

Minutes of Meeting
Board of Directors #731
WVSSAC-Parkersburg, West Virginia
Wednesday, September 18, 2024

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1. Call to Order

The regular meeting of the WVSSAC Board of Directors was called to order at 5:46 p.m. on Wednesday, September 18, 2024, by Trent Sherman, President. The following members were present: James Crawford, Greg Bonnell, Jaclyn Swayne, James Wilson, Bob Dunlevy, Dottie Smith, Troy Ravenscroft and Meredith Dailer. Absent was Chad Quesenberry. Representing the WVSSAC administrative staff was: David Price, Wayne Ryan, Cindy Daniel and Dan Comer.

2. Approval of Agenda

a. On a motion by Dottie Smith and a second by James Crawford, the Board voted unanimously 8-0 to approve the agenda.

3. Approval of Minutes

a. Trent Sherman presented the August 21, 2024 Minutes for approval. On a motion by James Wilson and a second by Jaclyn Swayne, the Board voted unanimously 8-0 to accept the minutes as presented.

4. August Financial Report - David Price

a. In the absence of Katelyn Enoch, the August financial was presented by David Price. On a motion by Bob Dunlevy and a second by James Crawford, the Board voted unanimously 8-0 to approve the August financial report..

5. Committee Reports

- a. Tennis - Dan Comer There were three items presented to the board.
- A. Proposal to increase the number of teams allowed to participate in the regional tournament. The teams must have participated in five regional matches during the regular season and have a minimum of three athletes competing.
 - B. Proposal that during regional and state play, once a team earns four points that match is then over.
 - C. Removed from consideration.
 - D. Proposal to accept the Regional tennis sites.
- On a motion by Meredith Dailer and a second by Dottie Smith, the Board voted unanimously 8-0 to approve items A, B and D.

- b. Track - Dan Comer Items below were presented for Board approval.

- A. On a motion by Troy Ravenscroft and a second Jaclyn Swayne, the Board voted unanimously 8-0 to approve the 2025 State Meet schedule (A) and the 2025 State Meet Regional sites (B).
 - B. On a motion by Meredith Dailer and a second by James Crawford Item C-a, approving the top 2 from each region and the next 8 positions based on best performances and C-b, approving Pole Vault and High Jump top 4 from each region, the Board voted unanimously 8-0 to approve those items.
 - C. On a motion by Dottie Smith and a second by Jaclyn Swayne, the Board voted unanimously to table item C-c, individual state champion and state runner-up plaques, until costs can be determined.
- c. **Girls Invitational Golf Tournament** - Wayne Ryan gave an update on the Girls Invitational Golf Tournament.
 - d. **Leadership Summit** - Cindy Daniel gave a report on the most recent Leadership Summit.
 - e. **Admin Training** - David Price gave a report on Admin Training that was held at the WVSSAC office.

6. Spring Valley Request for Waiver to Rule 127-3-14 Sunday Contest Rule

- a. On a motion by Dottie Smith and a second by Meredith Dailer, the Board voted unanimously 8-0 to approve Spring Valley's request for a waiver to Rule 127-3-14.

7. Legal update

- a. On a motion by motion by Meredith Dailer and a second by Troy Ravenscroft, the Board voted unanimously to move Item No. 7 to be taken up at the end of the meeting.

8. Proposed Timeline for Special Board of Control Meeting

- a. A motion was made by James Crawford and a second by Meredith Dailer to approve the discussed timeline for submission of the survey for a special meeting of the Board of Control meeting. After discussion, Mr. Crawford withdrew the motion.
- b. A motion was made by Meredith Dailer to accept the proposed timeline with a survey going out on the 19th. The motion was seconded by James Crawford. The Board voted unanimously 8-0 to approve the motion.

9. Executive Session for further discussion of Board matters.

- a. On a motion by Dottie Smith and a second by James Crawford, the Board voted unanimously to go into Executive Session for the remainder of the meeting, which was not recorded.

Prepared by:

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

Minutes of Meeting
Board of Directors #731
WVSSAC-Parkersburg, West Virginia
Thursday, September 19, 2024

Thursday, September 19, 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, September 19, 2024, by Trent Sherman, President. The following members were present: James Crawford, Greg Bonnell, Jaclyn Swayne, James Wilson, Bob Dunlevy, Dottie Smith, Troy Ravenscroft, Chad Quesenberry, and Meredith Dailer. 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 Chad Quesenberry, the Board voted unanimously 9-0 to approve the agenda.

3. Coach and Student Appeals

A. Todd Russell (Jon Malcomb - Assistant Coach; Eric Blankenship - Assistant Coach), 126-136-20 (Athletic and Limited Football Trainer).

On a motion by James Wilson and a second by James Crawford, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained denying eligibility, because extreme and undue hardship has not been proven, and for the reason that the applicant has not demonstrated that the rule fails to accomplish the purpose for which it is intended.

B. Student A (father A; David Delk, Esquire), 127-2-7 (Residence Transfer).

On a motion by Meredith Dailer and a second by Chad Quesenberry, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained denying eligibility, because extreme and undue hardship has not been proven, and for the reason that the applicant has not demonstrated that the rule fails to accomplish the purpose for which it is intended.

C. Student B (father B), 127-2-7 (Residence Transfer).

On a motion by Chad Quesenberry and a second by Jaclyn Swayne, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained denying eligibility, because extreme and undue hardship has not been proven, and for the reason that the applicant has not demonstrated that the rule fails to accomplish the purpose for which it is intended.

D. Student C (father C), 127-2-7 (Residence Transfer).

On a motion Jaclyn Swayne and a second by Todd Ravenscroft, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained denying eligibility, because extreme and undue hardship has not been proven, and for the reason that the applicant has not demonstrated that the rule fails to accomplish the purpose for which it is intended.

E. Student D (mother D; father D), 127-2-7 (Residence Transfer).

On a motion by Todd Ravenscroft and a second by Bob Dunlevy, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained denying eligibility, because extreme and undue hardship has not been proven, and for the reason that the applicant has not demonstrated that the rule fails to accomplish the purpose for which it is intended.

F. Student E (mother E; father E), 127-2-7 (Residence Transfer).

On a motion by Todd Ravenscroft and a second by Jaclyn Swayne, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained denying eligibility, because extreme and undue hardship has not been proven, and for the reason that the applicant has not demonstrated that the rule fails to accomplish the purpose for which it is intended.

G Student F (mother F; father F), 127-2-7 (Residence Transfer).

On a motion by Meredith Dailer and a second by Chad Quesenberry, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained denying eligibility, because extreme and undue hardship has not been proven, and for the reason that the applicant has not demonstrated that the rule fails to accomplish the purpose for which it is intended.

H. Student G (Billy Seals - Assistant Football Coach), 127-2-7 (Residence Transfer).

On a motion by Meredith Dailer and a second by Bob Dunlevy, the Board voted unanimously 9-0 that the Board table the decision on this appeal be tabled until further information is obtained.

4. Adjournment

On a motion by James Crawford and a second by Chad Quesenberry, the meeting was adjourned.

Prepared by:

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