



WIAA EXECUTIVE BOARD MEETING

Agenda

January 27, 2019

Minutes may be found at: wiaa.com/subcontent.aspx?SecID=713

MEETING SCHEDULE

The Board may hold one or more executive sessions during the course of the meeting for purposes of personnel and budget evaluation and planning, and/or legal issues.

Sunday, January 27, 2019

- | | |
|---------|--|
| 2:00 PM | 2B Football Classification Appeals (if necessary) |
| 3:30 PM | Sub Committee Meetings |
| 5:00 PM | Convene Board Meeting |
| 6:00 PM | Dinner |
| 6:30 PM | Reconvene Board Meeting |
| | Adjournment at the President's Discretion |



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2018-19 EXECUTIVE BOARD GOALS

1. Continue to develop a clear, efficient and effective governance structure that meets the needs of the Association's constituents.
2. Continue the review of the classification procedures and revise as necessary.
3. Educate and inform the public about WIAA structures and processes.
 - A. Spread the WIAA message.

The WIAA 101 power point will be a polished presentation that will include the responsibilities of leagues, WIAA districts, and the state association. The WIAA Executive Board, Honorary Board, District Directors, and staff will utilize the power point during all workshops, clinics, league and district meetings, and other speaking engagements.
 - B. Publicize a flow chart that lays out the decision-making process and lines of authority.
 - C. Establish methods to listen to key groups (listening tours) and be open to discussing challenges and criticisms.
4. Increase the awareness of the WIAA member schools diverse needs.
 - A. Provide tools that schools or districts can access.
 - B. Partner with the diversity committee.
5. Manage the selection of, and the transition to, the Association's new executive director.

Handbook Committee

1. Review sections 1-9 (particularly section 5) of the handbook regarding WIAA structure.
2. Update handbook to insure clarity for all rules.

Calendar and Culminating Events

1. Closely analyze events, and review methods to operate most efficiently to increase attendance, specifically in basketball and football.
2. Increase participation opportunities by looking at diversified options for students.

Finance Committee

1. Research, identify and reserve funds to accommodate emerging trends in school/WIAA activities. Annually review and develop a schedule for systematic increases in service fees and ticket prices.
2. Study and implement long term plan for salary and benefits.
3. Research and identify additional revenue sources.

	PLEDGE OF ALLEGIANCE GW	
	WELCOME AND INTRODUCTIONS PM	
Tab 1	Consensus Issues (Enclosure)	
Tab 2	Sub-Committee Reports/Action	
A.	Calendar Events and Handbook Committee (Enclosure) – MC/JW 1. Proposed Mat Classic schedule and format changes 2. Review of WIAA Handbook Rule 17.7.0 Off season conditioning	
B.	Finance Committee - GW 1. 2017-18 Auditor's Review (Handout) 2. Proposals for member school fee increases (Enclosure) 3. Fall tournament summary 4. 2019-20 Association budget discussion	
Tab 3	Financial Reports - LF	
A.	Year-to-date (Handout)	
B.	Fall tournament report (Handout)	
C.	Receiving of 2017-18 Auditor's Review	
D.	First reading of 2019-20 Association Budget	
Tab 4	Requests for Action	
A.	Second reading regarding a rotation of volleyball schedules for 2A, 3A, 4A - CA	
B.	Second, third and final reading of proposed Mat Classic schedule and format changes (Enclosure) - BS	
C.	Second reading on tiered high school membership fee increase and middle level membership fee increase – GW	
D.	Second reading on 2019-23 WIAA/WOA Agreement - TT	
E.	2019 Brusklund award nominee Coy Jones – AB	
F.	2019 Bound for State Track and Field Regulations (Enclosure) - BS	
G.	Petitions to opt down in football only - Mary Walker High School - Bridgeport High School	
H.	Request from District 7 to switch boys and girls swim seasons - GW	
Tab 5	PLANNING	
A.	Representative Assembly and Winter Coalition, January 28, 2019 – MAC - presenters of amendments (Handout) - CA	

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B.	Representative Assembly Voting: April 24-May 3, 2019 - AB
C.	Independent Review Committee - MAC
Tab 6	REPORTS, UPDATES, AND OTHER INFORMATION
A.	<p>Standing Committee Reports</p> <ol style="list-style-type: none"> 1. Diversity – PM/LW 2. RPI – GW <ul style="list-style-type: none"> - Football Seeding Committee Report - late tie-breaking games 3. Governance – KL 4. Classification – RR <ul style="list-style-type: none"> - decline in youth sports due to poverty (Glenn Johnson) 5. Updates from staff <ul style="list-style-type: none"> - tournament planning <ul style="list-style-type: none"> - State football <ul style="list-style-type: none"> - situation that occurred at end of 3A game - proposed change for Bound for State Tournament Regulations - status of 3A gymnastics glue - fall eligibility report - 2018 fall ejection report - coaches education
B.	Fall ejection appeal report (Handout) - BS
Tab 7	Affiliate Group Reports
A.	State Principals Association
	1. High School (WASSP) - EA
	2. Middle School (AWMLP) - NR
B.	State School Directors Association (WSSDA) - LO
C.	State Superintendents Association (WASA) - KM
D.	State Athletic Directors Association (WSSAAA) - DT
E.	Washington Officials Association (WOA) - TS
F.	Washington Federation of Independent Schools (WFIS) - RS
G.	Washington State Coaches Association (WSCA) - EL
H.	Fine Arts - JR
I.	Washington Tribal Schools - TJG
J.	District Director's - KA
Tab 8	Legal and Legislative Updates - JO/MAC

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Tab 9	NFHS - Winter meeting report - MAC	
Tab 10	Features and Articles	
Tab 11	Review of Board Action - AB/PM	
	Adjournment	

March 17, 2019

April 27-May 3, 2019

June 2, 2019

July 25-27, 2019

Executive Board Meeting

WSSAAA Conference

Executive Board Meeting

Coaches School

WIAA Office, Renton

Spokane

WIAA Office, Renton

Yakima Convention Center