

# SOUTHWEST WASHINGTON ACTIVITIES ASSOCIATION

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**DISTRICT IV of the WIAA**

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**EXECUTIVE BOARD MEETING**

**MINUTES OF APRIL 21, 2011**

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**BOARD MEMBERS PRESENT:** Terry Cavender, Dennis Bower, Doug Ashmore, Tim Trimble, Henry Karnofski, , Dick Scobba, Dick Conley, Scott Chamberlain . Kerry Abbott, ,Gilbert Haataia, Howard Kreps, Leta Meyer, Jeff Snell, Cale Piland, Tim Graham, Keith Samplawski, John Kilpatrick, Dan Schutz, Pat Wilhelms,

**ABSENT:**

**EXCUSED:** Ty Morris, Robert Blackman, Tom Sanchez, Eric Swanson

**GUESTS:** Steve Getsinger, Ed Rothlin

**Meeting called to order at 10:05am by Dick Scobba**

**INFORMATION**

Minutes of March

Financial report for March

Web Site-Scott Chamberlain

1. Get Spring tournament information to Scott

Summer Retreat will be at the Little Creek Casino July 27/28 Final sign up at May Meeting

Items for the summer agenda send to Director Frazer

Winter tournament reports

Dick Grabenhorst scholarship checks handed out

Howard Kreps, Terry Cavender, Tim Trimble, and Tim Graham nominated to replace Henry Karnofski on the WIAA Executive board. Voting procedures outlined by Director Frazer were adopted

Reviewed Hoquiam High School's actions in response to the letter sent banning their wrestling team from post season for the 2012 year

Report on winter coalition

1. Suggested a format change to allow for more lobbying on amendments
2. Have the amendments be on the agenda first, too many people leave in the afternoon

Results of the votes on the amendments were handed out

Executive Board positions up for election

School Director Area V/ Jeff Snell

MS West/ Doug Ashmore

Supt ESD 112

1-A Trico/ Howard Kreps

Pacific 2-B/ Tom Sanchez

2-A Evergreen/ Scott Chamberlain

AD's/ Steve Bridge

4-A GSHL/ Cale Piland

1-B Columbia/ Dick Scobba

3-A GSHL/Representative Assembly delegate/ Terry Cavender

2011/2012 District IV Budget Committee will meet before the May Executive Board meeting

Procedures for handling state reimbursement money (Will be used to reduce enrollment fees)

Executive Board President for 2011-2012 (1-A)

Official's contract concerns sent to Mike Colbrese

How is information for those Soccer teams under the death penalty going to be communicated to the tournament managers?

### **ELECTIONS**

4-A: (2) JV BB, VBB

3-A: (4) (2) Soccer, (2) VBB

2-A: (5) (3) Soccer, VBB, FP JV Coach

1-A: (5) (2) Soccer, (2) Fans, FP Coach

2-B: (0)

1-B: (0)

### **CORRESPONENCE**

1. Letter from Mike Parker, Hoquiam SD, appeal of rule to Mike Colbrese
2. Camas self-report rule 17.11 Gymnastics

3. Ridgefield self-report rule 51.5 Varsity Baseball
4. Mark Morris self-report rule 23.8 Varsity Basketball Coach

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## DISCUSSION

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### **ACTIONS ITEMS**

1. M/S/P Minutes of March meeting
2. M/S/P Financial reports from March
3. M/S/P to accept the leagues' actions on the Camas and Ridgefield self reports
4. M/S/P to approve voting procedure for WIAA Executive Board position

### **COMMITTEE REPORTS:**

WIAA Executive Board—Henry Karnofski, Wendy Malich, Leta Meyer

1. \$30 fee for state music participates next year
2. District IV need to discuss draw criteria at the May meeting
3. Basketball changes (Handout)

Middle Level Schools--John Kilpatrick, Kerry Abbott, Doug Ashmore

1. No Report

Forensics--

1. No Report

Music--Pat Wilhelms

1. State contest this weekend

Dance/Drill--Terry Cavender

1. No Report

Officials--Tim Trimble

1. Fees for Volleyball and Wrestling are concerns when discussing the new WOA contract

WOA-Brian Keatley

1. No Report

Athletic Directors--Ty Morris, Steve Bridge, Tim Graham

1. No Report

Eligibility--Mary Erickson

1. Handed out proposed meeting dates for 2011-2012

Fair Play—Mary Erickson

1. No Report

WSSD--Gilbert Haataia, Larry Bridenbach

1. No Report

Superintendents—Dick Conley, Scott Grabenhorst

1. Ed Rothlin to replace Dick on the Executive Board

1-B—Keith Samplawski/Dick Scobba

1. No Report

2-B—Eric Swanson, Dan Schutz, Tom Sanchez

1. No Report

1-A--Dennis Bowers, Howard Kreps, Tim Trimble

1. No Report

2-A--Tim Graham, Scott Chamberlain, Robert Blackman

1. No Report

3-A--Terry Cavender, Mick Hoffman

1. No report

4-A—Leta Meyer, Cale Piland, Keenan Burris

1. No report

Meeting Adjourned at 12:30 PM

**Future meetings**

<b>5/19</b>	<b>Budget Committee</b>	<b>Spiffy's</b>	<b>9:00am</b>
<b>5/19</b>	<b>Executive Board</b>	<b>Spiffy's</b>	<b>10:00am</b>

**A reminder to communicate WIAA and District IV issues with your administration**