

SOUTHWEST WASHINGTON ACTIVITIES ASSOCIATION

DISTRICT IV of the WIAA

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EXECUTIVE BOARD MEETING

MINUTES OF NOVEMBER 17, 2011

BOARD MEMBERS PRESENT: Dennis Bower, Tim Trimble, Josh Lowe, Dick Scobba, Scott Chamberlain, Kerry Abbott, Gilbert Haataia, Leta Meyer, Tim Graham, John Kilpatrick, Steve Hansen, Robert Blackman, Ed Rothlin, Ty Morris, Henry Karnofski, Mick Hoffman, Keith Samplawski,

ABSENT: John Beckman

EXCUSED: Howard Kreps, Terry Cavender, Tom Sanchez, Eric Swanson, Jeff Snell, Pat Wilhelms,

GUESTS: Rich Yelenich, Steve Getsinger

Meeting called to order at 1:00 pm by Tim Trimble

INFORMATION

Minutes of October meeting

Financial report for October

Web Site-Scott Chamberlain

1. Great job on the fall sports, start sending in Winter information

Potential amendments for 2012 were discussed

1. Ejection rule (Process)

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

Eligibility meetings: Dec 8th at Black Hills

All football and Soccer playoff information to Director Frazer as soon as possible

District IV Sponsorship of LTC classes

Fall Tournaments

Battle Ground Baseball appeal

Black Hill Cross Country appeal (Games committee decision are not appealable)

District IV supports option #2 regarding the Basketball draws

EJECTIONS

4-A: (3) Football

3-A: (0)

2-A: (2) Soccer, Football

1-A: (0)

2-B: (0)

1-B: (0)

CORRESPONENCE

1. Self-report, Union High School, rule violation 17.5 Boys Basketball Coach

DISCUSSION

1. **Kingsway Christian disqualification from State Volleyball tournament**

Director Frazer reviewed the process and procedures that were used in determining the disqualification. Reviewed the letter from Senator Don Benton, Vancouver. Director Frazer is to contact John Olson, WIAA Attorney, before responding to Senator Benton

ACTIONS ITEMS

1. M/S/P Minutes of October meeting
2. M/S/P Financial reports from October
3. M/S/P to accept the leagues' actions on the Union High School self report
4. M/S/P to support the procedures and process that was used by District IV in the disqualification of Kingsway Christian from post season.

COMMITTEE REPORTS:

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

1. No Report

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. Has sent numerous officials bills to Mike Colbrese that were not in line with the contract
2. Be sure and check your bills for mistakes

WOA-Brian Keatley

1. No Report

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

1. Need the leagues nominees for District IV AD of the year by the December meeting
2. Honor awards and accommodations need to be sent to Scott Chamberlain

Eligibility--Mary Erickson

1. Handed out a review of District IV eligibility cases for the fall
2. Handed out a Eligibility timeline in appeals to the state

Fair Play—Mary Erickson

1. Handed out the results of Sportsmanship survey taken by District IV

WSSD--Gilbert Haataia, Jeff Snell

1. No Report

Superintendents—Ed Rothlin, Scott Grabenhorst

1. No Report

1-B—Keith Samplawski/Dick Scobba

1. Reviewed a situation between two league schools. Asked for suggestions in how to manage this problem.

2-B—Eric Swanson, Steve Hansen, Tom Sanchez

1. Central 2-B's are looking at using non-certified officials at all JV and below Basketball contests

1-A--Dennis Bowers, Howard Kreps, Tim Trimble

1. No Report

2-A--Tim Graham, Josh Lowe, Robert Blackman

1. District IV would like to thank Centralia, Aberdeen and Tumwater for the great job in hosting District IV Soccer and Football contests
2. Scott Chamberlain reviewed the Summer Review committee meeting

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

12/ 8	Eligibility	Black Hills HS	8:00am
12/15	Executive Board	Spiffy's	10:00am

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