

SOUTHWEST WASHINGTON ACTIVITIES ASSOCIATION

DISTRICT IV of the WIAA

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EXECUTIVE BOARD MEETING

MINUTES OF OCTOBER 20, 2011

BOARD MEMBERS PRESENT: Terry Cavender, Dennis Bower, John Beckman, Tim Trimble, Josh Lowe, Dick Scobba, Scott Chamberlain, Kerry Abbott, Gilbert Haataia, Leta Meyer, Jeff Snell, Tim Graham, John Kilpatrick, Steve Hansen, Robert Blackman, Jeff Snell, Pat Wilhelms, Tom Sanchez, Ed Rothlin, Ty Morris, Brian Keatley

ABSENT:

EXCUSED: Howard Kreps, Mick Hoffman, Keith Samplawski

GUESTS: Rich Yelenich

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

INFORMATION

Minutes of September meeting

Financial report for September

Web Site-Scott Chamberlain

1. Get updated District tournament information to Scott

Schools that have site forms on file are on the website

Need updated phone list for 4-A/3-A

Potential amendments for 2012 were discussed

1. Football classification only
2. No opting up
3. Opting up in Football only

Changes in classifications and leagues

Eligibility meetings: Nov 15th at Kelso, Dec 8th at Black Hills

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

District IV Sponsorship of LTC classes

EIECTIONS

4-A: (0)

3-A: (4) Football players

2-A: (4) Football players (2), Soccer (2)

1-A: (3) Football players (2), Fan

2-B: (0)

1-B: (0)

CORRESPONENCE

DISCUSSION

1. Todd Storedahl, WOA Director's report
 - a. Reviewed the history of the fee increase
 - b. There are no real changes in the contract (1 Year)
 - c. Officials ejections, policy and issues
 - d. Officials choose charities to support
 - e. There are no old time rules governing time of a football games
 - f. Pay on site may be an option down the road.
 - g. We need to look at ways to make the contract better.
 - h. Explained the evaluation process of the WOA director
2. Mike Colbrese, WIAA Director's report

Reviewed WIAA Executive Board actions of Sept 25-26 meeting

 - a. State Cheer 2/4/2012 at Comcast Area in Everett
 - b. Explained the changes in Girls wrestling weights

- c. Explained the regional Basketball draws
- d. Need input from the Districts for criteria on the final eight draw.
- e. Mike and Scott Chamberlain reviewed the WIAA summer rules meeting
- f. There is a concern regarding the number of ejections in football
- g. There will be approximately \$90,000 in the revenue share fund
- h. If you are having problems with outside entities using your schools trademarks, contact Mike
- i. Districts 5/6 would like to move Golf to the fall
- j. There are WIAA Coach's schools on the Westside this school year. Contact the WIAA

ACTIONS ITEMS

- 1. M/S/P Minutes of July meeting
- 2. M/S/P Financial reports from July, August
- 3. M/S/P to accept the leagues' actions on the Battle Ground self report
- 4. M/S/P to approve John Beckman as a replacement for Doug Ashmore
- 5. M/S/P to accept the leagues actions on the Seaton Catholic self report

COMMITTEE REPORTS:

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

- 1. Discussed during Mike's 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. Thanked Todd for Attending

WOA-Brian Keatley

- 1. No Report

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

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

Eligibility--Mary Erickson

1. Needs cultural exchanger forms
2. Hazing is a big issue. Must have some form of documentation
3. Handed out the results of first two eligibility meetings

Fair Play—Mary Erickson

1. Reported on survey handed out at summer meeting

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

3-A--Terry Cavender, Mick Hoffman

1. Provided information regarding some OCR concerns

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

1. Have asked the Officials to attend the Coach's winter meeting

Meeting Adjourned at 3:00 pm

Future meetings

11/15	Eligibility	Kelso HS	8:00am
11/17	Executive Board	Spiffy's	10:00am

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