

SOUTHWEST WASHINGTON ACTIVITIES ASSOCIATION

DISTRICT IV of the WIAA

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EXECUTIVE BOARD MEETING

MINUTES OF FEBRUARY 17TH

BOARD MEMBERS PRESENT: Terry Cavender, Dennis Bower, Doug Ashmore, Tim Trimble, Henry Karnofski, Dick Scobba, Dick Conley, Scott Chamberlain, Mick Hoffman, Kerry Abbott, Eric Swanson, Gilbert Haataia, Howard Kreps, Leta Meyer, Robert Blackman, Jeff Snell,

ABSENT:

EXCUSED: Tom Sanchez, Ty Morris, Keith Samplawski, Pat Wilhems, Tim Graham, Dan Schultz, Brian Keatley, John Kilpatrick, Keenan Burris

GUESTS: Steve Getsinger, Rich Yelenich, Tim Bates, Josh Lowe

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

INFORMATION

Minutes of January

Financial report for January

Web Site-Scott Chamberlain

1. Brackets are on website
2. Get Spring tournament information to Scott

Summer Retreat information tabled to March meeting

Fall Tournament report information (District IV returned \$125,691 to Districts/Leagues/Schools this fall)

Winter District IV tournament information

Basketball regional brackets

Amendments will be voted on at April meeting, Andy Barnes will be at March meeting to answer any questions

1. Information was presented on some of the amendments to help the smaller schools better understand the concerns

District IV audit is complete, Director Frazer will meet with the Budget Committee for review before the March meeting

Basketball Officials Meeting

1. Went well, some confusion over the evaluation process to select qualified officials for District tournaments
2. In some associations there is no evaluation process for the above.

Dick Grabenhorst scholarship information in on the web site

Director Frazer met with Josh Lowe and was assured that the worker costs for the use of Tiger stadium will be in line with other venues

EJECTIONS

4-A: (1) JV BB Coach

3-A: (0)

2-A: (3) Girls Basketball (1), Boys Basketball (2)

1-A: (3) Wrestlers (2), Fan (1)

2-B: (1) Boys Basketball

1-B: (0)

CORRESPONDENCE

1. Heritage self-report Wrestler rule 66.6.0
2. Hoquiam self-report Wrestling Coach rule 17.31
3. Letter from 3-A GSHL on clarification of the removal of sanctions on the Heritage wrestling program

DISCUSSION

1. **Violations and Probations**

Director Frazer handed out a review of District IV violation decisions over the past five years. Discussion on should probations be carried over to the next year. District IV will deal with it on an individual case basis.

2. **Removal of team from contest**

Director Frazer was asked to get clarification on what circumstances are appropriate for removal of an athlete in an individual sport. The state needs to add individual sports to the rule 17.3.1

3. **Volleyball State Tournament proposal**

Leta Meyer reviewed the proposal, as it now goes to a third reading. The Board felt that the two important conditions were met:

1. Saving money, new format will save approximately \$12,000
2. Time out of school, new format went from a three day tournament to a two day

ACTIONS ITEMS

1. M/S/P Minutes of January meeting
2. M/S/P Financial reports from December
3. M/S/P to accept the leagues decision on the Heritage self report
4. M/S/P to write Hoquiam High School a letter banning their Wrestling program from the post-season for the 2012 year

COMMITTEE REPORTS:

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

1. 1-A Fast Pitch will be in Spokane
2. Votes on amendments will be by District
3. Information on Practice accommodations, reimbursement, and ejection modification were handed out

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

1. No Report

Forensics--

1. No Report

Music--Pat Wilhelms

1. No Report

Dance/Drill--Terry Cavender

1. No Report

Officials--Tim Trimble

1. Fees for Volleyball and Wrestling still a major concern

WOA-Brian Keatley

1. No Report

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

1. Get accommodation letters in to Steve

Eligibility--Mary Erickson

1. All Cultural Exchange Forms need to be sent to Mary, not the state

Fair Play—Mary Erickson

1. No Report

WSSD--Gilbert Haataia, Larry Bridenbach

1. No Report

Superintendents—Dick Conley, Scott Grabenhorst

1. Does not yet know what the Legislature is going to do.

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. Wants to thank all the site managers in Basketball for the efforts.

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. Wrestling lost \$700

Meeting Adjourned at 12:30 PM

Future meetings

Feb 24th	Eligibility	Kelso	8:00pm
March 17th	Executive Board	Spiffy's	10:00am
March 21st	Winter Coalition	Renton	9:00 am

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