

Bulletin #2  
SWW Executive Board Meeting  
October 18, 2018  
Spiffy's Restaurant Meeting Room

President Robert Blackman called the meeting to order at 10:05am

**Members Present:** Eric Swanson, Steve Hanson, Scott Chamberlain, Cale Piland, Kerry Abbott, Alberto Alcantar, Jeff Johnson, Dennis Bower, Bryan Keatley, Neil Williamson, Tim Trimble, Tim Graham, Don Farler, Robert Blackman, Tom Sanchez, Matt Cooke, Brian Macy, Sean Pierson, Leta Meyer, Keith Samplawski, Howard Kreps

**Guests:** Paul Huddleston

**Absent (Excused):** Ed Rothlin, Kim Ashmore, Wendy Malich, Dr Dan Zorn, Tony Liberatore, Brian Macy, Keenan Burris

**Financial Report:** Tim Trimble handed out the balance sheet with budget, September and YTD allocations as of September 30, 2018. The summer retreat is complete, notice that it is in this budget as we have the meeting so late it gets consumed through September. We still have \$40654 in savings not making any interest. The investment account is steady and ended with \$105,066. **M/S/A the September Financials.** Be sure to review the post-season financial process with new AD's or others who have not hosted. 10% comes to D4 from Football and Soccer. It is easiest to collect revenue, deposit, pay workers and facilities fees then send the remaining to Tim Trimble. He will take out necessary fees and return to the schools participating or districts.

**Website** – Scott has the fall managers and will give them permissions to edit the brackets. If your classifications bracket has changed get those in, otherwise the same bracket will be posted.

#### **District IV Communication –**

- a) 2019 Amendments were again reviewed, as there are at least four that could have an immediate impact on WIAA school business. We need to have any submitted by December 1<sup>st</sup> as Winter Coalition and some voting will happen on January 28<sup>th</sup>. The Classification Committee has two amendments, hard numbers and social-economic factors along with the Governance Committee with Equitable Entry into post season and a Constitutional change to give the Board the ability to change anything in the Handbook including the Constitution. Paul Huddleston attended the October meeting and reviewed the changes they have made through a committee meeting recently. Please give him suggestions on the hard number amendment so that all schools are represented fairly. It looks like the social-economic will only be suggested to deduct a number in the classification and not raise it. Paul did a great job of requesting information and explaining the current state of the amendments. All of the committee amendments changes will be voted on by the WIAA Board at their November meeting.
- b) I will be collecting allocation information the next month, they are due November 23<sup>rd</sup>.
- c) All possible post-season sites need to be approved and have a site agreement. Check the website or with Tim Trimble, you do not need to fill out every year. A few schools now have turf and are willing to host. Battle Ground has been removed as a football site beyond the District level. We have a few state level gluing and combines. 1B Quad-District Football, Tom Doyle from D2 has sent the bracket. Cross Country with D2 in Girls only. 1B Volleyball with D5. All football brackets will be created on Sunday November 4<sup>th</sup> by committees already set by the Board. Please send Tim Graham the final teams moving forward by Sunday morning so we have them to the football committees.

- d) We have had two Sportsmanship Summits, using a part of the \$2000 allocation. The Central/Pacific 2B and the 3A/4A. The 2B's presented their agenda and gave a brief description of how it went to the Directors and Don.
- e) Sub-regional and Regional wrestling sites; Regional 1A will host at Castle Rock and Montesano. 2B will be at the HUB with 1A EVCO, 2A EVCO and the north girls for subs. Girls Regionals will be held at Kelso with the north, south and two league out of D3. We are asking that the 4A's get to host Regionals in their area, knowing this will then require travel to Spokane the next year.
- f) We will not have a December meeting for 2018 unless we determine at the November meeting we need to get together to talk about amendments. Mike Colbrese will attend the January meeting. Please be thinking of a form of recognition to offer at this time for his years as our Executive Director.

### **CORRESPONDENCE:**

- a) LaCenter HS, Rule 17.27.2. JV Girls Tennis player had only seven (7) practices prior to the jamboree. Here attendance had inadvertently been counted twice in a one-day period while they had two practices. A letter on the event will be placed in the coaches' file, they will be placed on a one-year probation. **M/S/A**
- b) Columbia River HS, Rule 18.11.0. Cross Country runner that was on a boundary exception was missed. The student was an incoming ninth grader that had attended the correct middle school but not a complete year. The Columbia River athletic program will be placed on a one-year probation. **M/S/A**
- c) Castle Rock HS Rule 18.11.0 was submitted but has since been deemed eligible so no rule violation occurred.

### **DISCUSSION**

1. Ejection reports

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

2. D4 and State Tickets

\$7/\$5 maximum on all events, each classification could go lower except for post season. Be sure to look at the WIAA website for state level games even though we are hosting. \$7/\$10.

### **COMMITTEE REPORTS:**

WIAA Executive Board—Scott Chamberlain /Wendy Malich

Meeting in November where the amendments will most likely be altered. 3A/4A Baseball will be in GESA. Insurance has been a topic of conversation especially with regards to leagues. The Districts are covered. Your school district will most likely cover your league events but not the officers and their decisions. Five Washington schools have asked to go to OSAA and been approved (Trout Lake, Bickelton, Glenwood, Klickitat and Lyle-Wishram). Season suspension carry over formula was presented. Football seeding committee review.

Middle Level Schools—Dennis Bower/ Kerry Abbott/Neil Williamson

No report

Forensics—No representative

Music—No representative

Athletic Directors—Cale Piland/ Matt Cooke; District IV is looking for items that say or have our logo so WSSAAA can make a blanket for MC. Dave Tikker is looking for help with sessions at the national conference in San Antonio.

Eligibility—Don Farler – Winter eligibility date is Monday November 19<sup>th</sup> in Kelso

Just Play Fair—Don Farler – earlier report

Dance/Drill—Leta Meyer

Supt—Ed Rothlin/Dr Dan Zorn

Officials Committee – Tim Trimble; -no report

WOA- Bryan Keatley – Billing summary for post season.

WSSD—Kim Ashmore – no report

1-B Committee- Keith Samplawski/Sean Pierson/Brian Macy – no report

2-B Committee—Tom Sanchez/Eric Swanson/Steve Hanson – no report

1-A Committee—Howard Kreps – no report

2-A Committee—Robert Blackman/Tony Liberatore/Jeff Johnson – joint EVCO/GSHL meeting Tuesday November 6<sup>th</sup>.

3-A Committee—Keenan Burris/Cale Piland – no report

4-A Committee—Leta Meyer/Albert Alcantar-No report

**Adjourn-12:15 by Robert**

**Next Meeting November 15<sup>th</sup>**