

SOUTHWEST WASHINGTON ACTIVITIES ASSOCIATION

DISTRICT IV of the WIAA

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EXECUTIVE BOARD MEETING

MINUTES OF DEC 15, 2011

BOARD MEMBERS PRESENT: Dennis Bower, Tim Trimble, Josh Lowe, Dick Scobba, Scott Chamberlain, Kerry Abbott, Gilbert Haataia, Steve Hansen, Robert Blackman, Ty Morris, Mick Hoffman, John Beckman, Terry Cavender, Tom Sanchez, Jeff Snell

ABSENT: Leta Meyer

EXCUSED: Howard Kreps, Pat Wilhelms, Keith Samplawski, John Kilpatrick, Ed Rothlin, Tim Graham, Brian Keatley

GUESTS: Rich Yelenich, Steve Getsinger

Meeting called to order at 10:00 am by Tim Trimble

INFORMATION

Minutes of November meeting

Financial report for November

Web Site-Scott Chamberlain

1. Great job on the fall sports, start sending in Winter information

Potential amendments for 2012 were discussed (Due to Director Frazer by Jan 11th)

Changes in classifications and leagues

- a. Kingsway Christian and Seton Catholic to opt up to 1-A
- b. Onalaska to 2-B
- c. Capitol to join District IV
- d. Ridgefield to 2-A

e. Hockinson ??????

Fall tournament financial spreadsheet handed out

District IV Sponsorship of LTC classes

Kingsway Follow up (Copy of letter sent to Senator Benton)

Battle Ground Baseball appeal (Committee denied appeal)

Reviewed mark Morris appeal

Winlock appeal (Committee approved appeal from Winlock to use 8th graders to salvage a high school JV Girls Basketball program)

Classification Winter District tournament template is due as soon as possible

Classification revenue sharing forms for fall are due as soon as possible

Weight plan violation (Procedures if there is a violation???)

ELECTIONS

4-A: (0)

3-A: (0)

2-A: (0)

1-A: (0)

2-B: (2) Soccer, JV BBB

1-B: (0)

CORRESPONDENCE

1. Letter from Jeff Carpenter, AD Olympia SD, requesting admittance to District IV
2. Letter from Rich Yelenich, AD North Thurston SD, requesting approval to move to District III
3. Letter from Dan Clark, 2-A Evergreen league President, Centralia self-report rule violations: 18.1 and 17.11 Girls Basketball, and Wrestling

DISCUSSION

1. Selection of sites for regional tournaments

Discussion on the criteria that the WIAA uses in the selection of regional sites. Is there a written criteria, Director Frazer was asked to find out. Concern is that if the sites are based on the number of schools represented that the smaller classifications in districts will always have to travel

ACTIONS ITEMS

1. M/S/P Minutes November meeting

2. M/S/P Financial reports from November
3. Tabled action on Centralia self-report
4. M/S/P to support the request of the North Thurston and Olympia SD to move Districts

COMMITTEE REPORTS:

WIAA Executive Board—Leta Meyer, Wendy Malich, Tim Graham

1. No Report

Middle Level Schools--John Kilpatrick, Kerry Abbott, John Beckman

1. No Report

Forensics--

1. No Report

Music--Pat Wilhelms

1. No Report

Dance/Drill--Terry Cavender

1. District meet will be at Union HS

Officials--Tim Trimble

1. A meeting will be held with the Basketball assignors before the District Tournament
2. Be sure and check your Officials bills, as some mistakes have been found
3. Some leagues are being asked to input there schedule information into arbiter, is that not one on the reasons we pay 13% to an assignor.

WOA-Brian Keatley

1. No Report

Athletic Directors--Ty Morris, Scott Chamberlain, Tim Graham

1. District IV nominees for AD of the year:
Keith Samplawski, Lake Quinault
Dan Clark, North Thurston
John Griffin, Fort Vancouver
2. Honor awards and accommodations need to be sent to Scott Chamberlain

Eligibility--Mary Erickson

1. Concern about the State over turning a District eligibility decision and not giving the Chairman the new information.

Fair Play—Mary Erickson

1. No Report

WSSD--Gilbert Haataia, Jeff Snell

1. No Report

Superintendents—Ed Rothlin, Scott Grabenhorst

1. No Report

1-B—Keith Samplawski/Dick Scobba

1. No Report

2-B—Eric Swanson, Steve Hansen, Tom Sanchez

1. No Report

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

1. No Report

2-A--Tim Graham, Josh Lowe, Robert Blackman

1. District IV would like to thank Centralia, Aberdeen and Tumwater for the great job in hosting District IV Soccer and Football contests
2. Scott Chamberlain reviewed the Summer Review committee meeting

3-A--Terry Cavender, Mick Hoffman

1. No Report

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

1. There needs to be clarification on how many officials are to be sent to Basketball contests
2. Steve Getsinger, Evergreen School District AD, would like any School District that has a School Board policy to contact him.

Meeting Adjourned at 12:30 pm

Future meetings

1/19 Executive Board Spiffy's 10:00 am

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