



WIAA EXECUTIVE BOARD MEMBERS PRESENT

Pat McCarthy, President (District 2), Greg Whitmore, Vice President (District 7), Harlan Kredit (District 1), Tim Thomsen (District 3), Scott Chamberlain (District 4), Rich Rouleau (District 5), Miles Caples (District 6), Lori Wyborney, (District 8), Ken Lindgren (District 9), Eric McCurdy (Region A), Wendy Malich (Region B), John Cerna (Region C), and John Wallwork (At Large).

HONORARY BOARD MEMBERS

Rick Skeen (Washington Federation of Independent Schools (WFIS)), Mike Schick (Washington State Coaches Association (WSCA)), Kevin McKay (Association of Washington School Administrators (WASA)), Eric Anderson (Association of Washington School Principals (WASSP)), Nick Reykdahl (Association of Washington Middle Level Principals (AWMLP)), Dave Tikker (Washington State Secondary Athletic Administrators Association (WSSAAA)), Tim Trimble and Tim Graham (District Directors).

WIAA STAFF

Mike Colbrese, Executive Director; and Cindy Adsit, Andy Barnes, John Miller and Brian Smith, Assistant Executive Directors.

GUEST

Doug Deardan, Superintendent, Trout Lake School District

CALL TO ORDER

The Executive Board held a work session to determine its goals for the 2018-19 school year from 9:00 AM until 10:00 AM. The Board subcommittees met from 10:00 am until 11:00 AM. Pat McCarthy convened the WIAA Executive Board meeting at 11:12 AM on Sunday, September 23, 2018.

Pat McCarthy recognized Lori Wyborney for her outstanding role as president of the WIAA Executive Board during the 2017-18 school year.

CONSENSUS ISSUES

Pat McCarthy presented the agenda; minutes from the June 3, 2018, meeting, and the June 20, 2018, conference call meeting; and consensus items.

- **Lindgren/Malich** moved to approve the agenda, minutes from the June 3, 2018, meeting, and the June 20, 2018, conference call meeting, and the consensus items. MOTION PASSED.

SUBCOMMITTEE REPORTS/ACTION

CALENDAR/CULMINATING EVENTS COMMITTEE

Miles Caples shared that the committee recommended the following:

1. That the staff work with the local communities where state events are held to promote attendance by the people who live within a reasonable commute of the site.

2. That the staff and Board continue to consider additional participation opportunities and schedule exhibition events when possible to introduce these new offerings. E-sports, lacrosse, ultimate Frisbee and badminton were mentioned as growing in popularity around the state.

Mike Colbrese shared that he, Andy Barnes and Tim Thomsen recently met with the boys and girls lacrosse associations. Boys lacrosse has recently split to offer public and private school championships. Conglomerate programs (with students from several schools forming a single team) are common in girls lacrosse, but single school teams are prevalent in boys lacrosse. Tim Thomsen summarized that through the Representative Assembly process, amendments to add lacrosse to WIAA jurisdiction have been submitted on three different occasions. All failed with field space and cost of adding the sport stated as the major deterrents. With currently 30 girls programs and 80 boys programs, he believes that the momentum is growing for the sport and recommended that dialogue be continued with both groups, with the potential for an amendment to be submitted for 2020.

3. That the Board require, on first reading, WIAA Districts utilize ProScore for district gymnastics qualifying meets.

Software Needed + Cost:

ProScore - \$399 (software program which also includes license)
PlasmaGen - \$299 (program to connect wireless iPads to ProScore)

Hardware Needed + Requirements:

Wireless Router - suggested Asus or Nighthawk
Laptop (1) - Must run Windows 10, suggested 17" screen
IPads (8) - any but Generation 1
Projector - 4000 lumens, short throw
Screen

- **Wyborney/Kredit** moved to approve on FIRST READING to require that WIAA Districts utilize the ProScore software program for gymnastics qualifying events. MOTION PASSED. Staff was also directed to contact each WIAA District to determine how many of them already have the program.
4. The gymnastics state seeding meeting will be held at the WIAA office on Sunday, February 17, 2019, with the intent of implementing a more efficient and time-saving method for seeding.
 5. Request of District 7/8 for glue in 3A gymnastics - Cindy Adsit summarized the current status of the request for a glue by District 7/8 in 3A gymnastics. Pat McCarthy added that District 2 hosted District 7/8 for the past two years and prefers not to host them again during this next cycle. Tim Thomsen offered to present the combine to the District 3 board. Tim Trimble will also revisit with District 4. An updated report will be provided during the November 11, 2018, meeting.
 6. Request from CWAC to waive WIAA handbook rule 22.2.1 when districts glue or combine - Cindy Adsit shared that, while leagues and Districts are generally not found to be violating a WIAA handbook rule, the scheduling of District qualifying events is an ongoing issue and is a violation.

WIAA handbook rule 22.2.1 stipulates that the deadline for determining district entries to state tournaments shall be midnight Saturday prior to the week of the state-level events and any exception to the rule requires WIAA Executive Board approval. It is not uncommon, however, for qualifying events to be scheduled after the deadline, and it is noticed only when the WIAA staff begin tracking results for the state tournaments.

Whether due to combining or gluing allocations, most schools, leagues and WIAA Districts have been able to complete their qualifying events by the deadline of midnight the previous Saturday. Waivers have been granted by the WIAA Executive Board for requests due to inclement weather or extreme and unexpected time constraints but have been denied when there is time to plan and make arrangements to complete the tournament by the deadline.

- **Lindgren/Wyborney** moved to approve the request to allow all district events to be carried through Tuesday. MOTION FAILED. The Board will continue to review requests on a case-by-case basis.
7. 2019 – 2022 3A, 4A State Baseball Site- Cindy Adsit shared that Safeco Field will be available May 24-25, 2019. Due to facility costs incurred with 3A, 4A State Baseball at Safeco in 2017 (the budget was \$11,180; even though facility rental charges were waived, the actual expenses were \$96,293.44), staff recommends that GESA Stadium in Pasco be secured for the 2019, 2020, 2021, and 2022 3A, 4A State Baseball Championships.
- **Lindgren/Malich** moved to approve GESA Stadium in Pasco for the 2019, 2020, 2021, and 2022 3A, 4A State Baseball Championships MOTION PASSED.
8. Standardized warm-ups in volleyball – Cindy Adsit reported that, while each league has developed its own warm-up procedures, there have been a number of issues across the state when non-league matches are played. In order to provide consistency across the state, she recommended that the warm-up procedure utilized on the first day of the State Volleyball Championships be implemented for all regular season contests.
- Warm-up time for the first round on the first day of the tournament for each classification will be 20 minutes, with 6 minutes for the home team, followed by 6 minutes for the visiting team, followed by 4 minutes for the home team, followed by 4 minutes for the visiting team (home team is the bottom team on the bracket). Teams are not allowed to warm-up on the sidelines or end lines while waiting for their court time.
- Since the warm-up procedures would apply during the regular season, the staff was directed to develop the proposed language for an amendment to be discussed during the November 11, 2018, meeting.
9. During the January 28-29, 2018, meeting, the following handbook editorial change was approved:
- 18.23.4 “Penalties for violating this rule are determined by the local school district.”
- While this has been the current interpretation of the rule, it was not written in the handbook. An amendment was submitted by a member school that included, in part, this language. The amendment did not pass. Since the editorial change had been previously approved by the WIAA Executive Board, however, the language was added to the 2018-19 WIAA handbook. Some district directors felt this editorial change implied that schools were no longer obligated to

follow the rule. The Board, however, believes the current handbook language is sufficient. If a school allows a student to regularly miss practice and/or contests, the school determines the consequences for the student and reports the violation to the league for review (same as for any other WIAA handbook violation.)

10. Review of WIAA Rule 20.2.2 – “Coaching stipends and all gifts to a coach exceeding a total of \$500 in a season must be approved by the school’s board of directors.” The staff was directed to draft an editorial change to supplement the rule to be considered during the November 11, 2018, meeting.
11. John Miller reported that a school had requested an interpretation of WIAA handbook rule 18.24.1.C (enter competition under a false name) to determine if it was legal for a student to compete under a different name in a different sport. Believing it will better their chances of securing a college scholarship in one sport (football), students are considering competing in another sport (track and field) under a different name.

The Board determined that 18.24.1.C is sufficient and covers this situation.

12. John Miller questioned whether WIAA handbook rule 18.24.1.H (student-athletes are not allowed to advertise, recommend or promote a commercial product or service) applies and is enforceable as written to students who promote a specific business or individual who charges for personal training services. Staff was directed to remove “recommend” from the rule as an editorial change.
13. Protocol and proper messaging on school uniforms and equipment – John Miller shared that it had been discovered that a number of schools were allowing a sticker with the logo of a national organization to be placed on its football helmets as a means to promote safety in football. Staff believes the sticker threatens the amateur standing of the student-athletes since they are not allowed to advertise, recommend or promote a commercial product or service (WIAA handbook rule 18.24.1.H). Staff recommends that we continue to work with the organization to develop an initiative to promote safety in sport that would apply to all sports and that the following policy be adopted:

Any non-commercial, non-profit, or education related organization seeking to promote a cause through messaging on school uniforms or school equipment must have expressed written permission from the WIAA.

14. The Board has been asked by a member school to consider reciprocal suspensions with other governing sport bodies, as currently exists with Washington Youth Soccer for one-year suspensions. The staff was directed to contact these other governing sport bodies to determine their suspension rules.
15. The committee will continue a review of Handbook rules in order of Amateur Standing, Recruitment, Out of Season, and Appendix.

FINANCE COMMITTEE

Greg Whitmore reported that the committee discussed ongoing financial related matters, talked about revenue planning, was updated on the 2017-18 annual auditors' review, discussed the status of Directors and Officers (D&O) Insurance for the leagues and how to best provide coverage for them, the year-to-date finance report, the final spring tournament report, the 2018-19 budget, and the 2018-19 tournament budgets. Based upon the board approved revenue plan, adult ticket prices have been increased this year by \$1.00 for single day tickets and by a corresponding amount for all-tournament tickets. The membership fees, which represent 14 percent (%) of the Association budget, are due for an increase in 2019-20. The Staff and Board will continually look at ways to increase tournament attendance. A special Board finance subcommittee will be developed to look at alternate revenue streams for the Association.

It has been a number of years since fees were increased in golf/tennis/music, fall workshops and the wrestling weight management program. Leah Francis will bring a proposal on the projected impact of various proposed fee increases for consideration during the November 11, 2018, meeting.

The annual auditors review, conducted by Kory Hoggan of Moss Adams (accounting firm), will be from October 29 through November 2, 2018. The full report should be finalized by the January 27, 2019, meeting.

Directors and Officers (D&O) insurance for leagues- Mike Colbrese shared that three areas of exposure had become apparent – general liability and directors and officers coverage for the leagues and/or WIAA Districts. The Association currently covers general liability for the WIAA Districts and will also now cover the \$6,700 cost for their D&O coverage. Due to local school coverage and the connectivity to the WIAA Districts, it was believed that the leagues were covered both for general liability and D&O, but that has proven not to be the case. He was able to secure a general liability for the leagues for \$25,000. The Association will initially cover the cost, and will then prorate costs to the leagues for reimbursement. He added that each league must be incorporated with the State of Washington and/or have articles of association for the Non-Profit/501(c)3 status which may be obtained through the following link at <https://ccfs.sos.wa.gov/#/> before it can secure D&O coverage.

- **Thomsen/McCurdy** moved to approve the \$6,700 to cover the district D&O coverage. MOTION PASSED.
- **Thomsen/McCurdy** moved to approve the Association to front the \$25,000 needed to bind general liability coverage for all leagues, and determine how to prorate the costs to the leagues. MOTION PASSED. Note: A proposed formula to determine the process for billing the leagues will be presented during the November 11, 2018, meeting.

FINANCIAL REPORTS

1. Leah Francis presented the year-to-date financial report. Since August 1 is the beginning of the fiscal year for the Association, there is not much to report at this time.

Leah Francis shared that expenses were decreased by more than \$180,000 in the 2018-19 budget. Mike Colbrese added that, among a number of creative cuts, one full time staff position and the full time intern position had been eliminated. Pat McCarthy added that all Executive Board meetings were consolidated to one (1) day to reduce expenses.

Leah Francis presented the ten (10)-year net income summary which shows a downward trend in years five through ten. While the Association has been operating in the red since year eight (8), the positive balance in years 1-7 have allowed the Association to maintain a positive cash-flow. The Net Income trend, however, is unstable, unsustainable and needs to be addressed.

- **Lindgren/McCurdy** moved to approve the year-to-date financial report. MOTION PASSED.
2. Leah Francis presented the 2018-19 tournament budgets. The overall increase of \$30,000 will basically cover the large facility fee increases. A cost savings is anticipated in gymnastics, however, due to moving the State Meet from the Tacoma Dome to Sammamish High School.
- **McCurdy/Malich** moved to approve the 2018-19 tournament budgets. MOTION PASSED.

REQUESTS FOR ACTION

REQUEST FROM SCHOOLS TO JOIN OREGON SCHOOL ACTIVITIES ASSOCIATION (OSAA)

Mike Colbrese reported that Lyle/Wishram/Klickitat High School, Bickleton High School, Trout Lake High School and Glenwood High School have requested to join the Big Sky League in the OSAA effective with the 2019-20 school year. He added that, as directed, he and Rich Rouleau contacted Sunnyside Christian and the Yakama Tribal School to determine their status on the request of these schools and their plans for future league membership. Both schools are supportive of the four (4) schools joining the OSAA. Rich Rouleau added that the Greater Columbia league and the District 5 Board are also supportive of the request.

Doug Deardan, Superintendent, Trout Lake School District, was on hand to provide any additional information needed. He shared that the OSAA does not authorize combined/coop programs, nor allows eighth graders to participate at the high school level, both of which have been utilized by these schools in the past. But even with that in mind, the four (4) Washington schools are asking for WIAA Executive Board support to join the OSAA beginning with the 2019-20 school year. The OSAA requires a letter of support from the State Association in which the schools currently are members for a change to be considered.

- **Rouleau/Lindgren** moved to remove the request from the table. MOTION PASSED.
- **Thomsen/Rouleau** moved to support the request made by Lyle/Wishram/Klickitat High School, Trout Lake High School, Bickleton High School and Glenwood High School to be released from the WIAA in order to join the OSAA effective with the 2019-20 school year. MOTION PASSED.

SECOND READING – CLASSIFICATION AMENDMENT

John Miller presented for second reading the classification amendment that would have schools classified strictly by enrollment, rather than attempting to balance the number of schools within each classification. Staff shared that the concept was presented during the fall workshops, and attendees at each site were asked to take a straw poll vote as to which system they prefer. Establishing a hard cut line is preferred. He added that there are enrollment adjustments yet to consider based on socioeconomic impact. He shared that John Wiley, athletic director at the Overlake School, has contacted every member private school to determine its tuition and tuition assistance policy in order to determine a consideration for the adjusted enrollment for private schools.

The Board recommended the committee meet prior to the November 11, 2018, meeting to finalize the amendments based upon feedback provided. Staff will develop a summary of the proposals for Board members and district directors to be able to answer questions.

SCHOOLS WITH EJECTIONS

Brian Smith presented the list of schools with ejections during the 2017-18 school year. A separate report was also provided that indicated the number of ejections by WIAA District and by sport. He shared that he met individually with the athletic directors at the schools that had five (5) or more ejections for a second year.

- **Kredit/Wyborney** moved to accept the sportsmanship plans submitted. MOTION PASSED.

Brian Smith provided the proposed suspension carry-over into the next sports season when the full suspension resulting from violent conduct or abusive language could not be completed during the season in which the ejection occurred.

- **Wyborney/Malich** moved to approve the suspension carry-over (Attachment #1). MOTION PASSED.

DISTRICT BOARD'S 2017-18 ACTIONS FOR VIOLATIONS

Brian Smith shared the report from each of the WIAA Districts covering violations and action taken.

- **Wyborney/Rouleau** moved to accept the report. MOTION PASSED.

2018-19 WIAA EXECUTIVE BOARD GOALS

Pat McCarthy presented the five (5) WIAA Executive Board Goals for 2018-19 as developed during the work session held earlier in the day. The goals will be listed on the first page of subsequent Board meeting agendas.

2018-19 WIAA EXECUTIVE DIRECTOR GOALS

Mike Colbrese provided his goals for the 2018-19 school year.

ALLOCATIONS AND DRAWS

Andy Barnes presented the final fall team allocations, although the Board approved the tentative allocations for the 1A, 2A, 3A and 4A team sports during the June 3, 2018, meeting. He added that some districts are still in discussion regarding the glue in some sports but felt confident that the draws accurately reflect the outcomes. Since cross country relies on participation figures at the end of the fifth week of the season, cross country allocations will be approved via email. The girls soccer draws will be posted following approval, whereas the volleyball draws will be posted on the Sunday prior to the state championship meet for each classification.

- **Rouleau/Thomsen** moved to approve the 2018 and 2019 fall team allocations and fall soccer and volleyball draws, with the caveat that the 2019 1B allocations will be recalculated due to the schools that will be members of the OSAA at that time. MOTION PASSED. Note: The allocations are posted on the WIAA website.

AIR QUALITY STANDARDS

John Miller reported that this fall was probably the worst for the past several years in terms of air quality. Due to smoke from the fires in Washington, Canada and Oregon, there were a number of days that every school across the state was holding practice indoors. Each school followed air quality standards in its area and worked closely with the community department of health. Due to acclimatization concerns, five (5) days of outdoor practice are recommended prior to the first contest. He added that, by the Board waiving WIAA handbook rule 17.12.7, teams were provided with the opportunity for one (1) additional day of practice outside. Lori Wyborne suggested that the air quality index be consistently applied across the state and that the same site be utilized for the data. Staff was directed to develop policy language for the November meeting.

PLANNING

UPDATE ON STRATEGIC PLAN

Pat McCarthy reported that a new strategic plan will be developed after the new WIAA Executive Director has been on staff.

REVIEW OF PROCESS FOR APPEALING AN EJECTION DUE TO JUDGMENT

Brian Smith presented the process for schools to appeal an ejection due to judgment. He added that, out of the seventy (70) ejections that have occurred to date, twenty (20) appeals have been filed. He is also keeping track, as best as possible, the actual amount of time involved in reviewing each appeal. As the postseason nears, it becomes paramount that each league and each district develop a Games Committee when there is less than 48 hours from the completion of the contest in which the ejection occurred until the next contest for that team, and that the results of each Games Committee determination (and the video) must be forwarded to the WIAA office. He added that the principal cannot stay a suspension until an appeal has been heard and overturned either by the WIAA office staff or by a Games Committee (WIAA handbook rule 19.13.2.B).

INDEPENDENT REVIEW COMMITTEE

Mike Colbrese reported that part of the process to determine the make-up of this committee is to involve the affiliate organizations with which we work. The principals (AWSP), school directors (WSSDDA) and superintendents (WASA) have each been asked to nominate two (2) individuals for this committee. The purpose of this committee will be to review the decisions of the WIAA Executive Board upon request.

2018-19 STATE EVENT UPDATES

EXECUTIVE BOARD FALL TOURNAMENT ASSIGNMENTS – The Board members signed up to present awards for the upcoming fall tournaments (Attachment #2).

TACOMA DOME REMODEL/UPDATES

John Miller reported that with the new bleachers and remodel of the Tacoma Dome, staff and event management will be meeting with the Tacoma Dome staff to go through crowd movement and other issues.

STATE CROSS COUNTRY MEET COURSE

Brian Smith shared that, based on coaches input, the course will be adjusted somewhat which will allow fans closer access to the runners during the race.

FOOTBALL

John Miller requested that board members emphasize that football blocking and tackling technique training must be “hands-on”, while other aspects of football training can be obtained online.

WMEA

STATE SOLO AND ENSEMBLE – Mike Colbrese reported that WMEA is surveying their membership regarding the future structure of the State Solo and Ensemble Contest. Currently all classifications of schools compete against one another. The survey will determine if the membership supports splitting the event into two different classification groupings (2A, 3A and 4A at one and 1B, 2B and 1A students at the other.) He added that changes, if any, would go into effect with the 2019-20 school year and that any additional costs would be covered by WMEA.

MARCHING BAND EXHIBITION – Mike Colbrese shared that he has been working with WMEA in developing an exhibition marching band event, and that at least two (2) schools are tentatively scheduled to perform. Tim Thomsen and Eric Anderson reported that these schools’ marching bands are interested in performing.

UPDATES ON OUTFRONT MEDIA

Mike Colbrese shared that Brent Vander Mey, a graduate of Bellevue Christian, has been hired as the general manager for Outfront Media. His responsibilities include seeking new corporate partnerships for the Association. His office is located in the WIAA building.

2018-19 GARETH GILES NOMINATION DEADLINE DATE

Cindy Adsit shared that the WIAA Executive Board annually approves the Gareth Giles inductees, who are then recognized during the Winter Coalition. Since only the November 11 meeting will be held prior to the January 26, 2019, date for Winter Coalition and Representative Assembly, she recommended a November 1, 2018, deadline date for the WIAA districts to nominate individuals. Staff was directed to notify the District Directors of the earlier deadline date for this special award.

STANDING COMMITTEE REPORTS

GOVERNANCE

Ken Lindgren reported that the committee will meet on October 10, 2018, to finalize amendments and develop the format for the Representative Assembly meeting. Tim Thomsen added that there has been a concern expressed about the “balance of power” between the WIAA Executive Board and the Representative Assembly created through the amendment proposed that would allow the Board to make changes to the constitution. Pat McCarthy added that he has heard the same concern. There was also discussion about the potential to change the make-up of the board to better reflect the (east-west) membership.

FORMAT FOR REPRESENTATIVE ASSEMBLY – Mike Colbrese reported that the Representative Assembly will vote on some amendments on January 28, 2019, and the amendments to be voted upon in the spring will also be discussed (Attachment #1).

CLASSIFICATION

Rich Rouleau shared that the committee will meet in October to finalize the classification amendments.

IMPLEMENTATION/TIMELINE FOR 1B AND 2B SCHOOLS OPTING FOR HIGHER OR LOWER CLASSIFICATION

John Miller requested a timeline allowing 1B and 2B schools opting up or down for football only be set for the 2019 season, as well as for the next allocation cycle. Since January is the recommended date for appeals, he recommended that the timeline lead up to January. Staff will send the previous application utilized to determine if any additional information will be requested from the appealing schools.

RTO UPDATE

Tim Thomsen reported that the RTO Committee met on Wednesday, September 19, 2018, to begin negotiations for the next WIAA/WOA statewide agreement. A draft was provided so that Board members have the opportunity to provide input before the first reading which is scheduled for the November 11, 2018, meeting. Officials fees are on a cycle for increase on an incremental basis. He added that in cooperation with WASBO policies and procedures, officials fees can be paid prior to the end of the season. Tim Graham added that the associations in District 4 are billing schools up front for one-half of their projected invoice.

DIVERSITY

Pat McCarthy shared that the LEAP committee has been involved in developing some parameters for the leagues, districts and state office in terms of involvement and diversity training.

RPI COMMITTEE/FOOTBALL SEEDING COMMITTEE

Greg Whitmore presented the recommendations submitted on behalf of the Football Seeding Committee regarding the process for the seeding of the brackets, the timeline, and the mandatory video exchange policy.

- **Wyborney/Caples** moved to approve the recommendations of the Football Seeding Committee (Attachment #3). MOTION PASSED.

REPORTS AND OTHER INFORMATION

AFFILIATE GROUP REPORTS

Eric Anderson (AWSP) reported that a meeting has not been held since the June 3, 2018, WIAA Executive Board meeting.

Nick Reykdahl (AWMLP) requested that a middle level section for the handbook be developed. He shared that impact of eligibility rule 18.7.6.C. created a discrepancy this year with the school strikes, and suggested a standardized academic suspension period. There is also concern about the potential impact of changes on middle schools with the proposed governance changes.

Kevin McKay (WASA) shared that WASA will meet on October 8, 2018.

Dave Tikker (WSSAAA) reported that he attended all but one (1) of the fall workshops and commended the WIAA administrative staff on their presentations and demeanor in sometimes difficult situations. He added that he has been working with the Spokane and Tri-Cities communities to determine future sites for the state conference and that the national conference will be held in San Antonio in December.

Rick Skeen (WFIS) shared that the WFIS Board met on September 13, 2018, where the proposed classification amendment was a major item of discussion. Any future information on the topic would be

appreciated to share with the private schools. The WFIS Board was also complimentary of the efforts of Mike Colbrese to continually work toward inclusion in WIAA programs.

Mike Schick (WSCA) reported that he is filling in for Ed Laulainen who has experienced a recent health issue. The WSCA board meeting, in which Mike Colbrese attended, was held on August 1. The WSCA board appreciates the collaborative efforts with and by the WIAA staff. There were some concerns shared about the outcomes of the new Football Seeding Committee.

Mike Colbrese shared that **Jim Rice (Fine Arts)** will attend future meetings on behalf of the Fine Arts groups.

Tim Trimble and Tim Graham (District Directors) reported that the District Directors met on May 31, 2018. Jim Piccolo was recognized by the group for his outstanding service. Robert Polk was selected as his replacement, and Tom Doyle was selected as the chair of the group.

LEGAL AND LEGISLATIVE UPDATES

Mike Colbrese shared that legislators with whom he has met have appreciated the information on governance, as well as the process for oversight and change. He added that whenever possible, including personnel from schools has been extremely beneficial, when meeting with legislators. He shared that the Lystedt Law is being reviewed so that “return to learn” is a priority, rather than “return to play.”

WIAA WORKSHOP OFFERINGS

ELIGIBILITY UPDATES

ONLINE ELIGIBILITY – Brian Smith requested that veteran athletic directors reach out to new athletic directors about their completion and understanding of the online eligibility training.

FALL WORKSHOP TRAININGS – John Miller shared that the staff conducted training of all eligibility committee members in conjunction with the fall workshops. The committees are being encouraged to reach outside the school in order to best represent the makeup of their communities.

FALL WORKSHOPS – Brian Smith reported that nine (9) fall workshops were held across the state. The turnover of athletic directors continues to be around thirty (30) percent (%.) A member of the WOA attended each of the workshops to address mutual concerns.

WIAA EDUCATION PROGRAMS

ONLINE RULES CLINIC – Andy Barnes reported that staff is posting the online rules clinics as soon as possible. The NFHS provides the initial power point, where applicable, which is then modified to include WIAA information. The staff will continue to work on posting clinics during an alternative season as needed (for example, baseball, softball and track and field at the middle level in the fall.)

COACHES SCHOOL - John Miller reported the largest turnout ever with a new “all in one” format. While the online rules clinics are required of all coaches, the in-person training offered at the Coaches School allowed attending coaches to meet the WIAA coaches standards for the next three (3) years.

NFHS

Board and staff shared their reviews of the NFHS Summer Meeting held June 28-July 2, 2018, and the NFHS Section 7 & 8 held September 16-18, 2018.

Mike Colbrese reported that Washington will host the Section 7 & 8 meeting in September, 2019, in Seattle.

RICE COMMISSION REPORT – Mike Colbrese reported that the NCAA is concerned with the for-profit groups who are capitalizing on talented boys basketball student-athletes. The NCAA is attempting to stem the tide with interscholastic events that Division I college coaches may attend at the end of June. He has been working with representatives of the Washington Interscholastic Boys Basketball Coaches Association (WIBCA) and the NFHS on moving the current event that has been held in April to the new NCAA-required/approved June time period.

REVIEW OF SEPTEMBER BOARD MEETING ACTION

Andy Barnes reviewed action taken by the WIAA Executive Board during this September 23, 2018, meeting.

MEETING CONCLUSION

- **Malich/Lindgren** moved to adjourn at 3:55 PM on Sunday, September 23, 2018. MOTION PASSED.

Submitted by:
Pat McCarthy, WIAA Board President
Mike Colbrese, WIAA Executive Director
Cindy Adsit, Recorder

Next Meeting: November 11, 2018