

Wisconsin Interscholastic Athletic Association



Annual Meeting

2012-13

Membership ∞ Leadership ∞ Loyalty

2012-13

**REGISTRATION
&
COFFEE**

8 – 9 a.m.

Commons

ANNUAL MEETING

Expo 3A, 3B and 4

9 a.m.

***Board of Control President
Terry Reynolds Presiding***

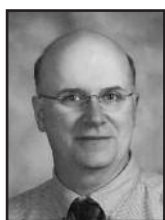
- I. Opening Remarks*
- II. Minutes of 2012 Meeting*
- III. Treasurer's Report – Mike Beighley*
- IV. Elections Status*
(Board of Control & Advisory Council)
- V. Vote on Amendments*
- VI. Director's Report*
 - a. Open Forum*
 - b. Old Business*
 - c. New Business*
- VII. Announcements*
- VIII. Adjournment*

2012-13

Board of Control



Terry Reynolds
Pittsville
President



Mark Gobler
Luck



Mike Beighley
Whitehall



Corey Baumgartner
Kaukauna



Brian Busler
Oregon



Dean Sanders
Lake Mills



Jack Klebesadel
Germantown



Tim Sivertson
Elk Mound



Pam Foegen
La Crosse



Keith Posley
Milwaukee Public Schools



Ted Knutson
Aquinas

Advisory Council



Lisa Albrecht
Westosha Central



Brad Ayer
Clear Lake



Scott Bleck
Weyauwega-Fremont



Eric Burling
Burlington



Eric Coleman
Milwaukee Public Schools



Todd Fischer
Regis



Mike Gosz
Hamilton



Mark Gruen
Royall



Kurt Gundlach
Marinette



Brian Henning
New Auburn



Kimbert Kaukl
River Valley



Patrick Olson
Prairie Farm



Barry Rose
Cumberland



Eric Russell
Baldwin-Woodville



Todd Sobrisky
Brookfield Central



Dave Steavpack
Ashwaubenon



Reed Welsh
Abbotsford



Scott Winch
Stratford

Sports Advisory Committee

Renee Chapek, Amery
Otis Chambers, Bay Port
Tim Collins, Big Foot
Vickie Dahl, Mineral Point

Nathan De Lany, Marshfield
Cora Dillin, Necedah
Dan Domach, Waukesha South
Stephanie Hauser, Stevens Point

Randy Johnson, Durand
Ray Kosey, Superior
Jim McClowry, Sun Prairie
Linda Olson, Freedom

Peggy Seegers-Braun, Divine Savior
Holy Angels
Jill Stobber, Hartford Union

2012-13

Wisconsin Interscholastic Athletic Association

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Executive Staff



Dave Anderson
Executive Director



Wade Labecki
Deputy Director



Debra Hauser
Associate Director



Tom Shafranski
Assistant Director



Marcy Thurwachter
Assistant Director



Todd Clark
Communications Director

Staff

Executive Director Dave Anderson

Administration Coordinator Julie Kage

Deputy Director Wade Labecki

Administrative Assistant Hydie Laidlaw

Associate Director Debra Hauser

Administrative Assistant Candace Ostertag

Assistant Director Tom Shafranski

Administrative Assistant Deb Lepak

Assistant Director Marcy Thurwachter

Administrative Assistant Sheila Schulfer

Communications Director Todd Clark

Office Manager Joan Gralla

Controller Debbie Tork

Officials Liaison Kristen Spencer

Print Production Coordinator Lisa Gagas

Print Production Coordinator Kathy Grulkowski

Printer Sandy Zastrow

Systems Coordinator Dorothy Sankey

Ticket Coordinator Lucy Dulek

2012-13 Presidents Report

Dear Membership,

It certainly is a sincere pleasure to have the opportunity to address our WIAA membership family. This is a family where we all understand and value the importance of quality education-based activity programs in our schools. We all work cooperatively and so very hard at the local level to provide the best activities and experiences for our student-athletes that we possibly can. Our WIAA organization has been committed to this endeavor for over a hundred years, and continuing our mission together—unified—is even more important now than ever. So let me start first by thanking all of you for your past efforts in helping make our Association truly one of the best in the United States. Without your support over the years, this organization would not be as strong as it is today.



We can be very proud of where we are as an association, but we should never become complacent. Just like any school or organization, we should always strive to improve. The very strong base of support is ever so present; as we have an active membership and an extremely talented, strong, and dedicated executive staff. Dave Anderson and his staff are second to none among state associations across the country. However, over the 16 years I have been actively associated with the WIAA committee process, I have seen less and less superintendent involvement in our association meetings, activities and committees. This is troubling to me, as I believe it is so important to have that district-wide perspective at our committee levels, Area Meetings and Annual Meetings, so I strongly encourage more of my superintendent peers to become more actively involved in our association meetings and discussions. This will only help the decision-making process of the association become better.

It has been truly a remarkable year for the Association. We have had a successful summer, fall and winter tournament series for our student/athletes so far. Our summer baseball tournament became a one-day event and moved to Kapco Park in Mequon. This fall marked the 100th Anniversary for our State Cross Country Meet, and the move to Green Bay for the Girls' Basketball Tournament proved to be a huge success from all preliminary reports and feedback. Green Bay welcomed us with open arms, and with an increase of close to 10,000 in attendance from last year's tournament, we can be optimistic that the tournament may well have found a special home that is so deserving for our female student-athletes. One can only look forward to a great Spring Tournament season ahead of us.

As I near the end of my year as president of the WIAA Board of Control, I want to extend my deep appreciation and thank you to Dave Anderson and the entire executive staff for their positive leadership and dedicated service to our organization. Thank you also for all the hard work our coaches, athletic directors, and administrators provide at our local schools, to support education-based activities each and every day. Last but not least, a sincere appreciation and thank you to all my colleagues presently serving on the Board of Control and to the members of the Coaches' Advisory, Sports Advisory, Medical Advisory, and Advisory Council for all the extra time and commitment, and time away from their families to help the decision-making process we have in place to be so effective.

Thank You!

A handwritten signature in black ink, appearing to read "Terry Reynolds". The signature is stylized with a large, looped "T" and "R".

Terry Reynolds, President, Board of Control
Pittsville Public Schools

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.

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 printed four times yearly. The communication process also includes an involved Web site with a School Center, Officials Center and Media Center; and a network of committees. There is a Sports Advisory Committee (athletic administrators - male and female), and there are separate committees of three to eight coaches for each sport sponsored by member schools. There are also special committees providing input on junior high matters, on officials' registration, concerns on medical matters, 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 9,500 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-quarter 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.

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 2010-11 school year marks the 115th for the WIAA. The centennial year of the WIAA was celebrated in 1995-96.

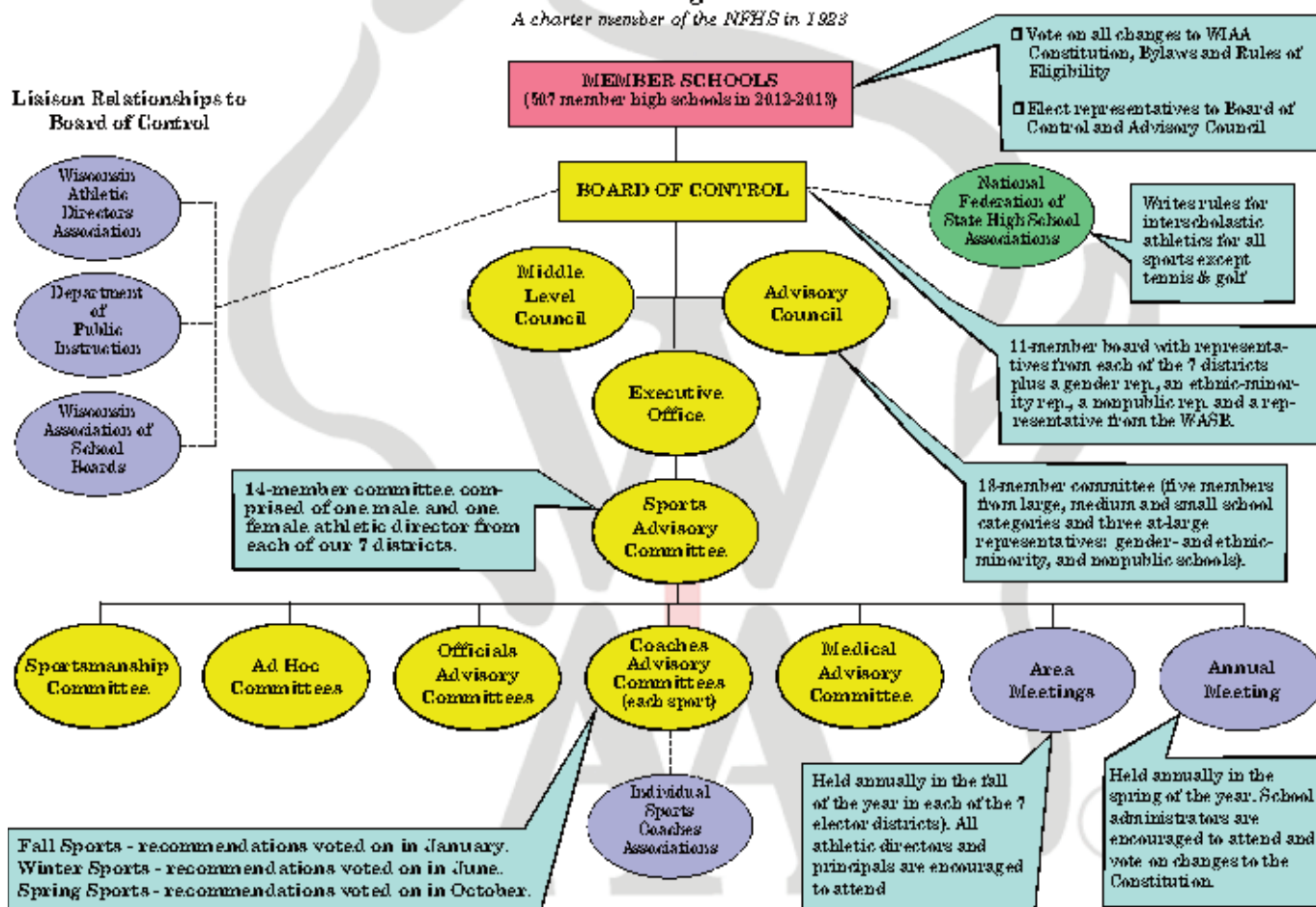
A committee was appointed at that meeting in 1896 to develop rules to govern athletic contests. A year later, there was another meeting to discuss rules and violators. S.A. Hooper of Milwaukee South was elected chairman and J.E. Riordan of Sheboygan was elected secretary at that meeting.

COMMITTEE ORGANIZATION

WISCONSIN INTERSCHOLASTIC ATHLETIC ASSOCIATION

Committee Organization

A charter member of the NFHS in 1923



2011-12 CHANGES

Proposal #1—Withdrawing from a Conference – CONSTITUTION—Article VI, Powers and Duties of the Board of Control, Section 10, D. This change removed a member school from the WIAA tournament in a sport when the school voluntarily withdraws from a conference in that sport.

Proposal #2—Conference Realignment – CONSTITUTION—Article VI, Powers and Duties of the Board of Control, Section 10, A and Conference Alignment. This change clarified realignment actions.

Proposal #3—School Withdrawal During the Tournament – BYLAWS—Article I, Sports Program, Section 5, C and Article II, School Competition and Practice Requirements, Section 6, A, 2) and corresponding changes in Rules of Eligibility, Article I-General, Section 5-Penalties for Violation of any and all Eligibility Requirements, A, 3). This change provided a forfeit to the opponent of any school withdrawing from a tournament for any reason other than a violation.

Proposal #4—Team Assembly During School Year – Out of Season – RULES OF ELIGIBILITY—Article VI, Non-school Participation, Section 2, A, B, C. This change removed the limitation on voluntary student assembly during the school year.

Proposal #5—Injured Athlete Participation in Awards Ceremony – RULES OF ELIGIBILITY—Article VII, Health and Behavior/Compliance, Section 3, E. This change allowed an injured athlete to participate in an awards ceremony if he/she is included on the roster.

2013 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.

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 Dave Anderson 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 and the same material was printed in the BULLETIN. 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 by written ballot. Color-coded ballots are included in each delegate's packet. Voting delegates have been appointed to serve as tellers, and they, with the help of the WIAA staff, will conduct the vote count.

Proposed Amendments to the Constitution, Bylaws and Rules of Eligibility

Effective 2013-14

BYLAWS

NUMBER 1 – SOFTBALL AND BASEBALL PROTECTIVE EQUIPMENT ISSUED BY THE SCHOOL

This change would allow protective equipment to be issued during the school year out of season for softball and baseball.

Article III - School Equipment

Section 1 – Out-of-Season – Nonschool Use/~~Summertime~~ – p. 28

- A. In the summertime, with approval of its governing body, a school may issue its own protective equipment, uniforms and other apparel for use by athletes in training or nonschool competition at its own discretion.
- B. During the school year, with approval of its governing body, a school may issue its baseball and softball equipment at its own discretion.

Note: A school may issue sport implements at any time, at its own discretion.

Advance to Annual Meeting	Yes	No
Sports Advisory Committee	<u>14-0</u>	_____
Advisory Council	<u>15-0</u>	_____
Board of Control	<u>10-0</u>	_____

10-0 Support adoption
_____ Don't support adoption
_____ No position

RULES OF ELIGIBILITY

NUMBER 2 – NONPUBLIC MATRICULATION

This change would allow athletes who have established eligibility at a nonpublic school system prior to Grade 9 to be eligible.

Article II – Residence and Transfer

Section 2 – Determining Residence for Nonpublic School Students – p. 33

- A. A full-time student, whether an adult or not, is eligible for varsity interscholastic competition only if the student is residing full time with parents in their primary residence with these additional provisions:
 - 1) In the event of a divorce or legal separation, whether pending or final, a student’s residence at the beginning of the school year shall determine eligibility except in situations involving transfer after the fourth consecutive semester following entry into Grade 9. 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.’ Under this rule, a student who transfers after the beginning of the school year shall be ineligible at the new school unless approval is granted by the Board of Control in accordance with the waiver provisions as described in Section 5 of this Article.
 - 2) Residing full time with guardians shall determine eligibility in cases where both parents of a student are deceased. The execution of guardianship papers in situations where one or both parents are living does not by itself make a student eligible.
 - 3) A student may continue being eligible in the same school even though parent(s) and/or student move from within that school’s traditional attendance area, provided enrollment is continuous (unbroken in that school).
 - 4) A student who has been in attendance in a nonpublic, self-contained school (i.e. grades K-12 or 7-12) for at least one complete school year prior to reaching Grade 9 and has not broken enrollment during that time is eligible in that nonpublic school upon entering Grade 9.
 - 5) Students attending member residential schools shall be eligible at the member school provided they reside at the school or reside full time with parents. . .

Advance to Annual Meeting	Yes	No
Sports Advisory Committee	<u>14-0</u>	_____
Advisory Council	<u>15-0</u>	_____
Board of Control	<u>10-0</u>	_____

10-0 Support adoption
 _____ Don’t support adoption
 _____ No position

RULES OF ELIGIBILITY - Continued

NUMBER 3 – APPEARANCE IN COMMERCIAL/ADVERTISEMENT

This change would clarify violations when student images are used in advertisements.

Article IV - Amateur Status – p. 34-35

Section 1 – Loss of Eligibility

- A. A student shall be an amateur in all recognized sports of this Association in order to compete in any sport, and he/she shall become ineligible for all further participation in the school's interscholastic program for violation of any of the amateur status provisions. The penalty may be reduced upon request of a school on the basis of documented extenuating circumstances, when accompanied by evidence of complete restitution made by the athlete (when applicable).
- B. A student shall be determined to be in violation if he/she:
 - 1) Accepts, receives and/or directs to another, reimbursement or award in any form of (a) salary, (b) cash, (c) merchandise of any kind or amount or (d) share of game or season proceeds, for achievement in athletics.
 - a. Actual and necessary reimbursement for transportation, . . .
 - b. A student may receive an award which is symbolic . . .
 - c. A school may allow a student to retain items of practice . . .
 - 2) Signs a contract or agreement for services as a participating. . .
 - a. A student may be employed (but not self-employed) . . .
 - b. This rule shall not prevent a student from signing . . .
 - 3) Receives compensation or benefit, directly or indirectly, for the use of name, picture, and/or personal appearance, as an athlete. This includes but is not limited to: receiving free and/or reduced rates on equipment, apparel, camps/clinics/instruction and competitive opportunities that are not identical for all other participants.
 - 4) Is identified as an athlete, provides endorsement as an athlete, or appears as an athlete, in the promotion of a commercial/advertisement and/or profit-making event, item, plan or service.

Note: When an athlete has been identified with or without permission and/or awareness resulting in a violation of this rule, the penalty may be reduced once the violation has been rectified.

- 5) Plays in any contest (school or nonschool) under a name other than his/her own name.

Advance to Annual Meeting	Yes	No
Sports Advisory Committee	<u>14-0</u>	_____
Advisory Council	<u>15-0</u>	_____
Board of Control	<u>10-0</u>	_____

10-0 Support adoption
 _____ Don't support adoption
 _____ No position

RULES OF ELIGIBILITY - Continued

NUMBER 4 – DELAYED REPORTING

This change would allow cross country athletes to delay reporting for nonschool training or competition until the first school competition.

Article VI – Nonschool Participation – p. 37

Section 1 – In-Season

- A. It is the philosophy of this Association that a student owes loyalty and allegiance to the school and team of which he/she is a member during the season of a given sport. A student becomes ineligible in a sport for the remainder of the season for competing in nonschool game, meet, or contest in the same sport during the season of practice and competition established by the school. The penalty may be reduced upon request of a school on the basis of documented extenuating circumstances.
- 1) Nonschool games, meets, or contests shall be interpreted to include (a) all games, meets, or contests outside the control of the school and (b) any games, meets, or contests within a school (other than official interscholastic athletic program) involving another school or a nonschool organization.
 - 2) A student who was a member of a school team in a given sport during the previous year may not delay reporting for the school team beyond the school's official opening day of practice in order to continue nonschool training or competition, except in the fall-sponsored sports of cross country, tennis, golf, and swimming, provided the delay does not extend beyond the first interscholastic meet.
 - 3) A student who is cut from the squad, during the regular season (not including WIAA tournaments). . . etc.

Advance to Annual Meeting	Yes	No
Sports Advisory Committee	<u>13-1</u>	<u> </u>
Advisory Council	<u>15-0</u>	<u> </u>
Board of Control	<u>10-0</u>	<u> </u>

10-0 Support adoption
 Don't support adoption
 No position

RULES OF ELIGIBILITY - Continued

NUMBER 5 – UNLIMITED NONSCHOOL CONTACT FOR BASKETBALL AND VOLLEYBALL IN SUMMER

This change would allow basketball and volleyball coaches to have unlimited nonschool contact in the summer-time.

Article VI - Nonschool Participation

Section 2 – Out-of-Season – Page 37-38

- A. It is the philosophy of this Association that athletes . . .
- 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 unrestricted 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.
 - 2) The person who will be coaching a student 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. Board of Control approved summertime coach contact is as follows:
 - a. Coaches in all WIAA recognized sports (baseball, cross country, football, golf, gymnastics, softball, swimming & diving, tennis, track & field, volleyball, soccer, basketball, hockey and wrestling) have been afforded up to 5 days of unrestricted summertime coaching contact between the end of school and July 31, in accordance with the Bylaws and as described in item B of this section. The five days do not need to be consecutive.
Note: There must be a minimum of one calendar week (Sun.-Sat.) of no school and/or coach contact (i.e. the week immediately preceding) the first allowed practice in a fall sport (beginning in 2012).
 - b. Coaching contact beyond the five unrestricted days is permitted to continue throughout the summertime (when school is not in session) in the sports of baseball, **basketball**, cross country, golf, gymnastics, soccer,* softball, swimming & diving, tennis, track & field, **volleyball** and wrestling, in accordance with the Bylaws and as described in Section 2 – A and C-1) of this section.
*Unlimited nonschool coach contact for fall soccer must conclude by July 31.
- etc.

Advance to Annual Meeting	Yes	No
Sports Advisory Committee	<u>9-5 (support 8-6)</u>	_____
Advisory Council	<u>9-6 (support 4-11)</u>	_____
Board of Control	<u>10-0</u>	_____

- 4-6 Support adoption
- _____ Don't support adoption
- _____ No position

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.

BYLAWS

Article II – School Competition and Practice Requirements

Section 5 – A School shall not Participate in: – p. 26-27

- G. Interstate competition, except as provided hereafter:
- 1) National Federation sanction is required for:
 - a. Any interstate event involving.....
 - b. Non-bordering events if five
 - c. Non-bordering events if more than
 - d. Any event involving two (2) or more
 - 2) When National Federation sanction is required:
 - a. Individuals who want to host an event
 - b. There will be a processing fee for
 - c. The timeline/fee structure
 - d. The host school shall submit a financial ...
 - 3) WIAA approval is required for:
 - a. Any interstate competition and/or event (other than scheduled conference events) in which four or more schools participate, including events hosted by WIAA member schools.
 - b. Any interstate competition and/or event which involves schools from three or more states including events hosted by WIAA member schools.
 - 4) No approval is required:
etc.

Article VII – Schools Right to Protest

Section 1 – Violation by another Member School – p. 28

- A. A school administrator shall have the right to protest to the Association office a violation, on the part of another member school, and it is the duty and responsibility of a school and/or conference to ~~report to the Association office~~ immediately call to the attention of another member school and/or the Association office information or evidence pertaining to violation of Association rules.

Corresponding changes in Rules of Eligibility:

Article I – General

Section 1 – School Administration – p. 31

- A. The responsibility of educating and guiding students in the rules of eligibility governing member schools of this Association shall rest with the administration of each school.
- 1) The administration of the school shall be responsible for the eligibility of all its athletes, and it ~~shall be the~~ is the duty and responsibility of one member school to immediately call to the attention of another member school and/or the Association office possible information or evidence pertaining to violations of Association rules.

EDITORIAL CHANGES - Continued

Article II - Residence and Transfer – p. 33

Section 3 – Transfers

- 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 fourth 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 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) Open enrolled and/or tuition paying students entering 9th and/or 10th grade at the beginning. . .
 - 3) Open enrolled and/or tuition paying students entering 11th and/or 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. . .
 - 5) 10th grade students who transfer after the beginning of the school year. . .
 - 6) 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 fourth consecutive semester following entry into grade 9 the student is ineligible to compete **at any level** for one calendar year, **but may practice**.
 - 7) District policies with respect to intra-district transfer do not supersede WIAA transfer rules in situations involving post-4th semester transfers. Intra-district transfers occurring after the fourth 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**.
 - 8) Unless transfer, including an accompanying change of parents residence, is effective. . .
 - 9) any given school year shall be ineligible for all interscholastic competition for the remainder of that current school year and will be eligible for non-varsity opportunities only for the balance of one calendar year. In situations involving transfer after the fourth consecutive semester following entry into grade 9 the student is ineligible to compete **at any level** for one calendar year, **but may practice**.
 - 10) A student may not have eligibility in more than one member school. . .

Article IV - Amateur Status – p. 34-35

Section 1 – Loss of Eligibility

- A. A student shall be an amateur in all recognized sports of this Association in order to compete in any sport, and he/she shall become ineligible for all further participation in the school's interscholastic program for violation of any of the amateur status provisions. The penalty may be reduced upon request of a school on the basis of documented extenuating circumstances, when accompanied by evidence of complete restitution made by the athlete (when applicable).
- B. A student shall be determined to be in violation if he/she:
- 1) Accepts, receives and/or directs to another, reimbursement or award in any form of (a) salary, (b) cash, (c) merchandise of any kind or amount or (d) share of game or season proceeds, for achievement in athletics.
 - a Actual and necessary reimbursement for transportation, food, ~~and~~ lodging **and entry fees** paid in connection with playing a contest shall not be regarded as a violation.
 - b A student may receive an award which is symbolic (nonmerchandise) in nature such as badges, certificates, cups, trophies, medals, banners, ribbons, pictures, event T-shirts, event hats, game balls, unattached emblems, letters, season highlight DVD or video, or other items of no intrinsic/utilitarian value. A student may not receive such merchandise items as shirts, jackets, sweaters, sweatshirts, jerseys, warm-ups, equipment, balls, duffel bags, backpacks, watches, rings, billfolds, coupons, gift certificates, e.g., regardless of their value. (See Bylaws, Article XI – Awards).
 - c A school may allow a student to retain items of practice and playing uniforms which, for reasons of hygiene, obsolescence, deterioration, etc., will not be passed on to another student.

EDITORIAL CHANGES - Continued

Article VI - Nonschool Participation – p. 37-38

Section 2 – Out-of-Season

- A. It is the philosophy of this Association that athletes should not be unreasonably restricted, ...
- B. With school consent, in the summertime, members of a school's team may voluntarily assemble ...
- C. Other than during the actual school season and those days designated as unrestricted 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. Board of Control approved summertime coach contact is as follows:
 - a. Coaches in all WIAA recognized sports (baseball, cross country, football, golf, gymnastics, softball, swimming & diving, tennis, track & field, volleyball, soccer, basketball, hockey and wrestling) have been afforded up to 5 days of unrestricted summertime coaching contact between the end of school and July 31, in accordance with the Bylaws and as described in item B of this section. The five days do not need to be consecutive.

Note: There must be a minimum of one calendar week (Sun.-Sat.) of no school and/or coach contact (i.e. the week immediately preceding) the first allowed practice in a fall sport (beginning in 2012).
 - b. **Unlimited nonschool** coaching contact beyond the five unrestricted days is permitted to continue throughout the summertime (when school is not in session) in the sports of baseball, cross country, golf, gymnastics, soccer,* softball, swimming & diving, tennis, track & field and wrestling, in accordance with the Bylaws and as described in Section 2-A and C1 of this section.

*Unlimited nonschool coach contact for fall soccer must conclude by July 31.
 - c. This provision shall not prevent a coach from having supervisory responsibilities ... etc.

Advance to Annual Meeting	Yes	No
Board of Control	<u>10-0</u>	_____
	<u>10-0</u> Support adoption	
	_____ Don't support adoption	
	_____ No position	

WIAA ANNUAL MEETING – APRIL 24, 2013

Treasurer's Report – WIAA Athletic Administration

Mike Beighley, 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, 2012 is reported in the 2011-12 edition of the WIAA Yearbook. It was certified as being correct by the audit firm of Grant Thornton.

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

Revenue	2010	2011	2012
Membership dues	\$ 411,500	\$ 415,275	\$ 416,100
Tournaments	6,749,805	6,567,553	6,689,207
Registration of officials	354,533	349,576	345,584
Miscellaneous	<u>279,501</u>	<u>413,185</u>	<u>340,006</u>
Total revenue	7,795,339	7,745,589	7,790,897
Operating expense			
Tournaments	4,669,952	4,547,233	4,450,591
Administrative and general	3,029,291	2,725,296	2,756,985
Special services			
Committees and rule helpers	29,900	28,154	25,441
Clinics and conferences	25,259	30,522	23,931
Rule books	213,002	189,208	202,676
Audio visual	649	450	649
Depreciation of property and equipment	77,320	71,263	67,139
Publications printing	<u>45,847</u>	<u>38,152</u>	<u>36,492</u>
Total operating expense	<u>8,091,220</u>	<u>7,630,278</u>	<u>7,563,905</u>
Increase (decrease) in unrestricted net assets from operations	(295,881)	115,311	226,992
Other revenue (expense)			
Investment gain (loss) net of related expenses	73,726	98,512	(13,783)*
Miscellaneous	<u>556</u>	<u>2,046</u>	<u>8,695</u>
Total other gains (losses)	<u>74,282</u>	<u>100,558</u>	<u>(5,088)</u>
Increase (decrease) in unrestricted net assets	(221,599)	215,869	221,904
Unrestricted net assets at beginning of year	<u>2,824,608</u>	<u>2,603,009</u>	<u>2,818,878</u>
Unrestricted net assets at end of year	<u>\$ 2,603,009</u>	<u>\$ 2,818,878</u>	<u>\$ 3,040,782</u>

*The change in investment income is a result of market timing and changes in the investments. The primary driver is the change in net unrealized gain of the investments from approximately \$104,000 in 2011 to \$66,000 in 2012, which results in a decrease in investment income of \$38,000. Current year sales and realized gains were not enough to offset this adjustment.

2012-13 Projections

At the present time our budget outlook for the 2012-13 school year is:

Income budgeted	7,667,754
Income projected	7,772,110
Projected amount of income over (under) budgeted figure	104,356
Operating expense budgeted	7,667,754
Operating expense projected	7,589,504
Amount of expense over (under) budget	(78,250)
Net	182,606

These figures are based on as yet incomplete winter tournament financials and spring tournaments meeting budgeted figures.

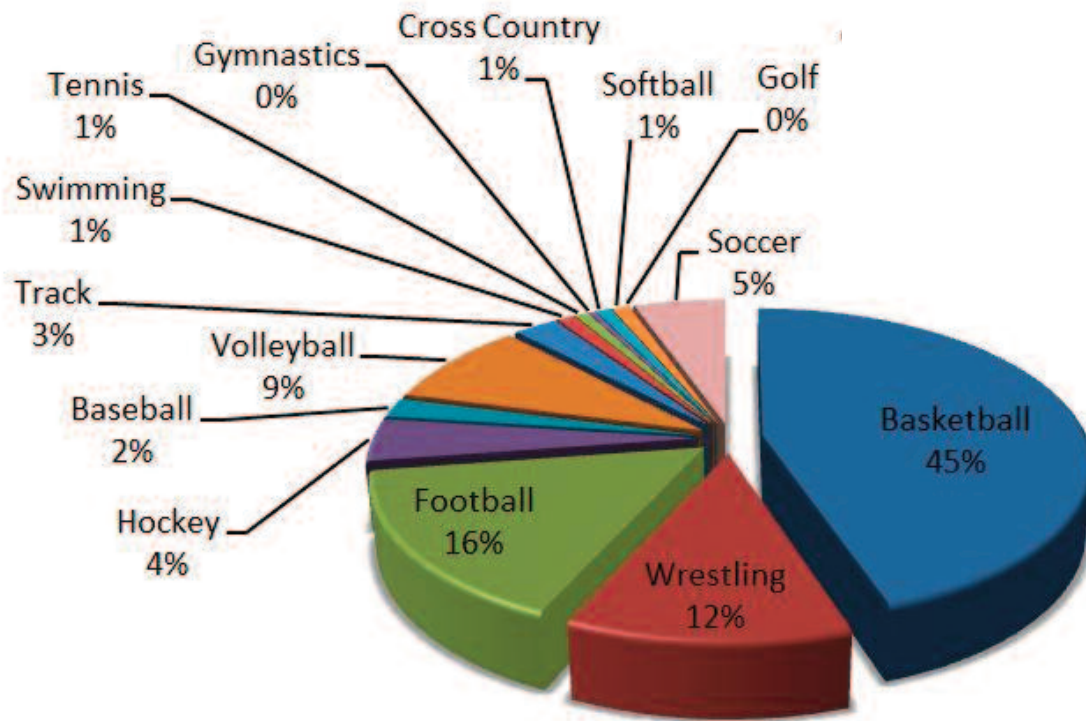
The budget approved for the 2012-13 fiscal year was based on an expectation of balanced receipts and expenditures. During the current fiscal year, winter tournament related receipts generally exceeded the budget projections, which are based on 3 year averages. Attendance at each winter championship exceeded 2012 attendance figures. Fall tournaments were favorable by \$143,672.07. Additionally, expenses have largely been favorable; generally falling within budgeted estimates, or less than projected.

These combinations, along with an on-going, internal cost containing focus are reflected in the 2012-13 projections.

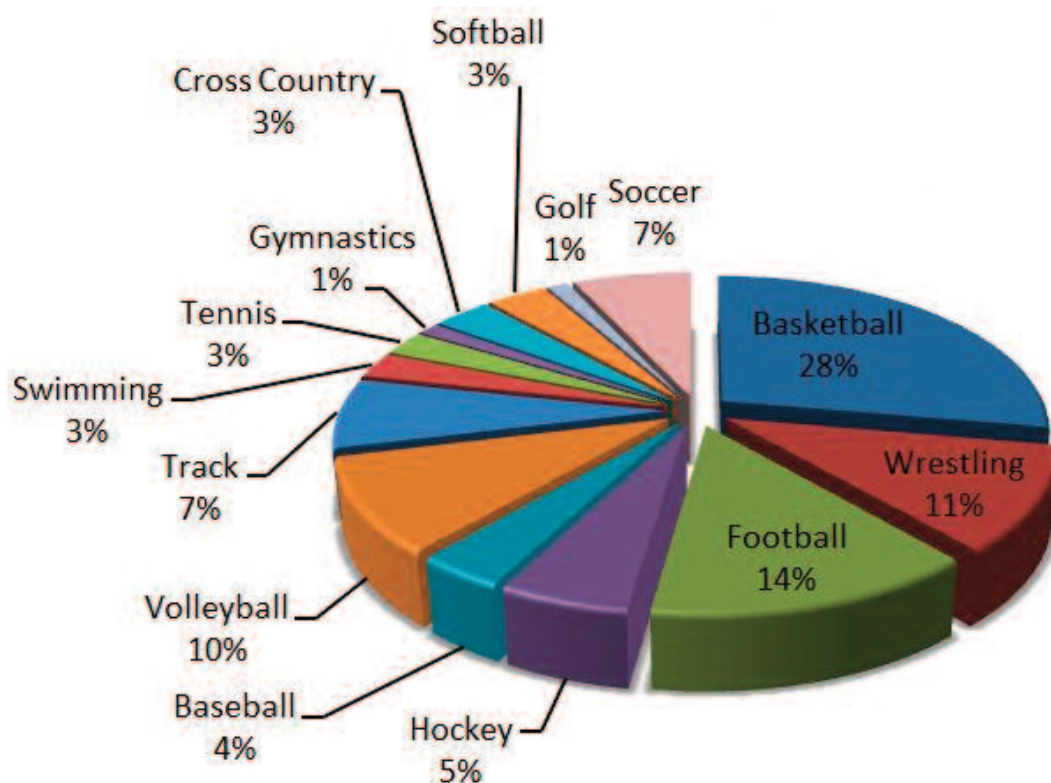
2013-14 Outlook

Recent tournament agreements, combined with renewed efforts within host communities to promote WIAA events and contain costs for fans, along with a recovering economy and a stabilization of event dates and venues, provide reason for hopefulness in the year ahead. Because of the adverse impact weather can create and a still fragile economic climate, a more specific outlook could be misleading. All available indicators will again be applied to the development for the 2013-14 budget, along with continued internal cost containment measures.

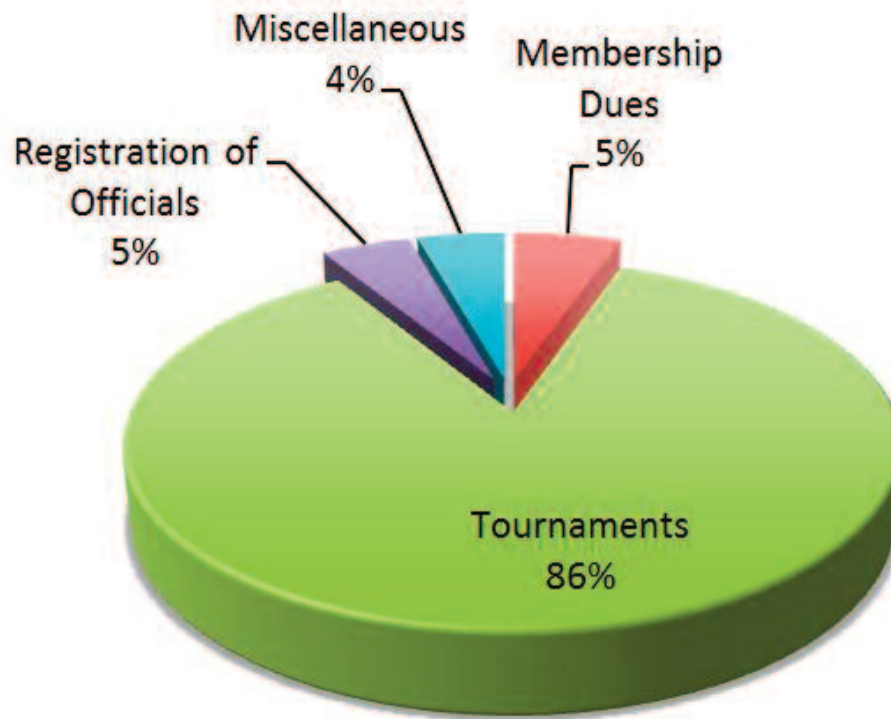
2011-12 TOURNAMENT REVENUE



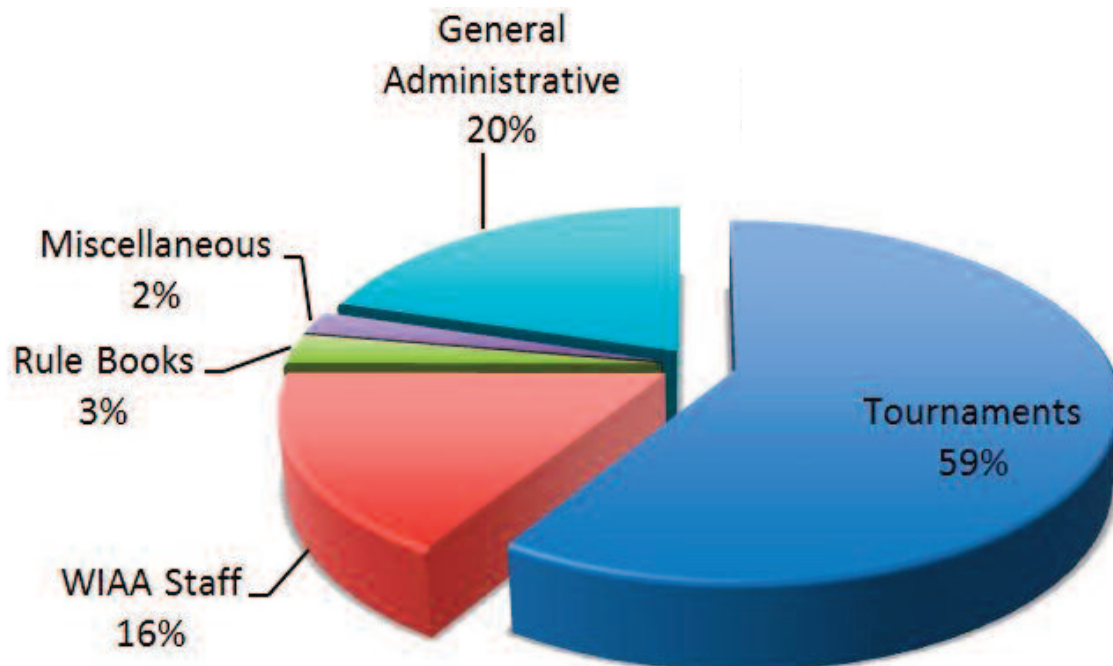
2011-12 TOURNAMENT EXPENSE



2011-12 OPERATING REVENUE



2011-12 OPERATING EXPENSE



TOURNAMENTS

TOURNAMENT REVENUE, EXPENSE AND EXCESS (DEFICIT)

	2011-2012			2010-2011		
	Revenue	Expense	Excess (deficit)	Revenue	Expense	Excess (deficit)
Basketball	3,006,201	1,234,062	1,772,139	\$2,896,810	\$1,276,272	\$1,620,538
Wrestling	786,693	484,238	302,455	787,793	494,046	293,747
Football	1,066,509	610,287	456,222	1,019,175	589,029	430,146
Hockey	295,079	240,585	54,494	307,087	239,641	67,446
Baseball	136,178	163,082	(26,904)	103,717	189,812	(86,095)
Volleyball	593,219	435,681	157,538	642,497	463,004	179,493
Track	168,698	322,696	(153,998)	159,920	320,299	(160,379)
Swimming	70,454	117,335	(46,881)	72,052	117,588	(45,536)
Tennis	51,873	115,576	(63,703)	52,890	113,057	(60,167)
Gymnastics	25,737	55,137	(29,400)	23,513	55,720	(32,207)
Cross Country	60,139	151,799	(91,660)	60,503	145,241	(84,738)
Softball	66,886	155,624	(88,738)	67,416	163,610	(96,194)
Golf	—	55,371	(55,371)	—	55,418	(55,418)
Soccer	361,541	309,118	52,423	374,180	324,496	49,684
	<u>\$6,689,207</u>	<u>\$4,450,591</u>	<u>\$2,238,616</u>	<u>\$6,567,553</u>	<u>\$4,547,233</u>	<u>\$2,020,320</u>

2013 AREA MEETINGS

9 A.M.

Tuesday, September 10 – Mount Horeb High School

Wednesday, September 11 – Greenfield High School

Tuesday, September 17 – Antigo High School

Wednesday, September 18 – Oconomowoc High School

Thursday, September 19 – Comfort Inn & Suites, Black River Falls

Tuesday, September 24 – WITC Campus, Rice Lake

Wednesday, September 25 – Fox Valley Lutheran High School, Appleton

2013-14 SCHEDULE & SITE LIST

FALL STATE TOURNAMENT

Girls Golf	October 14-15
Girls Individual Tennis	October 17-18-19
Girls Team Tennis	October 25-26
Boys Soccer	October 31-November 1-2
Cross Country	November 2
Girls Volleyball	November 7-8-9
Boys Volleyball	November 15-16
Girls Swimming & Diving	November 15-16
Football	November 21-22

WINTER STATE TOURNAMENT

SPORTS	DATE	LOCATION
Boys Swimming & Diving	February 21-22	UW-Madison – Natatorium – Madison
Individual Wrestling	February 27-28-March 1	UW-Madison – Kohl Center – Madison
Boys Hockey	March 6-7-8	Veterans Memorial Coliseum at the Alliant Energy Center – Madison
Girls Hockey	March 7-8	Veterans Memorial Coliseum at the Alliant Energy Center – Madison
Girls Gymnastics	March 7-8	Lincoln High School – Wisconsin Rapids
Team Wrestling	March 7-8	UW-Madison – Field House – Madison
Boys Basketball	March 13-14-15	UW-Madison – Kohl Center – Madison
Girls Basketball	March 20-21-22	Resch Center – Green Bay

SPRING STATE TOURNAMENT

SPRING STATE TOURNAMENT		DATE	SITE
Boys Individual Tennis		June 5-6-7	UW-Madison – Nielsen Stadium – Madison
Track & Field		June 6-7	UW-La Crosse – Veterans Memorial Field Sports Complex – La Crosse
Boys Golf		June 9-10	University Ridge – Madison
Softball		June 12-13-14	UW-Madison – Goodman Diamond – Madison
Boys Team Tennis		June 13-14	UW-Madison – Nielsen Stadium – Madison
Spring Baseball		June 17-18-19	Time Warner Cable Field at Fox Cities Stadium – Grand Chute
Girls Soccer		June 19-20-21	Time Warner Cable Stadium at Uihlein Soccer Park – Milwaukee
Summer Baseball		July 18	Concordia University – Kapco Field – Mequon