

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

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

AGENDA

League Meeting: Nick Pease called the Combined League Meeting to order @ 9:01 am.

A. Additions of Minutes:

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

C. Approval of Minutes: Minutes accepted - Motion by Zeiler, 2nd by Evans to approve the minutes.

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

Checking Account 3/31/10 \$8,999.06

Money Market 3/31/10 \$1,109.84

E. Panorama Report: No Report.

F. Correspondence:

-Violation: A Davenport wrestler participated in the WIAA Mat Classic, but was later deemed ineligible due to a violation of the school's athletic code. . Motion by Arland, 2nd by Schutz to accept Davenport School Districts discipline of 30 day suspension and agreement with the WIAA 1 year suspension.

-Odessa - Harrington athletic combination of all sports from 2010-2012 motion by Evans, 2nd by Zeiler to accept their combination.

- Sprague/Lind/Ritzville athletic combination of all sports for 2010-11 pending school board approval motion by Reppe and 2nd by Morgan.

-ACH / W-C coop in golf, motion by Schutz 2nd by Zeiler.

G. District 7 Report: (Russ Brown)

A. District News/info

- i. District 7 - Vote on Amendments for Rep Assembly members
- ii. Budget 2010-11 Vote on budget
- iii. Election of Officers
- iv. More leagues are looking to regionalize
 1. GNL
 2. NEA
 3. B's
- v. WIAA Board - Instruct Joe Feist to vote on the following
 1. Requested a special meeting on state basketball tournaments -
 2. Draw Criteria in Football
 3. Site selection for soccer and football - West side problem
 - a. First reading - have staff decide 1st and 2nd round games.
 - i. Opposed by district directors
 - b. Staff has talked about deciding only if there is a conflict between districts
 4. Eligibility Chairs - Mike Colbrese will propose to the board to spend \$50,000 to hire all 9 Eligibility Chairs, one in each district.
 5. 2 person versus 3 person mechanics.
- vi. HUB - want District 7 tournaments
- vii. WOA Contract with schools - service fee will be 13%
 1. Baseball and softball officials want a dressing room.

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

May 12, 2010 - Foreign Language - INB Bank 9:00-12:00

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

I. NEW BUISNESS

1. Discussion of advantages or disadvantages of coaches meetings. Preseason meetings, discuss jv schedules, all opponent selection... Post season meeting discuss all opponent voting, issues of season. (Motion that the director of each sport will address in their sport SOP's agenda items to be address @ pre and or post coaches meeting. Motion by Frisch, 2nd by Arland:)

2010 Amendments:

To view the 2010 amendments:

<http://www.wiaa.com/ConDocs/Con528/10%20Amendments.pdf>

Amendment 1:	Opposed
Amendment 2	Opposed
Amendment 3	Opposed
Amendment 4	No Position
Amendment 5	Support
Amendment 6	No Action
Amendment 7	Support
Amendment 8	Support
Amendment 9	No Position
Amendment 10	Support
Amendment 11A	Opposed
Amendment 11B	Opposed - 1 no position.

I. SPORTS/ACTIVITIES

- 1. Football 11 man (Morgan) -**
- 2. Football 8 man (Reppe) -**
- 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) -**
1-B Basketball (Evans) - No report.

7. **Wrestling** (Nikkola/Dodge) - No report.
8. **Junior High Activities** (Whipple) - No report.
9. **Sportsmanship** (Ellis) No report.
10. **AWSP** (Schutz / Ellis) No report.
11. **Music** (McGregor) No report.
12. **Leadership** (Wadlington / Obrien) No report.
13. **Prom** (Evans) No report.
14. **Knowledge Bowl** (Freeman HS) - Schedule online.
15. **Web page** - (Jantz) No report
16. **Track** - (Whitmore) Reardan meet may be moving to Wilbur on Tuesday, April 20th.
17. **Golf** (Arland) - Schedule is available and posted online.
18. **Baseball** (Harkness) - Brackets sent out. NED tournament will have 2 officials. Update on Monday for league standings.
19. **Softball** (McGregor) No report.
20. **Tennis** (Arland) Glenn will email out information on 2nd tournament.

1-B Session: 11:15 am

1-B Breakout Session:

Elections: **President:** Nick Pease

Secretary / Treasure: Glenn Arland

- Minutes
- Treasure
- Other items as described.
- Authorize Glenn to setup an account for 1-B Northeast District @ Wheatland Bank.

D-7 Board:

- Ken Schutz

League Contacts:

- To be determined

Softball: District May 15 @ Kettle Falls. Revised schedule will be sent out by Charlie. Motion by Jim 2nd by Ben to approve the changes that will be emailed out by Charlie.

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

- Football: (Reppe) NE B-8 Football Guidelines presented and will be shared with the coaches and brought back to be voted on in May.
- Cross Country: Fritsch
- Volleyball: (Schutz) Northeast District 1-B Volleyball Guidelines presented and will need to be shared with coaches and voted on in May.
- Basketball: (Evans / Groth) Reviewed SOP's and will be emailed out by Charlie. Jantz makes motion to approve the 1-B Master Bi-County Schedule as sent out by Jim Evans in February.
- Wrestling: Dodge
- Baseball: Nelson
- Golf: Arland
- Softball: Groth
- Tennis: Arland
- Track: England

Motion by Arland 2nd by England to authorized Steve Jantz to combine the 1-B/2-B Bi-County League and 1-B Panorama into one webpage. This webpage would still have the www.bicountyleague.wednet.edu address for the Bi-County and the www.panoramaleague.net for the Panorama - typing in this address will automatically forward to the new website. It would contain a map with all the NED 1-B schools and the 2-B Bi-County schools into one regular webpage. SOP's for the 1-B / 2-B will be reformatted for easier access. All schedule will be available for both the NED 1-B and 2-B Bi-County League as well as updated contacts for all three leagues. Steve will receive 100.00 for each school (combined) 5 schools in the 1-B Bi-County and 7 schools in the 1-B Panorama. The NED 1-B will pay \$1,200.00 annually for the maintenance of the webpage.

2-B Breakout Session:

- 1. Motion to have a President, Secretary, Treasurer, and Vice President with the Secretary and Treasurer getting \$2000 stipends per year.**

(Harkness, Morgan) APPROVED

2. Visit by sport
 - a. Fall Sports - Have draft ready for May
 - i. Volleyball

1. Playoff Structure.

3. SOP - Secretary is also the league contact

viii. Elections for 1B and 2B

1. 2B

a. President - nominations

i. Stephan Fritsch - (Whitmore, Morgan) - Unanimous Vote

b. Vice President - nominations (Morgan, Nikkola)

i. Kyle Dodge - Unanimous Vote

c. Recording Secretary - (\$2000) -

i. Ryan Peplinski (McGregor, Whitmore) - Unanimous Vote

d. Treasurer - (\$2000) -

i. John McGregor (Nikkola, Harkness) - unanimous vote

e. Dist 7 Board

i. Motion to have John McGregor, Ryan Peplinski, Stephan

Fritsch on District 7 (Harkness, Morgan). APPROVED

2. 1B

a. President

b. Secretary/Treasurer

c. Dist 7 Board

d. League Contact

ix. Web Page - Bi-County Website \$800 for webmaster. The request is to have \$100 per school with funds to come out of league.

1. Table until May

Meeting adjourned at 12:45 PM. Next meeting will be **Wednesday, May 12, 2010** at Qwest Casino.
9:00 AM League meeting.

Respectfully submitted,

Steve Jantz, Recording Secretary