

SOUTHWEST WASHINGTON ACTIVITIES ASSOCIATION

DISTRICT IV of the WIAA

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EXECUTIVE BOARD MEETING

MINUTES OF JULY 28, 2011

BOARD MEMBERS PRESENT: Terry Cavender, Dennis Bower, Doug Ashmore, Tim Trimble, Henry Karnofski, , Dick Scobba, Scott Chamberlain . Kerry Abbott, ,Gilbert Haataia, Howard Kreps, Tim Graham, Keith Samplawski, Pat Wilhelms, Mick Hoffman, Pat Wilhelms, Steve Hanson, Steve Bridge, Eric Swanson ,Brian Keatly, Mary Erickson,

ABSENT:

EXCUSED: Ty Morris, Jeff Snell, Leta Meyer, Robert Blackman, Tom Sanchez, Keenan Burris, John Kilpatrick,

GUESTS:

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

INFORMATION

Minutes of May

Financial report for May, June

Web Site-Scott Chamberlain

1. Still working with Digital sports to correct mistakes
2. Send concerns and problems to Scott
3. Different programs were discussed by Tim Graham and Scott
4. District IV information will be up dated

2011-2012 Meeting dates: Change Eligibility Nov 17th to Nov 15th. Sept Executive Board will meet at Mark Morris HS after the fall AD's workshop

2011-2012 Committees were reviewed and updated

New AD's District IV workshop will be Aug 16th at Spiffy's at 9:00am

Those that have not sent the District IV scholarship winners need to send them to Director Frazer

Tim Graham as a co-signor on WIAA District IV accounts

Director Frazer handed out and reviewed the minutes of the District Directors meeting

L&I fees will not be raised this year

Director Frazer handed out and reviewed the following

1. 2011-2012 League information
2. 2011-2012 Enrollment package
3. 2011-2012 District IV Financial review
4. 2011-2012 WIAA Revenue sharing

Mary Erickson reviewed the changes and the importance of the AD's in the eligibility process

EIECTIONS

4-A:

3-A

1-A

2-B:

CORRESPONENCE

1. Letter from Len Hiatt, Kalama HS, self-report rule violation 27.4
2. Mark Morris self-report rule 23.8 Varsity Basketball Coach

DISCUSSION

1. WOA/WIAA fee review meeting

Director Frazer explained the agenda for the meeting. The big question was "How can we give the official's a raise when we have to cut programs?" When asked our WIAA Executive Board member said "No other District voiced a concern regarding the official's raises". Director Frazer explained this new contract was not a negotiated contract, but the same contract with some language changes.

2. Penalties for Post-Season bans

Discussion was held on what should the minimum penalties be imposed in lieu of a Post-Season ban. District IV will wait to hear from the WIAA on the possibility of sanctioning coach's.

ACTIONS ITEMS

1. M/S/P Minutes of May meeting

2. M/S/P Financial reports from May, June
3. M/S/P to approve Tim Graham as a co-signor on District IV accounts
4. M/S/P to support the 2-A GSHL sanctions on the Mark Morris self-report
5. M/S/P to support the Trico's sanctions on the Kalama self-report
6. M/S/P to approve the District IV budget for 2011-2012

COMMITTEE REPORTS:

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

1. Reviewed the draw criteria for State Basketball
2. Reviewed ne weight classes for Girls Wrestling
3. Reviewed the discussion on the Officials contract
4. Handed out clarification of the pitching rule.
5. Approved the taking of First Aid online.
6. Looking at moving Fast Pitch 1-A to Tri-Cities.
7. Explained Cultural Exchange form state to state.
8. Coaches clinic at Castle Rock Aug 18th

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. No Report

WOA-Brian Keatley

1. No Report

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

1. Looking at proposals for conference

Eligibility--Mary Erickson

1. Handed out information on the Eligibility process

Fair Play—Mary Erickson

1. Handed out Sportsmanship questionnaire

WSSD--Gilbert Haataia, Jeff Snell

1. No Report

Superintendents—Dick Conley, Scott Grabenhorst

1. No Report

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. In the next classification cycle there may be a lot less 3-A teams

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

1. Coach's school at Vancouver Aug 10th

Meeting Adjourned at 4:45pm

Future meetings

8/16	New AD; s Meeting	Spiffy's	9:00am
8/23	Eligibility	Kelso	8:00 am
9/13	Eligibility	Black Hills	8:00 am
9/15	Executive Board Meeting	Mark Morris HS	1:00 pm

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