

Minutes of Meeting
Board of Directors #731
WVSSAC-Parkersburg, West Virginia
Thursday, November 21, 2024

Thursday, November 21, 2024

1. Call to Order

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

2. Approval of Agenda

a. On a motion by James Crawford and a second by Meredith Dailer, the Board voted unanimously 7-0 to approve the agenda.

3. Approval of Minutes

a. Trent Sherman presented the October 23, 2024 Minutes for approval. On a motion by Jaclyn Swayne and a second by Chad Quesenberry, the Board voted unanimously 7-0 to accept the minutes as presented.

4. Tournament Updates

- a. Dan Comer presented an update on the tournaments for Soccer and Cross Country.
- b. Cindy Daniel presented an update on the Volleyball tournament.

5. Requests for Waivers

- a. Swimmer - George Washington High School
On a motion by Meredith Dailer and a second by James Crawford, the Board voted unanimously 7-0 to approve the swimmer's request for a waiver to participate in Junior Nationals.
- b. Magnolia All-Stars
On a motion by Troy Ravenscroft and a second by Bob Dunlevy, the Board voted unanimously 7-0 to approve a waiver for participation in the North-South game.
- c. Girls' Wrestling
On a motion by Jaclyn Swayne and a second by Chad Quesenberry, the Board voted unanimously 7-0 to approve Sunday tournament participation.
- d. Board Approval as Requests are Submitted
On a motion by Meredith Dailer and a second by Chad Quesenberry, the Board voted unanimously 7-0 to approve granting requests as they are submitted.

6. **Video/Television Rights Fees**

After a presentation by Wayne Ryan and on a motion by Troy Quesenberry and a second by James Crawford, the Board voted unanimously 7-0 to approve Video/Television Rights Fees.

7. **Financial Report**

A. The October Financial Report was presented by Katelyn Enoch.

On a motion by Meredith Dailer and a second by Jaclyn Swayne, the Board voted unanimously 7-0 to approve the October Financial Report as presented.

B. Perry and Associates - presentation cancelled.

8. **Review Board Remand Discussion for further requests for waivers**

Information on the Review Board Remand was presented by David Price. It was concluded that there would be further discussion and action taken at the December Board meeting.

9. **Executive Director Update**

The Executive Director Update was presented by David Price, to include athletic transfer information.

10. **Executive Session (Discussion of Personnel Items)**

On a motion by James Crawford and a second by Troy Ravenscroft, the Board voted unanimously 7-0 to go into Executive Session.

On a motion by Bob Dunlevy and a second by James Crawford, the Board voted unanimously 7-0 to come out of Executive Session.

After discussion in Executive Session, on a motion by Meredith Dailer and a second by Troy Ravenscroft, the Board voted unanimously 7-0 to contract with a PR firm for the remainder of the year not to exceed \$25,000 without Board approval.

After discussion in Executive Session, on a motion by Troy Ravenscroft and a second by Meredith Dailer, the Board voted unanimously 7-0 to approve Christmas bonuses for WVSSAC staff.

11. **Good of the Order (Other Business)**

David Price presented an additional item of business (under Request for Waiver) concerning discontinuing wrestling in three Ohio County middle schools. Meredith Dailer recused herself from this discussion.

On a motion by James Crawford and a second by Chad Quesenberry, the Board voted unanimously to not approve the consolidation of four middle schools in Ohio County for wrestling.

12. Adjourn

The October meeting of the Board of Directors was adjourned by the President at 11:41 a.m.

Prepared by:

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