

SOUTHWEST WASHINGTON ACTIVITIES ASSOCIATION

DISTRICT IV of the WIAA

PO Box 776

Toledo, WA. 98591

Phone (360) 864-4956 & Fax (360) 864-4957

E-mail wiaadistiv@toledotel.com

Web Site www.sswdistrict4.com

EXECUTIVE BOARD MEETING

MINUTES OF SEPTEMBER 15, 2011

BOARD MEMBERS PRESENT: Terry Cavender, Dennis Bower, John Beckman, Tim Trimble, Josh Lowe , Dick Scobba, Howard Kreps, Scott Chamberlain . Kerry Abbott , Gilbert Haataia, Mick Hoffman, Leta Meyer, Jeff Snell, Cale Piland, Tim Graham, Keith Samplawski, John Kilpatrick, Steve Hansen, Robert Blackman

ABSENT: Tom Sanchez

EXCUSED: Jeff Snell, Ty Morris, Pat Wilhelms, Tom Sanchez, Ed Rothlin

GUESTS: Steve Getsinger, Bill Backamus

Meeting called to order at 1:00 pm by President Howard Kreps

INFORMATION

Minutes of July meeting

Financial report for July, August

Web Site-Scott Chamberlain

1. Get updated information to Scott

Summer retreat attendance (All leagues **must** have a member in attendance.)

List of District tournament site agreements were handed out

Fall District tournament forms are due to Director Frazer

Potential amendments for 2012 were discussed

Please send updated league AD phone numbers etc.

Reviewed the new AD's workshop held at Spiffy's in August

Revenue sharing information has been sent into the WIAA. District IV accumulated 714 points

John Beckman, Rainier JH, has been nominated to replace Doug Ashmore as a JH rep.

Mike Colbrese and Todd Stordahl will be at the October meeting

ELECTIONS

4-A: (1) Soccer

3-A: (2) Varsity football players

2-A: (2) Varsity football players

1-A: (0)

2-B: (0)

1-B: (0)

CORRESPONDENCE

1. Self-report: Dick Scobba, Seaton Catholic HS, rule 18.3, Volleyball player
2. Self-report: Karla Kalian, Battle Ground HS, rule 18.2 Freshman football player

DISCUSSION

1. Volleyball/Wrestling proposals to WOA/WIAA

Director Frazer handed out proposals to be sent to the WIAA/WOA. The District IV board voiced a concern why none of the other Districts spoke up regarding the fee increase in official's fees

2. Comments regarding Officials in newspapers

Director Frazer handed out the article from the newspaper regarding the Wahkiakum basketball coach. It was felt that the comments did not meet the criteria for a violation. Action involving the comments of the RA Long baseball coach was tabled until Director Frazer can get a copy the newspaper article

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. Wrestling weights for girls have changed
2. Three coach's schools on the Westside, Nov 12th, March 10th, June 23rd
3. Draw criteria was discussed
- 4.

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. No Report

WOA-Brian Keatley

1. No Report

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

1. No Report

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. No report

Meeting Adjourned at 3:00 pm

Future meetings

10/20 Executive Board Spiffy's 10:00am

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