

Bulletin #5
SWW Executive Board Meeting
February 18, 2018
Spiffy's Restaurant Meeting Room

President Neil Williamson called the meeting to order at 10:02am

Members Present: Howard Krebs, Leta Meyer, Steve Hanson, Scott Chamberlain, Cale Piland, Kerry Abbott, Alberto Alcantar, Jeff Johnson, Jerry Striegel, Dennis Bower, Neil Williamson, Tim Trimble, Tim Graham, Tony Liberatore, John Schultz, Wendy Malich, Don Farler, Bryan Keatley, Kim Ashmore, Keith Samplawski, Sean Pierson, Brian Macy, Robert Blackman, Tom Sanchez, Steve Hanson, Dr Dan Zorn

Guests: Aaron Roiko – Aberdeen HS

Absent: Ed Rothlin, Eric Swanson

Financial Report: Tim Trimble reviewed all investments and current markets. All schools are now paid up for the 2017-18 school year. Tournament revenue is off and currently being investigated. Tournament revenue is expected to be lower this year. **M/S/A the January Financials.** Some winter post-season financials are being held up because officials bills have not been submitted. Bryan Keatley will follow up.

Website – Get Spring tournament brackets to Scott when finalized. Questions on who can edit brackets and who can create were answered. If you are interested in editing talk to Scott, otherwise only tournament managers listed will have those rights.

District IV Communication –

- a) RPI Committee wants everyone to be sure they have update MaxPreps by the due date or those games will not be included. Please review the RPI data sent out and give your concerns to Scott Chamberlain as the Board has already voted on 1st Reading to approve. The committee will be meeting again in April prior to the Board's final approval.
- b) Sub-regional and Regional wrestling sites went well. Financials are not yet complete but look like we will again do well enough to continue the current formats. We would encourage this format for other classifications.
- c) 2018 Amendments were submitted and should be discussed prior to the Winter Coalition date of Monday March 19th. District Directors and WIAA Board have review them so that we can discuss in our February meeting. Notes on this discussion were given to our Rep Assembly members so they may bring them to the floor. Hotel reservations at the Embassy Suites and parking passes will be given out in March.

- d) A number of schools requested to move up or down during this classification year. Some were granted and others were denied. This will affect the allocations for the next two year cycle. Those hearings were heard by the District Directors.
- e) WSSAAA Conference is April 22-25 and planning is almost complete. With the potential of the Davenport Grand purchasing the Red Lion we may be hosting the conference at the Grand as early as next year. ADOY were voted upon, Jerry Striegel will announce our selection.
- f) Summer meeting will occur back in Hood River at the Best Western on August 5-7. Please plan accordingly.

CORRESPONDENCE:

1. Pacific League, Rule – Use of an 8th grader in individual sports. The league allowed Life Christian to use an 8th grade girl in high school wrestling. Life Christian had asked if it was okay and the league gave incorrect advice. League will be on a one-year probation **M/S/A**.

DISCUSSION

- 1. Ejection reports
4A – 1, 3A – 0, 2A – 2, 1A – 0, 2B – 0, 1B – 0

COMMITTEE REPORTS:

WIAA Executive Board—Scott Chamberlain/Wendy Malich, - Scott reviewed the decision made on the January meeting.

Middle Level Schools—Dennis Bower/ Kerry Abbott/Neil Williamson - No report
Forensics—No representative
Music—No representative

Athletic Directors—Cale Piland/ Jerry Striegel; ADOY voted on

Eligibility—there will be a meeting right after the D4 meeting to resolve two issues.

Just Play Fair—Don Farler; no report

Dance/Drill—Leta Meyer; Evergreen HS will host on 3/3

Supt—Ed Rothlin/Dan Zorn – no report
Officials Committee – no report

WOA-

WSSD—Kim Ashmore ; House Bill 2311 will reduce all participation fees to \$5 for free and reduced students has passed the House and heading to the Senate.

1-B Committee- Keith Samplawski/Brian Macy/Sean Pierson – no report

2-B Committee—Tom Sanchez/Eric Swanson/Steve Hanson – M/S/A to add Willapa Valley/PELL to the Pacific League for the next two year cycle.

1-A Committee—Howard Kreps – no report

2-A Committee—Robert Blackman/Tony Liberatore/Jeff Johnson – no report

3-A Committee—John Schultz/Cale Piland – no report

4-A Committee—Leta Meyer/Albert Alcantar

Adjourn-12:55 by Neil

Next Meeting March 15th