

Bulletin #5
SWW Executive Board Meeting
January 21, 2016
Spiffy's Restaurant Meeting Room

President Keith Samplawski called the meeting to order at 10:00am

Members Present: Robert Blackman, Leta Meyer, Dirk Hansen, Mick Hoffman, Doug Cox, Steve Hanson, Scott Chamberlain, Cale Piland, Kerry Abbott, Ray Cattin, Don Farler, Jerry Striegel, Dennis Bower, Neil Williamson, Tim Trimble, Keenan Burris, Tim Graham, Jeff Johnson, Bryan Keatley, Keith Samplawski, Tom Sanchez, Ty Morris, John Shultz, Howard Kreps, Eric Swanson, Tim Caerns

Guests: Albert Alcantar, Scott Stockslager, Steve Bridge, Rory Oster, Debbie Bentler, Tony Libatore

Absent: Jay Pierce, Bob Torpa, Ed Rothlin, Scott Grabenhorst, Wendy Malich-Excused

Previous Minutes: M/S/A the minutes of December 2015

Financial Report: Tim Trimble handed out the balance sheet with budget, December and YTD allocations as of December 31, 2015. Fall tournaments have been concluded and are an in/out category. We are in line with the 10% budget allocations for fall. Market is again down but we have seen ups and downs the past quarter. **M/S/A the December Financials.**

New Business: Washington schools have had a request for records from KOMO News. They are asking for all records that show data on your current helmets. It is a study and we should comply. There will be a new helmet out this year. Review the 2015/16 Riddell helmet. Football contact amendment will be at Winter Coalition. Steve suggests we look carefully at the language as if we don't do something the state legislature may.

Website Report: Winter brackets are now posted on the website. Direct your fans, parents and students to this site as you accrue hits and will not only gain valuable information, cut calls to your office but also create an avenue to cheaper web fees. Become familiar with the roster creation piece for use in tournament programs.

2015-16 Amendments: The language for upcoming amendments has not been sent out as some language is still being drafted so as to reduce confusion of contradiction within the various submissions. Winter coalition (March 21st) rooms have been reserved at the Red Lion Renton for the following rep assembly members (March 20th); Kerry Abbott, Dennis Bower, Keith Samplawski, Tom Sanchez, Howard Kreps, Scott Chamberlain, Ray Cattin and Cale Piland.

District IV Business: Capital HS has requested to join District IV and Eatonville HS has requested to leave (joining D3), **M/S/A.** Summer meeting dates have been determined, August 10 – 12. Wednesday August 10 will be our District IV Banquet to honor our award winners. We will meet on Thursday from 8:30-2:00 and then have an event that night for those staying. Classifications have been determined and a review of leagues was discussed at length. Scheduling may now begin! The ejection of two basketball coaches at FV is being handled.

Wrestling:

Girls – Ridgefield and Ilwaco
2B- Adna
1A – Montesano and Stevenson
2A – Ridgefield and WF West
3A – Kelso
4A – Camas

Violations:

1. Tumwater HS rule 17.12.2 and 17.12.12 Five (5) wrestlers were allowed to compete after five practice days but the waiver states half the pre-contest regulations, which is 12 for wrestling. The coach accepted responsibility for the rule violation and will be placed on a one year probation. The matches will be forfeited, scores removed and the matches still count towards the outings requirement. **M/S/A**

Ejections:

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

WSSAAA: Spring conference will be April 24-27 in Spokane; the schedule should be out and on-line. Need to get your AD of the Year nominations to Don Farler (don.farler@tumwater.k12.wa.us). The NIAAA Section VIII meeting will be held at the conference this year. Title II funds are now available to Athletic Directors through federal funding model, check with your district. Dangers of Social Media will be a highlight at the conference. You can use Skyward for athletic registration, talk to Steve Frucci if you have questions. Get your Honor, Commendation and AD Service awards to WSSAAA.

Eligibility – we had four emergency cases. Not all were warranted so please be sure to vet out those prior to calling Don.

Officials-Let Bryan know who will be billed for district basketball so he can inform the assignor of that tournament.

No other committee reports at this time.

Adjourned @ 12:00pm

Next meeting: Thursday February 18th, 10:00am, Spiffy's Restaurant