

SOUTHWEST WASHINGTON ACTIVITIES ASSOCIATION

DISTRICT IV of the WIAA

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EXECUTIVE BOARD MEETING

MINUTES OF MAY 19, 2011

BOARD MEMBERS PRESENT: Terry Cavender, Dennis Bower, Doug Ashmore, Tim Trimble, Henry Karnofski, , Dick Scobba, Dick Conley, Scott Chamberlain . Kerry Abbott, ,Gilbert Haataia, Howard Kreps, Leta Meyer, Jeff Snell, Cale Piland, Tim Graham, Keith Samplawski, John Kilpatrick, Dan Schutz, Pat Wilhelms,

ABSENT: Tom Sanchez

EXCUSED: Terry Cavender, Howard Kreps, Mick Hoffman, Pat Wilhelms

GUESTS: Steve Getsinger, Steve Hansen, Josh Lowe

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

INFORMATION

Minutes of April

Financial report for April

Web Site-Scott Chamberlain

1. Get updated information to Scott

Summer Retreat will be at the Little Creek Casino July 27/28

Items for the summer agenda send to Director Frazer

Winter tournament reports

Tim Graham selected to replace Henry Karnofski on the WIAA Executive board.

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

Get the Spring tournament reports in as soon as possible

Executive Board nominees

School Director Area V/ Jeff Snell

MS West/ Doug Ashmore

Supt ESD 113/ Ed Rothlin

1-A Trico/ Howard Kreps

Pacific 2-B/ Tom Sanchez

2-A Evergreen/ Josh Lowe

AD's/ Scott Chamberlain

4-A GSHL/ Cale Piland/Keenan Burris

1-B Columbia/ Dick Scobba

3-A GSHL/Representative Assembly delegate/ Terry Cavender

2-B Central/ Steve Hansen

Budget Committee report

1. Revenues are higher and expenses lower than the six year budget adopted in 2008-2009
2. 2011-2012 budget
 - a. Expenses will increase \$300
 - b. Revenue will decrease by \$4,000, This is due to District IV waiving the enrollment fees for Middle Schools and Junior Highs
 - c. 2011-2012 budget will be adopted at summer meeting

Executive Board President for 2011-2012 Howard Kreps

Official's contract concerns sent to Mike Colbrese

ELECTIONS

4-A: (7) (5) Soccer, Fast pitch, VBB

3-A: Representative absent

2-A: (2) (Soccer, VBB,

1-A: (8) (7) Soccer, VBB Coach

2-B: (0)

1-B: (1) Fast pitch

CORRESPONDENCE

1. Letter from Mark Maxfield, Hoquiam HS, asking District IV to reconsider the sanctions on the Wrestling team
2. Self-report: Karla Kalian, Battle Ground HS, use of an ineligible player in a Varsity Baseball game

3. Letter to WIAA Executive Board supporting the concept of sanctions on coach's rather than schools.
4. Mark Morris self-report rule 23.8 Varsity Basketball Coach

DISCUSSION

ACTIONS ITEMS

1. M/S/P Minutes of April meeting
2. M/S/P Financial reports from April
3. M/S/P to accept the leagues' actions on the Battle Ground self-report
4. M/S/P to approve the nominees for the District IV Executive Board
5. M/S/P Howard Kreps as District IV President for 2011-2012
6. M/S/P to accept the Budget Committee report
7. M/S/P to approve Rich Frazer as District IV Director for 2011-2012
8. M/S/P To lift the sanctions on the Hoquiam Wrestling program

COMMITTEE REPORTS:

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

1. \$30 fee for state music participates next year
2. District IV need to discuss draw criteria at the May meeting
3. Basketball changes (Handout)

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

1. No Report

Forensics--

1. No Report

Music--Pat Wilhelms

1. State contest this weekend

Dance/Drill--Terry Cavender

1. No Report

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. May move the conference site
2. Dave Ticker will be the conference coordinator

Eligibility--Mary Erickson

1. Handed out information on the Eligibility process

Fair Play—Mary Erickson

1. No Report

WSSD--Gilbert Haataia, Jeff Snell

1. No Report

Superintendents—Dick Conley, Scott Grabenhorst

1. OCR will look at state records, not schools
2. The lack of communication from the WIAA
3. AD's need to keep Superintendents informed

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. Don Farler will be the manager of the 2-A State Volleyball tournament

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

7/28-29 Summer Meeting Shelton 10:00am

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