

Minutes of Meeting  
Board of Directors #731  
WVSSAC-Parkersburg, West Virginia  
Wednesday, August 21, 2024

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1. Call to Order

The regular meeting of the WVSSAC Board of Directors was called to order at 8:31 a.m. on Wednesday, August 21, 2024, by Trent Sherman, President. The following members were present: James Crawford, Greg Bonnell, Jaclyn Swayne, Chad Quesenberry, James Wilson, Bob Dunlevy, and Meredith Dailer. Absent were Dottie Smith and Troy Ravencroft. Representing the WVSSAC administrative staff was: David Price, Wayne Ryan, Cindy Daniel and Dan Comer.

2. Approval of Agenda

a. Paden City volleyball and cheerleading were proposed to be added to the agenda. On a motion by Meredith Dailer and a second by James Crawford, the Board voted unanimously to approve the amendment to the agenda.

b. The amended agenda was presented by Trent Sherman. On a motion by Meredith Dailer and a second by James Crawford, the Board voted unanimously 7-0 to accept the amended agenda as presented.

3. Approval of Minutes

a. Trent Sherman presented the July 18, 2024 Minutes for approval. On a motion by James Crawford and a second by Meredith Dailer, the Board voted unanimously 7-0 to accept the minutes as presented.

4. Softball Committee Meeting - Cindy Daniel

a. It was proposed that the softball tournament be changed to a four-day tournament. On a motion by Jaclyn Swayne and a second by Chad Quesenberry, the Board voted unanimously 7-0 to approve the four-day tournament.

b. It was proposed for 2025 the softball tournament be changed to Wednesday through Saturday. On a motion by James Crawford and a second by Meredith Dailer, the Board voted unanimously 7-0 to approve the change.

4. Baseball Committee Meeting - Wayne Ryan

a. It was proposed to take a survey for changes to the baseball tournament. On a motion by Chad Quesenberry and a second by Jaclyn Swayne, the Board voted unanimously 7-0 to approve the survey.

b. On a motion by Meredith Dailer and a second by Chad Quesenberry, the Board voted unanimously 7-0 to accept the regional alignment plan for '24-'25 state baseball tournament.

## 5. Financial Reports

### A. June Financial Report presented by David Price

On a motion by James Crawford and a second by Jaclyn Swayne, the Board voted unanimously 7-0 to approve the July Financial Report as presented.

### B. Softball Financial Report presented by Cindy Daniel

On a motion by Meredith Dailer and a second by Chad Quesenberry, the Board voted unanimously 7-0 to approve the Softball Financial Report as presented.

### C. Baseball Financial Report presented by Wayne Ryan

On a motion by Bob Dunlevy and a second by James Crawford, the Board voted unanimously 7-0 to approve the Baseball Financial Report as presented.

### D. Tennis Financial Report presented by Dan Comer

On a motion by James Wilson and a second by Jaclyn Swayne, the Board voted unanimously 7-0 to approve the Tennis Financial Report as presented.

### E. Track Financial Report presented by Dan Comer

On a motion by Meredith Dailer and a second by Chad Quesenberry, the Board voted unanimously 7-0 to approve the Track Financial Report as presented.

## 6. Student and Coach Appeals

1. Student A (grandmother - A Athletic Director for St. Albans High School - Rick Whitman), 127-2-7 (Residence Transfer). Board of Directors member Jaclyn Swayne recused herself for hearing or voting on this appeal.

On a motion by Meredith Dailer and a second by Greg Bonnell, the Board voted unanimously 6-0 that the decision of the Executive Director be sustained because that extreme or undue hardship has not been proven, and there is no allegation that the rule fails to accomplish the purpose for which it is intended.

2. Student B (father - B), 127-2-7 (Residence Transfer). On a motion Chad Quesenberry and a second by James Crawford, the Board voted unanimously 7-0 that the decision of the Executive Director be sustained because that extreme or undue hardship has not been proven, and there is no allegation that the rule fails to accomplish the purpose for which it is intended.

3. Student C (mother - C; Principal - Mark Salfia; Athletic Director - Glen Simpson; Coach - Luke Samples) 127-3-4 (All Star Participation). On a motion by Greg Bonnell and a second by James Crawford, the Board voted unanimously 7-0 that the decision of the Executive Director be overturned and that eligibility be granted, extreme and undue hardship have been established.

4. Luke Samples (Principal - Mark Salfia; Athletic Director - Glen Simpson), 127-3-4 (All Star Participation). On a motion by James Wilson and a second by James Crawford, the Board voted unanimously 7-0 that the decision of the Executive Director be sustained because that extreme or undue hardship has not been proven, and there is no allegation that the rule fails to accomplish the purpose for which it is intended.

## 7. State Softball Tournament Bid Presentations

- A. South Charleston, presented by Frank Mullins - Mayor; Kyle Root - Athletic Director of South Charleston High School; Gerald Burgy - City of South Charleston.
- B. Morgantown, presented by Pat Morrison - Director of Operations; Susan Riddle – Morgantown CVB; Joe Vesseccchia - Operations Director; Brianna James - Sales; Tami Wood - Sales.

On a motion by Meredith Dailer and a second by Chad Quesenberry, the Board voted unanimously 7-0 to approve the bid by South Charleston to host the State Softball Tournament.

## 8. State Wrestling Tournament Bid - Huntington

On a motion by James Crawford and a second by Jaclyn Swayne, the Board voted unanimously 7-0 to approve the bid by Huntington to host the the State Wrestling Tournament.

## 9. Legal Update - David Price

- A. Review Board Decision - The Review Board granted 11 waivers to those who had appealed. A discussion was held of how to move forward.

10. Board of Directors Training/Procedures/Expectations – postponed until the September meeting.

11. Executive Director Update – was combined with the Legal Update.

## 12. Good of the Order (Other Business)

- A. Paden City Request for Change in Practice Rule for Volleyball and Cheerleading – On a motion by Meredith Dailer and a second by Jaclyn Swayne, the Board voted unanimously 7-0 to deny the request by Paden City to waive the 12-day practice requirement.

17. **Adjourn** – the August 2024 meeting of the Board of Directors was adjourned by President Trent Sherman at 2:01 p.m.

Prepared by:

/s/ Nancy S. Jarrell, CCR (Certified Court Reporter)