

1B Activities Association

December 8, 2010 Minutes

Northern Quest Casino, Impulse 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; Nick Pease, Cusick; Charlie Groth, Curlew

Members Absent: Don Hawpe, Selkirk

Meeting called to order at 9:09

Fall recap on state placements. It as another successful season for District 7

District 7 Report-Russ Brown

Football at EWU on 11/27 due to snow at Moses Lake and Albi Stadium. Field conditions were very good but locker rooms were not available. Showers were used at Cheney High School.

Liberty was approved to have four JH basketball games in one week.

Mary Walker and Wellpinit were approved to have a co-op in wrestling

There is a WIAA amendment in discussion in regards to eligibility committees. This amendment would have a district hearing officer and two additional committee members. They body would be evaluated at the end of the year and would be trained at the WIAA office.

WIAA moved \$135,000 from operational reserves to share reserve account, which puts that account at \$1,000,000. Interest from this account and gate receipts will provide \$100,000 in revenue sharing to the districts. It is not yet determined how that will be shared inside the districts.

Volleyball had a second reading in regards to state tournament. This second reading included:

- 16 team tournament bracket
- Modified double elimination, best of 5 championships, best of 3 in consolation matches
- Two day tournament on Friday and Saturday (no Thursday).
- The sites would be in Yakima and Kennewick.

There will be a committee to discuss summer participation rules.

The balanced regional wrestling proposal failed.

State softball sites for 4A will be in Spokane and the 3A's will be in Lacy.

State golf will be in Spokane but Downriver was not an approved course.

Hall of Fame application deadline has been extended to January 14, 2011.

Two year basketball allocations for 10/11:

- 2B Boys 3/2
- 1B Boys 4/3
- 2B Girls 3/2
- 1B Boys 4/3

First round sites have not been published yet.

Joint 1B/2B Meeting

Meeting format—Traditional “Bi-County” issues will try to be dealt with my printed information, not discussion items.

Cross-Country: If D9 is not willing to regionalize at Plants Ferry next year we would like a two year cycle between D7 and D9.

Soccer: No report

Wrestling: Colfax is willing to host South sub-regionals...Colfax later found out that due to scheduling conflicts they will not be able to host, ACH is interested in hosting. 8:00 weigh in, 10:00 start.

Track: Schedule was approved (Meyers/Pauls). April 12 date at Wellpinit will be moved to April 13th due to HSPE.

Golf: Coaches meeting at Davenport High School on January 26th at 6:30.

Tennis: No report. Glenn will contact Freeman/or Lakeside to see about a schedule.

JH Sports: No report.

Sportsmanship: Will be separated into 1B/2B awards headed by Brian Ellis and Curt Nelson.

Web Page: If anyone wants their basketball rosters published on the web-page send their link to Steve.

SOP's: Principals will work on general SOP's.

40 point rule: Make sure that your clocks are compatible with the new rule. Your thirty second clock needs to “hold” while your main clock is running in certain situations.

NE 1B Meeting

Approval of Agenda: Kinley/Pauls-PASSED

Approval of Minutes: Groth/Kinley-PASSED

Financial Update: Current balance, \$26,316.78 Approval by Nelson/Pauls-PASSED

Old Business:

AED contact through Steve Jantz/Ryan Shaffer at Sacred Heart, ADAM program.

High school district dues were paid, \$65 per high school and \$35 per junior high.

Football:

- Waiting to see if Mansfield and Easton/Thorp want to play a varsity schedule or will be filling a JV schedule.
- Liberty Christian, LaCrosse/Washtucna and Tri-Cities Prep are looking for games.

Volleyball: Should have a schedule in January. It was agreed that we would like to keep the play-offs the same.

Basketball:

- North league will have a tournament at Kettle Falls, expenses/profits will be run through the league checking account.
- Bryan Myers will do the program again this year. Girls team on top, boys on bottom. DEADLINE: 1/28/2011. District first round sites will need to print programs for the teams that they are hosting.
- Northport girls basketball will become a junior varsity team, not varsity. Motion by Groth/Clark PASSED

Baseball

Post season bracket was handed out, same as last year's format.

Softball

No softball regionals this year.

Baseball/Softball SOP's will be updated and sent out.

Track: No Report

SOP's need to address duties of the President and Secretary/Treasure and a fee schedule for post season workers.

AD of the Year: Darin Reppe from Odessa/Harrington

NE 1B league supports having three middle level representatives to District 7 instead of two. Myers/Stark APPROVED

Meeting Adjourned at 1:22

Next Meeting: January 12, 2011...Northern Quest Casino, Impulse Room at 9:00.

Respectfully submitted by:

Glenn Arland, Secretary

2B BI-COUNTY PRINCIPAL'S ASSOCIATION Minutes

**Wednesday, December 8, 2010 9:00am
Northern Quest Casino, Airway Heights**

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 General Agenda

1. District 7 Report-Russ Brown, District 7 Director
 - i. Semi Football at EWU – Locker rooms were not available, so classrooms were used to change and Cheney provided showers after the game. Weather played a huge part in the game being moved around until they found a field.
 - ii. Liberty got permission to play 4 MS games in 1 week because of weather cancellations.
 - iii. Wellpinit-Mary Walker Co-op in Wrestling
 - iv. Board will submit an amendment – each of the 9 districts will select an eligibility hearing officer. Board will select 2 others (3 person committee) and will go to Renton for training/certification. At the end of each year, decisions will be reviewed.
 - v. Executive Board
 1. WIAA moved \$135,000 to revenue sharing reserve. Bringing the amount to \$1,000,000. They will use the interest and gate receipts to send \$100,000 back to the districts to be distributed to schools – criteria to be determined by district.
 2. Volleyball – cut event to 2 days for all classifications.
 3. Summer participation committee.
 4. Failed to have balanced regional wrestling format.
 5. Extend date for nominations for hall of Fame to January 11th.
 6. Practice exceptions for weather. Schools may practice on Sunday and on game days.
 7. Allocations
 - a. 2B Boys and Girls basketball – Dist 7 - 3 this year 2 next year.
 - b. 1B Boys and Girls basketball - 4 this year - 3 next year
 - c. Wrestling – Coming out soon
 - d. 1st round of state tournament – Feb 25 & 26
 - a) Will post first round sites soon.
 8. Next District meeting January 19th at Old Country Buffet
2. General issues facing both leagues
 - i. Adoption of Agenda (Dodge, Whitmore) Approved
 - ii. Meeting format – scale first part of meeting back
 1. Send Music, prom, and knowledge bowl info ahead for a written report.
 - iii. Music
 - iv. Prom
 - v. Knowledge Bowl-Jeff Rogers
 - vi. Combined Sports
 1. Cross-County-Stephan Fritsch
 - a. We would like to District 9 combine for more allocations for the girls. Stephan will send a request to Bob Kirk.
 2. Soccer – Ryan Peplinski
 - a. No Report
 3. Wrestling-Eric Nikkola
 - a. Sub-Regional Host?
 - a) North league has a rotation already.
 - b) South needs a rotation
 1. This year’s site – Colfax will host on February 5th and switch their home basketball games versus Liberty.
 4. Track-Fritch/Whitmore & Pauls
 - a. Move to approve Draft 4 – (Myers, Pauls)
 - a) Problem with April 12th and state testing. Wellpinit will host at Springdale on Wednesday the 13th
 5. Golf-Glenn Arland
 - a. January 26th - 6:30pm at Davenport HS to put a schedule together.
 6. Tennis-Glenn Arland
 - a. No Report
 - vii. JH Athletics
 - viii. Sportsmanship – separate classifications

- ix. Web Page –
 - 1. Send schedules and SOPs
 - 2. Rosters link for basketball teams
- x. Basketball 40 point rule –
 - 1. Shot clock problems. When it is a running clock, the shot clock is running as well. Explore turning off the shot clock at 40-points rule.
- xi. Desire for principals to meet with the A.D.s at some of the meetings.

3. 2B Agenda

- i. Additions to the Agenda
- ii. Adoption of Agenda (Morgan, Dodge) APPROVED
- iii. Approval of Minutes (Dodge, Nikkola) APPROVED
- iv. Financial Update- John McGregor (Zieler, Dodge) APPROVED
 - 1. Balance of \$18,886.46
 - 2. Volleyball will make Money
- v. Sportsmanship – Vote for the top 3 schools in order for fall season. Send fall votes to Brian.
- vi. Correspondence – Contacts for Basketball coaches has been sent around the league.
- vii. Principals

4. Old Business:

- i. SOPs for Winter Sports
- ii. Basketball Coaches meeting – playoff 6th seed question?
 - 1. Stay with current format.

5. New Business:

- i. Academic All League – to principals
- ii. Violations/Ejections

6. Sports/Activities:

- i. Fall Sports
 - 1. Football 11 Man – football playoff teams will be getting checks.
 - 2. Volleyball –
 - a. Triple headers – traditional schedule instead
 - b. Possibly just one triple header per year.
- ii. Winter Sports
 - 1. Basketball
 - a. Updated teams
 - a) SGS No JV this year.
 - b) Liberty Girls JV will play 3 quarters
 - c) Davenport, Reardan, Springdale, and LRS(½) have C squad programs.
 - b. Rosters - Link to your websites with rosters.
 - c. Allocations
 - d. District Tourney
 - a) Mead and Mt. Spokane
 - b) Change for day 1 – Thursday if it is at Mead and Mt. Spokane
 - e. Regional format - Finalized sites will be out soon
 - f.
- iii. Spring Sports
 - 1. Baseball
 - a. Three playoff proposals
 - b. Look at 8 team tourney
 - 2. Softball
 - a. Merkel field is reserved for May 21st.
 - b. Table playoff scenarios for January.
- iv. Other
 - 1. Principals will meet on January 12th
 - a. Ray Ricks will look at the first 6 pages of the SOPs and have them ready to go by February meeting.
 - b. Sports SOPs will stay with the AD's.
 - c. Principals would like to go to 2 to 3 readings on approved motions/SOPs.
 - 2. **Vote to support updated District 7 constitution.**

Items for the next agenda

Next Meeting – January 12, 2011 9:00 AM , Northern Quest Casino.