



WIAA EXECUTIVE BOARD MEETING

March 17, 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

March 17, 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, March 17, 2019

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| 9:00 AM | Board Work Session |
| 9:30 AM | Sub Committee Meetings |
| 10:30 AM | Convene Board Meeting |
| 12:00 PM | Lunch |
| 1:00 PM | Possible audience for football classification appeals |
| | Adjournment at the President's Discretion |

		PLEDGE OF ALLEGIANCE GW
		WELCOME AND INTRODUCTIONS PM
Tab 1		Consensus Issues (Enclosure)
Tab 2		Sub-Committee Reports/Action
	A.	<p>Calendar Events and Handbook Committee (Enclosure) – MC/JW</p> <ol style="list-style-type: none"> 1. 2019-20 Association calendar 2. Recommended timeline for recalculating 1B allocations 3. Change 2019 1B/2B boys and girls soccer draw 4. 2020 State Gymnastics: February 20-21-22, 2020 5. Change deadline date for cheer academic achievement from February 7 to January 24 (for presentation at State Cheer) 6. Proposed editorial changes to delete 4.8.0.E and 44.4.1 (co-operative WR programs); Q&A's for 17.12.12 and Q&A's for 18.20.0 7. Review of WIAA Handbook Rule - off season conditioning
	B.	<p>Finance Committee - GW</p> <ol style="list-style-type: none"> 1. Financial planning 2. Member school fee increases (Enclosure) 3. Preliminary winter tournament summary 4. Adding a discounted ticket price for military
Tab 3		Financial Reports - LF
	A.	Year-to-date (Handout)
	B.	Second reading, 2019-20 Association budget
Tab 4		Requests for Action
	A.	Second reading regarding a rotation of volleyball schedules for 2A, 3A, 4A - CA
	B.	Third and FINAL reading on 2019-23 WIAA/WOA Agreement – TT
	C.	<p>Request from WMEA - JR</p> <ol style="list-style-type: none"> 1) Small school State Solo & Ensemble 2) Approval of Changes to Rules and Regulations (enclosure) - JR
	D.	2019 and 2020 spring allocations - AB
	E.	2019 and 2020 spring draws – AB
	F.	<p>2019 State Track and Field Meets - BS</p> <ol style="list-style-type: none"> 1) Qualifying standards 2) Schedules

G.	Proposed changes to Handbook rule 22.2.8 (Glue rule) - PM
H.	Contract for Mick Hoffman
I.	Region A Executive Board member position
Tab 5	PLANNING
A.	Parent Committee - MAC
B.	Sports Medicine Advisory Committee - JM
C.	Additional activities 1. E Sports (enclosure) – MAC 2. Lacrosse – MAC/AB
Tab 6	REPORTS, UPDATES, AND OTHER INFORMATION
A.	Winter Coalition/Representative Assembly Review - MAC
B.	Winter event report – staff and board
C.	Standing Committee Reports 1. Diversity – PM/LW 2. RPI – GW - Recommendations from March 10, 2019, meeting 3. Governance – KL 4. Classification – RR 5. Updates from staff - winter tournament reports - spring tournament planning - coaches education
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) -
H.	Fine Arts – JR
I.	Washington Tribal Schools - TJG
J.	District Directors - JK

EXECUTIVE BOARD MEETING

AGENDA

March 17, 2019

Tab 8	Legal and Legislative Updates - JO/MAC
Tab 9	NFHS - Summer meeting
Tab 10	Features and Articles (Enclosure)
Tab 11	Review of Board Action - AB/PM
	Adjournment

April 27-May 1, 2019

WSSAAA Conference

Spokane

June 2, 2019

Executive Board Meeting

WIAA Office, Renton

July 25-27, 2019

Coaches School

Yakima Convention Center