



Wisconsin Interscholastic Athletic Association

ANNUAL MEETING

2022-23



Board of Control



Karl Morrin
Florence
President



Mike Beighley
Whitehall



Dennis Birr
Fall River



Willy Chambers
Black Hawk



Michael Endreas
Spencer



Cory Hinkel
Luck



Mike Humke
Dodgeville



Ryan McMillen
Muskego



Paul Pedersen
Regis



Daniel Retzki
Green Bay Preble



Jill Stobber
Waterford

Advisory Council



Joe Brandl
Plymouth



Jim Brewer
Clinton



Ryan Christianson
Marshfield



James Darin
Mukwonago



Greg Doverspike
Durand-Arkansaw



Scott Fritz
Kewaunee



Mark Gruen
Johnson Creek



Mark Holzman
Janesville



Kent Kindschy
Turtle Lake



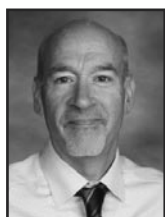
Ted Knutson
Aquinas



Peggy Larson
Winneconne



Kyle Luedtke
Sevastopol



Chris Nelson
Iola-Scandinavia



Craig Olson
Hayward



Brian Schlei
Waukesha North



Andrea Sheridan
Athens



Terrance Slack
Wisconsin Dells



Chris VanderHeyden
Menasha

Sports Advisory Committee

Jenny Bandow, Luxemburg-Casco
Cora Dillin, Necedah
Jeff Dorschner, Crivitz
Tim Flood, Green Bay City-Wide

Heidi Gerndt, Suring
Michelle Guyant-Holloway, Wauwatosa
East
Jim Langkamp, Baraboo

Mike LeBouton, Horicon
Kyle LeMieux, Waukesha West
Marcia Modaff, Dodge Land
Eric Nee, Sun Prairie

Mary Schradle-Mau, Turtle Lake
Brian Smith, Northwestern
Brittany Spencer Grant, Oregon

2022-23

Annual Meeting

9 a.m.

Board of Control President – Karl Morrin Presiding

Opening Remarks - WIAA Board of Control President

* **2022 Annual Meeting Minutes** - Approved by Board of Control in June 2022
WIAA Board President

Election Report - WIAA Staff

* **Treasurer's Report** - WIAA Board of Control Treasurer

Spirit of Sport Award - WIAA Staff

Competitive Balance Ad Hoc Committee Report - Committee Co-Chairs

Open Forum - WIAA Staff

* **Proposed Amendments** - WIAA Staff

Award of Excellence Recognition - WIAA Staff

Director's Report - WIAA Executive Director

Announcements - WIAA Board of Control President

* **Adjournment** - WIAA Board of Control President

* Indicates Action Item

Executive Staff



Stephanie Hauser
Executive Director



Mel Dow
Associate Director



Kate Peterson Abiad
Assistant Director



Tom Shafranski
Assistant Director



Kassie Mortimer
Assistant Director



LeVar Ridgeway
Assistant Director



Melissa Gehring
Assistant Director



Todd Clark
Communications
Director

Staff

Executive Director Stephanie Hauser
Administrative Assistant Kristin Britz

Associate Director Mel Dow
Administrative Assistant Hydrie Laidlaw

Assistant Director Tom Shafranski
Administrative Assistant Deb Lepak

Assistant Director Kate Peterson Abiad
Administrative Assistant Haley Barth

Assistant Director LeVar Ridgeway
Administrative Assistant Molly O'Brien

Assistant Director Melissa Gehring
Administrative Assistant Candace Ostertag

Communications Director Todd Clark

Assistant Director of Business Operations Kassie Mortimer
Administrative Assistant Sheila Schulfer

Technology Coordinator Eric Dziak
IT Assistant Bobby Blom

Graphic Designer & Social Media Specialist Megan Loken

Print Production Coordinator Lisa Gagas

Printer Sandy Zastrow

Wisconsin Interscholastic Athletic Association

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2022-23 President's Report

Boozhoo (Hello),

Ketanamau Kenmaul, Maehnohskewpiyak eyom pepon Aehkwah meyahkahti weskoh sok pakahAtowak.

Nemaeg Keketow Kenahyopah match mognawenam kes wihkawanamihnaew Kenah okemah.

Nemaeg neagtam mamacegtaw apem miags Okemah. Nemaeg wihkawanamihaew mesenag nenah mesek NemAaeg s'kew onanekosew Keketow sagyeah enoh mamacegtawak pmatesetuag enoh match weskohsek.



Translation:

Welcome to the 127th Annual Meeting of the Wisconsin Interscholastic Athletic Association.

I address you today with great admiration as it has been an honor serving you as Board President. As the first Native American to sit as Board President, I was humbled by the honor bestowed on me and took great pride in representing the Native American people of the great State of Wisconsin.

In the last year, the WIAA has seen many changes and added a few more new faces to the office. One of those changes has been the opening of the WIAA satellite office in Milwaukee, where LeVar Ridgeway and his assistant Molly O'Brien have been based. We have felt this has made a significant impact on the communication between the Greater Milwaukee area and the WIAA offices.

We have also added another assistant director, Melissa Gehring, who has been an outstanding addition to the Executive Staff. Another change that happened this year was moving the State Tournament for boys and girls hockey to the Bob Suter's Capitol Ice Arena, where we have had a lot of positive feedback on the excitement at that venue. Girls wrestling joined the boys at the Kohl Center this winter and was also a great success. Finally, coming in the 2023-24 school year, the WIAA is adding boys and girls lacrosse.

As you know, the Ad-Hoc Committee has been working on a plan for Competitive Balance since December of 2021. It has been very transparent in its approach and every detail that has gone into the plan. Today our membership will vote on it, and whatever the decision, the WIAA will move forward.

In closing, I want to commend the work of everyone who has played a role in supporting the WIAA this past year. Chi-Miigwech (Thank You) to all of you for your dedication and service to the student athletes which the WIAA serves.

Sincerely,

A handwritten signature in black ink, appearing to read 'Karl B. Morrin'.

Karl B. Morrin, President WIAA Board of Control
Superintendent, School District of Florence County

Mission

The purpose of this Association is threefold:

- A. To organize, develop, direct, and control an interscholastic athletic program which will promote the ideals of its membership and opportunities for member schools' participation.
- B. To emphasize interscholastic athletics as a partner with other school activities in the total educational process, and formulate and maintain policies which will cultivate high ideals of good citizenship and sportsmanship.
- C. To promote uniformity of standards in interscholastic athletic competition, and prevent exploitation by special interest groups of the school program and the individual's ability.

Note: The WIAA membership-sponsored tournaments are the collective property of the Association and not of any individual member. The Association reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of membership-sponsored tournaments; appropriate proprietary interests; and the use of images or transmissions identifying students, administrative personnel and member school marks.

History

The WIAA takes pride in proclaiming that it is the first high school athletic association organized in the country.

The history of the WIAA goes back to late 1895 and early 1896 when meetings were held involving people interested in promoting (but not necessarily regulating) athletic competition among Wisconsin high schools.

The meetings came about as a result of a state track & field meet conducted in May of 1895 by the University of Wisconsin in Madison. This meet was one of the first such ventures undertaken in the United States.

The first formal effort by school administrators to become involved in high school athletics came in December of 1896 at a meeting of "City Superintendents and High School Section" of the State Teachers Association.

The WIAA goes back to that meeting for its year of origination, thus the 2022-23 school year marks the 127th for the WIAA. The centennial year of the WIAA was celebrated in 1995-96.

A committee was appointed at that meeting in 1896 to develop rules to govern athletic contests. A year later, there was another meeting to discuss rules and violators. S.A. Hooper of Milwaukee South was elected chairman and J.E. Rioardan of Sheboygan was elected secretary at that meeting.

Serving The Membership

One of the major changes in the WIAA structure came in 1949 with the institution of an Advisory Council. While Board of Control members come from geographical areas of the state, the Council is made up of members according to school size - five from large schools, five from medium schools and five from small schools. Beginning in 1985-86, a gender at-large representative became the 16th member of the Council. In 1993, an ethnic minority at-large representative was added to both the Board of Control and Advisory Council as was a nonpublic school representative in 2000. Council members are also administrators (district administrators, high school principals or assistants at either position).

The WIAA prides itself in a strong communication program. The WIAA BULLETIN is published online four times yearly. The communication process also includes a comprehensive website and a network of committees. There is a Sports Advisory Committee (athletic administrators - male and female), and there are separate committees of coaches for each sport sponsored by member schools. There are also special committees providing input on middle level matters, on officials' registration, concerns on medical matters, conference realignment, and a sportsmanship advisory group.

A major function of the WIAA operation, outside of conducting tournament programs and enforcing eligibility rules, is the licensing program for over 9,000 officials and series of rules interpretation meetings covering almost all sports. Junior high/middle level athletics is also a WIAA responsibility, although only about one-eighth of the nearly 400 school districts in the state affiliate their programs. A significant new dimension was added to the WIAA in the 1980s with the concept of cooperative teams, whereby one or more individual schools join their programs in one or more sports where participation doesn't allow a satisfactory program at a single school.

Changes from 2022 Annual Meeting

Constitution, Article III-Membership, Section 2-Admission – This change clarified that when existing school districts expand to create a new stand-alone high school, they will not be subject to the probationary period. Passed with a majority vote.

Constitution, Article IV- Powers and Duties of the Board of Control, Section 10-Conference Alignment – This change makes the penalty for withdrawal from a conference to be uniform for all sports. Passed with a majority vote.

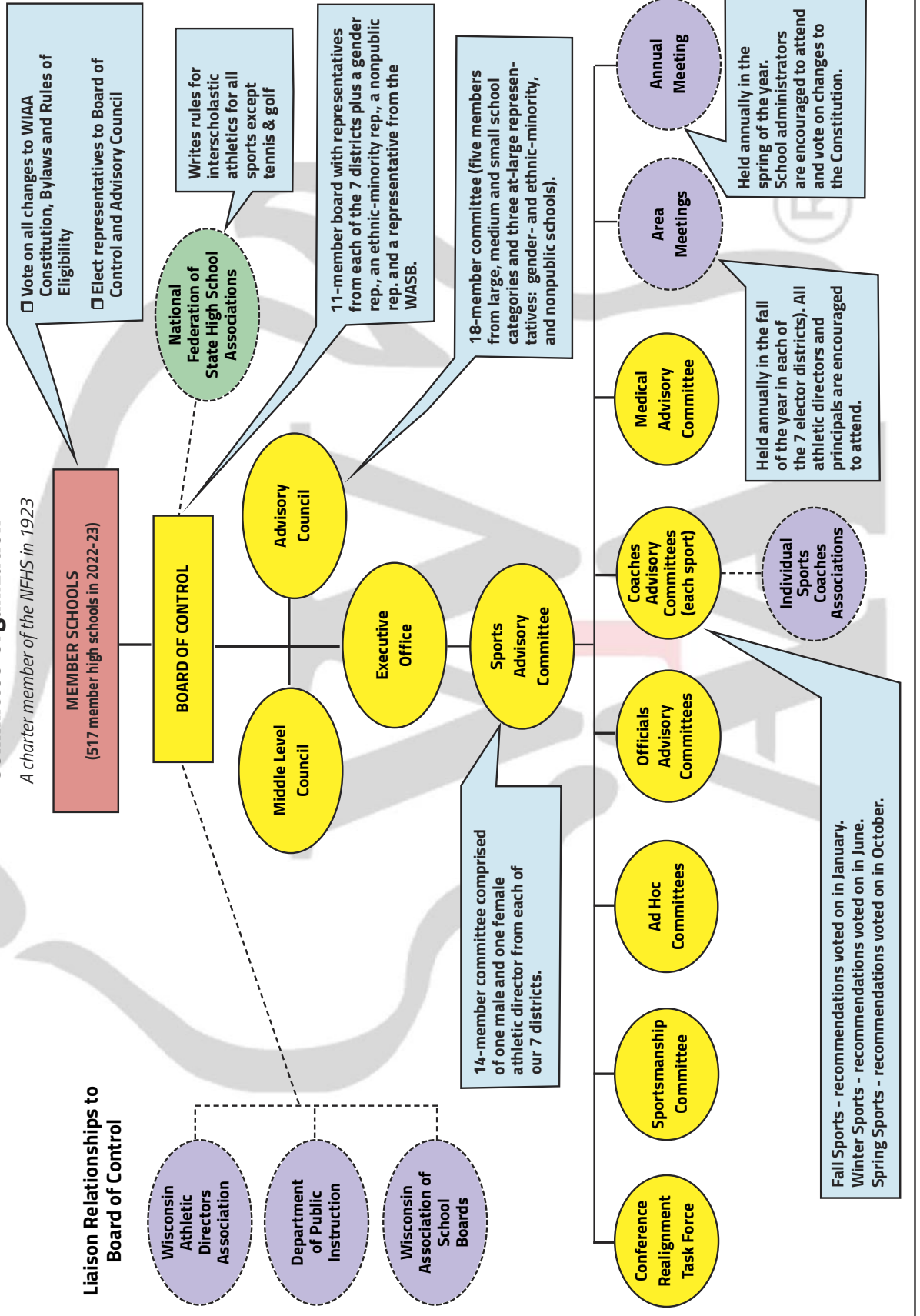
Constitution, Article VI-Powers and Duties of the Board of Control, Section 11-Cooperative Teams / Bylaws, Article I – Sports Program, Section 5-WIAA Tournament Entry – This change clarified that co-ops for football and tournament entry applications shall meet an October 1 deadline for Football-Only Conference realignment. Passed with a majority vote.

Committee Organization

WISCONSIN INTERSCHOLASTIC ATHLETIC ASSOCIATION

Committee Organization

A charter member of the NFHS in 1923



Article IX – Amendments

Section 1 – Origin

- A. A proposed amendment to the CONSTITUTION, BYLAWS, or RULES OF ELIGIBILITY of this Association may originate:
 - 1) At the Annual Meeting of this Association by a majority vote of represented member senior high schools.
 - 2) In the Board of Control.
 - 3) In the Advisory Council.
 - 4) By petition, in writing, by the administrator or high school principal of at least 10% of the member senior high schools. The petition must be submitted by the first Friday in January prior to the next Annual Meeting.

Section 2 – Procedure

- A. Within 30 days of the origination or filing of a proposed amendment, the Executive Director shall distribute to member senior high schools of this Association an informational bulletin detailing the wording of the proposal and a brief description of its meaning, intent, and the effect of passage.
- B. The member school representatives at the ensuing Annual Meeting (or at a special emergency meeting) of this Association shall vote on the proposed amendment. If the majority of school representatives present vote in favor of the proposed amendment it shall become effective no later than the next following issue of the BULLETIN, the official publication of this Association.

Section 3 – Incorporating Changes

- A. The Board of Control shall have authority following each Annual Meeting of this Association to incorporate related changes in the CONSTITUTION, BYLAWS, or RULES OF ELIGIBILITY with the action taken by the membership at the Annual Meeting, but such changes shall not alter the meaning or intent of any provision.

2023 WIAA Annual Meeting Procedural Rules

Business Procedure

Robert's Rules of Order shall govern if not inconsistent with the WIAA Constitution.

Authority

The WIAA Constitution empowers the Board of Control to designate a time and place for an Annual Meeting for the purpose of conducting the business of this Association. Written notice of the Annual Meeting shall be provided member high schools at least 30 days prior to the date of the Annual Meeting. Each member high school (Grades 9-12) shall be entitled to one vote at the Annual Meeting, and this vote must be cast by the district administrator, chief executive officer, principal or other person designated by the local Board of Education or recognized governing body. The Constitution states the President of the Board of Control will chair the meeting.

Amendment Changes

For convenience of readers, potential new words are highlighted (shaded areas) and potential removed words stricken (line through).

Motions

All motions shall be in the affirmative. If the motion is seconded, the membership may debate or move directly to a vote.

Recognition by the Chair

A delegate may speak by going to a microphone, being recognized by the chair, give his or her full name and the name of the member school represented.

Debate on the Floor

The chair has the authority to establish time limits on individual presentations so that all representative positions can be stated.

Resolutions

The Constitution of the WIAA provides that "a proposed amendment to the Constitution, Bylaws or Rules of Eligibility of this Association may originate (1) at the Annual Meeting of this Association, (2) in the Board of Control, (3) in the Advisory Council or (4) by petition in writing by the district administrator or high school principal of at least 10 % of the member high schools."

The Constitution instructs Executive Director Stephanie Hauser to "distribute to member high schools of this Association an informational bulletin detailing the wording of proposed amendments and a brief description of their meaning, intent and the effect of passage."

All member schools received such an informational bulletin earlier. The same material was printed in the BULLETIN and placed on the WIAA website at www.wiaawi.org. It also is part of the Annual Meeting handouts.

The Constitution further specifies that "member school representatives at the ensuing Annual Meeting (or a special emergency meeting) of this Association shall vote on the proposed amendment(s). If the majority of schools vote in favor of the proposed amendment(s), it shall become effective no later than the next following issue of the BULLETIN, the official publication of this Association."

If a proposed amendment develops at the Annual Meeting by a majority vote of schools represented, action to add it to the Constitution, Bylaws and Rules of Eligibility cannot be taken until the next Annual Meeting or, if the membership decrees, at a special emergency Annual Meeting. This procedure protects the rights of non-represented schools which would not have had prior knowledge of such a proposal.

Voting

All votes will be cast by electronic ballot. Voting delegates have been appointed to assist the WIAA staff, to verify the vote count.

WIAA ANNUAL MEETING – APRIL 26, 2023

Treasurer's Report – WIAA Athletic Administration

Jill Stobber, Treasurer – Board of Control

Results

The official statement of the financial condition of the Wisconsin Interscholastic Athletic Association for the fiscal year ending July 31, 2022 is reported in the 2021-22 edition of the WIAA Yearbook. It was certified as being correct by the audit firm of Hawkins Ash CPAs.

Listed below is the Statement of Activities of the WIAA General Account for the last three years with statements of operations.

Revenue	2020	2021 restated	2022
Membership dues	\$ 0	\$ 0	\$ 0
Tournaments	5,794,651	2,757,143	9,442,637
Registration of officials	481,072	359,677	480,531
Royalties	516,801	624,603	1,168,810
Miscellaneous	<u>32,345</u>	<u>4,408</u>	<u>21,270</u>
Total revenue	6,824,869	3,745,831	11,113,248
Operating expense			
Tournaments	3,801,459	2,305,665	5,553,460
Membership service operations	3,266,100	3,154,686	3,382,707
Administrative and general	25,959	181,640	34,957
Rule books, clinics and conferences	203,358	107,094	175,415
Committees and rule helpers	27,348	1,142	39,831
Audio visual	700	400	699
Depreciation of property and equipment	86,948	83,267	71,792
Publications printing	<u>22,548</u>	<u>6,886</u>	<u>9,474</u>
Total operating expenses	<u>7,434,420</u>	<u>5,840,780</u>	<u>9,268,335</u>
Operating (Loss)	(609,551)	(2,094,949)	1,844,913
Other income (expense)			
Investment gain net of related expenses	118,151	176,845	(142,978)
Miscellaneous	<u>2,890</u>	<u>369,183</u>	<u>348,165</u>
Total other income (Expense)	<u>121,041</u>	<u>546,028</u>	<u>205,187</u>
Change in net assets without donor restrictions	(488,510)	(1,548,921)	2,050,100
Net assets without donor restrictions, beginning of year	<u>5,659,874</u>	<u>5,154,016</u>	<u>3,605,095</u>
Net assets without donor restrictions, end of year	<u>\$ 5,154,016</u>	<u>\$ 3,605,095</u>	<u>\$ 5,655,195</u>
Total dollars reimbursed to schools	2,089,384	983,255	2,955,666

Budget Notes

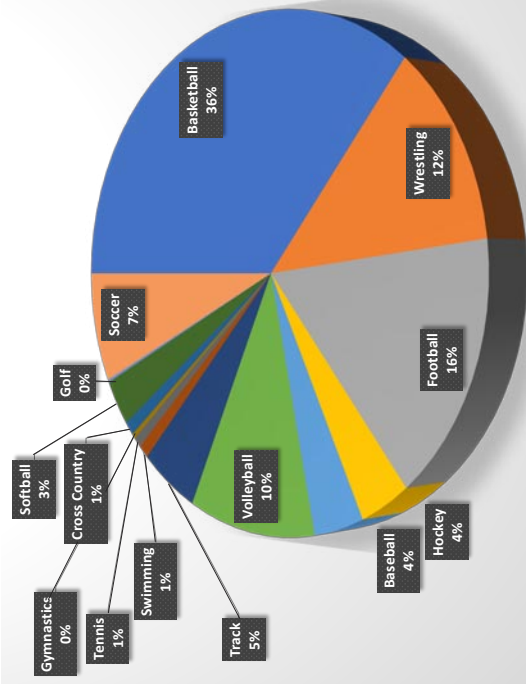
2022-23

The budget approved for the 2022-23 fiscal year was based on an expectation of balanced receipts and expenditures. It was created using all available data as well as continued strength of attendance numbers throughout the state in support of high school athletics. Normal budget development considers 3-year averages. Given the past few years, the supporting data commonly based in budget development is not as strong as it will eventually be. As a result, actual end of year financials may vary significantly from original projections. Full financial recovery is still our goal for the coming years, which has been assisted with the successful forgiveness of two PPP loans over the past two fiscal years.

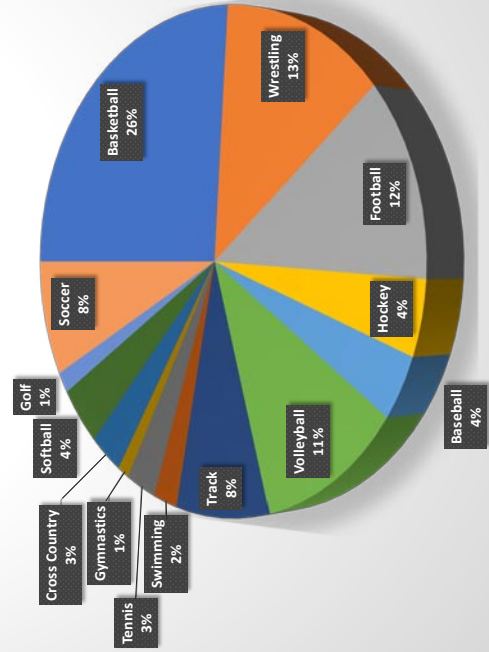
2023-24

The coming year's budget will again be based primarily on projected tournament gate receipts, which traditionally generate approximately 80% to 85% of the Associations annual revenue. The WIAA's fiscal well-being is always shaped by "weather and match-ups". At this time there are no major plans in the works with knowable membership impact upon either revenue or expenses. But legal fees still persist the annual budget so staff has worked within the Handbook's guidelines to seek restitution for membership dollars to defend membership rules. Completing agreements and contracts with all state tournament venues will provide a degree of stability to the Association in planning for the future.

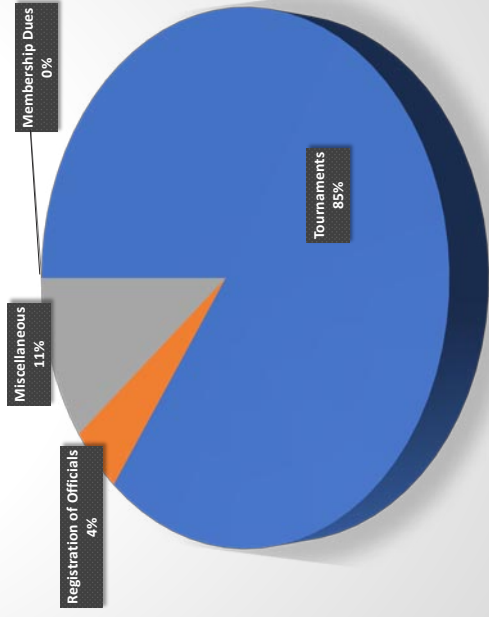
2021-22 Tournament Revenue



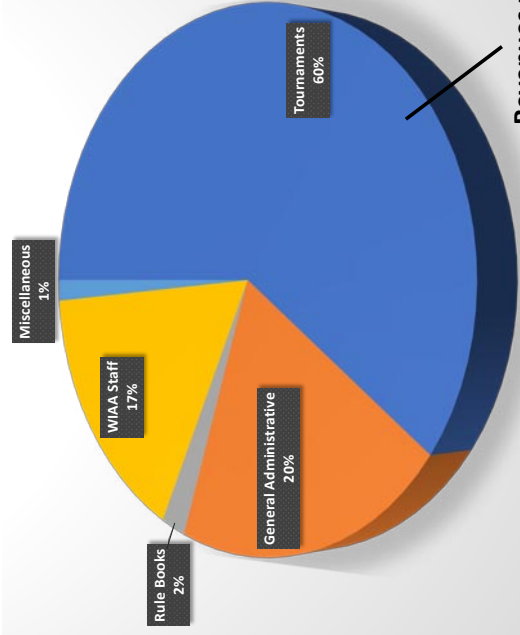
2021-22 Tournament Expense



2021-22 Operating Revenue



2021-22 Operating Expense



Revenues returned to schools
\$2.9 million for 2021-22

Voting Instructions

STEP 1

On your mobile device, go to the Networks or Wireless settings and select/connect to the WiFi Network: **WIAA Voting**.

There is no password needed to connect.

ONLY VOTING DELEGATES SHOULD USE THIS NETWORK! DELEGATES MUST STAY CONNECTED TO THIS NETWORK DURING THE VOTING PROCESS IN ORDER TO CAST VOTES!

STEP 2

Using your web browser, navigate to the voting home page at <http://wiaavoting.com/> or scan the QR code to open the page.



STEP 3

Click the red **"LOGIN"** button at the top of the page and sign in using your WIAA Website credentials.

STEP 4

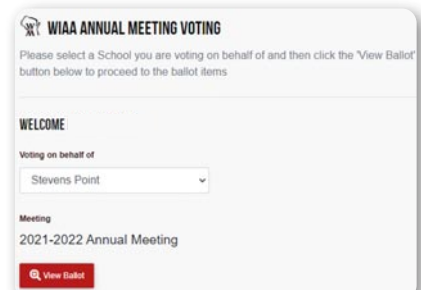
Click the red **"VOTE!"** button.



STEP 5

Select the school you are voting on behalf of from the drop-down list and click the **"View Ballot"** button.

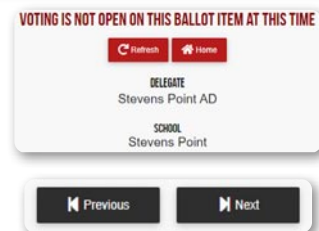
You must be designated as the Voting Delegate on the Annual Meeting Registration form to see a school in this list. If you are not the Voting Delegate, you will see a page notifying you of this with instructions to follow.



STEP 6

The first ballot item will appear. If the voting is not open, the following screen will be displayed.

You can move between ballot items by clicking the **"Next"** and **"Previous"** buttons at the bottom of the ballot form.



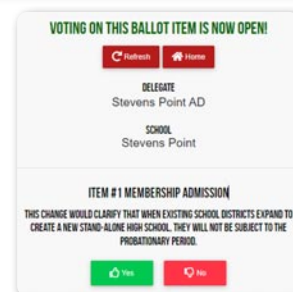
STEP 7

When it comes time for the Proposed Amendments, each voting item will be presented to the group and then voting will be opened, one item at a time.

When the call to vote is announced, click the **"Refresh"** button to open the item and display the ballot.

STEP 8

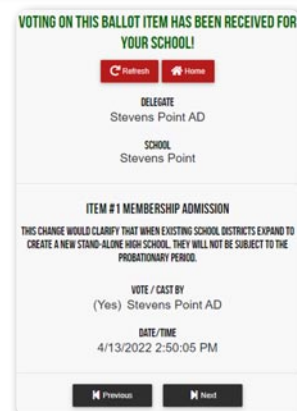
The page will refresh and display the **"Yes"** and **"No"** buttons provided you have not voted on the item already.



STEP 9

Vote **"Yes"** or **"No"** by clicking the corresponding button. You must submit your vote before the item is closed.

After your vote has been cast, a confirmation screen will appear.



STEP 10

Click the **"Next"** button to move to the next item, until all items have been announced and voted on.

IF YOU NEED TO CAST A VOTE ON BEHALF OF ANOTHER SCHOOL, click the **"Home"** button at the top of the page and change your school selection from the drop-down list. Click the **"View Ballot"** button and navigate to the appropriate ballot item as outlined in steps 4-8. As stated earlier, you must complete these votes before the item is closed for voting.

Proposed Amendments to the Constitution, Bylaws and Rules of Eligibility

Annual Meeting – April 26, 2023

CONSTITUTION

NUMBER 1 – COMPETITIVE BALANCE (CLASSIFICATION)

This amendment brought forward by Competitive Balance Committee would address school classifications for purposes of tournament placement.

Article III – Membership

Section 3 – Classification – p. 14

- A. Each senior high school shall be classified for purposes of membership, representation, and competition (including tournaments where necessary) on the basis of previous year's enrollment on the third Friday in September.
- 1) Schools with only Grades 10-12 students shall add, for purposes of classification and competition:
 - a. The total enrollment figure of the Grade 9 students, if there is only one school with Grades 10-12 students in the district.
 - b. One-third of the enrollment of Grades 10-12, if there is more than one school with Grades 10-12 students in the district.
 - 2) The Board of Control shall have authority to adjust enrollment figures in unusual situations (such as consolidation, formation of new school, gain or loss of district, etc.), provided such information is made known before September 15 of each year.
 - 3) The enrollment of schools consisting of students of only one gender shall be doubled to determine its classification.

Note 1: When two or more school districts consolidate, the third Friday enrollment count of the previous year will be used for all WIAA tournaments.

Note 2: When transitioning from a single gender school to a co-ed school, the enrollment of the original gender population shall be doubled for classification purposes until such time as the over-all enrollment reaches a 60-40 ratio between both genders. Until that time, the under-represented gender shall be classified and assigned at face value.
 - 4) In a multiple high school district, charter school enrollment will be identified by the district according to student residence. The students will be assigned and counted by the school of residence for participation, enrollment and divisional classification.
- B. After determining the school enrollment as described above (Art. III Sect. 3-A), a tournament performance factor and procedures outlined in Appendix N will be used to determine divisional tournament placement for all WIAA sports, except swimming & diving and track & field.

Appendix N will begin on page 54 of the Handbook.

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>14-0</u>	<u>14-0</u>
Advisory Council	<u>18-0</u>	<u>18-0</u>
Board of Control	<u>11-0</u>	<u>11-0</u>
<u> X </u> Support adoption		
<u> </u> Don't support adoption		
<u> </u> No position		

Rationale: A mechanism for competitive balance for the WIAA tournament series.

BYLAWS

NUMBER 2 – TOURNAMENT SUBSTITUTION

Anytime that a team that advances in the tournament series is unable to continue, the team they most recently defeated may return to replace that team that is unable to continue.

Article I – Sports Program

Section 5 – WIAA Tournament Entry – p. 23

- A. A member school must have an officially-adopted program in a sport in order to enter a team and/or individuals in the WIAA tournament series of that sport. WIAA Tournament participation is only available to WIAA member schools who only belong to the WIAA.
- B. Requests to add a team into WIAA tournament competition must be received in the WIAA office by the following deadline dates to be included in the subsequent year's tournament program:
Fall Sports – February 1 Winter Sports – April 1 Spring Sports – June 1
Note: Football (both 11 and 8-player) deadline is October 1 (even years only)
Note: The WIAA membership-sponsored tournaments are the collective property of the Association and not of any individual member. The Association reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of membership-sponsored tournaments; appropriate proprietary interests; and the use of images or transmissions identifying students, administrative personnel and member school marks.
- C. When a member school withdraws from a **team** tournament for any reason ~~other than a violation, the scheduled opponent will receive a forfeit.~~ **the most recently defeated opponent may replace that team.**

Corresponding changes to Bylaws, Article II:

Article II – School Competition and Practice Requirements

Section 6 – Classes Interrupted – p. 25

- A. In the event schedule classes are interrupted or terminated due to infectious/communicable disease by the school district or by local/county/state health agencies, interscholastic athletic practice and competition will be postponed or cancelled. If school is closed through the weekend but schedule to reopen on Monday, practice would be allowed on Sunday if approved by school administration.
 - 1) During the regular season, contests may be postponed and played at a later date in accordance with respective season regulations.
 - 2) During the WIAA tournament series, if a school is closed or will be closed on the day of a WIAA tournament contest, the WIAA contest will be rescheduled, when possible, to the earliest possible date provided the rescheduled contest will be completed prior to the next scheduled round of the WIAA tournament. (Football contests must meet season regulations, 6c.) When a member school withdraws from a **team** tournament for any reason ~~other than a violation, the scheduled opponent will receive a forfeit.~~ **the most recently defeated opponent may replace that team.**
Note: Schools participating in co-op programs which are not closed may continue to compete in the WIAA tournament series.
- B. In the event schedule classes are interrupted or terminated for reasons other than health, ...

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>14-0</u>	<u>14-0</u>
Advisory Council	<u>18-0</u>	<u>18-0</u>
Board of Control	<u>11-0</u>	<u>11-0</u>

 X Support adoption
 Don't support adoption
 No position

Rationale: Allows tournament games to be played rather than a team receiving a forfeit.

RULES OF ELIGIBILITY

NUMBER 3 – SENIOR TRANSFERS

This change would afford a senior who transfers without a full family move the opportunity to participate at the non-varsity level as currently afforded to 11th grade students.

Article II – Residence and Transfer

Section 3 – Transfers – p. 31

- A. A full time student may be afforded up to eight consecutive semesters of interscholastic eligibility upon entry into Grade 9. Transferring schools at any time may result in restrictions being imposed on eligibility, or in some cases a denial of eligibility. For the purpose of this rule, attendance at one day of school and/or attendance at one athletic practice shall determine 'beginning of school year'. These additional provisions relate to transfer cases:
 - 1) A student who transfers from any school into a member school ~~after the sixth consecutive semester following entry into Grade 9 shall be ineligible for competition at any level for one calendar year, but may practice, will be subject to the transfer rules for one calendar year~~ unless the transfer is made necessary by a total and complete change in residence by parent(s). (The calendar year (365 days) will be determined from a student's first day of attendance at the new school.)
 - 2) Students entering 9th and/or 10th grade at the beginning of the school year and who are within the first four consecutive semesters of high school will be afforded unrestricted eligibility provided all other rules governing student eligibility are met.
 - 3) Students entering 11th and 12th grade are restricted to nonvarsity for one calendar year. (The calendar year (365 days) will be determined from a student's first day of attendance at the new school.)
 - 4) ~~Students entering 12th grade as transfer students are ineligible to compete at any level for one calendar year, but may practice.~~
 - 4) 9th grade students who transfer after the beginning of the school year and with written consent from both schools directly involved shall be restricted to nonvarsity opportunities for the remainder of the school year. Restrictions are removed upon entering 10th grade.
 - 5) 10th, ~~or 11th and 12th~~ grade students who transfer after the beginning of the school year and with written consent from both schools directly involved shall be restricted to nonvarsity opportunities for one calendar year (365 days beginning with first day of attendance at the new school).
 - 6) A student who transfers into a member school without ever participating in a try-out, practice, scrimmage, or contest on a team sponsored by a school or a club in a WIAA recognized sport while attending classes at any school in grades 9-12 is unrestricted. Note: Residence rules still apply.
 - 7) In the event of divorce or legal separation, whether pending or final, residence at the beginning of the school year shall determine eligibility for students entering 9th and/or 10th grade. ~~In situations involving transfer after the sixth consecutive semester following entry into grade 9 the student is ineligible to compete at any level for one calendar year, but may practice.~~
 - 8) District policies with respect to intra-district transfer do not supersede WIAA transfer rules ~~in situations involving post-sixth semester transfers. Intra-district transfers occurring after the sixth consecutive semester following entry into grade 9 result in the student being ineligible for competition at any level for one calendar year (365 days beginning with first day of attendance at the new school), but may practice.~~
 - 9) Unless transfer, including an accompanying total and complete change of parents residence, is effective at the outset of a semester, a student cannot establish eligibility at his/her new school until the fifth calendar day of such transfer.
 - 10) ~~If within the first six consecutive semesters following entry into grade 9, A student who transfers more than once in any given school year shall be ineligible for all interscholastic competition for the remainder of that current school year and will be eligible for nonvarsity opportunities only for the balance of one calendar year. In situations involving transfer after the sixth consecutive semester following entry into grade 9 the student is ineligible to compete at any level for one calendar year, but may practice. (The calendar year (365 days) will be determined from a student's first day of attendance at the new school.)~~
 - 11) A student may not have eligibility in more than one member school at the same time....
 - 12) A student who transfers from any school, whether or not a member school, with a status of ineligibility....
 - 13) No eligibility will be granted for a student whose residence within a school's attendance boundaries, ...

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>14-0</u>	<u>14-0</u>
Advisory Council	<u>18-0</u>	<u>18-0</u>
Board of Control	<u>11-0</u>	<u>11-0</u>

☒ Support adoption
☐ Don't support adoption
☐ No position

Rationale: Provides 12th grade students with an opportunity to compete.

RULES OF ELIGIBILITY – Continued

NUMBER 4 – TRANSFERS AND SPORT PARTICIPATION

This change would allow transfer students who do not qualify for unrestricted eligibility to receive unrestricted eligibility in a sport they had not ever participated in prior to the transfer.

Article II – Residence and Transfer

Section 3 – Transfers – p. 31

- A. A full time student may be afforded up to eight consecutive semesters of interscholastic eligibility upon entry into Grade 9. Transferring schools at any time may result in restrictions being imposed on eligibility, or in some cases a denial of eligibility. For the purpose of this rule, attendance at one day of school and/or attendance at one athletic practice shall determine ‘beginning of school year’. These additional provisions relate to transfer cases:
- 1) A student who transfers from any school into a member school after the sixth consecutive semester following entry into Grade 9 shall be ineligible for competition at any level for one calendar year, but may practice, unless the transfer is made necessary by a total and complete change in residence by parent(s). The calendar year (365 days) will be determined from a student’s first day of attendance at the new school.
 - 2) Students entering 9th and/or 10th grade at the beginning of the school year and who are within the first four consecutive semesters of high school will be afforded unrestricted eligibility provided all other rules governing student eligibility are met.
 - 3) Students entering 11th grade are restricted to nonvarsity for one calendar year.
 - 4) Students entering 12th grade as transfer students are ineligible to compete at any level for one calendar year, but may practice.
 - 5) 9th grade students who transfer after the beginning of the school year and with written consent from both schools directly involved shall be restricted to nonvarsity opportunities for the remainder of the school year. Restrictions are removed upon entering 10th grade.
 - 6) 10th or 11th grade students who transfer after the beginning of the school year and with written consent from both schools directly involved shall be restricted to nonvarsity opportunities for one calendar year (365 days beginning with first day of attendance at the new school).
 - 7) A student who transfers into a member school without ever participating in a try-out, practice, scrimmage, or contest on a team sponsored by a school or a club in a WIAA recognized sport while attending classes at any school in grades 9-12 is unrestricted. Note: Residence rules still apply.
 - 8) A student who transfers without participating in a sport (school or non-school) may have unrestricted eligibility in that specific sport. Note: Residence rules still apply.
 - 9) In the event of divorce or legal separation, whether pending or final, residence at the beginning of the school year shall determine eligibility for students entering 9th and/or 10th grade. In situations involving transfer after the sixth consecutive semester following entry into grade 9 the student is ineligible to compete at any level for one calendar year, but may practice.
- etc.

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>14-0</u>	<u>14-0</u>
Advisory Council	<u>18-0</u>	<u>16-2</u>
Board of Control	<u>11-0</u>	<u>11-0</u>
<u> X </u>	Support adoption	
<u> </u>	Don’t support adoption	
<u> </u>	No position	

Rationale: Provides additional opportunities for students who transfer and have no experience in a sport a chance to participate.

RULES OF ELIGIBILITY – Continued

NUMBER 5 – COACHING CONTACT

This change would allow a coach at any level to have coaching contact with incoming 9th graders until the first day of fall practices or the first day of school.

Article VI – Nonschool Participation

Section 2 – Out-of-Season – p. 34-35

- A. It is the philosophy of this Association that athletes should not be unreasonably restricted, except during the actual school season of a sport. Subsequently, students may voluntarily assemble at any time without school and/or school coach involvement.
- B. With school consent, in the summertime, members of a school's team may voluntarily assemble with their teammates and coaches for purposes of instruction and/or competition for up to 5 days (do not need to be consecutive) in all WIAA sports sponsored by the school, without restriction.
- Note: Whether an opportunity is school sponsored or not, coach contact outside the actual school season may not exceed Board of Control approved contact days.
- C. Other than during the actual school season and those days designated as sanctioned school coach contact days in the summertime, the following provisions shall apply to nonschool participation in accordance with Section 2A above:
- 1) An acceptable nonschool program or activity is one which is not limited to students on the basis of a school affiliation, athletic experience, team status, etc. and no school monies or resources can be applied.
 - 2) The person who will be coaching a student in the following school season shall not be permitted to coach that student other than during the designated school season and Board of Control approved coach contact days in the summertime. An exception is that coaches can have coaching contact with students who have just completed 8th grade up until these 8th graders start their 9th grade year as a student or first attends a day of fall practice (whichever comes first). Board of Control approved summertime coach contact is as follows:
 - a. Sanctioned School Coaching Contact – Coaches in all WIAA recognized sports ...
 - (1) There must be a minimum of one calendar week (Sun.-Sat.) of no sanctioned
 - (2) Football must follow the WIAA Fall Acclimatization policy.
 - b. Nonschool Programming – Coaching in all sports except football have
 - c. This provision shall not prevent a coach from having supervisory ...

(Etc.)

Corresponding changes to Rules At A Glance:

I. Coaches and Coaching Contact

Coaches may not have coaching contact with any athletes they will be coaching the following school season during restricted times (except their own children). There is no distinction between varsity and J.V. coaches, i.e. J.V. coaches cannot coach varsity athletes during restricted times, and vice-versa, nor any distinction between paid and nonpaid (volunteer) coaches. An exception is that ~~varsity and J.V.~~ coaches can have coaching contact with students who have just completed 8th grade or any preceding grade up until these 8th graders actually start their 9th grade year.

(Etc.)

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>14-0</u>	<u>14-0</u>
Advisory Council	<u>18-0</u>	<u>18-0</u>
Board of Control	<u>11-0</u>	<u>11-0</u>
<u> X </u>	Support adoption	
<u> </u>	Don't support adoption	
<u> </u>	No position	

Rationale: Eliminates the confusion or uncertainty of what level of play an incoming 9th grader is going participate at and identifying the potential coach of that athlete.

EDITORIAL CHANGES

Editorial changes are attempts to clarify existing rules without making any change in the interpretation of the rule. In some instances, the change may be merely a word(s) or the addition or deletion of a sentence, while in other cases the change may reflect Board of Control interpretation of membership wishes.

There are no specific editorial changes to advance to the membership for the 2023 Annual meeting.

A full gramatical review was conducted by an outside editor in order to identify and correct inconsistencies. These corrections will be reflected in the 2023-24 version of the Senior High Handbook.

Appendix N

Competitive Balance

Overview of the Process (all sports except football, swimming & diving, track & field)

1. Enrollment
2. Classification committee considers requests for placement (up or down)
3. Tournament Performance Factor Applied
4. Divisional placement released
5. Schools that were moved up based on performance factor can appeal to the classification committee
6. Classification committee considers appeals
7. Divisional placement finalized

Overview of the Process (football only)

1. Tournament Performance Factor Applied
2. Divisional promotion released to schools that would be moved up
3. Schools that are moved up based on performance factor can appeal to the classification committee
4. Classification committee considers appeals
5. Divisional placement finalized using qualifying schools enrollment, tournament performance factor application, and classification committees' appeal decisions

Tournament Classification Procedure

1. Enrollment numbers will be submitted by schools to the WIAA per procedures outlined in WIAA Constitution, Article III, Section 3A & 3B.
2. Each school may submit a **request** to WIAA indicating the classification (division) in which the school wishes to compete in each sport by the established deadlines. A school failing to meet the designated deadline will not be permitted to request a classification other than the one assigned by the WIAA. **Note: Football may not request down.** The classification committee will consider the following factors:
 - a. Prior year out-of-building student percentage on rosters or historical movement of student athletes
 - b. Socioeconomics of the school's population
 - c. Demographics of the school's population
 - d. Competitive history and balance
 - e. Geography
 - f. School's enrollment trend
 - g. Student participation rate in WIAA-sponsored activities
 - h. Student enrollment factors (i.e open enrollment, students from outside your school's location)
3. The tournament performance factor will be calculated after each season and applied on a sport by sport basis. **Note: Track & Field & Swim & Dive will continue to use only enrollment.**
 - a. The tournament performance factor will be a three-year cumulative total of no less than six points per division.
 - b. Teams that have accumulated at least six tournament performance factor points will be promoted to the next highest division from the previous year. No team will be moved more than one division per year.
 - c. If tournament performance factor points total over the previous three years falls below the six points in all divisions, promoted teams will move down a division, unless the school enrollment places them in the higher division, per tournament regulations for that sport.
 - d. Cooperative Teams
When a new co-op forms, the co-op will receive a point total equal to the combined total of all schools in the co-op.
 - e. Calculating the tournament performance factor:
 - 1) Points will be cumulative for a three-year period. (The inaugural point total will be calculated beginning with the 2021-22 school year)
 - 2) Points will be awarded based upon the following system.
 - (a) The points earned are those assigned to the highest level of tournament success, not a cumulative total of points. The maximum points a team can earn in a given season is four (4) points.

Bracketed Sports

Baseball, Basketball, 11-player Football, Hockey, Soccer, Softball, Volleyball, Wrestling

- (a) 1 point for advancing to the state quarterfinal, sectional final or Level 3 11-player FB, (final 8 teams)
- (b) 2 points for advancing to the state semifinal (final 4 teams)
- (c) 3 points for advancing to the championship game
- (d) 4 points for winning a state title

Non-bracketed Sports

Cross Country (Boys & Girls)

- (a) 1 point for qualifying for the state meet
- (b) 2 points for placing 3rd or 4th place at the state meet or for Sectional Champion
- (c) 3 points for winning the state runner up
- (d) 4 points for winning the state title

Golf (Boys & Girls)

- (a) 1 point for qualifying for the state meet
- (b) 2 points for placing 3rd or 4th place at the state meet or for Sectional Champion
- (c) 3 points for winning the state runner up
- (d) 4 points for winning the state title

Gymnastics

- (a) 1 point for qualifying for the state meet
- (b) 2 points for placing 3rd or 4th place at the state meet or for Sectional Champion
- (c) 3 points for winning the state runner up
- (d) 4 points for winning the state title

Tennis (Boys & Girls) Division 1

- (a) 1 point for Sectional Champion
- (b) 2 points for placing 3rd or 4th place at the state meet
- (c) 3 points for winning the state runner up
- (d) 4 points for winning the state title

Tennis (Boys & Girls) Division 2

- (a) 1 point for Sectional runner-up (if schools tie, all schools receive points)
- (b) 2 points for Sectional final champion (final 4)
- (c) 3 points for winning the state runner up
- (d) 4 points for winning a state title

4. After application of the tournament performance factor, divisions will be assigned based upon the season regulations/tournament procedures for that sport.

Note 1: A team cannot be moved down a division due to another team's promotion if the aforementioned team has earned any tournament performance factor points in that division during the previous three years. The next smallest school without tournament performance factor points in that division during the previous three years will be moved down.

Note 2: If a team is moved down a division, the next biggest school will move up if it is necessary to fulfill the tournament procedures and schedule for that sport.

Note 3: The previous school year enrollment will be used to break a tie in enrollment.

5. Schools will be allowed to appeal their placement to the classification committee using any/all of the factors below as rationale. A successful appeal requires a favorable vote of a simple majority of classification committee members voting.
- a. Prior year out-of-building student percentage on rosters or historical movement of student athletes
 - b. Socioeconomics of the school's population
 - c. Demographics of the school's population
 - d. Competitive history and balance
 - e. Geography
 - f. School's enrollment trend
 - g. Student participation rate in WIAA-sponsored activities
 - h. Student enrollment factors (i.e open enrollment, students from outside your school's location)
6. All decisions of the classification committee are final.

Classification Committee - 15 members with a 3-year term/rotation appointed by WIAA staff. An effort will be made to diversify the Classification Committee so that it is representative of the membership.

1 - Athletic Director from each WIAA district

1 - Superintendent or Principal from each WIAA district

1 - Conference Commissioner

Tournament Revenue, Expense and Excess (Deficit)

	2021-22			2020-21		
	Revenue	Expense	Excess (deficit)	Revenue	Expense	Excess (deficit)
Basketball	\$ 3,399,518	\$ 1,449,511	\$ 1,950,007	\$ 1,075,266	\$ 613,288	\$ 461,978
Wrestling	1,140,673	715,230	425,443	101,022	127,132	(26,110)
Football	1,490,638	667,074	823,564	166,165	126,252	39,913
Hockey	356,162	251,313	104,849	118,218	111,284	6,934
Baseball	364,467	220,712	143,755	131,569	50,480	81,089
Volleyball	975,369	610,941	364,428	358,173	348,160	10,013
Track	458,611	431,628	26,983	179,426	138,690	40,736
Swimming	85,665	112,092	(26,427)	30,284	85,529	(55,245)
Tennis	64,962	142,875	(77,913)	31,028	100,496	(69,468)
Gymnastics	29,962	55,524	(25,562)	14,316	26,556	(12,240)
Cross Country	88,157	159,343	(71,186)	65,641	136,519	(70,878)
Softball	288,070	221,588	66,482	61,949	57,637	4,312
Golf	15,699	79,129	(63,430)	1,999	57,094	(55,095)
Soccer	684,684	436,500	248,184	422,087	326,548	95,539
TOTAL EXPENSES	<u>\$ 9,442,637</u>	<u>\$ 5,553,460</u>	<u>\$ 3,889,177</u>	<u>\$ 2,757,143</u>	<u>\$ 2,305,665</u>	<u>\$ 451,478</u>

2023 Fall Schedule & Site List

Girls Golf – October 9-10 – University Ridge, Madison

Girls Individual Tennis – October 12-13-14 – UW-Madison – Nielsen Tennis Stadium, Madison

Girls Team Tennis – October 20-21 – UW-Madison – Nielsen Tennis Stadium, Madison

Cross Country – October 28 – Ridges Country Club, Wisconsin Rapids

Boys Soccer – November 2-3-4 – KOHLER Engines Stadium at Uihlein Soccer Park, Milwaukee

Girls Volleyball – November 2-3-4 – Resch Center, Green Bay

Boys Volleyball – November 2-3-4 – Resch Center, Green Bay

Girls Swimming & Diving – November 10-11 – Waukesha South High School

8-Sanctioned school Football – November 11 – Wisconsin Rapids Lincoln High School

Football – November 16-17 – UW-Madison – Camp Randall Stadium, Madison

The 2023-24 winter and spring tournament dates and sites can be found at www.wiaawi.org/Calendars

2023 Area Meetings

9 A.M.

Greenfield	September 11
Mauston	September 12
Oconomowoc	September 13
Rice Lake	September 18
Antigo	September 19
Mount Horeb	September 20
Fox Valley Lutheran	September 25



Award of Excellence

RECIPIENTS

2021-22



Baraboo
Beaver Dam
Brookwood
Crivitz
Divine Savior Holy Angels
Franklin
Germantown
Hilbert
Hortonville
Janesville Craig
Johnson Creek
Kettle Moraine Lutheran
Kimberly
Lake Holcombe
Lake Mills

Little Chute
Luther
Madison Memorial
Manitowoc Lutheran
Marshfield
Mayville
Monona Grove
Necedah
New Lisbon
Northwestern

Oak Creek
Oregon
Port Washington
Sevastopol
Sheboygan Falls
The Prairie School
Watertown
Waukesha West
Waunakee
West Bend West
Winnebago Lutheran
Winter
Wisconsin Dells
Wisconsin Lutheran

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