



## **STRATEGIC PLAN**

### **MISSION STATEMENT**

Strengthening all students for life through participation in excellent, fair, safe, and accessible activities.

### **CORE PRINCIPLES**

With integrity we will:

1. Ensure respect for all individuals and communities by valuing others, treating them with dignity, and promoting ethical behavior in all activities.
2. Provide a safe environment where participants pursue positive relationships and healthy activities.
3. Challenge all students to attain personal academic excellence through participation, competition, and teamwork.
4. Provide access to equitable, fair, and diverse activities.
5. Strengthen character, build confidence, and maximize potential through sportsmanship, leadership, and service.

### **VISION STATEMENT**

By 2018 all member Districts/Schools of the WIAA will demonstrate ownership of the mission and core principles.



# WIAA EXECUTIVE BOARD MEETING

## Agenda

SEPTEMBER 23, 2018

Minutes may be found at: [wiaa.com/subcontent.aspx?SecID=713](http://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, September 23, 2018

9:00 AM	<b>Board Work Session</b> Finalize Executive Board 2018-19 Goals
10:00 AM	<b>Sub Committee Meetings</b>
11:00 AM	<b>Convene Board Meeting</b>
11:30 AM	Board Pictures (Blue blazers)
Noon	Lunch
1:30 PM	<b>Reconvene Board Meeting</b>  Adjournment at the President's Discretion



Andy Barnes &lt;abarnes@wiaa.com&gt;

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**FW: XC Numbers**

1 message

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**Ryan Peplinski** <ryan.peplinski@sgs.org>  
To: Andy Barnes <abarnes@wiaa.com>

Mon, Sep 10, 2018 at 9:03 AM

Please add Wilbur-Creston to Boys XC.

Thank you,

**Ryan Peplinski***Athletic Director/Dean of Students**Boys Basketball Coach***Saint George's School**

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**Saint George's School Mission:***Inspiring scholars, athletes, and artists to serve and lead others.*

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**From:** Darin Reppe [mailto:darinr@wilbur.wednet.edu]  
**Sent:** Monday, September 10, 2018 8:57 AM  
**To:** Ryan Peplinski <ryan.peplinski@sgs.org>  
**Subject:** RE: XC Numbers

XC Girls – 1

XC Boys – 7

		<b>PLEDGE OF ALLEGIANCE</b> GW	
		<b>WELCOME AND INTRODUCTIONS</b> PM	
<b>Tab 1</b>		<b>Consensus Issues (Enclosure)</b>	
<b>Tab 2</b>		<b>Sub-Committee Reports</b>	
	A.	<p>Calendar/Culminating Events Committee (Enclosure)</p> <ol style="list-style-type: none"> <li>1. First reading to require WIAA District to utilize ProScore for district gymnastics qualifying meets.</li> <li>2. Gymnastics state seeding at WIAA office on Sunday, February 16, 2019</li> <li>3. Status of District 8 glue in gymnastics</li> <li>4. Request from CWAC to waive WIAA handbook rule 22.2.1 in baseball when districts glue or combine (enclosure)</li> <li>5. 2019 – 2022 3A, 4A State Baseball Site</li> </ol>	
	B.	<p>Handbook Committee (Enclosure)</p> <ol style="list-style-type: none"> <li>1. WIAA Rule 20.2.2</li> <li>2. WIAA Rule 18.24.1 - Proposed policy regarding protocol and proper messaging on school uniforms and equipment</li> <li>3. Review of Handbook Rules: Amateur Standing, Recruitment, Out of Season, Appendix</li> </ol>	
	C.	<p>Finance Committee (Enclosure) - GW</p> <ol style="list-style-type: none"> <li>1. Update on Financial Related Matters</li> <li>2. Revenue Planning</li> <li>3. Update on 2017-18 Annual Auditors' Review</li> <li>4. Goal – Continued Topics</li> </ol>	
<b>Tab 3</b>		<b>Financial Reports</b> LF	
	A.	Year-to-date (Handout)	
	B.	WIAA 2018-19	
<b>ACTION</b>		<b>Requests for Action</b>	
<b>Tab 4</b>			
	A.	<p>Tabled Items</p> <p>-Request from Washington Schools to join OSAA (Enclosure) - MAC</p>	
	B.	<p>Second Reading</p> <p>-Classification Amendment (Enclosure) - JM</p>	
	C.	<p>Schools with ejections - BS</p> <p>1. List of schools (Handout)</p>	

	<ul style="list-style-type: none"> <li>2. By District and sport (Enclosure)</li> <li>3. WIAA handbook rule 18.27.3— suspension for 20% of season (Enclosure)</li> </ul>
D.	District board's 2017-18 actions for violations (Enclosure) - BS
E.	D&O and General Liability Insurance - MAC
F.	Board Goals (Enclosure) - PM
G.	Executive Director's Goals (Handout) - MAC
H.	Allocations and draws for fall season 2018 and 2019 (Handout) - AB/CA
I.	Air quality standards (Enclosure) - LW/JM
<b>Tab 5</b>	<b>PLANNING</b>
A.	Update on Strategic Plan - MAC
B.	Review of process for appealing an ejection due to judgment - BS
C.	Independent Review Committee - MAC
D.	2018-19 State Event Updates <ul style="list-style-type: none"> <li>1. Executive Board Fall Tournament Assignments – CA</li> <li>2. Tacoma Dome remodel/updates - JM</li> <li>3. Fall event updates – staff <ul style="list-style-type: none"> <li>- State Cross Country Meet course - BS</li> </ul> </li> </ul>
E.	WMEA - MAC <ul style="list-style-type: none"> <li>1. State Solo and Ensemble</li> <li>2. Marching Band Exhibition</li> </ul>
F.	Updates on Outfront Media - MAC
G.	2018-19 Gareth Giles nomination deadline date – CA
	<b>REPORTS, UPDATES, AND OTHER INFORMATION</b>
<b>Tab 6</b>	<b>Standing Committee Reports</b>
A.	Governance Committee - KL <ul style="list-style-type: none"> <li>1. Format for Representative Assembly</li> <li>2. Format for Winter Coalition</li> </ul>
B.	Classification - RR
C.	RTO - TT
D.	Diversity - PM
E.	RPI (enclosure) - GW
<b>Tab 7</b>	<b>Affiliate Group Reports</b>
A.	State Principals Association <ul style="list-style-type: none"> <li>1. High School (WASSP) - EA</li> </ul>

**EXECUTIVE BOARD MEETING**

**AGENDA**

**September 23, 2018**

	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) - EL	
H.	Fine Arts	
I.	Washington Tribal Schools - TJG	
J.	District Director's - TG/TT	
<b>Tab 8</b>	<b>Legal and Legislative Updates - JO/MAC</b>	
<b>Tab 9</b>	<b>WIAA Workshop Offerings</b>	
A.	Eligibility Updates	
	1. Online eligibility - BS	
	2. Fall workshop trainings - JM	
B.	Fall Workshops - BS	
<b>Tab 10</b>	<b>WIAA Education Programs</b>	
A.	Online Rules Clinic Report - AB	
B.	Coaches School Report - JM	
<b>Tab 11</b>	<b>NFHS (Enclosure) Board and Staff</b>	
	1. Summer meeting and Section 7/8 meeting report	
	2. Rice Commission Report (Enclosure)	
<b>Tab 12</b>	<b>Features and Articles (Enclosure)</b>	
<b>Tab 13</b>	<b>Review of Board Action - AB/PM</b>	
	<b>Adjournment</b>	

November 11, 2018	Executive Board Meeting	WIAA Office, Renton
January 27, 2019	Executive Board Meeting	WIAA Office, Renton
January 28, 2019	Winter Coalition	Renton Pavilion Event Center
March 17, 2019	Executive Board Meeting	WIAA Office, Renton
April 27-May 3, 2019	WSSAAA Conference	Spokane
June 2, 2019	Executive Board Meeting	WIAA Office, Renton
July 25-27, 2019	Coaches School	Yakima Convention Center