

**Minutes of Meeting
Board of Directors #690
WVSSAC Office
October 17-18, 2018**

1. Call to Order

The regular meeting of the WVSSAC Board of Directors was called to order at 6:01 PM on Wednesday, October 17, 2018 at the WVSSAC Office, Parkersburg, WV by Mr. Lee Loy. The meeting was continued October 18 at 7:55 AM. The following members were present: Gregory Moore, David Cottrell, Mike Arbogast, Richard Summers (Thursday only), Craig Lee Loy, Dr. Eddie Campbell, Robert Dunlevy, Jamie Tallman, and Jim Crawford (Thursday only). Representing the WVSSAC administrative staff was: Bernie Dolan, Greg Reed, Wayne Ryan and Cindy Daniel. Dr. James Wilson was absent.

2. Approval of Minutes

- A. August Meeting – Mr. Dolan presented the minutes of the August 23, 2018 meeting for approval. On a motion by Robert Dunlevy and a second by Mike Arbogast, the Board voted unanimously to accept the minutes as presented.

3. Approval of Agenda

- A. Mr. Dolan presented the Agenda for approval. On a motion by Mike Arbogast and a second by David Cottrell, the Board voted unanimously to approve the agenda as amended. Added the following:
 - I. Musselman HS participation on Sunday
 - II. AED Program
 - III. Executive Session

- 4. Financial Audit 2017-18 – Perry & Associates presented the 2017-18 audit for approval. On a motion by David Cottrell and seconded by Jamie Tallman, the board unanimously approved the audit. Present to present the audit was Bill Wilkerson, Joe Miller and Brett Burns from Perry & Associates.

5. Financial Reports

- A. August & September Monthly – Mr. Dolan presented the August and September Monthly Financial Reports for consideration by the Board. On a motion by Robert Dunlevy and a second by Eddie Campbell, the Board unanimously approved the reports as presented.

6. Discipline Log

- A. There was nothing to add to the Discipline Log.

7. Legal Updates –

- A. Board of Review Results –
 - I. Wrestling Case – This case is ongoing from the 2016 wrestling season.
 - II. Middle School Case – VanDevender withdrew their appeal.

8. Board of Review

- A. Remanded Nicholas Haning Back to Board of Directors
- B. Mallory Hedrick – Midland Trail – Upheld the BOD Decision
- C. James Backman – Andrew Jackson – Overturned the BOD Decision
- D. Jacob Hager – Scott HS – No Show

9. Administrative Update

- A. Girls State Golf Invitational – The First Annual Girls' Golf Invitational was a success. It was held at Mingo Bottom Golf Course. 50 girls participated. There was only \$400.00 out of pocket expenses.
- B. State Golf Tournament - Another great tournament. Rain delay on the first day but was able to finish it on the second day. There was also a great crowd.
- C. Report on Opioid Summit – The Committee met last week and discussed mental illness, general substance abuse, etc. Will develop some Public Service Announcements to share at tournaments. There will be a press conference coming up in the near future.
- D. Competitive Balance Committee – The Committee will come back to the next meeting with proposals. Along with a proposal to take to the Board of Control, we may need guidelines for appeals.

10. **Corporate Sponsorship Update** – Farmers and Mechanics Insurance will be the presenting sponsor for the Academic Achievement Awards program.

11. University High School Travel to NY

- A. On a motion by Mike Arbogast and a second by Gregory Moore, the Board unanimously approved University HS Wrestling Teams participation on Sunday at 2018 Amityville High School Wrestling Tournament in Amityville, NY on December 7-8, 2018.

12. Appeals

- A. **Nicholas Haning, Sissonville HS - 127-2-7.1.f.4 (Residence Transfer)** – On a motion by David Cottrell and a second by Jim Crawford, the Board voted 7-1 to sustain the Executive Directors decision denying eligibility for the reason that extreme and undue hardship had not been proven and for the reason that the applicant had not demonstrated that the rule fails to accomplish the purpose for which it is intended. Attending to present the appeal was: Nicholas Haning, student athlete; Shannon Haning, father; Kevin Hughert, attorney; and Marc Wilson, coach.
- B. **Myra Cuffee, South Charleston HS – 127-2-7 (Residence Transfer)** – After a brief executive session, on a motion by Mike Arbogast and a second by Eddie Campbell, the Board voted 6-2 to overturn the Executive Directors decision because it had been demonstrated that the rule fails to accomplish the purpose for which it is intended. Attending to present the appeal was: Myra Cuffee, student athlete; Sarah Cuffee, mother; and Rusty Webb, attorney.
- C. **Tanner King, Wahama HS - 127-2-7 (Residence Transfer)** – On a motion by Richard Summers and a second by Jim Crawford, the Board unanimously voted to overturn the Executive Directors decision because it had been demonstrated that the rule fails to accomplish the purpose for which it is intended. Attending to present the appeal was: Tanner King, student athlete; Brian King, Father; and Kenny Bond, Principal.

- D. **Austin Snitz, University HS- 127-2-7 (Residence Transfer)** – On a motion by Gregory Moore and a second by David Cottrell, the Board unanimously voted to sustain the decision of the Executive Director denying eligibility for the reason that the applicant had 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. Attending to present the appeal was: Austin Snitz, Student Athlete; and Philip Snitz, Father.
- E. **Alex Fizer, Charleston Catholic HS - 127-2-7 (Residence Transfer)** –After a brief executive session, on a motion by Eddie Campbell and a second by Mike Arbogast, the Board voted 6-1 with 1 abstention to overturn the decision of the Executive Director because it has been demonstrated that the rule fails to accomplish the purpose for which it is intended. Attending to present the appeal was: Alex Fizer, Student Athlete; Abby Fizer, Student Athlete; Andrew Fizer; Father; and Jacob Nelson, AD.
- F. **Abby Fizer, Charleston Catholic HS - 127-2-7 (Residence Transfer)** – On a motion by Eddie Campbell and a second by Jim Crawford, the Board voted 1-7 to overturn the Executive Directors decision. Motion Failed. Attending to present the appeal was: Abby Fizer, Student Athlete; Alex Fizer, Student Athlete; Andrew Fizer; Father; and Jacob Nelson, AD.
- G. **Ethan Robertson, Robert C Byrd HS - 127-2-7 (Residence Transfer)** – On a motion by Jamie Tallman and a second by Gregory Moore, the Board unanimously voted to overturn the decision of the Executive Director and that eligibility be granted, extreme and undue hardship having been established. Attending to present the appeal was: Ethan Robertson, student athlete; Scott Davis, Assistant Principal/AD, and Josh Gorrell, Coach
- H. **Dalton Lough, Petersburg HS – 127-2-7 (Residence Transfer)** – Jamie Tallman recused himself from the proceedings. On a motion by Mike Arbogast and a second by Jim Crawford, the Board unanimously voted to overturn the Executive Directors decision because it has been demonstrated that the rule fails to accomplish the purpose for which it is intended. Attending to present the appeal was: Dalton Lough, student athlete; Tonya Lough, mother; and Mr. Anderson, Principal
- I. **Zack Colebank, Tucker County HS HS – 127-2-7 (Residence Transfer)** – Jamie Tallman recused himself from the proceedings. On a motion by David Cottrell and a second by Richard Summers, the Board unanimously voted with one abstention to overturn the Executive Directors decision because it has been demonstrated that the rule fails to accomplish the purpose for which it is intended. Attending to present the appeal was: Zack Coleband, student athlete; and Carrie and Aaron Colebank, parents.
- J. **Dena McMillion, Greenbrier West HS – 127-2-7 (Residence Transfer)** On a motion by Eddie Campbell and a second by Robert Dunlevy, the Board voted 6-2 to overturn the Executive Directors decision because it has been demonstrated that the rule fails to accomplish the purpose for which it is intended. Attending to present the appeal was: Dena McMillion, student athlete; and Angela McMillion, Mother.
- K. **William Wiseman, Riverside HS – 127-2-7 (Residence Transfer)** – Lee Loy recused himself from the proceedings. On a motion by Gregory Moore and a second by Robert Dunlevy, the Board unanimously voted to overturn the Executive Directors decision because it has been demonstrated that the rule fails to accomplish the purpose for which it is intended. Attending to present the appeal was: William Wiseman, student athlete; Kresta Wiseman and Todd Wiseman, parents.
- L. **Zion McComas, Huntington MS – 127-2-7 (Residence Transfer)** – On a motion by Mike Arbogast and a second by David Cottrell, the Board unanimously voted to overturn the Executive Directors decision because it has been demonstrated that the rule fails to accomplish the purpose for which it is intended. Attending to present the appeal was: Zion McComas, student athlete; Charlotte Jenkins, grandmother/guardian.

13. Items for the Good of the Order:

- A. Musselman High School – On a motion by Mike Arbogast and a second by Robert Dunlevy, the Board voted 6-1 to allow Musselman HS participate in a tournaments on the days 12/21-23/18 and 1/19-20/19.
- B. AED Program – Dr. Cindy Daniel informed the Board that with the help from the NFHS selling AEDs for \$725.00 each, we now have added 93 AEDs in West Virginia Schools.
- C. David Cottrell moved and Eddie Campbell seconded a motion to go into an executive session.

- 14.** On a motion by David Cottrell and a second by Eddie Campbell, the Board unanimously voted to adjourn the meeting.

Bernie Dolan, Executive Director

WVSSAC
Balance Sheet
October 31, 2018

ASSETS

Current Assets		
Cash in BB&T Bank	\$	10,590.09
Cash in MVB Bank		78,393.37
Arbiter-Rec Rev frm Official A		11,549.41
Arbiter-Pay Officials B		3,934.99
Petty Cash		50.00
Contingency Fund		737,622.46
Capital Improvement Fund		835,838.12
Prepaid Insurance		12,739.25
Deferred outflow of resources		17,340.00
Deferred Outflows - OPEB		18,996.00
Deferred outflow chng in propo		68,112.00
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Total Current Assets		1,795,165.69
Property and Equipment		
Building		905,671.20
Land		89,000.00
Office Equipment/Auto Purchase		259,138.52
Accumulated Depreciation		(835,839.30)
Technology		126.14
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Total Property and Equipment		418,096.56
Other Assets		
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Total Other Assets		0.00
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Total Assets	\$	<u><u>2,213,262.25</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
ACCRUED VACATION PAY	\$	71,188.86
OTHER POST EMP BENEFITS		213,984.00
Accounts Payable		(0.40)
FICA Taxes Payable		1.92
SWH Taxes Payable - WV		4,566.37
SWH Taxes Payable - OH		86.47
SUTA Taxes Payable		4,594.14
Belpre City Tax WH		34.02
Colonial Insurance		(445.82)
Credit Union		302.00
Awards/Trophies Payable		(0.26)
Registered Officials Dues		136,613.95
AED System due to others		13,800.00
Deferred inflows		81,297.00
Deferred Inflows - OBEB		35,214.00
Net Pension Liability		166,114.00
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Total Current Liabilities		727,350.25
Long-Term Liabilities		

Unaudited - For Management Purposes Only

WVSSAC
Balance Sheet
October 31, 2018

Total Long-Term Liabilities		<u>0.00</u>
Total Liabilities		727,350.25
Capital		
Reserve Capital Fund	835,837.93	
Reserve Contingency Fund	637,622.09	
Unreserved	440,696.82	
Net Income	<u>(428,244.84)</u>	
Total Capital		<u>1,485,912.00</u>
Total Liabilities & Capital		<u>\$ 2,213,262.25</u>

Unaudited - For Management Purposes Only