

Bulletin #8
SWW Executive Board Meeting
April 21, 2016
The HUB Meeting Room (Centralia)

President Keith Samplawski called the meeting to order at 10:11am. Welcomed everyone to the HUB and we appreciate them giving us a chance to see their venue.

Members Present: Leta Meyer, Dirk Hansen, Mick Hoffman, Steve Hanson, Scott Chamberlain, Cale Piland, Ray Cattin, Don Farler, Jerry Striegel, Dennis Bower, Neil Williamson, Tim Trimble, Tim Graham, Jeff Johnson, Keith Samplawski, John Shultz, Kerry Abbott, Howard Kreps, Robert Blackman

Absent: Jay Pierce, Bob Torpa, Ed Rothlin, Scott Grabenhorst, Wendy Malich-Excused, Connie Hennesey, Keenan Burris-EX, Doug Cox-EX, Tom Sanchez-EX, Bryan Keatley-EX, Eric Swanson, Ty Morris

Previous Minutes: M/S/A the minutes of March 2016

Financial Report: Tim Trimble handed out the balance sheet with budget as of March 31, 2016. Checking was at \$60,613.62, savings \$40,624.03 and investments \$89,506.07. Market is again moving up but we have seen ups and downs the past quarter, and as of March 1 it is moving in a positive direction. **M/S/A the March Financials.** The committee is comprised of Jerry Striegel, Dennis Bower, Mick Hoffman, Kennan Burris, Robert Blackman, Steve Hanson and Keith Samplawski met prior to this meeting to discuss the next cycles budget. The committee would like to add baseball and softball to the 10% fees and then look at a 3yr rotation of fees. Tim Trimble will look into the feasibility of this. Salaries were a discussion, comparing them to other like size districts. For the 2016-17 budget year the following changes will be in effect; Directors-\$45,000, website management-\$2500 and Eligibility Chair-\$8,000. In subsequent years' salaries will be adjusted according to the consumer price index (CPI). All fees will remain the same as last year as well as line item budget. We will lose three (3) schools next year and should make up with additional sports added.

Website Report: You can now see stats on the WPA website. Get spring brackets to Scott ASAP. He has a list of the spring managers and will get them access to edit brackets.

District IV Business: Winter tournaments are now complete and went very well. Spring tournaments should go through Tim Trimble for financials and Scott Chamberlain for brackets. D4 scholarships should be chosen by May. Each classification received \$1,000 to distribute, be sure to submit your winners to Tim Graham. Summer meeting dates are set; arrive 8/10 for awards banquet, 5:00pm followed by social time at Howard's. Meeting on 8/11 at hotel, 8:30am followed by a tour and dinner in Hood River. A sign-up sheet was passed around and finalized. If you change plans, please let Tim's know. Fall workshops

Amendments/Rep assembly A quick report of Rep Assembly was given and we moved into the discussion of amendments so that our reps could have an idea on how to vote. If we have an overwhelming majority we will vote accordingly, all others the reps will vote how they feel appropriate.

#1 0-2 Opposed

#2 0-2 Opposed

#3 0-2 Opposed

#4 12-0 Support

#5 0-12 Opposed (this was removed)

#6 8-5 Support (vote how you like)

#7 1-12 Opposed

#8 10-2 Support

#9 8-3-2 Support

#10 0-12 Opposed

#11 1-11 Opposed

#12 8-2-1 Support

#13 1-10 Opposed

#14 1-9-1 Opposed

#15 2-9 Opposed

Operating Principles Adhoc Committee: Scott Chamberlain, Tom Sanchez, Jerry Striegel, Cale Piland, John Shultz, Tim Graham will meet to discuss and create a set of operating principles. We will meet separately from Board meeting in August.

Violations:

1. No violations reported in April

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

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

WIAA: Mick spoke to the action taken by the WIAA Board recently. The 'Glue' language passed. 3A/4A golf team format failed. An experiment using an extra hitter for sub varsity and MS baseball passed. They upheld the decision by the Directors regarding the appeal from Seattle Prep.

2016 Fall AD Workshops

8/24 @ Tumwater HS

8/26 @ Mark Morris

ELIGIBILITY: 18 cases were heard this spring. Three without hearings, two emergency hearings. Don will travel next year to each league with highlights of eligibility issues and solutions.

WSSAAA: (same as last meeting) Spring conference will be April 24-27 in Spokane; the schedule should be out and on-line. The NIAAA Section VIII meeting will be held at the conference this year, Scott Nordi will send out information. Get your Honor, Commendation and AD Service awards to WSSAAA. Neil Williamson from Castle Rock is the District IV AD of the Year, congratulations Neil!

No other committee reports at this time.

Adjourned @ 1:29pm

Next meeting: Thursday May 19th, 10:00am back at Spiffy's Restaurant