



WIAA EXECUTIVE BOARD MEETING

June 2, 2019

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.



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Agenda

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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, June 2, 2019

10:00 AM	Board work session
10:30 AM	Sub-committee meetings
12:00 PM	Lunch
1:00 PM	Convene Board Meeting
	WSCCA audience regarding State Cheer
	Adjournment at the President's Discretion

		PLEDGE OF ALLEGIANCE GW
		WELCOME AND INTRODUCTIONS PM
Tab 1		<p>Consensus Issues (Enclosure)</p> <p>A. Staff travel/meetings</p> <p>B. Correspondence/Director action taken</p> <p>C. Clock hours</p> <p>D. Combined/Co-op programs</p> <p>E. Minutes from March 17, 2019 meeting</p>
Tab 2		<p>Sub-Committee Reports/Action</p> <p>Calendar Events and Handbook Committee (Enclosure) – MC/JW</p> <p>1. 2019-20 Association calendar</p> <p>- move March board meeting and Winter Coalition to March 22-23 to avoid conflicts with spring break?</p> <p>2. 2A, 3A, 4A State Volleyball Tournament Site Rotation</p> <p>3. Proposed points for including cheer and dance/drill in Scholastic Cup standings</p> <p>4. Proposed editorial changes</p> <p>a) 8.4.0</p> <p>b) 18.24.3</p> <p>c) 18.27.3</p> <p>5. Review of WIAA Handbook Rule 17.25.0 – international competition</p>
	B.	<p>Finance Committee - GW</p> <p>1. Financial planning</p> <p>2. Member school fee increases</p> <p>3. Final winter tournament report</p> <p>4. Preliminary spring tournament summary</p>
Tab 3		<p>Financial Reports - LF</p> <p>A. Year-to-date (Handout)</p> <p>B. Third and final reading, 2019-20 Association budget</p> <p>C. Program Price Proposal</p>
Tab 4		<p>Requests for Action</p> <p>A. WSCCA appeal of date for 2020 State Cheer - CA</p> <p>B. Renton HS Basketball Coach Violation - CA</p>

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C.	Third and final reading 1. Rotation of volleyball schedules for 2A, 3A, 4A (enclosure)- CA 2. 2019-23 WIAA/WOA Agreement – TT
D.	Approval of 2019-20 Association calendar – CA
E.	Proposed changes to Handbook rule 22.2.8, Glue rule (enclosure) - PM
F.	Selection of Executive Board Position – WM At Large – John Wallwork, Chiawana HS
G.	Election of President and Vice President for 2019-20
H.	Proposed changes to the 2019-20 Bound for State Regulations - CA
I.	2018-19 violations report from WIAA Districts - BS
Tab 5	PLANNING
A.	Parent Committee - MAC
B.	Summer contact addresses and phone numbers (handout)
C.	Fall tournament planning - State football site selection - JM
D.	State Basketball Format Review Committee - PM
E.	2019 Fall State Slowpitch Softball Tournament - JM
F.	Staffing for 2019-20 - MH
Tab 6	Amendments
A.	2019 (enclosure) 1. Feedback generated on the website – MAC 2. Voting (enclosure) – AB 3. Interpretation HS #5 - MAC
B.	Potential board amendments for 2020 - transfer - lacrosse - E Sports - Robotics
Tab 7	REPORTS, UPDATES, AND OTHER INFORMATION
A.	Spring events report – staff and board 1. Baseball 2. Soccer 3. Fastpitch softball 4. Tennis 5. Track and Field

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B.	Standing Committee Reports 1. Diversity – PM/LW 2. RPI – GW 3. Governance – KL 4. Classification – RR	
C.	Updates from staff 1) WIAA Coaches School– JM 2) Fall Workshops – BS 3) 2018-19 Eligibility Report – JM 4) 2018-19 Ejection Report – BS - Review of new policy dealing with violent conduct and abusive language 5) 2018-19 annual report from Outfront Media	
Tab 8	Requests and info from District Director Meeting (handout) - MAC	
Tab 9	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) -	
H.	Fine Arts – JR	
I.	Washington Tribal Schools - TJG	
J.	District Directors -	
Tab 10	Legal and Legislative Updates - JO/MAC	
Tab 11	NFHS - Summer meeting - Section 7/8 meeting - MAC - NFHS committee reports - Middle Level Initiative - BS	
Tab 12	Features and Articles (enclosure)	
Tab 13	Review of Board Action - AB/PM	

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Adjournment

July 25-27, 2019
September 22, 2019

Coaches School
Executive Board Meeting

Yakima Convention Center
WIAA Office, Renton