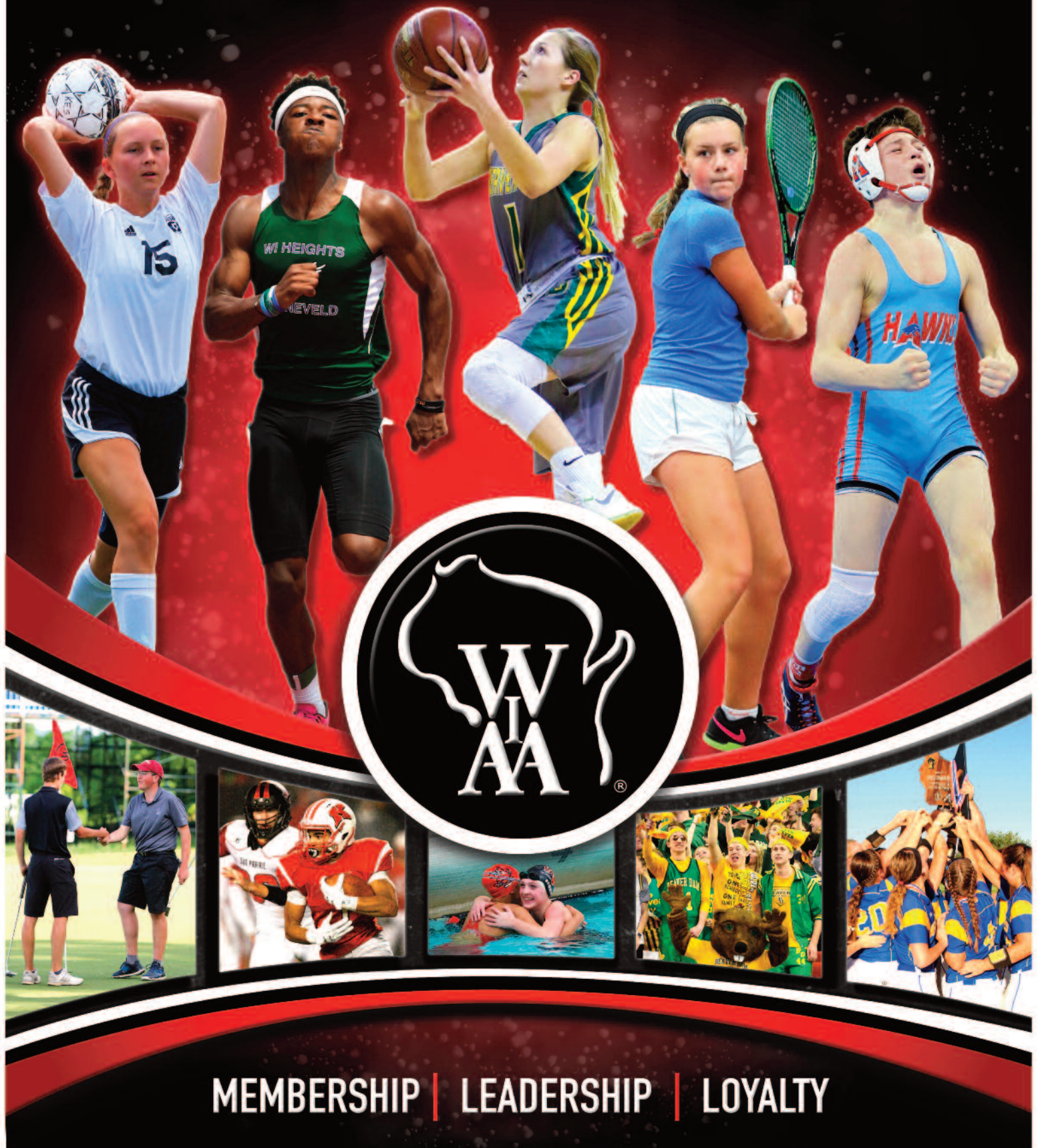


# *Wisconsin Interscholastic Athletic Association* **2017-18 ANNUAL MEETING**



**MEMBERSHIP | LEADERSHIP | LOYALTY**



# 2017-18

## Board of Control



Scott Winch  
Stratford  
President



Dennis Birr  
New Lisbon



Pam Foegen  
Regis



Luke Francois  
Mineral Point



Steven Knecht  
Kenosha Tremper



Bernie Nikolay  
Cambridge



Eric Russell  
Baldwin-Woodville



Dave Steavpack  
Manitowoc Lincoln



Bill Yingst, Sr.  
Durand-Arkansaw



Eric Coleman  
Milwaukee Public Schools



Ted Knutson  
Aquinas

## Advisory Council



Nicolas Been  
River Falls



Scott Bleck  
Weyauwega-Fremont



Ty Breitlow  
Chilton



Michael Endreas  
Spencer



James Erickson  
Webster



Mark Gruen  
Royall



Cory Hinkel  
Luck



Mark Holzman  
Manitowoc Public Schools



William Loss  
Watertown



Kyle Luedtke  
Sevastopol



Dan Retzki  
Green Bay Preble



Roger Rindo  
Oconomowoc



Jeffrey Sauer  
Dodgeland



Brian Schlei  
Waukesha North



Melinda Skrade  
Pius XI Catholic



Terrance Slack  
Wisconsin Dells



Colleen Timm  
Antigo



Jennifer Vogler  
Wabeno Area

## Sports Advisory Committee

Ryan Anderson, Menomonee Falls  
Tina Bacon, Wittenberg-Birnhamwood  
Kathy Bates, Xavier  
Nathan DeLany, Marshfield

Cora Dillin, Necedah  
Mel Dow, Stoughton  
Tim Flood, Green Bay East  
Shawn Groshek, Adams-Friendship

Brian Miller, Ashland  
Eric Plitzuweit, Burlington  
Mary Schradle-Mau, Turtle Lake

Brittany Spencer Grant, New Glarus  
Jill Stobber, Waterford  
Sara Unertl, Franklin

**2017-18**

## **REGISTRATION & COFFEE**

8 – 9 a.m. – Commons

## **ANNUAL MEETING**

**Expo 3A, 3B and 4 – 9 a.m.**  
**Board of Control President – Scott Winch Presiding**

- I. Opening Remarks
- II. Minutes of 2017 Meeting
- III. Treasurer's Report – Steve Knecht
- 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

## **Executive Staff**



Dave Anderson  
Executive Director



Wade Labecki  
Deputy Director



Tom Shafranski  
Assistant Director



Stephanie Hauser  
Assistant Director



Kate Peterson Abiad  
Assistant Director



Todd Clark  
Communications Director

## **Staff**

Executive Director . . . . . Dave Anderson  
Administration Coordinator . . . . . Julie Kage  
  
Deputy Director . . . . . Wade Labecki  
Administrative Assistant . . . . . Hydrie Laidlaw  
  
Assistant Director . . . . . Tom Shafranski  
Administrative Assistant . . . . . Deb Lepak  
  
Assistant Director . . . . . Stephanie Hauser  
Administrative Assistant . . . . . Sheila Schuler  
  
Assistant Director . . . . . Kate Peterson Abiad  
Administrative Assistant . . . . . Candace Ostertag

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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# 2017-18 Presidents Report

Welcome to the 2018 Annual Meeting of the Wisconsin Interscholastic Athletic Association! It is truly an honor and pleasure to address the WIAA membership family. This is a family where we all value the importance of quality education-based athletics in our schools.

We all work cooperatively and so very hard at the local level to provide the best possible experiences for our student-athletes. So, I would like to start by thanking all of you for your past and continued efforts in making our Association one of the best in the United States! Without the grassroots and local support this organization would not be as strong as it is today!



We should all be proud of where we are at as an association, but we should always look for ways to improve ourselves, as any school, organization or business would. As I traveled around the state this past fall to all seven Area Meetings, I was continually impressed with the passion that attendees spoke with, and also the different views that were expressed on the same topics in different areas of the state.

I found it most valuable to attend all seven meetings to hear differing viewpoints, and I have challenged other Board Members to attend their own Area Meeting, as well as one other meeting next fall just to get a sense of how other areas of the state feel about the topics presented.

Four of the main topics from the Area Meetings this year were the shot clock discussion, the Rural-Urban basketball plan, football-only realignment and putting some requirements on any new members to the association.

The shot clock and Rural-Urban plan were vetted through our committee process, and at this time it was decided— now is not the right time. I believe we will be reviewing a plan from the Wisconsin Football Coaches Association this spring that addresses football-only realignment, and we will have action at the meeting today that will address the membership requirements for anticipated new members.

Recently, I was asked on a television interview what the role of the Board of Control is, and I spoke about the duties as it relates to the meetings, Bylaws and Constitution of the WIAA. My final comment though was about the raw emotion that you see at any of the State Tournaments! Whether it is the sheer joy of making it to state, the happiness you see handing a coach a gold or silver trophy, as well as the emotion on our student-athletes faces when they are presented an award—I am extremely proud to be a small part of any of these presentations.

As I near the end of my year as the president of the Board of Control, I want to extend my deep appreciation to Dave Anderson and the entire staff at the WIAA for their positive leadership and dedicated service to our organization! In addition, I would also like to wish Deb (Hauser) Dinkel well as she retires after 25 years of service to the WIAA.

With that, I would like to welcome Kate Peterson Abiad to the WIAA and look forward to her leadership as the organization moves forward. I would also like to thank all of the coaches, athletic directors and administrators for the hard work and leadership they provide to support education-based athletics.

Finally, I would like to extend a sincere appreciation and thanks to all of my colleagues on the Board of Control, as well as the members of Coaches' Advisory, Sports Advisory, Medical Advisory and Advisory Council for all of the extra time given to help the decision making process we have in place be so effective.

Sincerely,

A stylized, handwritten signature in black ink, appearing to read 'S. Winch'.

Scott Winch, President, WIAA Board of Control  
School District of Stratford

# 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 2017-18 school year marks the 122nd 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 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 2017 ANNUAL MEETING

**Constitution, Article III, Section 4, A** – This change removed membership dues in the Association.

**Constitution, Article VI, Section 10, D** – This change clarified that football only conference realignment is a sport specific relief to preserve overall conference affiliation.

**Bylaws, Article III, Section 1, A, Note and Rules of Eligibility, Article VI, Section 2, Note** – This change allowed all member schools to distribute protective equipment on a uniform date for summertime purposes.

**Rules of Eligibility, Article IV, Section 1, B, 1 and Bylaws, Article XI, Section 1, A and Section 3, A** – This change replaced 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 non-school competition apparel.

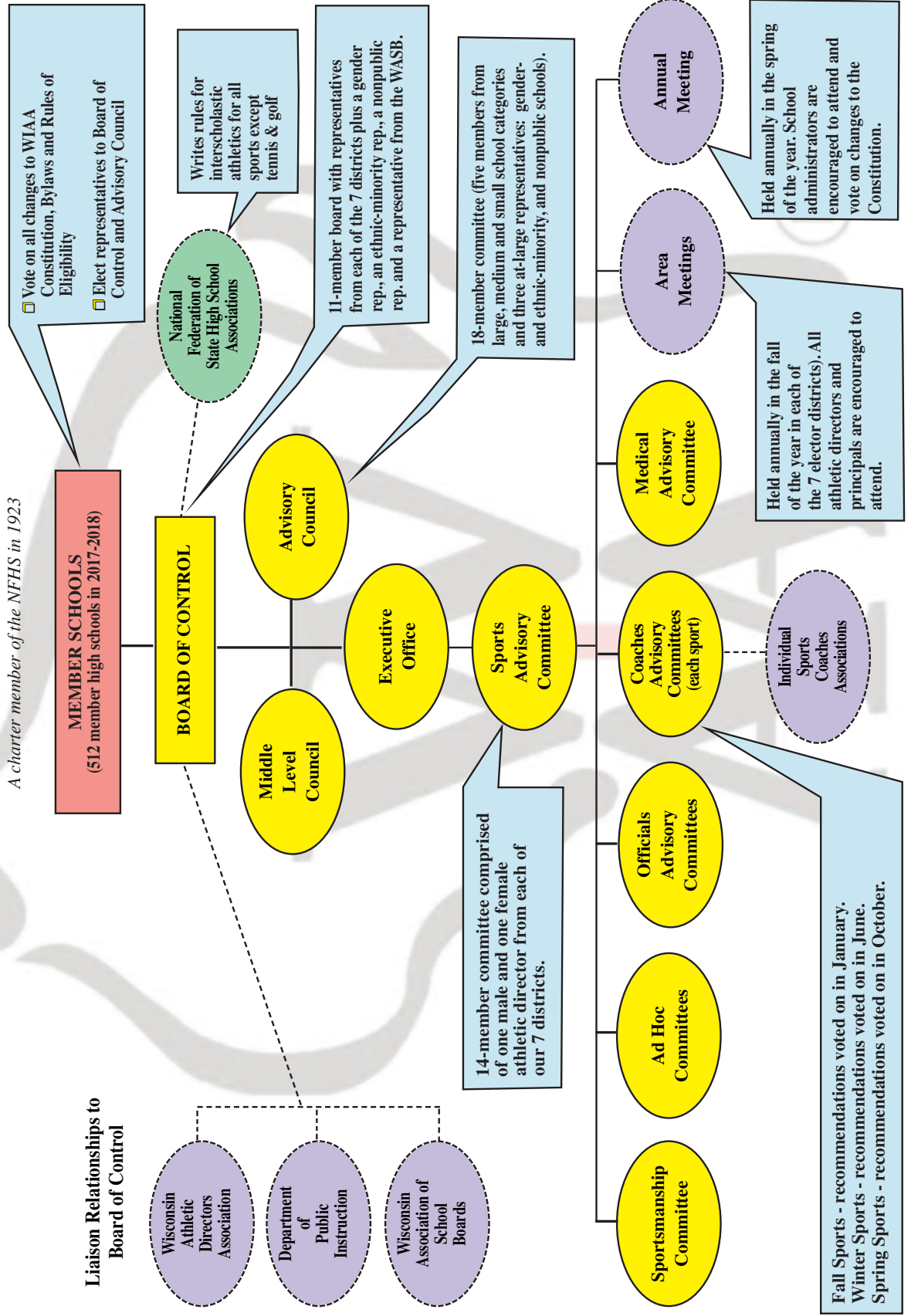
**Rules of Eligibility, Article VII, Section 3, Note 4** – This change provided relief to victims and bystanders who report a sexual assault, request emergency assistance and stay on the scene or who encounter law enforcement at a medical facility and cooperate with law enforcement. In order for this relief to be applied consistent with state law, the victim and/or bystander must active 911 and/or report to a mandatory reporter who in turn activates 911.

# Committee Organization

## WISCONSIN INTERSCHOLASTIC ATHLETIC ASSOCIATION

### Committee Organization

*A charter member of the NFHS in 1923*





# 2018 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](http://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 2018-19

## CONSTITUTION

### NUMBER 1 – MEMBERSHIP

*This change would update the requirements for new member schools.*

#### Article III – Membership

##### Section 2 – Admission – p. 14

- A. Application for membership shall be considered by the Board of Control of this Association upon receipt of the form provided for such purpose, ~~of evidence that the school~~ along with the following:
- 1) Minutes of school's governing board action authorizing application to the WIAA.
  - 2) The school's Board-approved extracurricular code of conduct.
  - 3) Department of Public Instruction school identification number.
  - 4) Indication of at least one independently sponsored, interscholastic athletic program for each gender (unless a single gender school) in each WIAA sport season (Fall, Winter, and Spring).
  - 5) For continued membership, schools must have administrative oversight of at least one independently sponsored interscholastic athletic program or co-op athletic program that is maintained throughout duration of membership.
  - 6) Completed WIAA membership application form provided as evidence that the school:
    - a. Is eligible as a public school or institution, substantially supported by taxation, . . .
    - b. Is eligible as a nonpublic school, qualifying for Section 501(c) (3) status . . .
    - c. Will conduct its athletic program under the CONSTITUTION, BYLAWS, . . .
    - d. Agrees to abide by decisions and respect interpretations of the Board of Control of this Association.
- B. New membership shall be probationary for three years. WIAA Area Meeting and Annual Meeting attendance shall be required throughout the probationary period.
- C. A school shall be a member in good standing for ~~one~~ three calendar years prior to programs becoming eligible for entry into Association tournaments.
- D. A school shall be a member in good standing for ~~one~~ three calendar years prior to being eligible for entering into cooperative team programming with another member school.
- Note: If a school fails to meet any of the requirements in A, B, C and/or D during the probationary period, the school will need to reapply and initiate the application process again.
- E. Exceptions to items A4 and B of this section will be considered for approved charter schools, upon application from their public school governing bodies.

Note 1: Consideration will be given to residency, enrollment, the chartering authority and the number of charter schools under the jurisdiction of the chartering authority. It will be required that the chartering authority has also approved membership for at least one stand-alone member in good standing.

Note 2: In multi-high school districts, charter school students are eligible at the school of residence only.

WIAA transfer rules apply

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>12-0</u>	<u>12-0</u>
Advisory Council	<u>17-0</u>	<u>17-0</u>
Board of Control	<u>10-0</u>	<u>10-0</u>

  X   Support adoption  
      Don't support adoption  
      No position

Rationale: This will provide an opportunity for new members to better understand the Association and member responsibilities.



Constitution - Continued

NUMBER 2 – COOPERATIVE TEAMS

This change would allow schools who miss the deadline for varsity co-ops to form co-ops for regular season only.

Article VI – Powers and Duties of the Board of Control

Section 10 – Cooperative Teams – p. 20

- A. The Board of Control has the authority to approve cooperative team sponsorship (one team in a given sport involving two or more member schools) under the following conditions:
- 1) The schools involved must be in the same geographical area.
  - 2) The agreement for a cooperative team must specify two school years, but that agreement may be terminated by the Board of Control for documented extenuating circumstances
  - 3) Applications for initial approval, or renewal of approval of a cooperative team, must include a completed and signed Cooperative Team Request Form, reflecting:
    - a. Approval of involved schools.
    - b. Approval of involved Board(s) of Education or Governing Bodies.
    - c. Approval of conference in which the cooperative team will participate.
    - d. The program will adhere to a ‘no-cut’ policy.
- Note: Board of Control and conference approval is not required for nonvarsity cooperative teams
- 4) Total enrollment of schools involved in cooperative team will determine classification of competition in WIAA tournament series.
  - 5) Requests for approval, ~~or dissolution,~~ and to add a cooperative team into the WIAA tournament competition must ~~meet~~ be received in the WIAA office by the following deadline dates to be ~~considered for~~ included in the subsequent ~~school~~ year’s tournament program:

Fall Sports – February 1	Winter Sports – April 1	Spring Sports – June 1 and Summer Baseball
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	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>12-0</u>	<u>12-0</u>
Advisory Council	<u>17-0</u>	<u>17-0</u>
Board of Control	<u>10-0</u>	<u>10-0</u>

<u>  X  </u>	Support adoption	Rationale: To provide regular season opportunity to compete.
<u>      </u>	Don’t support adoption	
<u>      </u>	No position	

## RULES OF ELIGIBILITY

### **NUMBER 3 – RESIDENCE ELIGIBILITY**

*This change would bring the residency rule into line with the transfer rule.*

#### **Article II – Residence and Transfer**

##### **Section 1 – Determining Residence for Public School Students – p. 32**

- B. Except in situations involving transfer after a student's ~~fourth~~ **sixth** consecutive semester, a full time student whose residence in a given district and attendance at a member school does not conform with any of the provisions outlined in Section 1-A above shall be eligible for nonvarsity competition only, for one calendar year, unless a waiver is provided as outlined in Section 5 of this Article.

#### **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 of 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) . . .
  - 4) A student who has been in attendance in a nonpublic, self-contained school . . .
  - 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 in their primary residence, except in transfer situations occurring mid-year or after the ~~fourth~~ **sixth** consecutive semester following entry into grade 9.
    - a. Note: Section 1-A.-1) above.
- B. Except in situations involving transfer after a student's ~~fourth~~ **sixth** consecutive semester, a full time student attending a nonpublic school but not residing in accordance with any of the provisions outlined in Section 2-A above shall be eligible for nonvarsity competition only, for one calendar year, unless a waiver is provided as outlined in Section 5 of this Article.

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>12-0</u>	<u>12-0</u>
Advisory Council	<u>17-0</u>	<u>17-0</u>
Board of Control	<u>10-0</u>	<u>10-0</u>

  X   Support adoption  
      Don't support adoption  
      No position

Rationale: Brings residency rule into alignment with nonvarsity eligibility for 11th grade students not meeting the residency requirement.

## RULES OF ELIGIBILITY

### **NUMBER 4 – NONSCHOOL PARTICIPATION**

*This change would clarify that a student reporting late to the school team due to non-school competition forfeits the opportunity to utilize the two school approved non-school opportunities.*

#### **Article VI – Nonschool Participation**

##### **Section 1 – In-Season – p. 36-37**

- 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. Athletes may compete in not more than two non-school competitions with school approval during each regular sport season. The contest(s) will not count against the individual maximum for the athlete in that sport. Nonschool competition will not be allowed during the respective WIAA tournament series in a sport. A student becomes ineligible in a sport for the remainder of the season for competing in more than two nonschool games, meets, or contests in the same sport during the season of practice and competition established by the school. The penalty may be reduced, with the forfeiture of the two nonschool opportunities, upon request of a school on the basis of documented extenuating circumstances.
- 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.

	Advance to Annual Meeting	Support
Sports Advisory Committee	<u>12-0</u>	<u>12-0</u>
Advisory Council	<u>17-0</u>	<u>17-0</u>
Board of Control	<u>10-0</u>	<u>10-0</u>

  X   Support adoption  
      Don't support adoption  
      No position

Rationale: If a student has reported late due to nonschool competition, they have forfeited their nonschool opportunities that the rule allows.



## 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.*

## CONSTITUTION

*This change would reflect the fact that the qualification is outdated and that no teaching schools are run by universities or colleges.*

### Article III – Membership

#### Section 1 – Eligibility – p. 14

A. Membership in this Association is open to:

- 1) Public high schools on a Grades 9-12 basis, and public middle level schools on a Grades 6-8 or any combination thereof, basis.
- 2) ~~Schools associated with state supported universities and colleges.~~
- 2) State supported institutional schools offering instruction in any or all of Grades 6-12.
- 3) Nonpublic schools enrolling Grades 9-12 that qualify for Section 501(c) (3) status under the declaration of the Internal Revenue Code.
- 4) Nonpublic schools enrolling Grades 6-8 that qualify for Section 501(c)(3) status under the declaration of the Internal Revenue Code.
- 5) Charter schools enrolling students in grades 9-12, whose chartering authority has approved membership for at least one other stand-alone member in good standing.

Note: A charter school's status shall be as an Associate member. Associate membership does not include voting or cooperative team privileges.

B. For continued membership following their probationary period, schools must have administrative oversight of at least one independently sponsored interscholastic athletic program or co-op athletic program that is maintained throughout duration of membership.

### Article III – Membership

#### Section 2 – Admission – p. 14

A. Application for membership shall be considered by the Board of Control of this Association upon receipt of the form provided for such purpose, ~~of evidence that the school~~ along with the following:

- 1) Minutes of school's governing board action authorizing application to the WIAA.
- 2) The school's Board-approved extracurricular code of conduct.
- 3) Department of Public Instruction school identification number.
- 4) Indication of at least one independently sponsored, interscholastic athletic program for each gender (unless a single gender school) in each WIAA sport season (Fall, Winter, and Spring).
- 5) ~~For continued membership, schools must have administrative oversight of at least one independently sponsored interscholastic athletic program or co-op athletic program that is maintained throughout duration of membership.~~
- 5) Completed WIAA membership application form provided as evidence that the school:
  - a. Is eligible as a public school or institution, substantially supported by taxation, . . .
  - b. Is eligible as a nonpublic school, qualifying for Section 501(c) (3) status . . .
  - c. Will conduct its athletic program under the CONSTITUTION, BYLAWS, . . .
  - d. Agrees to abide by decisions and respect interpretations of the Board of Control of this Association.

B. New membership shall be probationary for three years. WIAA Area Meeting and Annual Meeting attendance shall be required throughout the probationary period.

## EDITORIAL CHANGES – Continued

### CONSTITUTION

*This change would reflect the fact that one Annual meeting is held in the Association.*

#### Article IV – Annual Meetings – p. 15

##### Section 1 – Location

- A. The Board of Control shall designate a time and place for a ~~High School~~ **an** Annual Meeting ~~and a Junior High/Middle Level Annual Meeting~~ for the purpose of conducting the business of this Association.

##### Section 2 – Notice

- A. Written notice of the Annual Meeting shall be provided appropriate level member schools at least 30 days prior to the date of the Annual Meeting.

##### Section 3 – Vote

- A. Each appropriate level member school shall be entitled to one vote at the Annual Meeting, and this vote must be cast by the administrator, principal, or another person designated by the local Board of Education or recognized governing body.

##### Section 4 – Emergency

- A. The Board of Control may call a special meeting of the membership for emergency reasons, but not earlier than 30 days from the first notice of such a meeting.

*This change would reflect that officials are not members of the Association. They are licensed by the Association.*

#### Article VI – Powers and Duties of the Board of Control

##### Section 9 – Game Officials – p. 20

- A. The Board of Control shall license game officials for interscholastic competition, and have the authority to determine qualification for ~~membership~~ **licensing**, procedure for advancement, and conditions for revocation, suspension, or probation of license.

*This change addresses dissolved cooperative teams and the status of the schools as stand alone programs.*

#### Article VI – Powers and Duties of the Board of Control

##### Section 11 – Cooperative Teams – p. 20

- A. The Board of Control has authority to approve cooperative team sponsorship (one team in a given sport involving two or more member schools) under the following conditions:
- 1) The schools involved must be in the same geographical area.
  - 2) The agreement for a cooperative team must specify two school years, but that agreement may be terminated by the Board of Control for documented extenuating circumstances.
  - 3) Applications for initial approval, or renewal of approval of a cooperative team, must include a completed and signed Cooperative Team Request Form, reflecting:
    - a. Approval of involved schools.
    - b. Approval of involved Board(s) of Education or Governing Bodies.
    - c. Approval of conference in which the cooperative team will participate.
    - d. The program will adhere to a 'no-cut' policy.

Note: Board of Control and conference approval is not required for nonvarsity cooperative teams

- 4) Total enrollment of schools involved in cooperative team will determine classification of competition in WIAA tournament series.
- 5) Requests, for approval or dissolution, must meet the following deadline dates to be considered for the subsequent school year:

Fall Sports – February 1

Winter Sports – April 1

Spring Sports – June 1  
and Summer Baseball

- 6) If a cooperative team is discontinued, each school must reapply for tournament entry as a stand-alone program by the deadline dates. (See Bylaws, I-5-B)

## EDITORIAL CHANGES – Continued

### RULES OF ELIGIBILITY

*This change clarifies that students expelled from a school are ineligible for the length of the expulsion as determined by the previous school's Board of Education.*

#### Article II – Residence and Transfer

##### Section 3 – Transfers – p. 34

- 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:
- 12) A student who transfers from any school, whether or not a member school, with a status of ineligibility for disciplinary reasons, academic reasons and/or as a result of another State Association's regulation or sanction, retains such status at his/her new school for the same period as decreed by the former school.

**Note:** A student who transfers due to expulsion or removal for disciplinary reason from the previous school is ineligible for the length of the expulsion as determined by the previous school's Board of Education.

*This change clarifies that athletes may not receive free and/or reduced rates at anytime that are not available to any and all interested students. The paragraph return distinguishes free and reduced as a separate element from use of picture.*

#### Article IV – Amateur Status

##### Section 1 – Loss of Eligibility – p. 35

- B. A student shall be determined to be in violation if he/she:
- 3) Receives compensation or benefit, directly or indirectly, for the use of name, picture, and/or personal appearance, as an athlete because of ability, potential, and/or performance 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 any and all interested students.~~
- 4) Receives free and/or reduced rates on equipment, apparel, camps/clinics/instruction and competitive opportunities that are not identical for any and all interested students.
- 5) 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.

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



## EDITORIAL CHANGES – Continued

### RULES OF ELIGIBILITY

*This change clarifies that students must pay for 100% of any expenses for any nonschool camps, clinics or specialized training.*

#### Article VI – Nonschool Participation

##### Section 2 – Out-of-Season – p. 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 nonschool participation in accordance with Section 2A above:

- 1) An acceptable nonschool program or activity is ...
- 2) The person who will be coaching a student in the following school season ...
- 3) With approval of its governing body, a school may issue its own equipment, ...
- 4) It is not permissible for any person or organization, except the student or parents, to pay for ~~the entire~~ any of the cost or fee of any kind of nonschool activity involving specialized training or similar instruction. Students must pay 100% of any expenses, including transportation, to any nonschool (out-of-season) camps, clinics, or specialized training. Schools are reminded that free and/or reduced rate opportunities afforded to select individuals can impact on amateur status.

Note: This provision shall not prevent a school from covering the costs of team participation in a clinic or similar activity during the season of a sport and/or unrestricted summer contact days.

	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 25, 2018

## Treasurer's Report – WIAA Athletic Administration

### Steve Knecht, 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, 2017 is reported in the 2016-17 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.

	2015	2016	2017
Revenue			
Membership dues .....	\$ 424,200	\$ 0	\$ 0
Tournaments .....	7,292,203	7,324,730	7,628,567
Registration of officials .....	474,735	483,037	472,337
Royalties .....	495,256	542,923	566,786
Miscellaneous .....	<u>31,411</u>	<u>27,524</u>	<u>26,582</u>
Total revenue .....	8,717,805	8,378,214	8,694,272
Operating expense			
Tournaments .....	4,861,112	4,935,486	4,989,118
Administrative and general .....	3,047,413	2,836,851	3,093,595
Special services			
Committees and rule helpers .....	40,904	26,979	28,746
Clinics and conferences .....	3,189	2,148	5,199
Rule books .....	166,790	187,799	168,396
Audio visual .....	550	500	300
Depreciation of property and equipment .....	107,565	125,778	121,778
Publications printing .....	<u>27,802</u>	<u>29,254</u>	<u>27,911</u>
Total operating expenses .....	<u>8,255,325</u>	<u>8,144,795</u>	<u>8,435,043</u>
Operating income .....	462,480	233,419	259,299
Other revenue (expense)			
Investment gain (loss) net of related expenses .....	33,843	(10,647)	122,887
Gain on sale of property and equipment .....	5,500	15,000	(64)
Miscellaneous .....	<u>2,689</u>	<u>54,404</u>	<u>3,389</u>
Total other income .....	<u>42,032</u>	<u>58,757</u>	<u>126,212</u>
Change in net assets .....	504,512	292,176	385,441
Net assets at beginning of year .....	<u>4,643,762</u>	<u>5,148,274</u>	<u>5,440,450</u>
Net assets at end of year .....	<u>\$ 5,148,274</u>	<u>\$ 5,440,450</u>	<u>\$ 5,825,891</u>
Total dollars reimbursed to schools .....	2,681,884	2,698,608	2,717,491

#### 2017-18 Projections

At the present time our budget outlook for the 2017-18 school year is:

Income budgeted .....	9,255,615
Income projected .....	8,886,210
Projected amount of income over (under) budgeted figure .....	(369,405)
Operating expense budgeted .....	9,255,615
Operating expense projected .....	8,786,172
Amount of expense over (under) budget .....	(469,443)
	Net 100,038

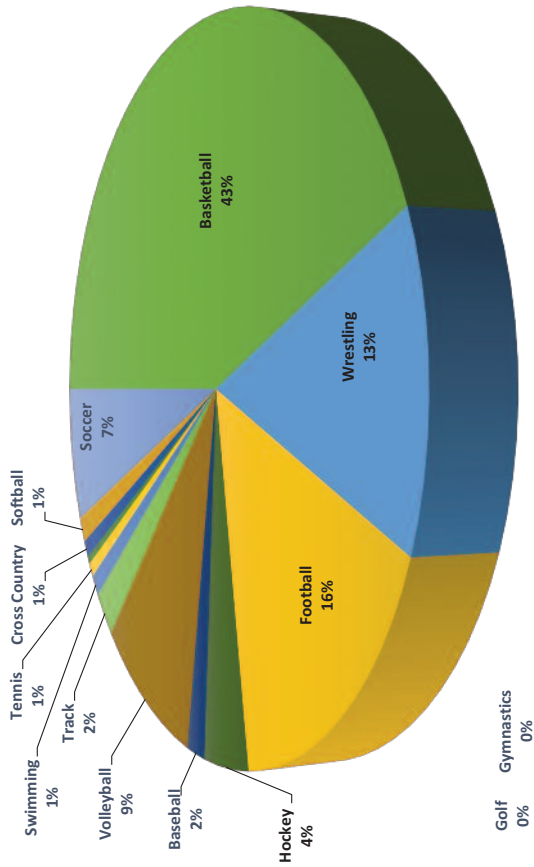
**These figures are based on as yet incomplete winter tournament financials and spring tournaments meeting budgeted figures.**

The budget approved for the 2017-18 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 cover the additional expense of concussion insurance and officials background checks by virtue of the projected revenue increase as a result of the \$1 increase in regional tournament ticket prices. Normal budget development takes into account 3 year averages. Given that this is the first year of the regional ticket increase, 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.

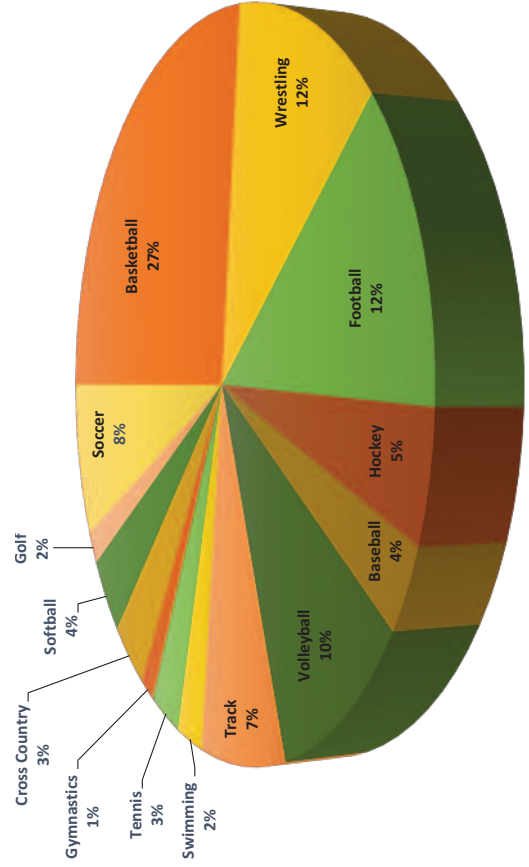
#### 2018-19 Outlook

The coming year's budget will again be based primarily on projected tournament gate receipts, which traditionally generate approximately 85% of the Association's 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. Extending facility agreements with most major venues will provide a degree of stability to the Association in planning for the future. The WIAA is not presently engaged in any litigation. Completing the overall of the WIAA's new website and annual maintenance of what is now a nearly 20 year old office building are among known and to-be-expected expenses.

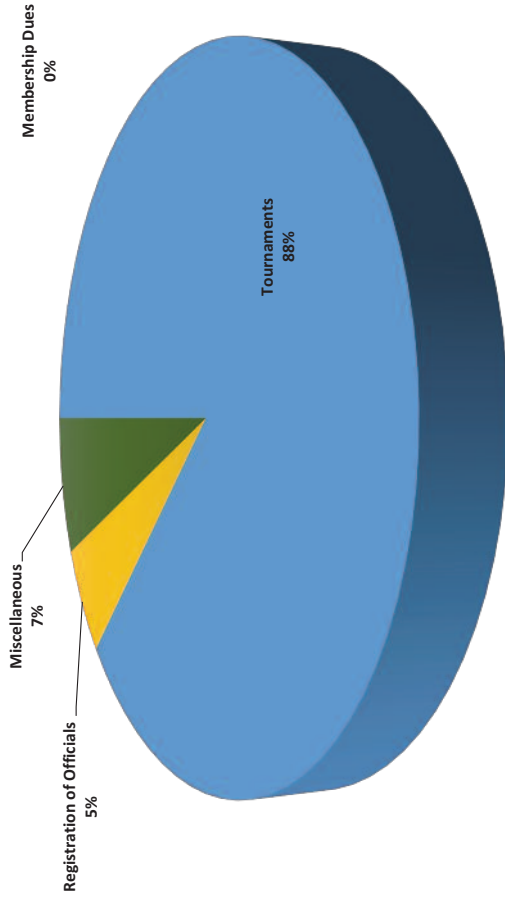
## 2016-17 Tournament Revenue



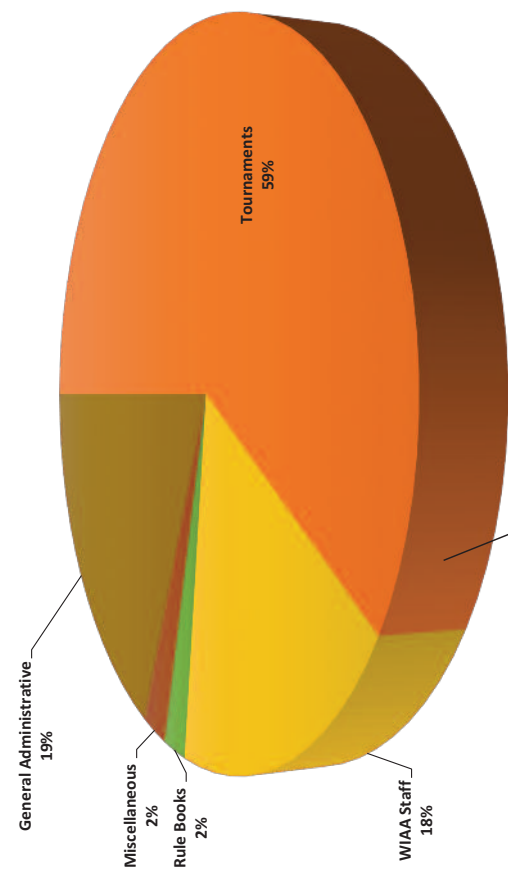
## 2016-17 Tournament Expense



## 2016-17 Operating Revenue



## 2016-17 Operating Expense



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



# Tournament

## TOURNAMENT REVENUE, EXPENSE AND EXCESS (DEFICIT)

	2016-17			2015-16		
	Revenue	Expense	Excess (deficit)	Revenue	Expense	Excess (deficit)
Basketball . . . . .	\$3,308,965	\$1,326,695	\$1,982,270	\$3,222,292	\$1,322,318	\$1,899,974
Wrestling . . . . .	966,566	586,936	379,630	963,725	585,452	378,273
Football . . . . .	1,223,942	619,558	604,384	1,060,713	578,994	481,719
Hockey . . . . .	304,779	250,965	53,814	304,800	261,281	43,519
Baseball . . . . .	123,812	177,750	(53,938)	128,467	174,473	(46,006)
Volleyball . . . . .	702,987	501,624	201,363	703,086	501,863	201,223
Track . . . . .	174,182	373,410	(199,228)	168,644	373,592	(204,948)
Swimming . . . . .	79,861	118,817	(38,956)	82,459	124,052	(41,593)
Tennis . . . . .	53,304	139,827	(86,523)	53,732	137,575	(83,843)
Gymnastics . . . . .	28,244	66,444	(38,200)	29,042	67,116	(38,074)
Cross Country . . . . .	63,272	175,255	(111,983)	56,512	180,446	(123,934)
Softball . . . . .	94,075	192,554	(98,479)	76,330	177,008	(100,678)
Golf . . . . .	--	78,708	(78,708)	--	75,217	(75,217)
Soccer . . . . .	504,578	380,575	124,003	474,928	376,099	98,829
	<u>\$7,628,567</u>	<u>\$4,989,118</u>	<u>\$2,639,449</u>	<u>\$7,324,730</u>	<u>\$4,935,486</u>	<u>\$2,389,244</u>



**Baraboo**      **Madison Country Day**      **University School of Milwaukee**

**Beaver Dam**      **Middleton**      **Wauzeka-Steuben**

**Divine Savior Holy Angels**      **Racine Horlick**      **Wayland Academy**

**Franklin**      **Slinger**      **Whitewater**

**Hudson**      **Stoughton**      **Wisconsin Rapids Lincoln**

• *Leadership* • *Sportsmanship* • *Ethics* • *Integrity* •

# 2018-19 Schedule & Site List

## FALL STATE TOURNAMENT

	DATE	SITE
Girls Golf	October 8-9	University Ridge – Madison
Girls Individual Tennis	October 11-12-13	UW-Madison – Nielsen Stadium – Madison
Girls Team Tennis	October 19-20	UW-Madison – Nielsen Stadium – Madison
Cross Country	October 27	Ridges Country Club – Wisconsin Rapids
Boys Soccer	November 1-2-3	KOHLER Engines Stadium at Uihlein Soccer Park – Milwaukee
Girls Volleyball	November 1-2-3	Resch Center – Green Bay
Boys Volleyball	November 9-10	Wisconsin Lutheran College – Milwaukee
Girls Swimming & Diving	November 9-10	UW-Madison – Natatorium – Madison
Football	November 15-16	UW-Madison – Camp Randall Stadium – Madison

## WINTER STATE TOURNAMENT

	DATE	SITE
Boys Swimming & Diving	February 15-16	UW-Madison – Natatorium – Madison
Individual Wrestling	February 21-22-23	UW-Madison – Kohl Center – Madison
Boys Hockey	February 28, March 1-2	Veterans Memorial Coliseum at the Alliant Energy Center – Madison
Girls Hockey	March 1-2	Veterans Memorial Coliseum at the Alliant Energy Center – Madison
Girls Gymnastics	March 1-2	Lincoln High School – Wisconsin Rapids
Team Wrestling	March 1-2	UW-Madison – Field House – Madison
Girls Basketball	March 7-8-9	Resch Center – Green Bay
Boys Basketball	March 14-15-16	UW-Madison – Kohl Center – Madison

## SPRING STATE TOURNAMENT

	DATE	SITE
Boys Individual Tennis	May 30-31, June 1	UW-Madison – Nielsen Stadium – Madison
Track & Field	May 31, June 1	UW-La Crosse – Veterans Memorial Field Sports Complex – La Crosse
Boys Golf	June 3-4	University Ridge – Madison
Softball	June 6-7-8	UW-Madison – Goodman Diamond – Madison
Boys Team Tennis	June 7-8	UW-Madison – Nielsen Stadium – Madison
Spring Baseball	June 11-12-13	Neuroscience Group Field at Fox Cities Stadium – Grand Chute
Girls Soccer	June 13-14-15	KOHLER Engines Stadium at Uihlein Soccer Park – Milwaukee



## 2018 Area Meetings

9 A.M.

Monday, September 10	Fox Valley Lutheran High School, Appleton
Tuesday, September 11	Greenfield High School
Wednesday, September 12	Mauston High School
Monday, September 17	Oconomowoc High School
Tuesday, September 18	Rice Lake High School
Wednesday, September 19	Antigo High School
Monday, September 24	Mount Horeb High School



