

1B Activities Association

September 7, 2011 Minutes

Northern Quest Casino, Impulse Room

Members Present 1B - Glenn Arland, Creston; Darin Reppe, Odessa-Harrington; Steve Jantz Wilbur; Curt Nelson, Columbia; Erik Stark, Northport; Brian Myers Inchelium; Nick Pease, Cusick; ; Mike Raynor, St. Michael's, Jim Evans, ACH;, Chad Kimberley, Valley Christian

Members Absent: Clark Pauls, Wellpinit; Charlie Groth, Curlew & Andy Anderson, Selkirk

Guest: Todd Smith, Valley (JH Representative)

Introduction of Members

District 7 Report-Russ Brown

- District 7 calendar has been created and will be posted after approval at D7 meeting.
- Minutes should have been received from the summer District 7 meeting. Not all Superintendents may be receiving it if they are new and if their e-mail is not up to date with Russ.
- Regional Cross-Country will be on October 29th and the goal is to have Districts 5/6/7 & 9 combined. Plants Ferry was proposed but could be moved to a more central location.
- Curlew/Orient JH girls and boys basketball combine request was sent to Russ, he will wait for 1B league action.
- Wrestling has new weight classifications, make sure wrestling coaches are aware of this especially with the girl's weight classes.
- This is the second year of classification cycle; we are in the middle of a count year. Send your 9-12 and 10-12 October 3rd counts to your league contact so that they can report to Russ.
- Monday is the WIAA Fall A.D.'s workshop at Libby Center in Spokane. There will be an eligibility hearing following that meeting for a potentially three candidates.
- John McGregor submitted a possible amendment to the District 7 Constitution that would change "all schools have a vote on amendments" to "schools will voice their vote choice to league contacts and the league contact will voice the vote for the league.
- Football Playoff's
 - Approved sites for 1st round must have fenced field, adequate dressing rooms and press box for both schools.
 - Gonzaga Prep and West Valley are proposed sites for second round.
- Russ is working with Andy Barns and local golf courses, with Deer Park's golf coach, is to why Spokane area wasn't researched further as a host site for state golf championships. Golf is locked into Lakewood (Tacoma) for another year.
- Officials Fees
 - District Directors voted to have officials paid by the match, not by the hour.
 - Officials have a \$2 per game per official raise this year.

Joint 1B/2B Meeting

Stephan Fritch is absent due to his son being involved in a severe ATV accident. The joint league will send a card and flowers to Stephan. Glenn will take care of the purchase and split the expense with the 2B's.

Written agenda items:

- Music: Honor band will be on March 19th at INB Performing Arts Center. The \$1000 fee will be paid by 2B's and will be billed to the school districts involved.
- Prom: March 17th at Fairchild Air force Base. Jim is going to look into if there is room to add Panorama schools so the both leagues have a common prom date.
- Knowledge Bowl: Jeff Roberts will be working on a schedule and should have it e-mailed out next week.

Track: No Report

Tennis: New league director is Ryan Peplinski, No Report.

Golf: No Report.

JH Sports Bi-County schedule should be e-mailed out next week.

Fall Pre-Season Meeting

September 7, 2011 (tonight) @ 7:00 in Davenport for B-11 football and 2B volleyball. Cross-Country will meet after (or before) the first cross-country meet due to Stephan Fritch's need to be absent from the scheduled meeting.

Cross-Country: (From 2B minutes): Liberty is co-oping with Cheney to add one girl. September 13th is first match in Kettle Falls at "Old Kettle" down by the marina, bring bus spray. Coaches will meet at this time.

Soccer: No report

Wrestling:

- Regional wrestling will be at Kittitas, Reardan next year. League schedules should be out and e-mailed.

Webpage: If you would like rosters posted, put them on your school website and send the link to Steve.

NE 1B Meeting

Approval of Agenda: Evans/Stark -APPROVED

Approval of Minutes: Tabled, Glenn will resend May minutes.

Financial Update: Current balance, \$42,957.40 Reppe/Myers-APPROVED

Glenn proposed a revenue share of giving each athletic program \$830. The following table represents how that number was given:

Current Balance (approximate)	\$43,000
Minus Estimated District 7 Dues	-\$9,000—(\$34,000)
Minus 2010 Starting Balance (approximate)	-\$24,000—(\$10,000)
\$10,000 divided by 12 athletic programs	\$833.33
Pay-out to each athletic program	\$830.00

Motion by Jantz/Myers to accept Glenn’s revenue share--APPROVED

Correspondence: None

Old Business: None

New Business:

- Discussion on the numbers involved in WIAA Rule change pertaining to 8th grade athletes playing on high school team. Rules still allow JH to play both the JH season of 40 quarters and have an additional 40 quarters as long as the High school doesn’t suit up more than 14 total players in one night for JV participation and 9 for varsity participation.
- Curlew and Orient requested a combine for JH boys and girls basketball due to a remodel of Orient’s facilities. Motion by Myers/Stark—APPROVED.
- Inchelium will not be charging for JV football games this year.
- Panorama music festival is possibly at Selkirk with Curlew being the co-host. Music teachers will meet to confirm.
- Number Draws:

Fall VB

1. Valley Christian
2. Inchelium
3. St. Michaels
4. Wellpinit
5. Northport

6. Columbia

7. ACH
8. Curlew
9. O-H
10. Selkirk
11. Cusick
12. W-C

Winter Sports

1. Columbia
2. Selkirk
3. Wellpinit
4. VC
5. Curlew

6. Cusick
7. W-C
8. Northport
9. St. Michaels
10. Inchelium
11. ACH
12. O-H

Spring Sports

1. ACH
2. Columbia
3. Curlew
4. Northport
5. VC
6. St. Michaels
7. O-H
8. W-C
9. Inchelium
10. Cusick
11. Wellpinit
12. Selkirk

Football: Easton-Thorp canceled season so that changes the make up to 6 North teams and 4 South teams. Discussion on cross-over games. Motion by Stark/Raynor to have N1 vs S1 for #1 & 2, N2 vs S2 for #3 & #4, N3 will be #5 and S3 vs N4 for #6 on neutral field—APPROVED.

There will be 6 District 7 teams and 5 District 9 teams to play for 5 playoff spots.

Volleyball: November 3rd will be #1 home site first round and on November 5th second round will be played at NWC. #3 could play three games in one day.

Basketball: No report.

Baseball: Schedule should be presented at October meeting.

Softball: No report.

JH Sports: JH schedule has had some conflicts with first week but schools will reschedule on an as needed basis.

Sportsmanship: Curlew was 2010-2011 winner for the North.

Anyone interested in a NE 1B polo shirt see Nick.

Meeting Adjourned at 12:07

Next Meeting: October 5, 2011...Northern Quest Casino, Impulse Room at 9:00.

Respectfully submitted by:

Glenn Arland, Secretary

2B BI-COUNTY PRINCIPAL'S ASSOCIATION MINUTES

Wednesday, September 7, 2011

Northern Quest Casino, Airway Heights

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; Shauna Neil, Colfax; Tim Zeiler, Ben Edwards, Davenport.**

1B - **Chad Kimberley, Valley Christian; Brian Ellis, Glen Arland, Creston; Darin Reppe, Harrington; Ken Schutz, Odessa; Steve Jantz Wilbur; Jim Evans, ACH; Chuck Wyborne, 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, Neselem; Gabe Kirk, Orient.**

1B-2B Meeting 9:00 AM

General Agenda

- 1. Introductions – New Members**
- 2. District 7 Report-Russ Brown, District 7 Director**
 - i. District 7 Calendar is set**

- ii. You should be receiving minutes from District 7 meetings
- iii. Make sure that superintendent's information is up to date
- iv. Trying to get our XC B's to combine with Districts 5/6/9. October 29th.
- v. Charlie Groth – Curlew/Orient wants to combine in Jr. High Basketball.
- vi. Minutes from the July executive board meeting has been sent out.
- vii. 2nd year of classification cycle, next year we will re-classify. WIAA will be collecting enrollment numbers from last spring and this fall.
- viii. E-mail October 1st counts to League Contacts
- ix. Monday – WIAA meeting at the Libby center.
- x. Special eligibility meeting on Monday at Libby center on September 12th.
- xi. Proposed amendment to the District 7 Constitution.
 - 1. Changes all schools have a vote into league delegates vote for schools
- xii. Football Playoffs
 - 1. Approved sites – 1st round
 - a. Fenced Field
 - b. Adequate dressing rooms
 - c. Adequate press box
 - 2. 2nd round sites
 - a. Gonzaga Prep
 - b. West Valley
- xiii. District VB
 - 1. 1st round at St. George's
 - 2. Final rounds at Colfax
- xiv. Golf – Many coaches were not happy with the state events. It was Spokane's turn to host, but the small schools were moved to the west side of the state.
- xv. Official's fees –
 - 1. District Directors voted to have officials paid by the match, not by the hour.
 - 2. Officials has a \$2 per game, per official raise this year.
- 3. General issues facing both leagues
 - i. Fall Sports Meeting
 - a. September 7th
 - a) Cross country is postponed until September 13th at the Kettle Falls Meet.
 - b) 2B Football and Volleyball will meet at Davenport HS. 7pm tonight.
 - ii. Written Agenda Items:
 - 1. Music – Honor Band/Choir is on March 19th at the INB Performing Arts Center. \$1000 deposit will be paid by the 2B Bi-County to be reimbursed by the school districts.
 - 2. Prom – March 17th at Fairchild AFB at the Fun Spot.
 - 3. Knowledge Bowl -
 - iii. Track - Fritch/Whitmore – No report
 - iv. Golf - Glenn Arland – no report
 - v. Tennis – Ryan Peplinski will take over
 - vi. Cross-County-Stephan Fritsch
 - a. Liberty – Co-op with Cheney in XC adding one girl.
 - b. September 13th – Bring bug spray. Meet is at Old Kettle down by the Marina. Coaches will also meet at that time.
 - vii. Soccer
 - viii. Wrestling-Eric Nikkola/Kyle Dodge
 - a. Schedules will be out soon.
 - b. New weight classes are out.
 - ix. JH Athletics
 - x. Web Page
 - a. Fall Rosters – put it on webpage and provide links

2B Agenda

- 4. Additions to the Agenda
- 5. Adoption of Agenda (Zeiler, Nikkola) Approved
- 6. Approval of Minutes (Dodge, Zeiler) Approved
- 7. Financial Report (Dodge, Zeiler) Approved
 - i. \$27,378,84 Balance on 9/1/11

McGregor

- ii. Each school to get \$500 back. This will keep enough in account to pay our district dues in October.
- 8. Correspondence
- 9. Principals
- 10. Old Business:
 - i. Review Meeting Dates for 2011-12 at Northern Quest except 3/1.
 - 1. 10/5
 - 2. 11/9
 - 3. 12/7
 - 4. 1/11
 - 5. 2/8
 - 6. 3/1 – 8:00am at Arena
 - 7. 3/28
 - 8. 5/2
- 11. New Business:
 - i. Winter and Fall Sports Coaches' Meeting Date
 - 1. November 9th – 7:00pm at Davenport
 - ii. New Basketball State Format
 - iii. Need October counts on Oct 5th
 - iv. Passes have been sent
 - v. Fall Number Draw for Tie-Breakers
 - 1. Reardan
 - 2. Davenport
 - 3. Liberty
 - 4. Springdale
 - 5. Northwest Christian
 - 6. Lind-Ritzville-Sprague
 - 7. Saint George's
 - 8. Kettle Falls
 - 9. Colfax
 - vi. Winter Number Draw for Tie-Breakers
 - 1. Colfax
 - 2. Reardan
 - 3. Northwest Christian
 - 4. Lind-Ritzville-Sprague
 - 5. Davenport
 - 6. Liberty
 - 7. Saint George's
 - 8. Kettle Falls
 - 9. Springdale
 - vii. Spring Number Draw for Tie Breakers
 - 1. Reardan
 - 2. Liberty
 - 3. Kettle Falls
 - 4. Northwest Christian
 - 5. Lind-Ritzville-Sprague
 - 6. Saint George's
 - 7. Colfax
 - 8. Davenport
 - 9. Springdale
 - viii. Sport Assignments
 - 1. Cross Country – Fritsch & Zeiler
 - 2. Soccer –Peplinski
 - 3. 11 man Football – Whitmore
 - 4. Basketball – Zeiler & Peplinski
 - 5. Wrestling – Dodge & Nikkola
 - 6. Track – Fritsch
 - 7. Baseball – Dodge & Zeiler
 - 8. Softball – McGregor
 - 9. Volleyball – Golphnee
 - 10. Golf – Arland
 - 11. Tennis - Peplinski
 - ix. Violations/Ejections
- 12. Sports/Activities:

- i. Fall Sports**
 - 1. Football 11 Man**
 - a. Meeting tonight
 - b. Crossover adjustment with District 9 (Golphnee, Dodge) Approved
 - c. Approval of 1st round sites – Ritzville, Davenport, G-Prep, Reardan, Colville, Newport, Riverside, Colfax
 - d. JV Football – All but Liberty has a limited schedule.
 - 2. Volleyball**
 - a. Discussion – stay with 10 team tournament for this year. Re-visit for next year.
 - b. Start time discussion
 - c. Liberty will use 6th graders for VB
 - d. District Tourney –
 - a) 1st round - Home Sites
 - b) 2nd round – SGS
 - 1. Ask coaches about using main gym vs Metter’s
 - c) 3rd round - Colfax
- ii. Winter Sports**
 - 1. Basketball**
 - a. District Tourney- Mt. Spokane & Mead
 - b. Regional format - Loser Out
- iii. Spring Sports**
 - 1. Baseball – Avista for Districts
 - 2. Softball – Hoping to get Merkel Field again.

Items for the next agenda –Next Meeting – October 5, 2011 9:00 AM , Northern Quest Casino.

Respectfully Submitted,

Ryan Peplinski