

# 1B Activities Association

## March 28, 2012 Minutes

Northern Quest Casino, Impulse Room

**Members Present:** 1B – Darin Reppe, Odessa-Harrington; Steve Jantz, Wilbur; Curt Nelson, Columbia; Erik Stark, Northport; Brian Myers, Inchelium; Nick Pease, Cusick; Mike Raynor, St. Michael's; Clark Pauls, Wellpinit; Jim Evans, ACH, Glenn Arland, Creston; Andy Anderson, Selkirk; Todd Smith, Valley; & Charlie Groth, Curlew.

**Guests Present:**

**Members Absent:** 1B –Chad Kimberley, Valley Christian

Meeting called to order at 9:08 am.

### **District 7 Report – Russ Brown**

- WIAA Lifetime pass granted to John McGregor
- 1B/2B Golf allocations: Boys 16, Girls 8
- Yakima area was questioning why all regional basketball games were in Spokane and nothing in the Yakima Valley.
- Columbia & Inchelium were approved for a baseball combine.
- Wilson Creek & ACH were approved for tennis
- Wilbur-Creston and ACH were approved for golf.
- Discussion about officials and rate of pay for tournaments.
- District 5, 6, 7 & 9 regional wrestling took a loss of revenue. Sub- Regional at Lake Roosevelt brought in \$600 at gate and had a \$800 loss. Warden brought in \$1500 and had a \$11 profit. Regional at Kittitas had a profit but it didn't balance out the loss from sub-regional. NE 1B's share of the loss is \$50.20 and 2B's share is \$112.95.
- State basketball in Spokane was up in attendance and revenue. 3A & 4A tournaments were down in attendance and gate receipts.
- Basketball coaches would like to see a 16 team tournament returned. If this was approved WIAA does not have arena's booked for this to happen.

### **Joint 1B/2B Meeting**

Amendment Voting:

	<u>1B Support/Oppose/Uninstructed</u>	<u>2B S/O/U</u>
1	11/0/0 SUPPORT	10/0/0 SUPPORT
2	0/8/2 OPPOSE	0/8/2 OPPOSE
3	0/8/2 OPPOSE	0/8/2 OPPOSE
4	0/11/0 OPPOSE	0/10/0 OPPOSE
5	11/0/0 SUPPORT	10/0/0 SUPPORT
6	0/11/0 OPPOSE	0/10/0 OPPOSE
7	0/8/2 OPPOSE	2/6/2 OPPOSE

8	9/0/1 SUPPORT	10/0/0 SUPPORT
9	11/0/0 SUPPORT	9/0/1 SUPPORT
10-1	4/0/6 UNINSTRUCTED	0/0/10 UNINSTRUCTED
10-2	11/0 SUPPORT	10/0/0 SUPPORT
11	0/9/1 OPPOSE	0/10/0 OPPOSE
12	1/0/9 UNINSTRUCTED	3/1/6 UNINSTRUCTED
13	7/2/2 SUPPORT	6/2/2 SUPPORT
14	0/11/0 OPPOSE	0/10/0 OPPOSE
15	11/0/0 SUPPORT	10/0/0 SUPPORT
16	5/0/5 UNINSTRUCTED	7/0/3 SUPPORT

**Music:** Completed...

**Prom:** Completed. Glenn will be paying the bills and billing each school that participated. Jim is surveying schools thoughts on the event. Jim is working on March 16<sup>th</sup> for next year.

**Knowledge Bowl:** No Report (Wilbur High School placed 1<sup>st</sup> place)

**Track:** After spring break Stephan will have a copy of the new Hy-Tech software for running your track meet. Davenport is looking for any used track equipment that isn't being used.

**Tennis:** Best 4 out of both leagues for district. 8 team bracket for both district and regionals. Seconds tourney is May 5<sup>th</sup> at Davenport 10:00.

**Golf:** O-H has a golfer that has qualified for a national science competition on the same day as district. Glenn will work with golf coaches to try to find a reasonable solution to all this girl to still qualify. My also effect AP testing.

**Cross-Country:** No report.

**Soccer:** No report.

**Wrestling:** Eric is finalizing the south schedule, Kyle is finalizing the North schedule.

**JH Sports:** Track championships on May 15<sup>th</sup> at 1:30. ACH is looking for JH softball games. Wilbur-Creston 8<sup>th</sup> graders asked to be allowed 10 high school game and 10 JH games in baseball. Meyers/Reppé—APPROVED.

**Webpage:** Steve is working on schedule updates.

## **NE 1B Meeting**

Additions to Agenda: Revenue share, Selkirk violation, Basketball officials.

Approval of Agenda: Pauls/Stark – APPROVED.

Approval of Minutes: March 1, 2012 Pauls/Raynor – APPROVED

Financial Update: Current balance, \$24,711.49 Reppe/Pauls – APPROVED

**Correspondence:** Brian is having discussions with Todd Stordall in regards to the quality of officials coming for outlying organizations, asking if Spokane could cover. Would like to see new officials if they don't want to officiate the same team two teams repeatedly. It will be a balance between mileage and using different officials.

**Old Business:** None.

**New Business:** Wilbur-Creston survey's on code discipline. W-C & ACH will be evaluating their code policies this spring.

**Baseball:** Curt Nelson: District Tournament Format, home site on May 11<sup>th</sup> and U-High will be May 14<sup>th</sup>. Motion to approve D7 1B tournament bracket as presented, Arland/Pauls—Approved.

**Softball:** Charlie Groth: Softball post season proposal was handed out. Motion to accept draft 1 of the two schedules handed out. Myers/Pauls—Approved.

**Track:** JH Track April 12<sup>th</sup> meet, that Wellpinit is hosting, will need a couple of volunteers to help at that meet.

**Football,** Darin Reppe: JH schedule was handed out, motion to approve by Meyers/Pauls—APPROVED. High School FB S.O.P's handed out and edits were shown in bold and teams and divisions were outlined. Motion to approve revised S.O.P's Pauls/Nelson—APPROVED. District 9 is supporting a cross-over with them again next year.

**Volleyball,** Erik Stark: No Report

**Basketball,** Bryan Myers: Panorama North schedule submitted for approval, Groth/Pauls—APPROVED

Motion to drop Panorama tournament Nelson/Meyers—Approved. Schedule will be adjusted to lengthen the season.

**JH Sports:** Panorama North volleyball schedule motion to approve, Nelson/Raynor—APPROVED

**Open Items:** Selkirk reported an enrollment violation from a 7<sup>th</sup> grader that enrolled at NWC alternative school before reporting intent to Selkirk school district which makes her a transfer student. Selkirk evaluated their homeschool notification procedures. Smith/Stark motion to accept Selkirks actions—APPROVED

Nick recorded winter regional and state participants for WIAA revenue share.

Meeting Adjourned at 12:27

Next Meeting: May 2, 2012 Northern Quest Casino, Impulse Room at 9:00 a.m.

Respectfully submitted by:

*Glenn Arland, Secretary*

## **2B BI-COUNTY PRINCIPAL'S ASSOCIATION MINUTES**

**Thursday, March 28<sup>th</sup>, 2012**

**Northern Quest, Airway Heights - 9:00 am**

### **Members present in Bold:**

**2B - Ryan Peplinski, St. George's; Kyle Dodge, Springdale; Eric Nikkola, Jeff Roberts, Reardan; Stephan Fritsch, Ray Ricks, Northwest Christian; Brian Golphnee, Kettle Falls; Burl Coffee, Republic; John McGregor; Greg Whitmore, Ritzville; Bill Ressel, Sprague; Blaze Burnham, Aaron Fletcher, Liberty; Shawna Kneale, Colfax; Tim Zeiler, Ben Edwards, Davenport.**

**1B - Chad Kimberley, Valley Christian; Brian Ellis, Glen Arland, Creston; Darin Reppe, Harrington, Odessa; Steve Jantz, Wilbur; Jim Evans, ACH; Curt Nelson, Columbia, Erik Stark, Northport; Mike Raynor, St. Michael's; Clark Pauls, Wellpinit; Brian Myers, Inchelium; Andy Anderson, Selkirk; Nick Pease, Cusick; Charlie Groth, Curlew;**

**Junior High Reps - Todd Smith, Valley, Sue Dickey, Nespelem; Gabe Kirk, Orient.**

### **Bi-County League Meeting 9:00 AM**

#### **Agenda**

- 1. District 7 Report - Russ Brown, District 7 Director**
  - i. Lifetime pass was granted to John McGregor by the WIAA.**
  - ii. Boys and Girls Golf Allocations**
    - 1. 1B/2B Boys – 16**
    - 2. 1B/2B Girls – 8**
  - iii. Yakima area would like to have regional basketball in their area.**
  - iv. Columbia & Inchelium are combined for baseball and softball.**
  - v. Wilson Creek and ACH have combined in Golf and Tennis.**
  - vi. Mike Colbrese wanted issues for negotiations with WOA.**
    - 1. Per match rates for Wrestling**
    - 2. Assigning fees for tournaments**
  - vii. The budget committee met last Wednesday and will propose a budget for next year.**
  - viii. Dist 5/6/7/9 Wrestling tournament took a loss. Each district will need to pay their share to cover costs.**
    - 1. Kyle is working on saving on costs**
      - a. Medals are donated**



11. Oppose
12. Uninstructed
13. Support
14. Oppose
15. Support
16. Support

## 2B Agenda

1. Additions to the Agenda
2. Adoption of Agenda Approved Dodge, Zeiler
3. Approval of Minutes Approved Whitmore, Dodge
4. Financial Report McGregor
5. Correspondence
6. Principals
7. Old Business:
8. New Business:
  - i. Bannon-Thorp Trophies
    1. Tabled until John McGregor refigures numbers.
  - ii. Violations/Ejection
    1. Selkirk resident is homeschooled at NWC. The middle school athlete is no longer able to compete at Selkirk.
9. Sports/Activities:
  - i. Fall Sports
    1. Football 11 Man
    2. Volleyball
      - a. Will combine with District 9 for sub-regional on November 3<sup>rd</sup>.
      - b. 6 team tourney –
        - a) Pigtail – November 1<sup>st</sup> - Our #4 will play the Dist 9 #3 for the final spot in the tournament.
  - ii. Winter Sports
    1. Basketball
      - a. League – we will need to move our last games back into the schedule.
      - b. District – Must end by Feb 5th
      - c. Sub-Regional – February 9, 15, 16, 18
        - a) Play in game on February 7<sup>th</sup>.
  - iii. Spring Sports
    1. Baseball-
      - a. May 8<sup>th</sup> 1<sup>st</sup> day of district at home sites,
      - b. May 15<sup>th</sup> at G Prep at 10am, 1pm, and 4pm.
      - c. May 19<sup>th</sup> Regional sites.
    2. Softball –
      - a. May 15<sup>th</sup> district play in date.
      - b. Motion to have one umpire at the sub-varsity levels.  
APPROVED (Nikkola, Dodge)
  - iv. Other
    1. AAU and outside groups using facilities.

2. **Need insurance and concussion forms**
- 3.

**Items for the next agenda –Next Meeting – May 2<sup>nd</sup>, 2012, 9:00 AM , Northern Quest.**