



**WIAA Executive Board Action Taken  
November 13-14, 2016**

<b>Tab</b>	<b>Action Taken</b>
2A-3	<b>M/S/PASSED</b> a three day State Gymnastics Meet Schedule (Attached)
2B-2	<b>M/S/PASSED proposed editorial change</b> <ul style="list-style-type: none"> <li>Handbook Rule 12.2.2: <i>The winter season is designated as the competitive season for cheerleading and will conclude with the State Cheerleading Championships</i></li> </ul>
2B-3	<b>M/S/PASSED proposed editorial change</b> <ul style="list-style-type: none"> <li>Handbook rule 17.5.0 (middle level out-of-season definition): Proposed editorial change: <b>MIDDLE LEVEL</b> – Out-of-season for middle level sports shall be from August 1 until the first day of the specific sport turnouts and from the conclusion of the final <del>day</del> <b>league contest</b> of that specific sport season until the conclusion of the middle level spring league schedule, or the final spring school contest in the event the school is not a member of a league in that sport, or the final day of the high school spring state championships, whichever is later.</li> </ul>
2B-4	<b>M/S/PASSED proposed editorial change</b> <ul style="list-style-type: none"> <li>Handbook rule 44.64.0: 44.64.1 There shall be no more than two (2) contests per week per team and no more than four (4) matches per week per individual. The only exception is described in <del>A and B</del> below: <ul style="list-style-type: none"> <li><del>A.</del>—A one (1) day <del>eliminating</del> wrestling tournament will count as one (1) team outing. A wrestler may wrestle no more than four (4) matches in the tournament.</li> <li><del>B.</del>—For the purposes of rule <del>66.64.1</del>, a team is limited to one (1) tournament of this type per season.</li> </ul> </li> </ul>
3	<b>M/S/PASSED</b> Year to Date Financials <b>M/S/PASSED</b> to move \$137,500 from the Association’s Operations Reserve Account into the Association’s checking account to cover 2015-16 expenses
4A	<b>M/S/PASSED</b> to approve on second reading Baseball Pitch Count Rule (Attached)
4B	Winter Allocations will be approved by email vote (week of December 5)
4C	<b>M/S/PASSED</b> Regional Wrestling Alignments with Option 2 for the 3A Classification (Attached)
4D1	<b>M/S/PASSED</b> to approve the changes to the State Basketball Tournament Bracketing (Attached) <ul style="list-style-type: none"> <li>To prevent the same matchups in the quarterfinals that occurred in the regional round</li> </ul> <b>M/S/PASSED</b> to approve the RPI Committee members (Attached)
4D2	<b>M/S/PASSED</b> Digital Media RFP Committee (Attached)
4E	<b>M/S/PASSED</b> proposed Executive Board Amendments (Attached) Directed Staff to develop language for the Military Compact involving “Mission Essential Personnel”