

Bulletin #4
SWW Executive Board Meeting
January 17, 2019
Spiffy's Restaurant Meeting Room

President Robert Blackman called the meeting to order at 10:00am

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: Jeremy Tortora, Jesse Elam, Mike Colbrese

Absent (Excused): Ed Rothlin, Dr Dan Zorn

Financial Report: Tim Trimble handed out the balance sheet with budget, December and YTD allocations as of December 31, 2018. Taholah is the only missing school for D4 fees. Fall tournaments are finished but we have a number of incomplete financials. The market has been again up and down so Investment Account is below \$100,000 and savings has been untouched at \$40,657.62 **M/S/A the October Financials.** There was a motion to raise the mileage rate to match the new federal rate of .58/mile. **M/S/A**

Website – brackets are up for winter basketball classifications.

District IV Communication –

- a) 2019 Amendments were reviewed, as there are at least two that could have an immediate impact on WIAA school business and will be voted upon at the January Winter Coalition. Equitable Entry into post season will be an Ex Board decision if either of the first two amendments pass or not. The review of the District Directors meeting was to look at what others are thinking about the amendments. There could possibly be a change to the language to remove 4.11.0.
 - a. Amendment #1 without the discussed about change 2-8 Oppose
 - b. Amendment #1 with the discussed about change 7-3 Support
 - c. Amendment #2 without the change 2-7 Oppose
 - d. Amendment #2 with the change 5-5 UninstructedWith the possible removal of 4.11.0 there will be a new amendment submitted to take the place of Amendment #4 that will have a more comprehensive language.
- b) Site agreements should be updated only if you have changed a facility or adding a new venue. For district events, our insurance will cover. For league events, you will need to use the insurance D4 recently purchased through the WIAA's insurance pool. See the League Liability Insurance invoice Tim Trimble handed out.
- c) Sub-regional and Regional wrestling sites; Regional 1A will host at Castle Rock. 2B will be at the HUB with 1A EVCO, 2A EVCO and the north girls for subs. The south girls sub will be at Hockinson. Girls Regionals will be held at Olympia with the north, south and two leagues out of D3. The 4A's will host in Camas.
- d) RPI Committee is looking at the recent change in the formula; 40/40/20. The committee is also hearing support for adding a committee as we did in football.
- e) Debate may have changed some SOP's that are putting the north Forensics Teams at a disadvantage. Cale will look into how and why this may be happening and report back to Tim Trimble his findings.

- f) 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,

CORRESPONDENCE:

- a) Skyview HS, Rule 18.12.0, A freshman on a boundary exception played a varsity match. The league ruled to uphold the forfeit and determined the level of contribution the athlete had on the match based upon Rule 25.3.3 and 25.3.4 was enough to have a substantial contribution. District Iv agreed with the outcome and did not add any additional consequences. The league has the option to allow a co-championship. **M/S/A**
- b) Woodland HS, Rule 25.3.0, Woodland played a JV Volleyball player in a 4th match as a varsity player. The league fined the school \$100 for the third violation and placed the Volleyball program on a one-year probation. As it did not influence the game, we reviewed all evidence by Rule 25.3.4 and the forfeit will be vacated as well as support the League Action. **M/S/A**
- c) Tenino HS, Rule 32.2.2 Tenino cheer squad performed an illegal stunt at a home basketball game. The coach was in stunt compliance, the school will order a new mat and the coach has been placed on probation for one year. **M/S/A**
- d) Fort Vancouver HS, Rule 44.1.0 A female JV wrestler was allowed to compete with only five practices. The Assistant coach was aware and allowed it to happen. Coaches will not hand out uniforms to athletes until clearance has been met. Head Wrestling coach was placed on one-year probation. **M/S/A**
- e) Heritage HS, Rule 18.2.0 Ineligible JV girls basketball player in seven games. The athlete was not cleared through the athletic department. Head coach will meet weekly to improve communication and placed on a one year probation. **M/S/A**
- f) Castle Rock HS, Rule 20.1.0 Volleyball coach was coaching and had not been approved as a hire or volunteer coach. Immediate suspension of the coach until school board approval. Head coach will be placed on a one year probation and an improvement plan submitted to the athletic director. **M/S/A**

DISCUSSION

1. Ejection reports

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

COMMITTEE REPORTS:

WIAA Executive Board—Scott Chamberlain /Wendy Malich

Scott reviewed all WIAA Executive Board action from November 11th. See handout.

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

No report

Forensics—No representative

Music—No representative

Athletic Directors—Cale Piland/ Matt Cooke; ADOY voting will take place on line this year.
Contact Matt Cooke with your nominations so he can get something back out to the Board. We will then need help in getting letters of support to Matt and then to the WSSAAA Committee.

Eligibility—Don Farler – Winter eligibility date is Monday November 19th in Kelso

Just Play Fair—Don Farler – earlier report

Dance/Drill—Leta Meyer

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 – no report

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 report

Adjourn-12:50 by Robert

Next Meeting February 21st