

March 3, 2010
Bi-County Principals' Meeting
Champions Room Spokane Veteran's Arena
Spokane, WA

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

Guest: Russ Brown, District Director WIAA District #7, Ryan Peplenski, St. George's High School, Kyle Dodge, Springdale High School, Brian Golphenee, Kettle Falls High School, Burl Coffee Republic High School.

AGENDA

League Meeting: Ray Ricks called the League Meeting to order @ 8:05 am.

A. Additions of Minutes: See correspondence...

B. Adoption of Agenda: Agenda accepted - Motion by Morgan, 2nd by Whitmore to adopt the agenda.

C. Approval of Minutes: Minutes accepted - Motion by Harkness, 2nd by Fritsch to approve the minutes from February 10, 2010.

D. Financial Report: McGregor - Motion by Morgan 2nd by Nikkola to accept the financial report.

Checking Account 2/10/10 \$13,303.21

Money Market 2/10/10 \$1,109.54

E. Panorama Report: No Report.

F. District Report: How is the board going to look with the new league setup. Bi-County League 2-B, Bi-County League 1-B, Panorama League 1-B. Looking @ redoing the constitution for the District 7. \$17,000.00 revenue from the 2'B's and 1'B's for District 7. Have not raised the dues for the last 3 years plan is to keep the budget the same.

G. Correspondence:

1) Harrington requests approval for coop for baseball, softball track with Davenport. Motion by Whitmore 2nd by Ellis to approve.

H. Old Business:

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

April 14, 2010 - Social Studies - Meeting site to be determined.

May 12, 2010 - Foreign Language - Meeting site to be determined.

2. Student Leadership Local Association meetings for 2010 school year.

May 12, 2010 - Wednesday

3. Congratulations to our winter sports participants:

Brandon Walsh State Wrestling Coach of the Year.

Reardan Indians Wrestling State Champions.

ACH Girls 2nd in State.

ACH Boys 7th in State.

ACH State Academic Champions Wrestling

4. **Info:** Sprague-Harrington Combination update: Harrington School Board on March 1st 2010 voted to end the combination of Harrington and Sprague athletics. At this point Harrington and Odessa are in talks to possible form a combination for those two schools.

I. NEW BUISNESS

1. **Winter / Spring Coaches Meeting: Tuesday, March 9th** Davenport H.S. 7:00 pm. 1-B / 2-B girls and boys basketball coaches, baseball, softball and track coaches.

2. **Planning for the new league (focus on this @ combined meeting on April 14th @ Qwest Casino with Panorama and Bi-County). Items to be discussed see below:**

a. Finances: Ryan and John

b. SOP's Revisions: Sports specific people need to review the SOP's of the sport they are in charge of. Ray and Steve will review the other areas.

c. Revised "Combined" Meetings for April/May?

d. Assignments and Roles:

e. Representatives to District 7 Board:

f. WIAA Rep Assembly:

g. 2010-2011 Schedules / Approval:

I. SPORTS/ACTIVITIES

1. **Football 11 man** (Morgan) - Discussed regional format with District 9.

2. **Football 8 man** (Reppe) - Darin and Chuck Wyborney are looking at possibly redoing the B-8 Football schedule.

3. **2-B Volleyball** (Ellis) - No report.

1-B Volleyball (Schutz) - No report.

4. **Cross Country** (Fritsch) - No report.
5. **Soccer** - No report.
6. **2-B Basketball** (Zeiler, Ricks, Peplinski) - Good luck to Colfax boys and girls, Reardan girls and Davenport boys @ the State 2-B Tournament.
- 1-B Basketball** (Evans) - No report.
7. **Wrestling** (Nikkola/Dodge) - No report.
8. **Junior High Activities** (Whipple) - No report.
9. **Sportsmanship** (Ellis) 2-B Sportsmanship winner Liberty. 1-B Sportsmanship winner Wilbur-Creston. According to the minutes during April 8, 2009 meeting there will be a sportsmanship banner for both the 1-B and 2-B schools.
10. **AWSP** (Schutz / Ellis) No report.
11. **Music** (McGregor) No report.
12. **Leadership** (Wadlington / Obrien) No report.
13. **Prom** (Evans) Scheduled for the Fun Spot - Fairchild Air Force Base. Charge of \$500.00. Date for the prom March 20th name list due March 5th email to Jim Evans.
14. **Knowledge Bowl** (Freeman HS) - Schedule online.
15. **Web page** - (Jantz) No report.
16. **Track** (Whitmore / Fritsch) Reardan is able to host meets. New JH schedule is posted online. May need to move the May 4th team championships. More information to come later.
17. **Golf** (Arland) - Schedule is available and posted online.
18. **Baseball** (Harkness) - Motion by Harkness for league games between the 1-B's and 2-B's not to count as league games 2nd by Morgan. Motion carried by majority vote. Check SOP's for start times for double headers.
19. **Softball** (McGregor) Motion by Harkness for league games between the 1-B's and 2-B's not to count as league games 2nd by Morgan. Motion carried by majority vote. Rain outs made up on next available date. During the district softball tournament there will be a one day tournament @ Franklin Park on May 22nd.
20. **Tennis** (Arland) Coaches meeting Sunday, March 7 @ 2:00 pm @ 5 mile Pizza bring your numbers and contact information.

1-B Breakout Session:

Harrington School Board voted to discontinue the combination with the Sprague School District. Harrington is now in talks with Odessa for a possible sports combination.

Football schedule may need to be looked @ Chuck Wyborney and Darrin Reppe will be working on a new schedule.

Motion by Schutz 2nd by Kimberely to accept the 1-B Bi-County high school basketball schedule as sent out by Jim Evans. If Harrington and Odessa combine in sports remove the Sprague-Harrington game dates for scheduling purposes.

Fall and winter scheduling discussed.

Motion by Arland 2nd by Groth that the 1-B Bi-County League and 1-B Panorama will be considered one league for financing business and voting. Called the Northeast 1-B District.

In charge of SOP's for 1-B's

Football:	Reppe
Cross Country:	Fritsch
Volleyball:	Schutz
Basketball:	Evans / Groth
Wrestling:	Dodge
Baseball:	Nelson
Golf:	Arland
Softball:	Groth
Tennis:	Arland
Track:	England

Request a job description from Ryan Peplinski regarding his job as secretary, treasure, recording secretary. Request a job description from John McGregor regarding secretary and treasure. Proposal from Steve Jantz in regards to the Bi-County / Panorama League Webpage.

Meeting adjourned at 10:45 PM. Next meeting will be **Wednesday, April 14, 2010** at Qwest Casino. 9:00 AM League meeting.

Respectfully submitted,

Steve Jantz, Recording Secretary