



WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION  
**WIAA Executive Board Meeting Minutes Summary**  
January 27, 2019 | WIAA Office

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The full text of the minutes can be found on the WIAA website at [www.wiaa.com](http://www.wiaa.com).

**The Board took the following action:**

- Page 1 APPROVED** for the Board president and/or designee to begin contract negotiations and final background checks regarding Mick Hoffman as the new WIAA Executive Director, with the beginning date and transition period to be determined, and that this contract be brought to the Executive Board at the March meeting for final consideration and action.
- Page 1 APPROVED** the year-to-date financial report.
- Page 2 ACCEPTED** the 2017-18 auditors review of the Association finances.
- Pages 2, 7 APPROVED** on SECOND, THIRD AND FINAL READING a tiered high school fee increase and a middle level membership fee increase. Note: Representative Assembly members will vote on the proposed fee increases.
- Page 2 ACCEPTED** the 2018 fall tournament summary.
- Page 2 APPROVED** on FIRST READING the 2019-20 Association budget.
- Page 2 TABLED** SECOND READING in order to gather more 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** on SECOND, THIRD AND FINAL READING the proposed Mat Classic schedule and format changes.
- Page 3 APPROVED** on SECOND READING to approve the 2019-23 WIAA/WOA Statewide Agreement.
- Page 3 APPROVED** Coy Jones as the 2019 recipient of the Bruskland recognition award.
- Page 3 APPROVED** the 2019 Bound for State Track and Field Regulations.
- Page 4 DENIED** the request of Mary Walker High School to opt down in football only.
- Page 4 APPROVED** that Liberty Bell, Soap Lake and South Bend High Schools be allowed to appeal their football classification with all paperwork to be submitted by Friday, February 1, 2019.
- Page 4 DENIED** the request from District 7 to switch the boys and girls swim seasons.
- Page 6 DIRECTED** staff to contact Eastside Catholic to determine what action has been taken following the 3A championship football game.