

# SOUTHWEST WASHINGTON ACTIVITIES ASSOCIATION

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**DISTRICT IV of the WIAA**

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**EXECUTIVE BOARD MEETING**

**MINUTES OF MARCH 17TH**

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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, , Eric Swanson, ,Gilbert Haataia, Howard Kreps, Leta Meyer, Jeff Snell, Tom Sanchez, Cale Piland, Tim Graham, Keith Samplawski, Brian Keatley, John Kilpatrick, Steve Bridge

**ABSENT:**

**EXCUSED:** Ty Morris, Pat Wilhems, Dan Schultz, Robert Blackman

**GUESTS:** Steve Getsinger, Rich Yelenich, Gary Stamper, Andy Barnes

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

**INFORMATION**

Minutes of February

Financial report for February

Web Site-Scott Chamberlain

1. Get Spring tournament information to Scott

Summer Retreat will be at the Little Creek Casino

Winter tournament reports not in to Director Frazer

Andy Barns from the WIAA reviewed the amendments

1. Handed out a amendment timeline and voting process
2. **League voting results on the amendments are due to Director Frazer no later than April 8th**

District IV audit results by LeMasters Accounting were handed out to the Board

1. Records were found to be in good shape

Dick Grabenhorst scholarship information in on the web site and are due by April 15<sup>th</sup>

Those leagues wishing to nominate a person to replace Henry Karnofski on the WIAA Executive Board are to send their nomination to Director Frazer

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

Provided information regarding a public/private separate classification

### **EJECTIONS**

4-A: (1) JV BB Coach

3-A: (0)

2-A: (0)

1-A: (2) Girls BB

2-B: (0)

1-B: (0)

### **CORRESPONENCE**

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### **DISCUSSION**

1. **Regional/State Basketball**

Director Frazer presented a handout reviewing the goals that the WIAA proposed to meet with the new basketball format. The four basic goals were met. Considerable discussion regarding the concerns expressed by schools and communities regarding this new format. The WIAA Executive board will review these concerns at their meeting this weekend. A list of these concerns was given to Andy Barnes to take back to the WIAA.

### **ACTIONS ITEMS**

1. M/S/P Minutes of February meeting
2. M/S/P Financial reports from February
3. M/S/P to accept the audit report from LeMasters Accounting

### **COMMITTEE REPORTS:**

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

1. No report, meeting this weekend.
2. A new WOA contract has not been negotiated yet.

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. Dance/Drill was held this past weekend.

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. Get accommodation letters in to Steve
2. Reminder to try and get people to attend the AD's conference

Eligibility--Mary Erickson

1. Handed out proposed meeting dates for 2011-2012
2. Handed out results of Eligibility questionnaire
3. Handed out a review of District IV cases for the year

Fair Play—Mary Erickson

1. No Report

WSSD--Gilbert Haataia, Larry Bridenbach

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. No report

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

1. No report

Meeting Adjourned at 12:30 PM

**Future meetings**

**4/14                      Executive Board                      Spiffy's                      10:00**

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