

Bulletin #6  
SWW Executive Board Meeting  
February 16, 2017  
Spiffy's Restaurant Meeting Room

President Tom Sanchez called the meeting to order at 10:04am

**Members Present:** Kerry Abbott, Mick Hoffman, Keith Samplawski, Bryan Keatley, Don Farler, Jerry Striegel, Dennis Bower, Neil Williamson, Tim Trimble, Keenan Burris, Tim Graham, Eric Swanson, John Shultz, Wendy Malich, Kim Ashmore, Sean Pierson, Steve Hanson, Paul Gaskins, Howard Kreps, Jeff Johnson, Doug Cox, Cale Piland, Albert Alcantar

**Guests:** None

**Absent:** Ty Morris, Leta Meyer-EX, Jay Pierce

**Previous Minutes:** M/S/A the minutes of January 2017

**Financial Report:** Tim Trimble handed out the balance sheet with budget, January and YTD allocations as of January 31, 2017. A thorough identification of all deposits and withdrawals along with the budget to date was handed out to board. **M/S/A the January Financials.** Tim Trimble reviewed the Edward Jones summary, we are up for the year ☺ If you have questions regarding the filing and submission of tournament reports check with the following people in your classification; 4A – Leta Meyer, 3A – Albert Alcantar, 2A – Robert Blackman or Scott Chamberlain, 1A-Tim Trimble, 2B Greg McDaniel, 1B – Keith Samplawski. The new mileage rate is .535 and we will follow the lead of the state, **M/S/A.**

The budget committee will meet at 9:00, March 16<sup>th</sup>. They are Cale Piland, Mick Hoffman, Robert Blackman, Eric Swanson, Keith Samplawski and Dennis Bower.

**Website Report:** We are working to get the 1B's on WPA for their sports to assist with scheduling. If you like WPA, Mark Martin is looking for testimonials to post as well as use in their meeting with the WIAA and the new RPI system integration.

**District IV Business:** Winter tournaments have gone very well to date. Sub-regional wrestling went well with the north hosting at the HUB, lost \$4 this year compared to hundreds in years past with separate tournaments. We will continue to review to make changes, as spectators were not happy. It was mentioned we should look into adjusting the weight management numbers before subs to see how many wrestlers there truly are on each team. Jeff Johnson reported on the RPI system and the small adjustments they have discussed to date. With district basketball happening all the numbers should be in and will not change through district tournaments.

Winter Coalition is March 20<sup>th</sup> at Renton Events Center, parking passes will be brought by Katie to the March meeting. We will be staying at the Residence Inn, Renton and meeting for dinner on Sunday night. Be sure to read through the amendments as they are out in complete form.

Summer meeting is at Best Western Hood River Monday August 7 – Wednesday August 9, Monday night social in town then meet on Tuesday at hotel then Board dinner and awards that evening.

**WIAA Report:** Passed a number of handbook changes in January. Passed the MS/HS pitch count rules so please be sure to get those out to leagues and coaches asap. Going to send out a survey on tournament formats as well as RPI. Passed on 1<sup>st</sup> reading the Officials Committee Fee increase. Created a military policy on allowing important personnel to send kids to any school of their choosing, see attached documentation. If we did not go this route the legislature was handling it. HB 1023 will soon make all rule changes go through the state legislature during their meeting times only.

Send to your area rep that this is not a good idea for all parties involved. Gareth Giles award winners are Bob Jones of Auburn and Shelly Thiel of D3.

**Violations:**

1. Fort Vancouver HS, Rule 18.7.0. A basketball player was taking only five classes so when his one failing grade came up it was missed that he want passing five classes. John Schultz will put a process in place to check the number of courses as well as the number passing. Athletic department will be placed on a one year probation. **M/S/A**
2. Washougal HS, Rule 18.27.3 (D). JV coach was ejected from the JV game and then after asking the official and getting permission sat on the bench of the varsity game. Whether the official gave permission or not it is a rule violation and should have not been involved until sitting one game at the JV level. The coaching staff was placed on a one-year probation. **M/S/A**

**Ejections:**

4A - 0  
3A - 1  
2A - 5  
1A - 1  
2B - 1  
1B - 0

**WSSAAA:** Spring conference will be April 23-26 in Spokane; the schedule should be out and on-line. Please have your league vote for **Athletic Director of the Year** to Tim Graham. He will send them out and you need to return a vote.

**Eligibility** - no report

No other committee reports at this time.

Adjourned @ 12:35pm

Next meeting: Thursday March 16<sup>h</sup>, 10:00am, Spiffy's Restaurant