

Bulletin #7  
SWW Executive Board Meeting  
March 16, 2017  
Spiffy's Restaurant Meeting Room

President Tom Sanchez called the meeting to order at 10:06am

**Members Present:** Leta Meyer, Mick Hoffman, Doug Cox, Steve Hanson, Scott Chamberlain, Cale Piland, Don Farler, Jerry Striegel, Dennis Bower, Neil Williamson, Tim Trimble, Tim Graham, Jeff Johnson, Bryan Keatley, Keith Samplawski, Tom Sanchez, Kerry Abbott, Howard Kreps, Robert Blackman, Wendy Malich, Ty Morris, Kim Ashmore. Sean Pierson, Albert Alcantar

**Guests:** Mike Colbrese, Katie Davis

**Excused:** Keenan Burris, Eric Swanson, Keith Samplawski,

**Absent:** Jay Pierce, Ed Rothlin, Dr Dan Zorn, Connie Hennesey, Paul Gaskins

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

**Financial Report:** Tim Trimble handed out the balance sheet with budget as of February 28, 2017. Budget YTD are on schedule except the tournament fees are down from previous years. Many board member checks have not been cashed so are not showing. We are up in the Investment account by \$1435. **M/S/A the February Financials.** The Budget Committee meeting was canceled and moved to April. Please meet at 9:00am. The committee is comprised of Cale Piland, Dennis Bower, Mick Hoffman, Robert Blackman, Eric Swanson and Keith Samplawski.

**Website Report:** Working on getting a middle school model for WPA. Max Preps and WPA are still the two we are negotiating with for RPI. Send or update your spring brackets with Scott so they are accurate. Scott needs your spring manager so he can give rights to update those brackets.

**District IV Business:** Winter Coalition is this weekend/Monday. We will have more information as well as language for each amendment. We are staying at the Residence Inn, Renton. Tim will email you confirmation numbers; we will meet for dinner at 5:30 Jimmy Mac's. Winter tournaments went well, still missing financials for 2A south sub-regional WR and Dance/Drill. The sub-regional wrestling held at the HUB did not lose money as each individual tournament traditionally does. We will look at this model again next year, planning to add some leagues and look into a better seating situation. Get Spring Managers information to Tim Graham so he can pass along to WIAA and Scott for website. D4 scholarships should be chosen by May. Each classification will receive \$1,000 to distribute, be sure to submit your winners. Spring tournaments are the same except we will be doing 1B/2B/1A D4 at Tumwater Valley. WE will glue with D2 for 1B baseball and softball. Current 3A/4A agreement with D3 is still in effect. Summer meeting dates are set; arrive 8/7 for social time in Hood River with a winery tour. Meeting on 8/8 at hotel followed by a dinner at local restaurant. Depart 8/9.

RPI Committee: The committee will be sending out a survey soon. The committee is looking at adjusting the out of state count, post-season counts, International teams and other issues that will make the process better. Much concern has grown over the scheduling of teams based upon your RPI. We would hope that games would not be placed according to how you can help others with their RPI.

**Governance Committee:** The committee is looking at Rule 5.0. We are looking to change language for how leagues are formed. We also want to review 5.3 and the district constitutions and by-laws. Tim will collect all of them for a meeting to be held in Spokane during the conference.

**Officials Recruitment Adhoc Committee:** We need to assist the official's in recruiting good qualified individuals for their associations. We will commit to a series of three meetings to accomplish this task. We currently have many 2A AD's and now have Tom Sanchez, Tim Trimble, Dennis Bower, Tim Caerns, Bryan Keatley and Howard Kreps on the committee.

**Violations:**

1. No violations

**Ejections:**

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

**WIAA:** Mike spoke on a variety of topics. He reviewed the legislative issues and concerns. He also went through the Board action with explanation and asking for questions.

**WSSAAA:** Spring conference will be April 23-26 in Spokane; the schedule should be out and on-line. Get your Honor, Commendation and AD Service awards to WSSAAA. Jerry Striegel from Rochester is the District IV AD of the Year, congratulations Jerry!

**Eligibility:** 7 cases for the spring so far with one more to come at Evergreen SD. No other committee reports at this time.

**Just Play Fair:** Three proposals have been submitted and their funding will be decided in April.

**Officials:** Region 4 meeting is Monday March 20<sup>th</sup>, Spiffy's at 6:00pm.  
2017 Football Rule changes attached.

**4A Committee:** The 2A/3A/4A gymnastics lost money and would like to see if D4 will assist. The budget committee will place it on their agenda for April.

Adjourned @ 12:06pm

Next meeting: Thursday April 20<sup>th</sup>, 10:00am