

Bulletin #10
SWW Executive Board Meeting
August 8, 2017
Best Western Hood River

Tim Graham called the meeting to order at 9:01am.

Members Present: Mick Hoffman, Scott Chamberlain, Cale Piland, Dennis Bower, Neil Williamson, Tim Trimble, Tim Graham, Jeff Johnson, Keith Samplawski, John Shultz, Kerry Abbott, Howard Kreps, Robert Blackman, Bryan Keatley, Eric Swanson, Wendy Malich, Jerry Striegel, Leta Meyer, Kim Ashmore, Sean Pierson, Albert Alcantar

Previous Minutes: M/S/A the minutes of May 2017

District IV Business: Committees will be updated to reflect the changes to the board and representatives. Scott Chamberlain will post on the website. Eligibility dates were included in the 2017-18 meeting dates. The eligibility committee will meet at each of the fall workshops with Don Farler and the WIAA. If you would like to be included on the eligibility committee contact Don for more information. Because the December meeting is during the official school break we will not be meeting in December. It should be noted that while discussion has taken place that students could go to any eligibility hearing our district only allows D4 students.

Constitution and by-laws were review for the changes made last year and it was highlighted that members must be present to D4 meetings, after the second unexcused you will no longer have representation for the remainder of the year. Neil Williamson was nominated and approved to be the 2017-18 District IV President. New Lifetime Passes were ordered and arrived. Ty Morris retired AD from RA Long was submitted for approval. That will be reviewed and approved at our September meeting. All parts of the Constitution and By-Laws that require a May vote will also include the option to vote in our summer meeting. According to the Constitution our 1B classification needs to add a member, Brian Macy from Naselle will be the new addition. The following Executive Board position were nominated and approved **M/S/A:**

WSSDA Area V – Kim Ashmore
MS West – Kerry Abbott
Superintendent ESD 112 – Dan Zorn
GSHL 3A – Albert Alcantar
1A Trico – Howard Kreps
2B Pacific – Tom Sanchez
2A Evergreen – Jeff Johnson
GSHL 4A – Cale Piland
1B Columbia – Brian Macy

The 1A Evergreen will need to replace Paul Gaskins who has taken another position.

A District Directors evaluation will be put in place for the 2017-18 year as well as years following. Neil Williamson will head an Ad-Hoc committee (Scott Chamberlain, Jerry Streigel, Howard Kreps) to create and have Board approval.

Fall workshops will be held at Tumwater HS on 8/25 and Mark Morris HS 8/27. New AD workshop will be August 14th at Spiffy's. If you have a new AD to your league, please send to Tim Graham.

District Directors met June 1st. Amendment voting timeline and process was discussed. It was suggested that the District Directors meet in January to discuss the amendments to bring back to their Board meetings for review prior to meeting. Also the agenda for Winter Coalition needs to be divided so that we sit with all other districts. In other words there should be a member of each district in every group.

We need to assist on the recruitment of officials as they are at an all-time low in membership. The D2 model for basketball was discussed and agreed that we would be willing to work on the same type of program to increase sportsmanship from all that may help in recruitment and retention of officials. We will have a

'Thank An Official Week' during the month of September. We will look at doing it at the begin of the Winter season and the Spring as well. Tim Trimble will have cards made and distributed at fall workshops. We are working hard to help get more officials involved. We will also have an announcement for the event for you.

Website Report: All brackets are up and need to be updated as soon as games are completed. The WIAA staff looks at our brackets for seeding into the state bracket. Be sure to follow up with MaxPreps for RPI in fall sports (they will be used but not shown) as well as boys/girls basketball.

Financial Report: All accounts are in good order. See handouts for full details. Tim reviewed extensively our current position and the next budget cycle. Line items need to be changed and new ones added. An officials committee line item will be added for \$4000. Clothing will be added for \$1500. 2.1% increase for all salaried positions. **M/S/A 2017-18 Financials.** Enrollment forms were given to members with some explanation of the need to get them in timely. It was brought up we are still having too many passes at events. It was approved that we would only allow those schools that were D4 members and had interscholastic sports to receive passes. **M/S/A**

Violations:

1. No violations reported from the May meeting

Ejections: ejections are up and we have a lot of coaches being removed from games

4A - 0
3A - 0
2A - 0
1A - 1
2B - 0
1B - 0

Just Play Fair:

WIAA: Discussion on the inclusion of Hermiston and the criteria for others to move to other states. Changes at the State Legislature has us making sure we are true to our rules and changing those that are outdated and needed.

ELIGIBILITY: Will meet at Fall workshop.

WSSAAA: Conference attendance was at an all-time high. WSSAAA will pay for clock hours when you host league or district meetings. Another congratulations to Jerry Streigel as our D4 ADOY.

Adjourned

Next meeting: Thursday September 21st, Spiffy's Restaurant