

Bulletin #5
SWW Executive Board Meeting
February 21, 2019
Spiffy's Restaurant Meeting Room

President Robert Blackman called the meeting to order at 10:07am

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, Brian Macy, Sean Pierson, Leta Meyer, Howard Kreps, Tony Liberatore, Brian Macy, Keenan Burris, Kim Ashmore, Wendy Malich, Matt Cooke, Keith Samplawski,

Guests:

Absent (Excused): Ed Rothlin, Dr Dan Zorn

Financial Report: Tim Trimble handed out the balance sheet with budget that included the % of the budget we have spent or accrued to date. All fees are in and the overall budget is on track with the approved budget. Liability insurance was paid and included as a line item. **M/S/A the January Financials.** The budget committee will meet at 9:00AM on April 21st prior to the Board meeting. As an FYI the WIAA Board has proposed a fee increase for next year. Proposal #3 – Tiered for HS and Proposal #3 – High for MS will be on the voting ballots.

Website – brackets are up for winter basketball classifications. A google doc has been sent out to add your name if you are a district sport manager. We need this information to get to the state so that once your tournament is over if they need more information than is provided on the bracket they can contact you.

District IV Communication –

- a) We will have a glue in 1B only. Discussion has come up due to the weather that if a glue cannot be fulfilled who does the allocation go to. Do we keep it in the same district, go by RPI, etc. The question was posed and D4 has taken a stance they will keep it and the appeal can go to the WIAA Executive Board.
- b) Summer meeting dates would optimally be a Monday-Wednesday but could make a Sunday-Tuesday work. We are looking at Portland as our new site.
- c) Winter season has been seriously impacted by the weather. Some concerns that leagues will need to look at for the future. How to get the district tournament in when you lose 1-3 days or 3+ days. The loss of Wrestling Regionals this year created a sample of a 32 entry Mat Classic. Check with your coaches and wrestlers to see the impact both positive and negative to the atmosphere and environment of this event. If you have information to pass along Albert Alcantar or Don Farler are great resources. Scott Chamberlain will be discussing it at a Board meeting.
- d) RPI Committee is looking at the recent change in the formula; 40/40/20. They are thinking that it may need to be worked with a little. Also in their next meeting the discussion on how to implement this with other sports. Eric stated that they are being impacted due to a school not being able to host a regional tournament until the evening. If you are a regional host, you should be able to clear your site for any time accommodation.
- e) The new amendments and their possible implications were discussed. There is an issue that the 2B's are now thought of as not important as they cannot move to 1B and must accept any of those petitioning to come down. This may create an unbalanced situation in the future. They may need an opportunity to drop if at least in football only. The remaining

amendments will be discussed in March, please be ready with your league votes.

- f) This was an edit from last meeting. We have only had 57 video ejections. (*Ejection procedure. 177 videos were submitted to the WIAA in football only. Of that only 10 were overturned, 5%. After much discussion a few points to think about; Should we have a pre-committee to review the submissions*)
- g)

CORRESPONDENCE:

- a) Washougal HS Rule 30.5, a girls' basketball player played in 6 quarters. The league has implemented a coaches check in the scorebook, the coach placed on probation for one year from December 1, 2018. The automatic forfeit has been vacated by rule 25.3.3 and 25.3.4. **M/S/A**

DISCUSSION

- 1. Ejection reports

4A – 0, 3A – 2, 2A – 0, 1A – 1, **2B – 14**, 1B - 0

COMMITTEE REPORTS:

WIAA Executive Board—Scott Chamberlain /Wendy Malich

WIAA Board Action Report; 2A/3A/4A volleyball rotation. Mat Classic session schedule has been approved. WOA Agreement in at the second reading. The WIAA staff will review Eastside Catholic.

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

No report

Forensics—No representative – Cale Piland and Jeff Johnson have taken care of the issues surrounding D4 Speech and Debate.

Music—No representative

Athletic Directors—Cale Piland/ Matt Cooke; ADOY voting took place and Jeff Johnson is the D4 representative. We will then need help in getting letters of support to Matt and then to the WSSAAA Committee. Three awards need to be submitted, Commendation, Honor and AD Service Award. April 28-May 1

Eligibility—Don Farler – spring eligibility date is Wednesday March 6th in Kelso

Just Play Fair—Don Farler – earlier report

Dance/Drill—Leta Meyer – March 9th at Union HS

Supt—Ed Rothlin/Dr Dan Zorn

Officials Committee – Tim Trimble

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 – TriCo is adding an extra game to the Boys Soccer ejection penalty

2-A Committee—Robert Blackman/Tony Liberatore/Jeff Johnson – no report

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

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

Adjourn-12:56 by Robert

Next Meeting March 21st