

WYOMING HIGH SCHOOL ACTIVITIES ASSOCIATION

MINUTES

BOARD OF DIRECTORS

SEPTEMBER 28-29, 2004

President Cliff Hill called the meeting to order at 1:00 p.m. Tuesday, September 28, 2004, in the WHSAA Board Room.

The following members were present: John Cook, Moorcroft; Kay Fackrell, Evanston; Bill Fullmer, Burns; Chris Gray, Glenrock; Cliff Hill, Gillette; Richard Hoopes, Star Valley; Terry Hopkin, Riverside; Hal Johnson, Worland; Gerry Maas, (State Department of Education) Cheyenne; Kevin Mitchell, Burlington; Tracy Ragland, Newcastle; Ed Reed, Baggs; Duane Schopp, Cheyenne; Norma Stensaas, (WSBA) Rock Springs; Ken Stoick, Midwest; Jack Tarter (WSBA) Buffalo; Trevor Wilson, Cody. Ron Laird and Ron Erion from the WHSAA office were also present.

AGENDA

President Hill asked the Board if there were any changes or additions to the agenda. **Agenda** – Delete Items 1a – Proud to Host the Best Committee and 1b – Debbie McLeland – Campbell County School Board Chairperson from **Reports and Audience**. Committees--**Finance and Personnel**—Delete Item c. – Approval of Financial Reports. **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. Tarter moved to approve the agenda as amended. Mr. Maas seconded the motion.

MOTION PASSED: **

MINUTES

MOTION: Ms. Stensaas moved and Mr. Gray seconded the motion to approve the minutes of the April 27-28, 2004, regular meeting.

MOTION PASSED: **

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REPORTS AND AUDIENCE

CASPER HOTEL CORPORATE SPONSORS

Corporate hotel sponsors Karen East (Radisson), Rene Penton-Jones (Holiday Inn) and Pat Sweeney (Parkway Plaza) presented an accounting of the sponsorship agreement with the WHSAA.

STUDENT TRANSFER RULE HEARING

MOTION: Mr. Gray moved and Mr. Schopp seconded the motion to deny the appeal of Alexandria Young in regards to WHSAA Rule 6.4.0 Transfer Rule.

MOTION PASSED: **

CORPORATE SPONSORSHIP

Mr. Despain, WHSAA Legal Counsel, reported on a recent meeting with management of Pepsi concerning corporate sponsorship for WHSAA culminating events. Pepsi is in the process of developing a proposal to present to the board.

COMMITTEES

RECLASSIFICATION COMMITTEE

Chairman Trevor Wilson, Ken Griffith, Terry Hopkin, Bill Fullmer, and Tracy Ragland

Ad Hoc Members: Dianne Moser, Jerry Fullmer, Joel Eskelsen, Janet Ragan, Harold Bailey, Tom Racette, Gary Lee and Don Thomas.

FOOTBALL RECLASS PROPOSAL

MOTION: Mr. Wilson moved and Mr. Ragland seconded the motion to approve the Football Only Reclassification Proposal with the recommendation that 2A and 1A Conferences be established as presented based on the new ADM numbers.

MOTION PASSED: ** FINAL READING

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RECLASSIFICATION COMMITTEE (Continued)

ADM NUMBERS TO BE USED FOR RECLASS CYCLE 2005-07

Discussion was held in committee. New ADM numbers were presented to the board.

POWER RATINGS SYSTEM

The committee decided to review the power ratings system in November.

PLAN FOR NEW RECLASSIFICATION CYCLE

Discussion was held in committee. The last meeting for proposals to be considered on 1st reading will be April 2006. Final reading will be September 2006.

FINANCE AND PERSONNEL COMMITTEE

Chairman Kevin Mitchell, Chris Gray, Jack Tarter, Hal Johnson and Gerry Maas.

PROPOSAL TO INCREASE FREE CHEER PASSES

MOTION: Mr. Tarter moved and Mr. Maas seconded the motion to approve the proposal to increase to 14 the number of free cheer passes.

MOTION PASSED: ** FINAL READING

CHECKS WRITTEN

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

MOTION PASSED: **

RULE 4.6.16 AND 9.7.1

MOTION: Mr. Johnson moved and Mr. Maas approved the proposed wording change to Rule 4.6.16 and 9.7.1.

MOTION PASSED: FIRST READING

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FINANCE AND PERSONNEL COMMITTEE (Continued)

SALARY SCHEDULE FOR WHSAA SECRETARIAL STAFF

MOTION: Mr. Mitchell moved and Mr. Tarter seconded the motion to approve the established salary schedule for the WHSAA Secretarial staff.

MOTION PASSED: **

REPLACE ANDY ERION – TECHNICAL DIRECTOR

MOTION: Mr. Mitchell moved and Mr. Tarter approved the motion to empower Commissioner Laird with finding a replacement for the WHSAA Technical Director position with a salary range of \$37,261 - \$40,397.

MOTION PASSED: **

2004-2005 COMMITTEE GOAL

Budget developing and monitoring; review and address corporate sponsorship; and review employee salary schedules and make any necessary changes.

HANDBOOK COMMITTEE

Chairman Mike Cothorn, John Cook, Ed Reed, Terry Hopkin, Bill Fullmer and Ken Stoick

REQUEST FOR SANCTIONING BY WYOMING HOSPITALITY ALLIANCE MENTORING PROGRAM

MOTION: Mr. Stoick moved and Mr. Reed seconded the motion to approve the sanctioning request for the Wyoming Hospitality Alliance Mentoring Program.

MOTION PASSED: **FINAL READING

HANDBOOK COMMITTEE (Continued)

PROPOSAL TO CHANGE WORDING OF WHSAA RULE 3.13.0

Current Rule: The WHSAA strongly recommends that no individual or organization be permitted to advertise tobacco, alcoholic beverages, or any product which is contrary to the accepted principles of high school athletic training at athletic events.

Proposed Rule: No individual or organization shall be permitted to advertise tobacco, alcoholic beverages, or any product which is contrary to the accepted principles of high school athletic training at any WHSAA sanctioned events.

NO ACTION was taken on the proposed wording change.

AMENDED MOTION: Mr. Reed moved and Mr. Stoick seconded the motion to approve a new proposed wording change to WHSAA Rule 3.13.0.

AMENDED MOTION FAILED: **

SECOND AMENDED MOTION: Mr. Reed moved and Mr. Cook seconded the motion to approve the proposal to change WHSAA Rule 3.13.0 as follows:

Proposed Rule: Any entity choosing to advertise at any WHSAA event, shall not refer to any tobacco, alcoholic beverage or any product or service which is contrary to the accepted principles of high school training.

SECOND AMENDED MOTION PASSED: ** FIRST READING

REVIEW OF WHSAA RULE 3.1.2

MOTION: Mr. Cook moved and Mr. Stoick seconded the motion to approve the new wording for WHSAA Rule 3.1.2 as presented.

MOTION PASSED: **FINAL READING

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HANDBOOK COMMITTEE (Continued)

PRACTICE RULE 5.10.3

MOTION: Mr. Reed moved and Mr. Stoick seconded the motion to approve the proposed wording for WHSAA Rule 5.10.3 as presented.

MOTION PASSED: ** FIRST READING

MOTION: Mr. Cook moved and Mr. Stoick seconded the motion to suspend the rules to pass WHSAA Rule 5.10.3 to become effective immediately.

MOTION PASSED: ** BY 2/3 MAJORITY (13-3)

MOTION: Mr. Gray moved and Mr. Reed seconded the motion to empower Commissioner Laird to make the determination when WHSAA Rule 5.10.3 will go into effect.

MOTION PASSED: **

TRANSFER RULE AS IT APPLIES TO AYP

MOTION: Mr. Reed moved and Mr. Gray seconded the motion to approve the proposed transfer rule as it applies to Adequate Yearly Progress (AYP).

MOTION FAILED: **

The board asked Mr. Despain to contact the National Federation and request a survey from all states on this issue.

The board directed Commissioner Laird to take the Transfer Rule as it applies to AYP back to the districts for further discussion.

HAZING

The board directed Commissioner Laird to take the "Hazing or Initiation" issue back to the districts in the form of a proposal.

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HANDBOOK COMMITTEE (Continued)

DISTRICT MEETING GUIDELINES

MOTION: Mr. Reed moved and Mr. Stoick seconded the motion to approve the proposed wording for WHSAA Rule 1.2.3 as presented.

MOTION PASSED: ** FIRST READING

2004-05 COMMITTEE GOALS

To continue to review the handbook; look into summer school credit; and continue to study ways to meet AYP.

CALENDAR AND CULMINATING EVENTS COMMITTEE

Chairman Kay Fackrell, Norma Stensaas, Duane Schopp, Tracy Ragland, Ken Griffith, and Richard Hoopes

BASKETBALL PROPOSAL

MOTION: Mr. Hoopes moved and Mr. Schopp seconded the motion to approve the basketball proposal to allow 20 games per season with a limit of three tournaments.

MOTION PASSED: **FINAL READING

PROPOSAL TO GO TO STRAIGHT BID PROCESS IN GOLF

MOTION: Ms. Stensaas moved and Mr. Fackrell seconded the motion not to approve the proposal to change the selection process for all WHSAA State Golf Meets to a straight bid process with no rotation.

MOTION PASSED: **FINAL READING

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CALENDAR AND CULMINATING EVENTS COMMITTEE (continued)

2005-06 2A GOLF BIDS

MOTION: Mr. Hoopes moved and Mr. Schopp seconded the motion to approve the bid for Three Crowns Golf Course of Casper to be the site for the 2005-06 2A state golf tournament to be hosted by Midwest.

MOTION PASSED: **

CULMINATING EVENTS PROPOSAL PROCESS

MOTION: Mr. Schopp moved and Ms. Stensaas seconded the motion to approve the proposed Culminating Events Proposal Process.

MOTION PASSED: **

MAY 2004 SPORTS SEASON SURVEY

The board directed Commissioner Laird to compare Wyoming's percentages to other states and contact the Casper Star-Tribune to request that an article be written about Wyoming's participation rate.

SPRING TENNIS PROPOSAL

The committee recommended that the Spring Tennis Proposal be taken back to the district meetings for consideration, as all districts did not see the proposal at the September meetings.

2004-05 COMMITTEE GOAL

Continue to revise and investigate the culminating event award process and to establish criteria for accepting the appropriate location based on the needs and interests of students, schools, communities and the WHSAA.

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DISTRICTS

GOLD CARD REQUESTS

MOTION: Mr. Cook moved and Mr. Stoick seconded the motion to award a Lifetime Gold Pass to Cleo Roberts of Sundance.

MOTION PASSED: **

MOTION: Mr. Fuller moved and Mr. Reed seconded the motion to award a Lifetime Gold Pass to Rich Nichols of Laramie.

MOTION PASSED: **

MOTION: Mr. Reed moved and Ms. Stensaas seconded the motion to award a Lifetime Gold Pass to Bill Jones of Encampment.

MOTION PASSED: **

ASSOCIATE COMMISSIONER'S REPORT

SUMMER OFFICIATING CAMPS

Associate Commissioner Erion gave a report on the officials camps that were held over the summer. Approximately 30 Wyoming officials attended the University of Wyoming basketball camp with positive results.

Football officials participated in a team camp in Douglas.

Volleyball officials attended the Best of State Camp.

Wrestling and Gymnastics mechanics camps are coming up.

VOLLEYBALL – LIBERO PLAYER

Mr. Erion explained that a Libero player is a defensive specialist that plays in the back row and wears a different color jersey. The National Federation has asked teams to experiment with the Libero player and anticipates that high schools will be adopting this issue soon. He asked schools to plan ahead with uniform concerns.

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ASSOCIATE COMMISSIONER'S REPORT (continued)

OFFICIALS MILEAGE INCREASE

Officials mileage will increase to 37.5 cents per mile for the 2005-06 contract year.

WRESTLING WEIGHT MANAGEMENT

Wrestling weight management criteria will most likely take effect in 2006-07. Schools should develop a plan now in preparation for this change. A committee will be formed to address how Wyoming will implement this process.

COMMISSIONER'S REPORT

Prior to his report, Commissioner Laird asked for clarification of the Football Only Classification Proposal.

MOTION: Mr. Wilson moved and Mr. Ragland seconded the motion to change the wording in the 1A & 2A Playoff scenario to include a closest travel provision for the first round. Playoff wording for 3A, 4A and 5A will be the same.

MOTION PASSED: **

OUT OF SEASON CONTACT

The Commissioner addressed out of season contact and reported that feedback from the district meetings indicates that the rules that are in place are adequate. It is up to each school to enforce out of season contact rules.

FAIR LABOR STANDARDS ACT (FLSA)

The Fair Labor Standards Act (FLSA) was discussed at length. Districts are encouraged to document formulas and methods used for paying coaches and workers.

1A/2A DISTRICT/REGIONAL REPORT

A ballot requesting feedback on establishing proposed 1A and 2A East regional tournaments will be sent out the first week of October.

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COMMISSIONER'S REPORT (Continued)

STATEWIDE SCHEDULING MEETING

The statewide scheduling meeting will be held November 9-10, 2004 at the Holiday Inn in Casper.

ADJOURNMENT

There being no further business, President Hill adjourned the meeting at 9:43 AM on September 29, 2004.

Respectfully submitted:

President _____
CLIFF HILL

Commissioner _____
RON LAIRD

