

# SOUTHWEST WASHINGTON ACTIVITIES ASSOCIATION

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**DISTRICT IV of the WIAA**

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**EXECUTIVE BOARD MEETING**

**MINUTES OF JAN 26, 2012**

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**BOARD MEMBERS PRESENT:** Dennis Bower, Tim Trimble, Josh Lowe, Dick Scobba, Scott Chamberlain. Kerry Abbott, ,Gilbert Haataia, ,Steve Hanson, Robert Blackman, , Ty Morris, John Beckman, Terry Cavender, Tom Sanchez, Jeff Snell, Howard Kreps, Keith Samplawski, John Kilpatrick, Tim Graham, Brian Keatley, Steve Getsinger

**ABSENT:**

**EXCUSED:** Leta Meyer, Ed Rothlin, Pat Wilhelms, Mary Erickson, Keenan Burris, Mick Hoffman,

**GUESTS:** Kurt Angles

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

**INFORMATION**

Minutes of December meeting

Financial report for December

Web Site-Scott Chamberlain

1. Sent brackets and winter tournament information to Scott
2. Up dated Scholarship information is on website

District IV submitted one amendment on ejections

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

Fall tournament s were up around \$10,000

District IV Sponsorship of LTC classes

1. Tim Graham will been sending out some information

Reviewed Battle Ground and Winlock appeals

Director Frazer was to find a new site for the summer retreat

Director Frazer reviewed a letter from the IRS. Our auditor is responding.

Director Frazer reviewed the meeting the with Basketball assignors

Director Frazer reviewed the legislation that Senator Benton is proposing

Two schools have not paid their dues, thus are ineligible for the winter post-season.

Director Frazer reviewed the state revenue sharing report

Some schools are having trouble finding football games

### **ELECTIONS**

4-A: (1) Coach

3-A: (1) Wrestler

2-A: (3) (2) Wrestlers, JV GBB Coach

1-A: (10 JV GBB Coach)

2-B: (2)) GBB, Fan

1-B: (2) GBB

### **CORRESPONENCE**

1. Letter from Tom Sanchez, South Bend High school, self-report rule violation 52.5.1 GBB playing too many quarters

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### **DISCUSSION**

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### **ACTIONS ITEMS**

1. M/S/P minutes December meeting
2. M/S/P Financial reports from December
3. M/S/P to support leagues actions on South Bends self-report

4.

**COMMITTEE REPORTS:**

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

1. State criteria for sites to be reviewed
2. Senator Benton's legislation update
3. Amendments are going to be out ??????
4. Homeless under the McKinney/Vento act and the impact on eligibility

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. No Report

WOA-Brian Keatley

1. Reviewed some of the concerns that have been made public

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

1. District IV Athletic Director of the year is Keith Samplawski, Lake Quinault
2. Honor awards and accommodations need to be sent to Scott Chamberlain
3. Convention is April 22-25<sup>th</sup>. There is a free registration for one new AD in District IV, contact Scott Chamberlain at WF West
4. The magazine is now on the Website

Eligibility--Mary Erickson

1. Be sure you have submitted your foreign exchange students eligibility to Mary
2. Next eligibility meeting march 1<sup>st</sup> at Kelso, and mark 15 at WF West
3. Mary will bring a list of eligibility concerns to the next state meeting of Eligibility Chairs.

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. No Report

3-A--Terry Cavender, Mick Hoffman

1. No Report

4-A—Leta Meyer, No Report

Meeting Adjourned at 12:30 pm

**Future meetings**

**2/15                      Executive Board    Spiffy's                      10:00 am**

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