



WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION
WIAA Executive Board Meeting Minutes Summary
November 11, 2018 | WIAA Office

The full text of the minutes can be found on the WIAA website at www.wiaa.com.

The Board took the following action:

Page 1 APPROVED on SECOND, THIRD AND FINAL READING that WIAA Districts be required to utilize the ProScore software program for gymnastics qualifying events.

Page 2 APPROVED that the Board policy in WIAA handbook rule 22.2.8 be implemented which would glue District 7/8 with District 2 in 3A gymnastics.

Page 2 APPROVED the addition of the proposed Q & A for 2019-20 WIAA handbook rule 20.2.2.

Page 2 APPROVED the deletion of 50.1.4 from the Executive Board Policy Book.

Page 3 APPROVED that the start date for volleyball will be the same for all classifications.

Page 3 APPROVED on FIRST READING to gather feedback on extending the 2A volleyball season by one week and develop a potential rotation schedule with the 2A, 3A and 4A championships.

Page 3 APPROVED Airnow.gov as the state-wide site for checking air quality standards.

Page 3 APPROVED to enforce WIAA suspension rules and allow other governing sport bodies to determine policies for their respective organizations.

Page 3 APPROVED that staff provide a process and timeline in January for recalculating the 1B allocations due to the four (4) 1B schools that will join the OSAA in the second year of the allocation cycle.

Page 4 APPROVED a four-year contract with the Columbia Basin Racquet Club and either Richland or Hanford High School for the 2019-23 4A State Tennis Championships.

Page 4 APPROVED on FIRST READING the concept of proposed Mat Classic format changes.

Page 4 APPROVED on FIRST READING to approve the tiered system for increasing high school membership fees. Note: Representative Assembly members will vote on the proposed fee increases.

Page 4 APPROVED on FIRST READING to increase middle school fees of approximately \$45 per school. Note: Representative Assembly members will vote on the proposed fee increases.

Page 5 APPROVED the proposed fee increases in music, golf, tennis, and the WIAA Coaches School which will be reflected in the 2019-20 budget.

Page 5 APPROVED the weighted option in billing the leagues for the general liability insurance coverage.

Page 5 APPROVED the year-to-date financial report.

Page 5 APPROVED the final language for the classification amendments submitted on behalf of the Classification Committee.

Page 6 APPROVED the final language for the amendment submitted on behalf of the Governance Committee.

- Page 6 APPROVED** Greg Erickson, Wendy Malich, Jim Meyerhoff and Rick Wells as 2019 recipients of the Gareth Giles recognition award.
- Page 6 APPROVED** the regional wrestling alignments for 2019 and 2020.
- Page 6 APPROVED** the experiment to allow sixth graders to run with seventh and eighth graders in both cross country and track during the 2018-19 school year.
- Page 7 APPROVED** on FIRST READING to approve the 2019-23 WIAA/WOA Statewide Agreement.
- Page 7 TABLED** the request of the Tri-Cities forensics programs to continue to compete with District 5 and 6, even though the schools are members of District 8.
- Page 7 APPROVED** the adjusted 2019 4A girls swim/dive allocations.
- Page 7 APPROVED** the 1A, 2A, 3A and 4A basketball allocations.
- Page 7 FAILED** to make accommodations for a runner at the 1B State Track Meet.
- Page 8 APPROVED** Yakama Nation Tribal School to play two games in a day in the Lapwai Basketball Tournament on December 7 and 8, 2018.
- Page 8 APPROVED** the WIAA Executive Board goals for 2018-19.