Sandlian and Larry Yeradi.

RULE 7.11.36 – 3A SOCCER TIMING PROPOSAL

MOTION: Mr. Hansen moved and Mr. Freeburg seconded the motion to approve the 3A Soccer Timing Proposal as follows:

Beginning with the 2018 soccer season, when a scoreboard clock is on-site and available, the official time for all varsity soccer matches will be kept on the clock. Schools should have a clock operator trained on NFHS Soccer signals for stopping/starting the clock.

MOTION PASSED: **FINAL READING (10-6) 1 Member Abstained from Voting

4A STATE QUALIFYING STANDARD FOR GOLF

MOTION: Mr. Yeradi moved and Mr. Sandlian seconded the motion to approve the 4A State Qualifying Standard for Golf Proposal as follows:

To qualify for the 4A golf tournament male participants must have a tournament scoring average of 95 or under and the female participants must have a tournament scoring average of 120 or under.

MOTION FAILED: **

2017-18 COMMITTEE GOAL

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

CALENDAR AND CULMINATING EVENTS COMMITTEE

Chairman Dustin Rees, Jon Abrams, Janine Bay-Teske, Cliff Hill, Bubba O’Neill and Susan Rodabaugh

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CALENDAR AND CULMINATING EVENT COMMITTEE (continued)

RULES 7.5.15 & 7.16.12 – BASKETBALL AND WRESTLING START DATE PROPOSAL

MOTION: Mr. Hill moved and Ms. Rodabaugh seconded the motion to approve the basketball and wrestling start date proposals, to go into effect for the 2018-19 school year, as follows:

7.5.15 The basketball season begins with the first allowable contact day on Monday of WHSAA calendar week 21. There shall be NO CONTACT Thursday through Sunday of WHSAA Calendar week 21. The first allowable contest date is on Thursday of calendar week 23. The basketball season will end with the 3A/4A state tournament on Saturday of WHSAA week 36.

7.16.12 The wrestling season begins with the first allowable contact day on Monday of WHSAA calendar week 21. There shall be NO CONTACT Thursday through Sunday of WHSAA Calendar week 21. The first allowable contest date is on Thursday of week 23. The WHSAA State meet will be Friday and Saturday of WHSAA week 34.

MOTION PASSED: **FINAL READING (10-7)

2A GOLF SEASON PROPOSAL

MOTION: Mr. Hill moved and Ms. Rodabaugh seconded the motion to approve the proposed wording change to Rule 7.8.15 for 2A Golf as follows:

The golf season begins with the first allowable practice on Monday of WHSAA calendar week 7. The first allowable contest is on Thursday of calendar week 7. Each golfer is limited to 10 contest days per season. The State meet shall not count toward the 10 day contest limit. The golf season will end with the State Meet on Saturday of week 12.

MOTION FAILED: **

2017-18 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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ASSOCIATE COMMISSIONER'S REPORT

SPORTSMANSHIP / EJECTION REPORT

The WHSAA will continue to remind officials and administrators to submit acts of good sportsmanship for recognition. Ejection numbers are comparable to those at this time last year.

COMMISSIONER'S REPORT

FALL SEASON REPORT

Results from State Cross Country, held October 21st in Sheridan, were presented. Girls' state swimming and diving, volleyball and football will conclude in the coming weeks.

STATE MARCHING BAND

Results from the October 14th State Marching Band Festival were presented. Twenty bands, comprised of over 1,500 students, participated in the event.

LYMAN'S SOCCER REQUEST

MOTION: Mr. Hill moved and Mr. Abrams seconded the motion to allow Lyman to add boys and girls soccer for the spring 2018 season and to play a junior varsity schedule for the first three years.

MOTION PASSED: **

RULE 7.3.5 – ROSTERS FOR VOLLEYBALL AND BASKETBALL TOURNAMENTS

Rule 7.3.5 stipulates that no more than twelve (12) players can be in uniform for any regional or state volleyball or basketball tournament contest. Commissioner Laird asked the Board if more specific language was needed to clarify that warm-ups are included as part of a contest. The Board felt that the rule is adequate and does not need any further clarification.

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COMMISSIONER'S REPORT (Continued)

JACKSON'S ADM DISCUSSION

Jackson has four private schools in its' district. Discussion was heard on whether 6th, 7th, 8th and 9th grade students from those private schools are being double counted when determining Jackson's ADM. When entering into a Combination School Agreement with Jackson Hole High School, private schools will list the number of students per grade that will be combining for activities.

RECALIBRATION UPDATE

Dicky Shanor joined the meeting via speaker phone to update the Board on the Recalibration process.

FOOTBALL SCHEDULING

Commissioner Laird and Associate Commissioner Wilson will meet with representatives from 1A-11 man, 2A and 3A football schools on November 1st to work on non-conference football schedules for 2018.

SPEECH SCHEDULE

Discussion was held at the October District Meetings on addressing concerns over the Speech and Debate season length, number of allowable contests and accompanying expenses. The Board directed the WHSAA to prepare a proposal regarding these issues to take back out to the districts as a first reading item. The WHSAA will seek input from the speech community on the proposal.

COMBINATION SCHOOL AGREEMENTS

The WHSAA will prepare a first reading proposal regarding whether the larger of two schools entering into a Combination School Agreement must be the host school.

STATEWIDE SCHEDULING MEETING

The Statewide Scheduling Meeting will be held November 14-15, 2017, in Casper at the Ramkota Hotel.

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COMMISSIONER’S REPORT (Continued)

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 7th Annual State Sportsmanship Summit on November 20, 2017, at the Parkway Plaza in Casper.

WYOMING SCHOOL BOARD ASSOCIATION CONVENTION – NOVEMBER 15, 2017

The WHSAA will have a booth at the Wyoming School Board Association Expo, held November 15th 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 8-12, 2017

The National Athletic Directors Conference will be in Phoenix, AZ, December 8-12, 2017.

ADJOURNMENT

There being no further business, President Flock adjourned the meeting at 5:30 p.m. on October 31, 2017.

Respectfully submitted:

President _____
TY FLOCK

Commissioner _____
RON LAIRD