

1B Activities Association

October 6, 2010 Minutes

Northern Quest Casino, Legends of Fire Room

Members Present 1B - Chad Kimberley, Valley Christian; Glenn Arland, Creston; Darin Reppe, Odessa-Harrington; Steve Jantz Wilbur; Jim Evans, ACH; Curt Nelson, Columbia; Erik Stark, Northport; Jason Kinley, St. Michael's; Clark Pauls, Wellpinit; Brian Myers Inchelium; Don Hawpe, Selkirk; Nick Pease, Cusick; Charlie Groth, Curlew

Members Absent: Steve Jantz, Wilbur

Update on Steve Jantz

Approval of Agendas—Motion Zeiler/Morgan, Approved

District 7 Report—Russ Brown

- Soccer officials-No show, game fee is returned
- WIAA Allocations approved
- Regional Wrestling, Eastern Washington—Reardan
- JH sports must use registered officials unless they cannot be served
- WIAA Basketball
 - Glossy program for final three days, paper program for first round (free) all schools that make the first round will be in the program for all four days
 - 2B @ two sites, Friday—Boys/Girls in Wenatchee and University 4:00, 5:45, 7:30 & 9:15 Saturday 1:00 & 3:00
 - **1B @ two sites, Friday—Eastmont and Walla Walla 4:00, 5:45, 7:30 & 9:15 Saturday 1:00 & 3:00**
 - Parings, *as of now but could change*—@ Wenatchee 2B D5/1 #1, D7#1, D5/6#4, D7#3; @University D5/6#2 D9#1, D5/6#3, D7#2
 - **1B @ Eastmont D5#1, D6#1, D9#2, D7#2; @ Walla Walla D7#1, D9#1, D9#3, D7#3 (#2's play first, #1's play second)**
 - All sites will be using Cybersports software, January 12th meeting for all site managers
- No winter collation in December, January 14th, deadline for amendments. March 21st is new “Winter Collation”, Third week of April, delegates will vote via e-mail

Financial Report-John McGregor

Panorama League has deposited all of their funds into the Bi-County Account for the combined league. Beginning Balance as of 10/1/2010...\$58,95.01. Bi-County account needs to be split 60/40 between 1B/2B respectfully. Money market account will stand to pay league dues, \$37, 265.33 will be split to start. After dues are paid remaining amount will be split. Motion by Nikkola/Whitmore--PASSED

Motion to allow NE 1B Activities to utilize the Tax ID number as a parallel account under Bi-County Activities Association Motion by Nikkola/Dodge—PASSED

Signers for 2B John McGregor, Tim Zeiler, Ryan Peplinski Motion by Morgan/Dodge—PASSED

Signers for 1B Glenn Arland, Jim Evans & Darin Reppe Motion by Myers/Pease—PASSED

Officers-President-Nick Pease, Secretary/Treasurer-Glenn Arland, Webmaster-Steve Jantz Motion for any spring 2010 expenses will be paid before split. Motion Myers/Kinsley—PASSED

All post season expensed MUST be labeled 1B or 2B

Presidents Update

Met with BC superintendents about financial concerns and day time football games. Continue to investigate areas to cut costs. Transportation and missed school time. Possibly share busses or move some Friday afternoon contests to Saturday.

--Lengthy discussion about possibilities including reducing total number of contest, with mixed emotions about cutting varsity. Possibility of cutting JV and C squad games. District 7 reps will have further discussion at the board level.

Football Playoff Sites That Qualify

1B Odessa and Wilbur

2B Colfax, Reardan, Colfax, Kettle Falls

Music-McGregor

INB Center has signed contract and wants \$1000. John needs to know what schools are participating.

Prom-Evans

March 19, 2011 from 8:00-12:00. December 8th meeting will be with Prom representatives at Bank of Whitman, Fairchild AFB is requiring all Social Security Numbers on pass list for anyone 16 and older before entry. Discussions will continue about facilities. Nick will research Northern Quest Ball Room.

Knowledge Bowl-Rogers

Jeff Rogers is working on schedule and dates. Advisors should have or will have schedule.

Cross-Country-Fritch

District 9 will not be attending on Friday Oct. 29th for CC regional's at Plants Ferry Park Dist. 5, 6 and 7. 2:00 girls, 2:30 boys, 3:10 awards. League at Harrington on Friday the 22nd; this will also include Junior High with a 2:00 start. October 12th will be split evenly between two sites.

Soccer-Peplinski

Waitsburg-Prescott is included into play-off scenario. Central location would need to be determined.

Wrestling-Dodge

SOP's, not many changes. Host sites are still under discussion. Regionals will be at Reardan on February 11th and 12th. Regional bracket will be 16 man 8/8 north south break. MIDDLE SCHOOL: Rework JH schedule do to schools not being able to field team. Kyle will send new schedule out. League jamboree at ACH 12/12/10 will be start at 3:30.

Track-Whitmore

Two year schedule was discussed SAT dates could be a conflict on May 7th. Could move to the 3rd. Steve Jantz will not be able to be track director for 1B. 1B director is needed.

Golf-Arland

No report

Tennis-Arland

No report

Sportsmanship

No report

Webpage

No report

2B BI-COUNTY PRINCIPAL'S ASSOCIATION AGENDA

Wednesday, October 6, 2010

Northern Quest Casino, Airway Heights

10/6/10 Minutes

Members Present in Bold:

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

1B - Chad Kimberley, Valley Christian; Glen Arland, Creston; Darin Reppe, Harrington; Ken Schutz, Odessa; Steve Jantz Wilbur; Jim Evans, ACH; Chuck Wyborne, Curt Nelson, Columbia, Erik Stark, Northport; Jason Kinley, St. Michael's; Clark Pauls, Wellpinit; Brian Myers, Inchelium; Don Hawpe, 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. Additions to the Agenda
2. Adoption of Agenda
3. Approval of Minutes APPROVED (Zeiler, Morgan)
4. Financial Report McGregor
 - i. Panorama account is closed.
 - ii. \$58,395.01 balance
 1. We will pay dues out of this at approximately \$18-20k out of money market account. (Nikkola, Whitmore) APPROVED
 2. Then the remainder will be split 60% to the 1B's and 40% to the 2B's so that each league will have an account to work with.
 3. Motion to allow NE 1B activity association to use 2B tad ID number (Arland, Nikkola)
 4. Motion to add 2B signers on the account would be Tim Zeiler, Ryan Peplinski and John McGregor. (Morgan, Zeiler) APPROVED
 5. Motion to add 1B signers on the account Jim Evans, Glen Arland and Darin Reppe. (Myers, Pauls) APPROVED
 6. Motion to pay last spring's bills out of current account before funds are divided. (Myers, Kinley) APPROVED
5. District 7 Report Brown
 - i. Soccer Officials – no show at East Valley
 - ii. Allocations –
 - iii. Regional Wrestling – Eastern Washington Regional – at Reardan
 - iv. MS need to be using registered officials unless the home association cannot provide officials and schools have permission from the association.
 - v. Basketball –
 1. Programs will only be at the Main state sites.
 2. Smaller version will be available at regional, free of charge.
 3. Make sure you get info in before the deadline.
 4. 1st round sites for Regional
 - a. 2B Sites for Dist 7 – Wenatchee HS & U-Hi
 - b. 1B Sites for Dist 7 – Eastmont HS & Walla Walla HS
 - c. Friday Game times - 4pm/5:45pm/7:30pm/9:15pm
 - d. Saturday game times - 1pm / 3pm
 - e. A.D.s are worried about timing of Saturday games. Could provide an advantage to teams who play early on Friday.
 5. Preliminary Regional 1st round Match-ups (could be different when allocations are official)
 - a. 2B Wenatchee
 - a) Dist 5/6 #1 v Dist 7 #1
 - b) Dist 5/6 #4 v Dist 7 #3
 - b. 2B U-High
 - a) Dist 5/6 #2 v Dist 9 #1
 - b) Dist 5/6 #3 v Dist 7 #2
 - c. 1B Eastmont HS
 - a) Dist 5 #1 v Dist 6 #1
 - b) Dist 9#2 v Dist 7 #2
 - d. 1B Walla Walla HS
 - a) Dist 7 #1 v Dist 9#1
 - b) Dist 9 #3 v Dist 7 #3
 - vi. No Winter Coalition in January – moved to March 21st.
 - vii. Deadline for Amendments have moved back to January 14th.
 - viii. The District 7 board meeting is on November 20th.
 - ix. Russ needs a list of approved 1st round sites for soccer and football.
6. 1B/2B Combined items
 - i. Cross Country
 1. District 9 will not be coming up for a regional.
 2. October 12th – split meet instead of having everyone at one location for 3 weeks in a row.
 3. Harrington GC Oct 22nd at 3pm. Jr High championship will also be on this date.
 4. Plante's Ferry is reserved for Oct 29th.
 - a. Dist 5/6/7 2pm Girls and 2:30pm Boys. Awards at 3:10pm
 - b. 6 allocations for boys, 3 for girls.
 - ii. Wrestling
 1. Kyle Dodge has sent out the SOPs.

- 2. Regional at Reardan
- 3. 16 man bracket for Districts this year
- 4. MS wrestling – proposal to re draw schedule to maximize matches.
 - a. League jamboree to start at 3:30pm
- iii. Track & Field
 - 1. Draft 1 – Get everyone to host a meet once every two years.
 - 2. May 7th SAT Day – May 3rd and 5th – check AP tests.
 - 3. Send input to Greg Whitmore on track issues.
- iv. Tennis
- v. Golf
- vi. Music
- vii. Prom
 - a. FAFB – March 19th from 8pm-midnight. December 8th ASBs will need to meet to discuss theme, music, photographers, etc.
 - b. Students will also have to submit their SS # to do background check to come on base. Parents driving the kids will also need to give out their SS#.
 - a) This could be a deal-breaker for some.
 - b) Go back to schools to discuss SS # issue.
- viii. Knowledge Bowl
 - a. Trying to move the schedule around a little bit to make sure teams are not playing the opponents too often.
- ix. Web Page
- x. Activities
 - 1. Sportsmanship
 - 2. AWSP
 - a. For those that are interested in the INB Center let John know how many schools are going to participate on March 23rd in the honor band and honor choir performance.
- xi. Leadership

7. Correspondence

- i. Superintendents Meeting – Nick Pease and Stephan Fritsch
 - 1. Entertain reducing number of contests across the board.
 - 2. Concern that the state financial situation will get worse.
 - 3. Further investigate areas to cut costs and save money.

8. Principals - none

9. Old Business:

- i. Curriculum Day look at moving this date back next year.
- ii. SOPs for Winter Sports
 - 1. Ray and Tim will get SOPs out next meeting.
- iii. Winter Coaches Meeting
- iv. Allocations -
- v. Republic Playoff Picture from last meeting –
 - a. Record vs 2B and higher schools
 - b. Record vs top 2 1B schools in Panorama League
 - c. Currently 2-4 against teams that count. Must go undefeated against all other counting teams to take 8 seed. One more loss and they will be the 10 seed.

Option C

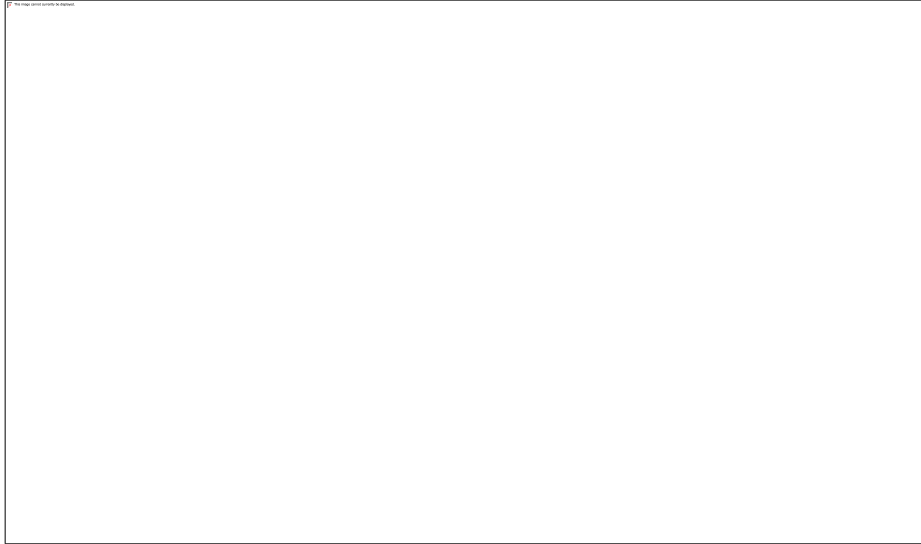
10 team bracket

Win Percentage	Seed
90-100%	4
80-89%	5
70-79%	6
60-69%	7
50-59%	8
40-49%	9
0-39%	10

- d. Amendment - If Republic is the 4 or 5 seed, it will be a neutral site game unless the contest is between Kettle Falls and Republic.

10. New Business:

- i. Winter Sports Coaches' Meeting Date –**
 - 1. Football, Volleyball, Wrestling, & Basketball**
 - 2. November 10th 7pm at Davenport**
- ii. New Basketball Format/Schedule**
- iii. October counts have been turned in to Russ**



- iv. Violations/Ejections**
 - 1. NWC – Ejection in soccer for a 2nd yellow card for talking back in the game and delay of game. Player sat out of next game.**
 - a. Expressed concern that protocol was not followed by official.**
 - b. Motion to Accept school consequences of sitting a game and talking to both the player and coach. APPROVED (Fritsch, Whitmore)**

11. Sports/Activities:

- i. Fall Sports**
 - 1. Football 11 Man**
 - a. Playoffs**
 - a) Crossover games with District 9**
 - b) November 5th or 6th if a tie-breaker was on Tuesday.**
 - c) Hosting teams will pay their workers out of their gate send rest of money to Russ Brown. Officials bills would go to Russ as well.**
 - 2. Volleyball**
 - a. Triple Headers**
 - a) Feedback**
 - 1. Long Day**
 - 2. Tough to get workers.**
 - 3. It seems the C teams could play back to back to back.**
 - 4. Losing money at the gate and on concessions**
 - 5. Less contest days.**
 - 6. Look at date compared to last year.**
 - b. District Tourney- at Reardan**
 - a) Officials assignments- Reardan will handle Saturday, home teams must get officials for Thursday games.**
 - c. All League – Brian Golphnee will send out a ballot and have coaches e-mail**
 - 3. Cross Country**
 - a. District/Regional meets**
 - 4. Soccer**
- ii. Winter Sports**
 - 1. Basketball**
 - a. District Tourney**
 - a) Mead and Mt. Spokane**
 - b) programs**
 - b. Regional format**
 - 2. Wrestling**
 - a. Regional wrestling is at Reardan**

- iii. **Spring Sports**
 - 1. **Track**
 - a. **Schedule**
 - b. **SOPs**
 - 2. **Baseball -**
 - 3. **Softball -**
- iv. **Junior High**
 - 1. **JH Football – SOPs – 140lb rule**
 - 2. **Basketball schedules**

Respectfully Submitted,

Ryan Peplinski

Items for the next agenda

Next Meeting – November 10, 2010 9:00 AM , Northern Quest Casino.

BREAK INTO 1B/2B MEETINGS

Adoption on Agenda Moved by Hawpe/Evans PASSED
Open items—violations and ejections

Minutes from September meeting, no objections

No correspondence

OLD BUSINESS:

Principals meeting on 4th Wednesday of the Month at Colville.

Enrollment numbers are submitted.

NEW BUSINESS:

District 7 Board Representative—Motion for Darrin Reppe and new 1B representative Groth/Pauls—PASSED

Winter sport coaching meeting will not be held, communication will go through AD's.

Fall Season Wrap up 10/31 at Wilbur HS for football 3:00. Coaches need to bring film for cross-over game and will vote on all opponents.

Continued discussion on the basketball format. This could all change after the two week window at the beginning of the season.

NE 1B Shirts-\$24.75 There are different color options. Order and pay on delivery. Send orders to Nick with color and sizes.

SPORTS/ACTIVITIES

8-man Football-Reppe

- Week 10 cross-over proposal Medical Lake, three games on November 5th Motion—withdrawn, previous month stands. N#1 @ S#1 7:00, S#2 @ N#2 at 1:00/7:00 lights-field dependant.
- Motion that 3 vs. 3 be held at Medical Lake 7:00 Motion by Hawpe/Arland—Passed
- Admission will be \$6/\$4 proceeds and expensed are to the league with game management fee of \$100 to host school and support crew of gate, chain crew, clock operator (\$10) and ticket takers (\$20) PA \$10.
- Third place AD's share site manager duties. If Wellpinit is not in the game Clark Pauls will be site management.
- Officials need to be assigned by host school. Darin will make arrangement for the Medical Lake 3 vs. 3 with Spokane Association.
- 4-6 teams will be scheduled on location. Home team will be determined by preseason number draw.

Volleyball-Erik Stark

- District 7 tournament format proposal, with time changes move to approve by Groth/Myers—PASSED. Eric will resend cleaned copy. Home sites will schedule officials; Eric will schedule officials at NWC.
- Each school needs to provide an adult for line official at NWC. Eric will assign who is covering which game.
- All opponents. Each division will name their team. Number of teams in the division plus two will be the team, an player not in that number but receiving 40% of vote will be honorable mention, motion by Myers/Clark—PASSED

- Send nominations to Eric Stark for a north and Darrin Reppe for south ballot. Nominations need to be in by 11/15. Nominations need to be in order of rank from schools, best to worst. Total number allowed to be in the ballot will be determined by ending ranks.
- Selection will be announced prior to the championship match at NWC.

Basketball

- Send team numbers to Nick.

Baseball-Softball

- Survey and return with numbers in November to see what we could build a schedule to avoid long travel.
- Softball regional tournament, do we need/want it? District 9 doesn't see a need with their two berths.

JH/JV charging admission

- Inchelium charges for JV football \$3/\$1, Republic and Inchelium charges \$3/\$2 for Junior High, further discussion needed.

Violations/Ejections

- O-H volleyball coach didn't complete test before timeline was completed. She has since completed. Noted, letter was submitted to Nick Pease/Russ Brown. Sanctions were reinstruct coach on procedures. Motion by and Nelson/Groth to approve O-H—PASSED

Meeting Adjourned at 1:22

Next Meeting: November 10, 2010...Northern Quest Casino, Impulse Room at 9:00.

Respectfully submitted by:

Glenn Arland, Secretary