

Wisconsin Interscholastic Athletic Association



2016-17



Membership
∞
Leadership
∞
Loyalty



Annual Meeting

2016-17

Board of Control



Pam Foegen
Regis
President



Corey Baumgartner
Kaukauna



Mike Beighley
Whitehall



Luke Francois
Mineral Point



Steven Knecht
Kenosha Tremper



Bernie Nikolay
Cambridge



Eric Russell
Baldwin-Woodville



Scott Winch
Stratford



Bill Yingst, Sr.
Durand-Arkansaw



Eric Coleman
Milwaukee Public Schools



Ted Knutson
Aquinas

Advisory Council



Nicolas Been
River Falls



Dennis Birr
New Lisbon



Scott Bleck
Weyauwega-Fremont



Ty Breitlow
Chilton



Michael Endreas
Spencer



James Erickson
Webster



Mark Gruen
Royall



Mark Holzman
Manitowoc Public Schools



Kyle Luedtke
Benton



Dan Retzki
Green Bay Preble



Roger Rindo
Oconomowoc



Barry Rose
Cumberland



Jeffrey Sauer
Dodgeland



Melinda Skrade
Pius XI Catholic



Todd Sobrisky
Waukesha South



Dave Steavpack
Manitowoc



Colleen Timm
Mishicot



Jennifer Vogler
Wabeno Area

Sports Advisory Committee

Ryan Anderson, Menomonee Falls
Kathy Bates, Xavier
Nathan DeLany, Marshfield
Cora Dillin, Necedah

Tim Flood, Green Bay East
Mike McHugh, DeForest
Brian Miller, Ashland
Eric Plitzuweit, Burlington

Bob Sanders, Sparta
Mary Schradle-Mau, Turtle Lake
Brittany Spencer Grant, New Glarus

Jill Stobber, Waterford
Sara Unertl, Franklin
Dawn Urban, Auburndale

2016-17

REGISTRATION & COFFEE

8 – 9 a.m. – Commons

ANNUAL MEETING

Expo 3A, 3B and 4 – 9 a.m.

Board of Control President – Pam Foegen Presiding

- I. Opening Remarks
- II. Minutes of 2016 Meeting
- III. Treasurer's Report – Ted Knutson
- IV. Elections Status
(Board of Control & Advisory Council)
- V. Open Forum
- VI. Vote on Amendments
- VII. Director's Report
 - a. Old Business*
 - b. New Business**
- VIII. Announcements
- IX. Adjournment

* Bob Andrews & Michael Saxby

** James Maxwell, Dissinger Reed

Executive Staff



Dave Anderson
Executive Director



Wade Labecki
Deputy Director



Debra Hauser
Associate Director



Tom Shafranski
Assistant Director



Stephanie Hauser
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. Stephanie Hauser
Administrative Assistant. Sheila Schulfer

Communications Director. Todd Clark
Technology Coordinator. Eric Dziak
Office Manager/Officials. Joan Gralla
Director of Business
Operations & Ticketing. Kassie McGettigan
Social Media/Graphics Specialist. Megan Pollack
Officials Liaison. Kristen Spencer
Print Production Coordinator. Lisa Gagas
Printer. Sandy Zastrow
Systems Coordinator. Dorothy Sankey

Wisconsin Interscholastic Athletic Association

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2016-17 Presidents Report

Welcome to the 2017 Wisconsin Interscholastic Athletic Association Annual Meeting. It is with much respect and admiration for the work that you all do that I welcome you here today. In addition to the fall Area Meetings and the many advisory groups, this is another opportunity for you to express your opinions and make your voices heard. Collectively as an organization, we have had many success stories this past year, and yet we face new challenges as we end the current year and plan for a new year.



We are very proud of the fact that we were able to suspend dues and fees to you at a time when funding is declining and costs continue to rise. Our offer to our veterans interested in officiating is something we are proud of and is our way of thanking them for their service to our country. Participation and attendance at our fall and winter tournaments were outstanding, and while I would like to think a women's touch influenced the good weather we enjoyed, it is the great success stories among our member schools and the tremendous efforts by our athletes, coaches, athletic directors and administrators; as well as the community support they generate that are the keystones to our successful tournaments.

While we celebrate those things we do well, we also know we have work yet to do. Participation numbers in athletics and officiating continue to decline. We have challenges before us that we need to continue to work on to get answers. Political climates have changed and affected the work we all do. Education-based athletics, however, have never been more important to helping students succeed and gain the skills needed as they move on in life.

Today is your turn to discuss, guide and direct us in our work. Your voice matters. Remember that the voice you add affects the entire membership, not just your district or area. The big picture needs to be the focus of the work we do and the precedents our voices and votes establish. We all have the right to agree or disagree with each other as we are all affected in many different ways by decisions made. I would hope as a collaborative membership—even though we may agree to disagree—that at the end of the day, after our voices are heard and decisions are rendered, we all return to our districts to continue the important work we do on behalf of our student-athletes.

Enjoy the Day!

A handwritten signature in black ink that reads "Pam Foegen". The script is fluid and cursive.

Pam Foegen, President, WIAA Board of Control
Regis High School

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 2016-17 school year marks the 121st 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.

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 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 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.

CHANGES FROM 2016 ANNUAL MEETING

Constitution, Article III, Section 2, A, 5 – This change required a member school to always maintain administrative control and oversight of at least one independently sponsored interscholastic athletic program or co-op athletic program throughout the duration of membership.

Constitution, Article V, Section 1, A, 1 – This change provided that a Board of Control member could be employed in a full-time or in a part-time position in one of the eligible positions at a member school.

Constitution, Article VII, Section 1, A, 1 – This change provided that an Advisory Council member could be employed in a full-time or in a part-time position in one of the eligible positions at a member school.

Rules of Eligibility, Article II, Section 3, A, 3 – This change provided opportunity for non-varsity eligibility to students transferring before or during their 5th or 6th semester following entry into 9th grade.

Rules of Eligibility, Article VI, Section 1, A – This change allowed any individual athlete to participate in up to two non-school contests during the regular school sport season in the same sport with school approval. It will not count against the athlete's individual participation limit. This change neither affects nor alters the exceptional athlete provision.

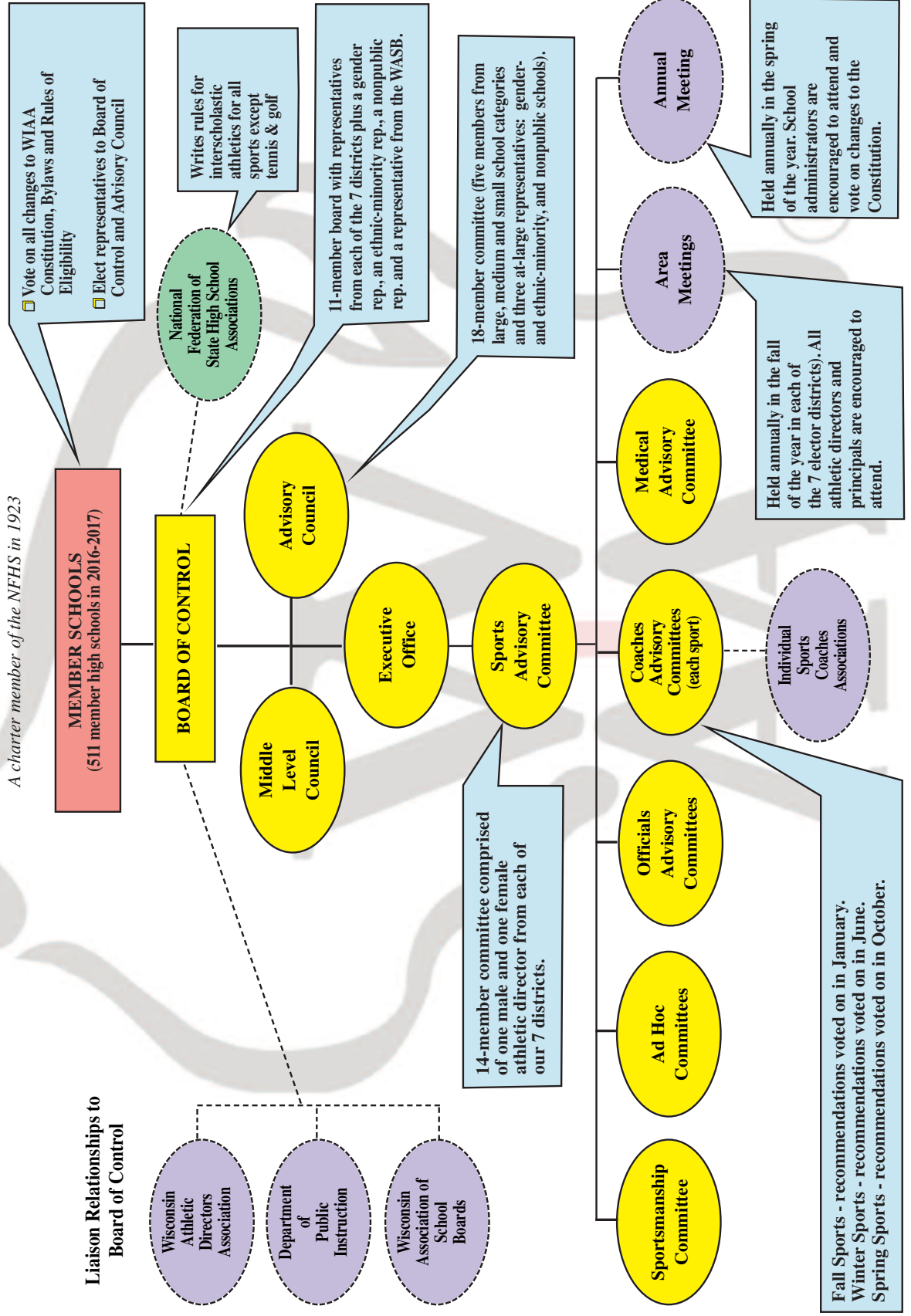
Rules of Eligibility, Article VI, Section 1, A, 4) – This change updated the exceptional athlete provision to reflect the National Governing Bodies (NGB) and Olympic Development Programs (ODP). It also would allow the exceptional athlete to participate in NGB or ODP competitions during the WIAA tournaments.

Committee Organization

WISCONSIN INTERSCHOLASTIC ATHLETIC ASSOCIATION

Committee Organization

A charter member of the NFHS in 1923



2017 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 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. 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 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 2017-18

CONSTITUTION

NUMBER 1 – MEMBERSHIP DUES

This change would remove membership dues in the Association.

Article III – Membership

Section 4 – Dues and Assessments – p. 15

A. Member schools shall ~~pay~~ not be assessed annual dues ~~or fees to~~ by the Association in conjunction with filing membership renewal application forms at the beginning of each school year.

~~1) Dues shall be payable by August 1 each year.~~

~~2) The amount of dues for senior and middle level members shall be based on the size of schools in three classifications.~~

1) Disaster Authority: The Board of Control shall retain the right to levy proportionate fees on all member schools in the event of membership emergency, sufficient to meet the identified emergency and to sustain the operations and services of the Association.

~~The senior high dues for the current year are: \$100 for Large schools, \$75 for Medium schools, and \$50 for Small schools PLUS for all schools \$50 for each boys and girls sport sponsored interscholastically, including each team in a cooperative team. Middle level dues are \$50. * Note: As a result of the Board of Control action on 4/21/15, dues/fees are suspended until 2017-18.~~

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>14-0</u>	<u>14-0</u>
Advisory Council	<u>15-0</u>	<u>15-0</u>
Board of Control	<u>10-0</u>	<u>10-0</u>

 X Support adoption
 Don't support adoption
 No position

Rationale: Dues have been removed and the Board may levy fees in an emergency.

Constitution - Continued

NUMBER 2 – POWERS AND DUTIES OF THE BOARD OF CONTROL

This change would clarify that football-only conference realignment is a sport specific relief to preserve overall conference affiliation.

Article VI – Powers and Duties of the Board of Control

Section 10 – Conference Alignment – p. 20

- A. The Board of Control has the authority to take action to bring about reasonable conference affiliation and relationship for member high schools. Reasonable conference affiliation and relationship with member high schools may include total movement of member schools, sport specific relief, and/or scheduling assistance.
Note: It is not the intent to make wholesale changes in existing conference lines. It should be understood, however, that there could be shake-ups in areas where conference affiliation problems are particularly acute, and it may not be realistic to find a solution for every member school.
- B. For inclusion in a conference, any member high school, either through co-op application or by singular sponsorship, must offer one sport for boys and one sport for girls in the fall, winter, and spring. Schools that are not coeducational must adhere to a similar single-gender requirement.
- C. Member schools that voluntarily withdraw from their WIAA assigned conference in any sport without conference approval shall be removed from the same conference schedules in all sports for two years (except football).
- D. When football-only conference realignment is utilized and a member school voluntarily withdraws from that Board of Control assignment with or without approval, the member school shall be removed from all conference schedules in all sports that the school sponsors.
- E. Member schools that voluntarily withdraw from their WIAA assigned conference in any sport with or without conference approval shall be removed from the WIAA tournament in the same sport for two years (except football, which is four years).

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>14-0</u>	<u>13-1</u>
Advisory Council	<u>15-0</u>	<u>15-0</u>
Board of Control	<u>10-0</u>	<u>9-1</u>

<u> X </u>	Support adoption	Rationale: Sport specific realignment is used to assist the conference as a whole. To leave the assigned conference hurts all teams involved.
<u> </u>	Don't support adoption	
<u> </u>	No position	

BYLAWS

NUMBER 3 – SCHOOL EQUIPMENT

This change would allow all member schools to distribute protective equipment on a uniform date for summertime purposes.

Article III – School Equipment

Section 1 – Out-of-Season – Nonschool Use – 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.

Note: For school protective equipment, uniforms and other apparel, summertime shall be from the Friday before Memorial Day to the first day of school. Reminder: Coaching contact is not allowed prior to the last day of school.

- 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.

Corresponding changes also made to Rules of Eligibility:

Article VI – Nonschool Participation

Section 2 – Out-of-Season – p. 37-38

- 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 non-school participation in accordance with Section 2A above:

- 1) An acceptable non-school program or activity ...
- 2) The person who will be coaching a student ...
- 3) With approval of its governing body, a school may issue its own equipment, uniforms and other apparel for use by athletes in training or non-school competition in the summertime, at its own discretion.

Note: For school protective equipment, uniforms and other apparel, summertime shall be from the Friday before Memorial Day to the first day of school. Reminder: Coaching contact is not allowed prior to the last day of school. (See Bylaws, Article III – School Equipment)

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>14-0</u>	<u>14-0</u>
Advisory Council	<u>15-0</u>	<u>15-0</u>
Board of Control	<u>10-0</u>	<u>10-0</u>

 X Support adoption
 Don't support adoption
 No position

Rationale: Camps have moved into June for recruiting purposes. This allows equipment distribution on a uniform date for all schools.

RULES OF ELIGIBILITY

NUMBER 4 – WHO MAY PARTICIPATE

This change would allow public schools to use full-time/open enrolled virtual school students who meet the residence rule and whose parents reside within their attendance boundary on their school teams in grades 9-12. The virtual school must meet Wisconsin Department of Public Instruction standards.

Article I – General

Section 3 – Who may Participate – p. 31

- A. A school may use on its interscholastic teams only its full-time students enrolled in grades affiliated with WIAA membership.

Note 1: No eligibility will be granted for a student whose residence within a school's attendance boundaries, with or without parents, or whose attendance at a school has been the result of undue influence (special consideration due to athletic ability or potential) on the part of any person, whether or not connected with the school.

Note 2: When state law allows eligibility, those students meeting the stated requirements of the law are eligible at the stated member schools on the same basis and to the same extent of WIAA rules.

- B. A public school may use on its interscholastic teams students who meet the WIAA residence requirements and who are open enrolled as full-time students in a Wisconsin DPI accredited grade 9-12 virtual school, on the same basis and to the same extent as all other full-time students at the member school.

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>13-1</u>	<u>9-5</u>
Advisory Council	<u>14-1</u>	<u>0-15</u>
Board of Control	<u>10-0</u>	<u>0-10</u>

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

Rationale: To allow virtual school eligibility as the membership sees fit.

Rules of Eligibility - Continued

NUMBER 5 – AMATEUR STATUS

This change would replace the list of allowed and not allowed awards to school mementos not more than \$200, an award valued at less than \$100 retail value, and address nonschool competition apparel.

Article IV – Amateur Status

Section 1 – Loss of Eligibility – p. 35

- 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)~~ (c) share of game or season proceeds, for achievement in athletics.
 - a. Actual and necessary reimbursement for transportation, food, 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 shoes, shirts, jackets, sweaters, sweat-shirts, jerseys, warm ups, equipment, balls, duffel bags, backpacks, watches, rings, billfolds, coupons, gift certificates, e.g., regardless of their value.~~
 - (1) a medal, cup, trophy, or plaque from the sponsoring organization regardless of cost;
 - (2) from schools, mementos not to exceed \$200 in total fair market value. Nonschool organizations desiring to make contributions toward the purchase of a championship ring/memento must make those contributions to the school;
 - (3) any other award for participation in an athletic contest, or for athletic honors or recognition, which does not exceed \$100 in fair market value in the following WIAA recognized sports: baseball, basketball, cross country, football, golf, hockey, soccer, swimming & diving, tennis, track & field, volleyball, and wrestling for boys, and basketball, cross country, golf, gymnastics, hockey, soccer, softball, swimming & diving, tennis, track & field, and volleyball for girls;
 - (4) and retain items of apparel which are worn for nonschool athletic competition as a part of a team uniform provided for and worn by the student during competition. (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.

Corresponding changes also made to Bylaws:

Article XI – Awards

Section 1 – School – p. 29

- ~~A. A school shall not in recognition of school athletic achievement (a) present to its athletes or (b) permit presentation by others to its athletes any award other than of a type falling under the category of badges, certificates, cups, trophies, medals, banners, ribbons, pictures, season highlight DVD or video, event T-shirts, event hats, game balls, unattached emblems, letters, or other items of no intrinsic value.~~
- A. A student may receive:
- 1) a medal, cup, trophy, or plaque from the sponsoring organization regardless of cost.
 - 2) from schools, mementos not to exceed \$200 in total fair market value. Nonschool organizations desiring to make contributions toward the purchase of a championship ring/memento must make those contributions to the school.

Section 2 – Nonschool

- A. A banquet for a school team (or seniors, lettermen, etc.), sponsored by other than the school, shall not constitute a violation if arranged with the approval of the school.
- B. Group entertainment, sponsored by other than the school, is permissible only if such entertainment is limited to transportation, admission to event, and necessary food and lodging, and it must be approved by the school.

Number 5 – Amateur Status – Continued

Section 3 – General

~~A. Any award presented or permitted by the school must be symbolic (no intrinsic/utilitarian value) in nature. Examples of awards which are not acceptable include such items as: shirts, jackets, sweaters, sweatshirts, jerseys, warm ups, shoes, watches, rings, billfolds, equipment, balls, duffel bags, backpacks, coupons, gift certificates, e.g., regardless of the monetary value of the value of the item.~~

A. A student may receive:

- 1) any other award for participation in an athletic contest, or for athletic honors or recognition, which does not exceed \$100 in fair market value in the following WIAA recognized sports: Baseball, basketball, cross country, football, golf, hockey, soccer, swimming & diving, tennis, track & field, volleyball, and wrestling for boys, and basketball, cross country, golf, gymnastics, hockey, soccer, softball, swimming & diving, tennis, track & field, and volleyball for girls.
- 2) and retain items of wearing apparel which are worn for nonschool athletic competition as a part of a team uniform provided for and worn by the student during competition.

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>14-0</u>	<u>14-0</u>
Advisory Council	<u>15-0</u>	<u>15-0</u>
Board of Control	<u>10-0</u>	<u>10-0</u>

- X Support adoption
 Don't support adoption
 No position

Rationale: This change will modernize the rule and bring the Association in line with other NFHS members.

RULES OF ELIGIBILITY – Continued

NUMBER 6 – AMNESTY

This change would provide relief to victims and bystanders who report a sexual assault, request emergency assistance and stay on the scene or who encounter law enforcement at a medical facility and cooperate with law enforcement. In order for this relief to be applied consistent with state law, the victim and/or bystander must activate 9-1-1 and/or report to a mandatory reporter who in turn activates 9-1-1.

Article VII – Health and Behavior/Compliance

Section 3 – Code of Conduct – p. 39

- A. A student is required to follow the school's code of conduct on a year-round (12 month) basis.
- 1) In-season violations of the school code will result in immediate suspension of the student from interscholastic competition for no less than one day of competition (but not less than one complete game or meet) for acts involving (a) possession and/or use of alcohol, (b) possession and/or use of tobacco, including chewing tobacco and/or (c) use, possession, buying, or selling of controlled substances, street drugs and performance enhancing substances (PES).
Note 1: When the suspension results in a fraction of a game, the number shall be rounded up to the next whole number of games (i.e. 2.1 or 2.8 games equals 3 games).
Note 2: This is a minimum penalty and may not be reduced by any other provision of the school code.
Note 3: Any portion of the suspension not completed during the current season will carry over to the next sport or sport season.
Note 4: Victims of sexual assault and bystanders who report a sexual assault, request emergency assistance, cooperate with and assist law enforcement, and stay on the scene or who encounter law enforcement at a medical facility at which the victim is being treated cannot be issued a code of conduct violation. The victim or bystanders must meet the State Amnesty Law Requirements. The victim may not falsely claim amnesty knowing that the situation that he or she reports does not exist.
 - 2) The member school will determine minimum penalties for violation of any other provisions of its code of conduct, including all out-of-season offenses.
 - 3) The member school will determine minimum penalties for any other unacceptable conduct contrary to the ideals, principles, and standards of the school and this Association, including but not limited to criminal behavior.
Note : The school must provide an opportunity for the student to be heard prior to any penalty being enforced. If a student appeals a suspension, according to the school's appeal procedure, the student is ineligible during the appeal process.

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>14-0</u>	<u>14-0</u>
Advisory Council	<u>15-0</u>	<u>15-0</u>
Board of Control	<u>10-0</u>	<u>10-0</u>

<u> X </u>	Support adoption	Rationale: Brings the WIAA Code of Conduct in line with state law.
<u> </u>	Don't support adoption	
<u> </u>	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.

RULES OF ELIGIBILITY

This change would change the statement from a note.

Article I – General

Section 3 – Who may Participate – p. 31

- A. A school may use on its interscholastic teams only its full-time students enrolled in grades affiliated with WIAA membership.
- Note 1: No eligibility will be granted for a student whose residence within a school's attendance boundaries, with or without parents, or whose attendance at a school has been the result of undue influence (special consideration due to athletic ability or potential) on the part of any person, whether or not connected with the school.
- Note 2: ~~When state law allows eligibility, those students meeting the stated requirements of the law are eligible at the stated member schools on the same basis and to the same extent of WIAA rules.~~
- B. A public school may use on its interscholastic teams students who meet the WIAA residence requirements and who are open enrolled as full-time students in a Wisconsin DPI accredited grade 9-12 virtual school, on the same basis and to the same extent as all other full-time students at the member school. [Amendment 4]
- C. According to state law, a school may use on its interscholastic teams students residing within the district boundary who are bona fide home-based private education students as defined by state law on the same basis and to the same extent as all other full-time students at the member school.

Article II – Residence and Transfer

Section 3 – Transfers – p. 33

- 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 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.
 - 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.
 - 11) A student may not have eligibility in more than one member school at the same time. A parent or parents who move from a primary residence within one school's attendance boundaries, to a secondary residence within another school's attendance boundaries, may be required by the Board of Control to provide evidence of a total and complete move.

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

WIAA ANNUAL MEETING – APRIL 26, 2017

Treasurer's Report – WIAA Athletic Administration

Ted Knutson, 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, 2016 is reported in the 2015-16 edition of the WIAA Yearbook. It was certified as being correct by the audit firm of Smith & Gesteland.

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

	2014	2015	2016
Revenue			
Membership dues	\$ 420,775	\$ 424,200	\$ 0
Tournaments	7,208,135	7,292,203	7,324,730
Registration of officials	488,252	474,735	483,037
Royalties	476,033	495,256	542,923
Miscellaneous	<u>59,384</u>	<u>31,411</u>	<u>27,524</u>
Total revenue	8,652,579	8,717,805	8,378,214
Operating expense			
Tournaments	4,748,029	4,861,112	4,935,486
Administrative and general	2,800,164	3,047,413	2,836,851
Special services			
Committees and rule helpers	28,696	40,904	26,979
Clinics and conferences	30,163	3,189	2,148
Rule books	191,347	166,790	187,799
Audio visual	550	550	500
Depreciation of property and equipment	90,894	107,565	125,778
Publications printing	<u>28,103</u>	<u>27,802</u>	<u>29,254</u>
Total operating expenses	<u>7,917,946</u>	<u>8,255,325</u>	<u>8,144,795</u>
Operating income	734,633	462,480	233,419
Other revenue (expense)			
Investment gain (loss) net of related expenses	87,858	33,843	(10,647)
Gain on sale of property and equipment	2,700	5,500	15,000
Miscellaneous	<u>1,677</u>	<u>2,689</u>	<u>54,404</u>
Total other income	<u>92,235</u>	<u>42,032</u>	<u>58,757</u>
Change in net assets	826,868	504,512	292,176
Net assets at beginning of year	<u>3,816,894</u>	<u>4,643,762</u>	<u>5,148,274</u>
Net assets at end of year	<u>\$ 4,643,762</u>	<u>\$ 5,148,274</u>	<u>\$ 5,440,450</u>

2016-17 Projections

At the present time our budget outlook for the 2016-17 school year is:

Income budgeted.	8,363,375
Income projected.	8,375,000
Projected amount of income over (under) budgeted figure.	11,625
Operating expense budgeted.	8,363,375
Operating expense projected.	8,325,000
Amount of expense over (under) budget.	(38,375)
	Net (26,750)

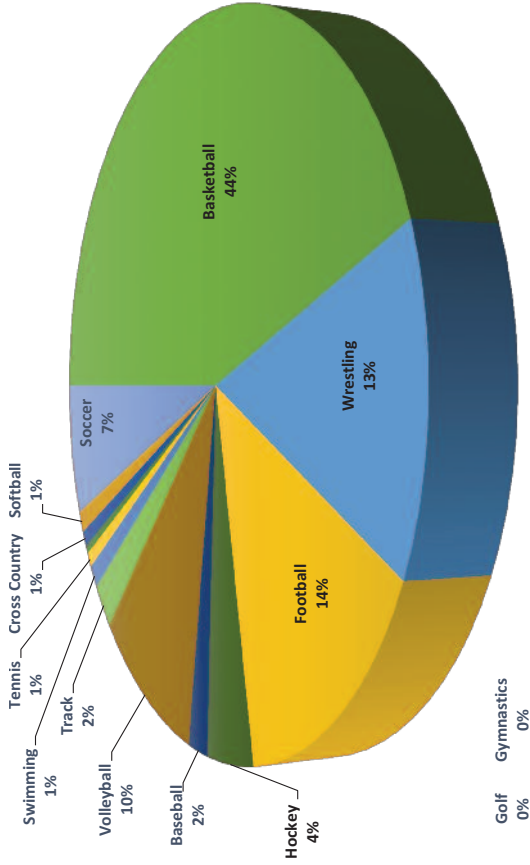
These figures are based on as yet incomplete winter tournament financials and spring tournaments meeting budgeted figures.

The budget approved for the 2016-17 fiscal year was based on an expectation of balanced receipts and expenditures. It was created using all available data as well as trends from recent years of operations. This budget was planned with the ability to accommodate the loss of revenue from membership dues/fees and the increased expense of continuing to provide members with complimentary rule books with no accompanying ticket increase. This update must now reflect the unanticipated expenses associated with the past year's legislative session, legal action brought by a member school and developing a membership survey to address competition and sport season placement.

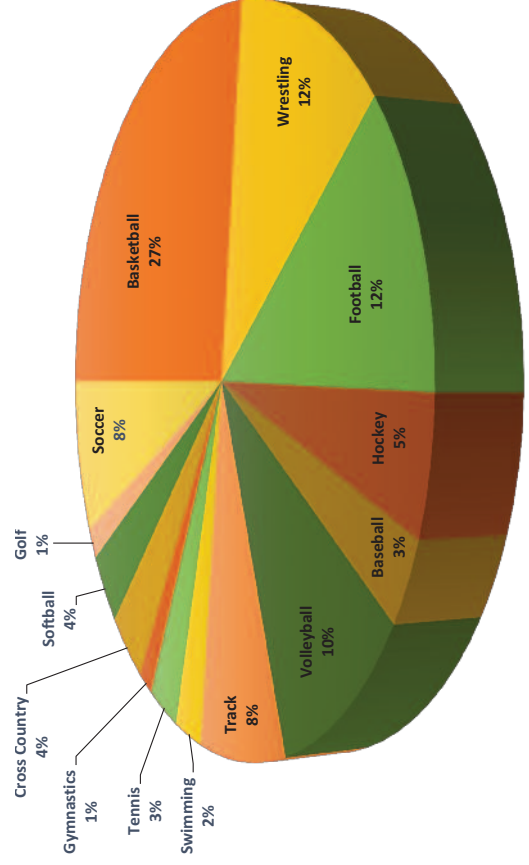
2017-18 Outlook

The coming year's budget will again be based primarily on projected tournament gate receipts, which traditionally generate approximately 85% of the Associations annual revenue. The WIAA's fiscal well-being is always shaped by "weather and match-ups". Expenses in the coming year will see a significant increase as a result of: official's background check (5 yr. review), greens fees for state golf, labor and associated costs of metal detectors at state finals (UW), legal and insurance cost increases. To meet these and other anticipated expenses the Board has authorized a \$1 increase in regional tournament ticket prices – from \$4.00 to \$5.00. It has been nearly 10 years since the last regional ticket increase and will put the WIAA in-line with all other mid-west states.

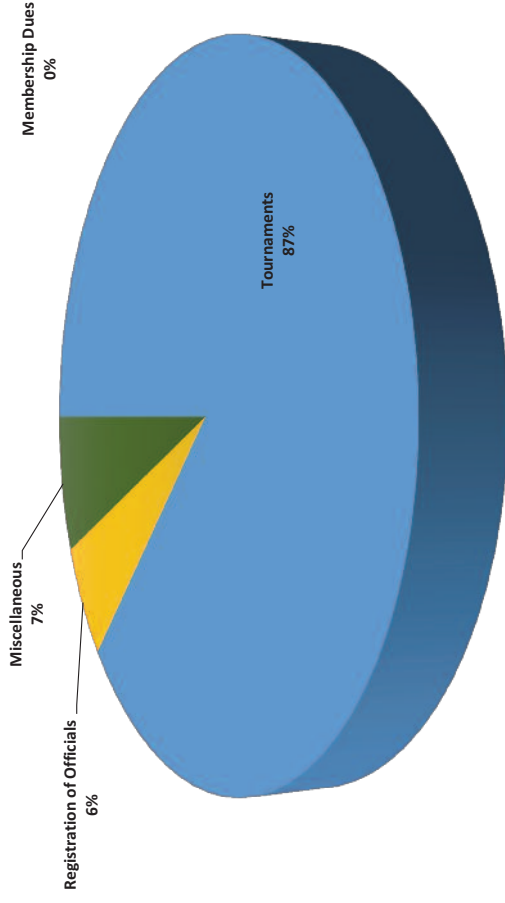
2015-16 Tournament Revenue



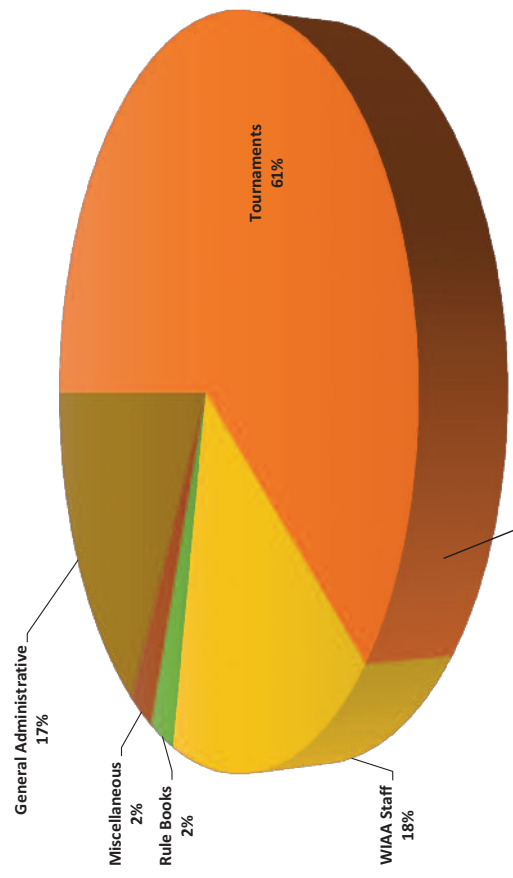
2015-16 Tournament Expense



2015-16 Operating Revenue



2015-16 Operating Expense



Revenues Returned To Schools
More Than 8.0 Million Over Last 3 Years

Tournament

TOURNAMENT REVENUE, EXPENSE AND EXCESS (DEFICIT)

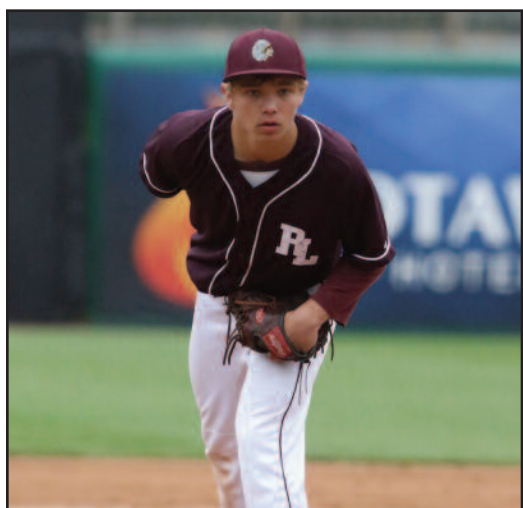
	2015-16			2014-15		
	Revenue	Expense	Excess (deficit)	Revenue	Expense	Excess (deficit)
Basketball.	\$3,222,292	\$1,322,318	\$1,899,974	\$3,276,055	\$1,328,726	\$1,947,329
Wrestling.	963,725	585,452	378,273	939,557	577,831	361,726
Football.	1,060,713	578,994	481,719	1,021,424	556,286	465,138
Hockey.	304,800	261,281	43,519	292,501	254,923	37,578
Baseball.	128,467	174,473	(46,006)	118,212	173,850	(55,638)
Volleyball.	703,086	501,863	201,223	724,943	503,958	220,985
Track.	168,644	373,592	(204,948)	171,723	369,362	(197,639)
Swimming.	82,459	124,052	(41,593)	82,958	123,000	(40,042)
Tennis.	53,732	137,575	(83,843)	55,538	135,482	(79,944)
Gymnastics.	29,042	67,116	(38,074)	27,821	64,805	(36,984)
Cross Country.	56,512	180,446	(123,934)	62,895	181,382	(118,487)
Softball.	76,330	177,008	(100,678)	76,816	162,114	(85,298)
Golf.	--	75,217	(75,217)	--	72,136	(72,136)
Soccer.	474,928	376,099	98,829	441,760	357,257	84,503
	<u>\$7,324,730</u>	<u>\$4,935,486</u>	<u>\$2,389,244</u>	<u>\$7,292,203</u>	<u>\$4,861,112</u>	<u>\$2,431,091</u>



2017 Area Meetings

9 A.M.

Monday, September 11	Fox Valley Lutheran High School, Appleton
Tuesday, September 12	Greenfield High School
Wednesday, September 13	Mauston High School
Monday, September 18	Oconomowoc High School
Tuesday, September 19	Rice Lake High School
Wednesday, September 20	Antigo High School
Monday, September 25	Mount Horeb High School



2017-18 Schedule & Site List

FALL STATE TOURNAMENT

	DATE	SITE
Girls Golf	October 9-10	University Ridge – Madison
Girls Individual Tennis	October 12-13-14	UW-Madison – Nielsen Stadium – Madison
Girls Team Tennis	October 20-21	UW-Madison – Nielsen 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 10-11	Wisconsin Lutheran College – Milwaukee
Girls Swimming & Diving	November 10-11	UW-Madison – Natatorium – Madison
Football	November 16-17	UW-Madison – Camp Randall Stadium – Madison

WINTER STATE TOURNAMENT

	DATE	SITE
Boys Swimming & Diving	February 16-17	UW-Madison – Natatorium – Madison
Individual Wrestling	February 22-23-24	UW-Madison – Kohl Center – Madison
Boys Hockey	March 1-2-3	Veterans Memorial Coliseum at the Alliant Energy Center – Madison
Girls Hockey	March 2-3	Veterans Memorial Coliseum at the Alliant Energy Center – Madison
Girls Gymnastics	March 2-3	Lincoln High School – Wisconsin Rapids
Team Wrestling	March 2-3	UW-Madison – Field House – Madison
Girls Basketball	March 8-9-10	Resch Center – Green Bay
Boys Basketball	March 15-16-17	UW-Madison – Kohl Center – Madison

SPRING STATE TOURNAMENT

	DATE	SITE
Boys Individual Tennis	May 31, June 1-2	UW-Madison – Nielsen Stadium – Madison
Track & Field	June 1-2	UW-La Crosse – Veterans Memorial Field Sports Complex – La Crosse
Boys Golf	June 4-5	University Ridge – Madison
Softball	June 7-8-9	UW-Madison – Goodman Diamond – Madison
Boys Team Tennis	June 8-9	UW-Madison – Nielsen Stadium – Madison
Spring Baseball	June 12-13-14	Neuroscience Group Field at Fox Cities Stadium – Grand Chute
Girls Soccer	June 14-15-16	KOHLER Engines Stadium at Uihlein Soccer Park – Milwaukee
Summer Baseball	July 20	Concordia University – Kapco Park – Mequon



The WIAA 1896-2017

- **1896** - Association formed
- **1902** - Schools no longer prohibited from playing private schools with Board approval
- **1903** - Membership restricted to public schools; Michigan public schools no longer members
- **1921** - WIAA becomes charter member of NFHS
- **1927** - Membership prohibits girls participation in sponsored sports
- **1928** - Wisconsin Catholic Interscholastic Athletic Association formed
- **1953** - Request to provide membership option for private schools
- **1965** - WIAA began regulation of girls sports
- **1968** - Wisconsin Independent School Athletic Association formed
- **1971** - First sponsored girls tournaments; Rule change permitting competition with non-member schools in multi-meets
- **1982** - Co-op programs began
- **1985** - Senator Gary George requests a joint membership State Tournament
- **1988** - Senator Gary George places joint membership in budget bill; Gov. Tommy Thompson line-item vetoes the amendment
- **1989** - Amendment to permit private schools tournament participation in sports not offered in WISAA fails; However, private schools allowed in WIAA conferences; Awareness of open enrollment options began
- **1992** - Senator George re-introduces joint membership in budget bill; Thompson line-item vetoes again
- **1995** - Private schools eligible for tournament participation in sports not in WISAA fails; Private schools allowed in conferences; Senator George re-introduces joint membership in budget bill; Thompson line-item vetoes again
- **1996** - WISAA announces it will cease operations in 2000; Ad-hoc Committee formed to review membership option for private schools
- **2000** - Private school provided a membership option; Open enrollment for public schools enacted
- **2005** - Meeting of private schools to discuss success in tournaments
- **2007** - Transfer rule with ineligibility after fourth semester implemented
- **2009** - Executive staff directed to provide data driven divisional placement information
- **2010** - Associate membership option provided for charter schools
- **2011** - Five divisions in basketball implemented in an attempt to address private school tournament concerns
- **2014** - Petition amendment to apply enrollment multiplier to all private schools for tournament placement moved to committee (352-77); Competitive Equity Ad-hoc Committee formed to study balance
- **2015** - Competitive Equity Ad-hoc Committee recommendation to implement success factor replaced at Annual Meeting by 1.65 Multiplier Amendment, which failed 141-193; "Reducer" Amendment failed 167-265
- **2016** - Competitive Equity Ad-hoc Committee recommendation to implement success factor failed 198-221

