January 14, 2010 Bi-County Principals' Meeting Quest Casino Spokane, WA

COMBINED MEETING: (introduction)

The meeting began with the introductions of all the members from Bi-County and Panorama Leagues.

Bi-County Meeting called to order by President Ray Ricks at 9:10 A.M.

Members Present: McGregor, Smith, Evans, P. Whipple, J. Whipple, Reppe, Kimberley, Ellis, Whitmore, Arland, Harkness, Schutz, Ressel, Fletcher, Edwards, Roberts, Ricks, Morgan, Jantz, Zeiler, Nikkola, Fritsch.

Guest: Russ Brown, District Director WIAA District #7, Ryan Peplenski, Brian Golphenee, Kettle Falls

AGENDA

- A. Additions of Minutes: See correspondence...
- B. Adoption of Agenda: Agenda accepted Motion by Zeiler, 2nd by Edwards to adopt the agenda.
- C. Approval of Minutes: Minutes accepted Motion by Whitmore, 2nd by Zeiler to approve the minutes from December 2009.
 - D. Financial Report: McGregor Motion by Schutz 2nd by Zeiler to accept the financial report.

Checking Account 1/1/10 \$5,832.97

Money Market 1-1-10 \$1,109.19

E. Correspondence:

Kettle Falls inquiry: presented by Brian Golphenee regarding request to join the 2B league - moved to classification breakout session - see below.

F. Old Business:

1. Review "Teacher Collaboration" for 2010 school year.

Wednesday, January 20th - Science Olympiad planning meeting @ INB in Airway Heights @ 9:00 am.

February 10, 2010 - English

April 14, 2010 - Social Studies

May 12, 2010 - Foreign Language

Student Leadership Local Association meetings for 2010 school year.

February 10, 2010 - Wednesday

May 12, 2010 - Wednesday

G. NEW BUISNESS

- 1. Winter / Spring Coaches Meeting: Tuesday, March 2nd Davenport H.S. 7:00 pm. 1-B / 2-B girls and boys basketball coaches, baseball, softball and track coaches.
- 2. Task force recommendations: Handouts were presented to all members. A vote will be taken referencing their recommendations. (see District 7 Report).

H. SPORTS/ACTIVITIES

- 1. Football 11 man (Morgan) Looking at possible a cross over with District 9 during week 10 of the schedule.
- 2. Football 8 man (Schutz) League schedule proposal see 1-B classification information below.
- 3. 2-B Volleyball (Ellis) No report.
- 1-B Volleyball (Schutz) No report.
- 4. Cross Country (Fritsch) 2nd draft schedule handed out subject to change. Need to approve @ next meeting.
- 5. **Soccer** no report.
- 6. 2-B Basketball (Zeiler, Ricks) Schedules are posted online and updates for standings.

2-B Bi-County League Bracket

2-B NED Bracket

1-B Basketball (Evans) District Bracket is posted. Discussed possible scenarios for ties in the 1-B boys and girls Bi-County League. Brian Myers is in charge of district basketball.

2010 NED 1-B Basketball Bracket

- 7. Wrestling (Nikkola) With the addition of Brewster, Warden and Lake Roosevelt may need to look @ 3 leagues.
- 8. Junior High Activities (Whipple)
- 9. Sportsmanship (Ellis) no report
- 10. AWSP (Schutz / Ellis) Next Meeting on January 23, 24th.
- 11. Music (McGregor) no report

- 12. Leadership (Wadlington / Obrien) no report
- 13. **Prom** (Evans) Scheduled for the Fun Spot Fairchild Air Force Base. Jim sent out all the information in December.
- 14. Knowledge Bowl (Freeman HS) Schedule online.
- 15. Web page (Jantz) Boys/Girls basketball rosters from some schools are posted online.
- 16. Track (Whitmore / Fritsch) no report
- 17. Golf (Arland) Scheduling meeting Wednesday, January 27th @ 6:30 pm in Davenport.
- 18. Baseball (Harkness) Researching if 1-B vs. 2-B games will count as league games.
- 19. Softball (McGregor) Clarify dates for playoffs.
- 20. **Tennis** (Arland) Handed out schedule for tennis, alert Glenn of any coaches changes so he can update directory. Need approval of schedule for next meeting.

DISTRICT 7 REPORT: (District 7 Director, Russ Brown)

- 1. Proposed Amendments:
 - 1. New 5 classification 4A, 3A, 2A, 1A, B
 - 2. Alternative School Students are counted only if they participate
 - 3. Home School Students are counted only if they participate
 - 4. Alternative District Students are counted only if they participate
 - 5. August 1st out of season date rule will be automatically be suspended in specific situations
 - 6. ML Schools may opt to schedule non-registered officials except in FB and WR
 - 7. Requires running clock if 40 point differential is reached in basketball
 - 8. ML basketball players may play two ML games a day
 - 9. 5 Baker games is the same as one regular game in bowling
 - 10. Freshmen who play in 3 quarters or less may play in fifth quarter.
 - 11. Adds boys and girls lacrosse to WIAA sanctioned sports.

- 2. Mr. Brown opened the floor for discussion concerning the Task Force Recommendations: Discussion on realignment...
- 3. Motion by Inchelium Brian Myers to accept the Task Force recommendations 2nd by Colfax Mike Morgan: 2-B 1-10 if Kettle Falls is granted 2-B status by WIAA.

1-B North 1-7

1-B South 1-6.

Vote will be by "voice" motion passes.

1-B North (1-B Panorama)

Selkirk

Curlew

Inchelium

Cusick

Wellpinit

Columbia

Northport

1-B South (1-B Bi-County)

ACH

W-C

Odessa

S/H

Valley Christian

St. Michaels

2-B (Bi-County)

Colfax

Liberty

NWC

St. George's

Lind/Ritzville

Reardan

Mary Walker

Davenport

*Republic

**Kettle Falls

* Republic will stay a 2B school, but be scheduled in with 1B's running an independent schedule to save on travel. Republic will be scheduled into 2B play-offs.

**"Wait and see" regarding Kettle Falls to get a decision from WIAA on 2B status. Preliminary schedules should have a plan A and a plan B potentially.

CLASSIFICATION BREAKOUT SESSION:

1-B Session:

- 1. Motion by P. Whipple 2nd by Reppe to accept the NED 1-B Boys and Girls Basketball tournament bracket and packet. 2010 NED 1-B Basketball Bracket
- 2. Football Chuck Wyborney handed out schedules and the leagues will go with the proposal # 1. Chuck emailed the updated schedule on the 15th of January to the schools in the league.
- 3. Volleyball each team will play home and away in their respective leagues.
- 4. Basketball each team will play home and away in their league and schedule non-league games with the other league.
- 5. Baseball / Softball may need to look @ scheduling league games between the 1-B Panorama and the 1-B Bi-County.
- 6. The overall name of the leagues will be "The Northeast 1-B" with the north division named "1-B Panorama League" and the south division named "1-B Bi-County League".
- 7. Suggested that we meet with our current leagues in February, but starting in March we meet as an entire group just like our meeting in February.
- 8. Recommended that we look @ meeting @ Quest Casino beginning in April and in the future with the entire 1-B Panorama, 1-B Bi-County and 2-B Bi-County.

2-B Session:

(Ryan Peplinski's notes)

- 1. "Wait and see" regarding Kettle Falls to get a decision from WIAA on 2B status. Preliminary schedules should have a plan A and a plan B potentially.
- 2. 2B discussed a potential North-South 2B divisions. After reviewing and discussing, it appears that this is not the direction the 2B schools would like to pursue at this time.
- 3. Republic will stay a 2B school, but be scheduled in with 1B's running an independent schedule to save on travel. Republic will be scheduled into 2B play-offs.

- 4. Basketball--Ryan Peplinski will coordinate. Play each other 2x--home and home.
- 5. VB play each other 1x. Stephan Fritsch will coordinate.
- 6. Baseball--Nick Harkness and Softball--John McGregor--Keep similar double-header schedule format.
- 7. Wrestling--Eric Nikkola/Kyle Dodge. Keep a similar format for scheduling.
- 8. X-Country--Stephan Fritsch 9. Soccer--Ryan Peplinski
- 10. Football--Mike Morgan
- 11. Track--Greg Whitmore
- 12. Tennis/Golf--Coordinate with 1B's -- Arland?
- 13. Prom, Leadership, Junior High, AWSP and other non-sports related items--Suggested that 2b's and 1b's still coordinate together. Need to define roles this spring.
- 14. 2-B league called "2B Bi-County".
- 15. League Meetings: After February and March meetings, it was suggested that April and May meetings would be combined with all Bi Co 1B, Panorama 1B, Bi Co 2B for transitioning the new leagues. Items that need attention in these meetings will be numerous including distribution of funds/finances, SOP's, fall scheduling, and defining roles within new leagues.

Meeting adjourned at 1:35 PM. Next meeting **Wednesday**, **February 10**, 2010 at Church of God Seventh Day-2929 N. Freya St. Spokane. 9:00 AM Principals, 10:00 AM AD's. *Bring your high school English teachers*.

Respectfully submitted,

Steve Jantz, Recording Secretary