

Minutes of Meeting
Board of Directors #731
WVSSAC-Parkersburg, West Virginia
Thursday, September 18, 2025

1. Call to Order

The regular meeting of the WVSSAC Board of Directors was called to order on Thursday, September 18, 2025 at 8:06 a.m., by Meredith Dailer, Board President. The following additional members were present: David Viands, Troy Ravenscroft, James Wilson, Bob Dunlevy, Steve Wamsley, Jared Billings, Matt Adkins, Mike Collins, and Mike Kelley. Representing the WVSSAC administrative staff was: Wayne Ryan, Jaclyn Swayne, Dan Comer, Chris Wells and Jason Bankston.

2. Approval of Agenda

a. Meredith Dailer presented the agenda for the September 18, 2025 meetings. On a motion by Jared Billings and a second by Troy Ravenscroft, the Board voted unanimously 9-0 to accept the agenda as presented.

3. Approval of Minutes

a. Meredith Dailer presented the August 19 and 20, 2025 Minutes for approval. On a motion by Matt Adkins and a second by Mike Kelley, the Board voted unanimously 9-0 to accept the minutes as presented.

4. Executive Director Update

Wayne Ryan presented the Executive Update. Mike Collins was introduced as a new Board member. Items mentioned during the update were the Section 2 meeting, the NFHS Rules Committee and the various office updates. No action needed.

5. Discipline Log - Legal Update

Wayne Ryan discussed that the Review Board upheld a ruling by the Board of Directors on a past student appeal. No action needed. The Discipline Log will be discussed next month.

6. Financial Reports

A. Girls Golf - Presented by Jason Bankston.

It was reported that the Girls Golf Tournament finished in the black.

B. August Financial Report - Presented by Katelyn Enoch

On a motion by Steve Wamsley and a second by Mike Kelley, the Board voted unanimously 9-0 to accept the August financial report as presented.

7. Sport Reports

A. Swim Format - Jaclyn Swayne

On a motion by Mike Kelley and a second by Matt Adkins, the Board voted unanimously 9-0 to approve the Swim format to two divisions.

B. Volleyball Tournament Update - Jaclyn Swayne

Information presented and no action was needed.

8. Sunday Flex Day Requests - Wayne Ryan

After information being presented and on a motion by Mike Kelley and a second by Matt Adkins, the Board voted 8-1 to deny Sunday Flex Days.

9. Review of Football Playoff policy requiring six games in class or above - Wayne Ryan

After a presentation by Wayne Ryan, on a motion by Troy Ravenscroft and a second by Mike Kelley, the Board voted unanimously for the Board to accept and consider waivers and to put that information out to schools for the six-game requirement for future football scheduling and seasons annually by May 1.

10. Baseball Bid Presentation

A. Charleston - Tim Brady

B. Huntington (Marshall) - Anna Adkins Ryan Crisp

After presentations by both Charleston and Huntington (Marshall) and on a motion by Matt Adkins and a second by Jared Billings, the Board voted 6-3 to accept the bid presented by Huntington (Marshall) to begin this Spring.

11. Student Appeals

A. J.B. (Also present - Parents of student), 127-2-7 (Residence Transfer)

On a motion by Matt Adkins and a second by James Wilson, the Board voted unanimously 9-0 that the decision of the Executive Director be overturned and that eligibility be granted, extreme and undue hardship having been established

B. C.K. (Also present - Mother and brother of the student; April Oliverio, Esquire), 127-2-7 (Residence Transfer)

On a motion by Troy Ravenscroft and a second by Mike Kelley, the Board voted unanimously 8-0 that the decision of the Executive Director be overturned overturned and that eligibility be granted, extreme and undue hardship having been established.

- C. A.D. (Also present - Grandmother of the student and a family friend), 127-2-7 (Residence Transfer)

On a motion by David Viands and a second by Troy Ravenscroft, the Board vote unanimously 9-0 that the decision of the Executive Director be overturned, and that eligibility be granted, extreme and undue hardship have been established.

- D. C.B. (Also Present - Mother of the student), 127-2-7 (Residence Transfer)

On a motion by Mike Kelley and a second by Mike Collins, the Board vote unanimously 9-0 that the decision of the Executive Director be sustained denying eligibility, for the reason that the applicant has not demonstrated that the rule fails to accomplish the purpose for which it is intended, and there is no allegation of extreme and undue hardship.

(Recess for lunch.)

11. Student Appeals - continued

- E. R.K. (Also present - Parents of the student), 127-2-7 (Residence Transfer)

On a motion by Matt Adkins and a second by Troy Ravenscroft, the Board vote unanimously 9-0 that the decision of the Executive Director be overturned, and that eligibility be granted, extreme and undue hardship have been established.

- F. T.M. (Also present - Mother of the student), 127-7 (Residence Transfer)

On a motion by Matt Adkins and a second by James Wilson, the Board voted unanimously 9-0 that the decision of the Executive Director be sustained denying eligibility, for the reason that the applicant has not demonstrated that the rule fails to accomplish the purpose for which it is intended, and there is no allegation of extreme and undue hardship.

- G. M.R. (Also present - Mother of the student), 127-2-7 (Residence Transfer)

On a motion by Mike Kelly and a second by James Wilson, the Board voted unanimously 9-0 that the decision of the Executive Director be partially upheld for the Fall Season and that the student be made eligible at the end of the Fall Season and this be the last transfer available.

11B. Media Policy - Wayne Ryan

After presentation, on a motion by Steve Wamsley and a second by Matt Adkins, the Board voted unanimously 9-0 to approve the media policy and regulations as presented.

12. Good of the Order - Meredith Dailer

No action needed.

13. Adjourn

On a motion by Jared Billings and a second by Matt Adkins, the Board voted unanimously 9-0 to adjourn the meeting at 1:45 p.m.

Prepared by:

 /s/ Nancy S. Jarrell, CCR

Certified Court Reporter

Nancy S. Jarrell

