

Bulletin #7
SWW Executive Board Meeting
March 17, 2016
Spiffy's Restaurant Meeting Room

President Keith Samplawski was excused. Tim Graham/Tim Trimble called the meeting to order at 10:15am

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

Absent: Jay Pierce, Bob Torpa, Ed Rothlin, Scott Grabenhorst, Wendy Malich-Excused, Ty Morris, Connie Hennesey, Keenan Burris,

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

Financial Report: Tim Trimble handed out the balance sheet with budget as of February 29, 2016. Checking was at \$54,601.58, savings \$40,623.00 and investments \$87,192.00. Market is again down but we have seen ups and downs the past quarter, and as of Feb 1 it is moving in a positive direction.
M/S/A the February Financials. We need to meet with the budget committee to formulate a six year plan for Board approval prior to the April Board meeting. Please meet at 9:00am. The committee is comprised of Jerry Striegel, Dennis Bower, Mick Hoffman, Kennan Burris, Robert Blackman, Steve Hanson and Keith Samplawski.

Website Report: You can now see stats on the WPA website. Get spring brackets to Scott ASAP. A game reschedule process is now up. Next years schedules are beginning to be formulated and placed in WPA.

District IV Business: Winter Coalition is this weekend/Monday. We will have more information as well as language for each amendment. Winter tournaments went well, still missing financials for 2A basketball and league wrestling as well as 2B basketball. 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. Summer meeting dates are set; arrive 8/10 for awards banquet followed by social time at Howard's. Meeting on 8/11 at hotel followed by a tour and dinner.

Next Board meeting will be at the Northwest Sports Hub in Centralia, 10:00am.

Mat Classic Proposal Ray Cattin presented an option for the current regional and state wrestling. It was a joint effort by the Washington Wrestling Coaches Association. They will be presenting to the WIAA Board. Nicely done Ray!

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 May.

Violations:

1. Aberdeen HS rule Out of Season. Fastpitch coach was recently hired by the ASD. He coached current and future team members during the off-season. Aberdeen dismissed the coach prior to the season starting. **M/S/A**
2. North Beach HS rule that volunteer coach was coaching out of season. Coach dismissed and because he was a current volunteer the program will be placed on a one year probation as well as coach being ineligible for one year. **M/S/A**
3. Castle Rock HS rule foreign exchange ran in cross-country season with a physical form that stated no participation. The school will correct the way that they clear students so that this is not accepted. One-year probation. **M/S/A**
4. Kelso HS rule falsifying of documents. A senior fastpitch player would played at Castle Rock the previous year but did not legally change residences practiced for the first week. Once Ray was made aware he let her know she was not eligible because that is not where she lived. No school consequence but the athlete is ineligible for one year. **M/S/A**

Ejections:

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

WIAA: Mick spoke about the glue language he will present to the District Directors and WIAA Board. He wants it to work for all districts and be long standing so your input is necessary. He also reviewed ideas to change not only basketball but other tournaments through various ways including but not limited to an RPI system. The current Oregon model was discussed.

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!

Our April meeting in Centralia at their new facility, 10:00am.

No other committee reports at this time.

Adjourned @ 12:22pm

Next meeting: Thursday March 17th, 10:00am, Northwest Sports Hub