



BOARD MEMBERS PRESENT

President Eric McCurdy (Region A,) Vice President Lori Wyborne (District 8), Harlan Kredit (District 1), Pat McCarthy (District 2), Tim Thomsen (District 3), Mick Hoffman (District 4), Miles Caples (District 6), Greg Whitmore (District 7), Wendy Malich (Region B), Pam Veltri (Region C), and John Wallwork (At-Large.)

WIAA STAFF PRESENT

Mike Colbrese, Executive Director; Cindy Adsit, Andy Barnes, John Miller, and Brian Smith, Assistant Executive Directors.

GUESTS

Tom Doyle, District 2 Director; Herb Rotchford, District 8 Director

President Eric McCurdy called the meeting to order at 3:00 PM. He reported that action was needed on five issues: the request by District 5/7/8 to glue with District 2 in gymnastics, House Bill 1023, establishing a deadline date for inputting of data into basketball RPI, an appeal by the Northwest Conference 3A schools for two allocations into regional wrestling, consideration for discussion during the January meeting regarding an amendment to propose on behalf of the Board.

GYMNASTICS GLUE

Tom Doyle explained that while the Board approved that Districts 5/7/8 will be glued with District 2, logistically it would be difficult to run a meet of that size. Because of the number of schools involved, the glue with District 2 would require a meet schedule that starts at 6am and runs until 12am with an additional cost of up to \$6,000 for rental of a second set equipment. Due to a limited number of judges available, it would not be possible to add another day for the event.

Andy Barnes added that District 1 and 4 could not be considered for the glue by Executive Board policy 22.2.8, since each has only one allocation. Although each could have elected to combine with 5/7/8, for similar logistical reasons, they chose not to.

- **Kredit/Thomsen** moved to utilize a second set of equipment. Mike Colbrese added that the Association would cover the additional costs. MOTION APPROVED.

HOUSE BILL 1023

Mike Colbrese reported that a state legislator has submitted a bill that would allow the child of any active military personnel to transfer at any time, and any number of times, and be varsity eligible at the new school. He has a meeting scheduled with this legislator to encourage dropping the bill, and instead, allow the member schools to address the issue through the WIAA amendment process.

ESTABLISHING A DEADLINE DATE FOR INPUTTING OF DATA INTO BASKETBALL RPI

Greg Whitmore shared that an absolute deadline for entering basketball scores is necessary. After reviewing the schedules of schools in different classifications, February 4 is the last scheduled regular season game, although some games that were postponed due to inclement weather could be rescheduled for a later date. Even with that possibility, February 11 would be an appropriate deadline.

- **Whitmore/Thomsen** moved to approve the deadline for submitting scores as 11:59 PM on Saturday, February 11, 2017. MOTION APPROVED.

APPEAL BY THE NORTHWEST CONFERENCE 3A SCHOOLS FOR TWO ALLOCATIONS INTO REGIONAL WRESTLING

John Miller reported that the regional wrestling alignment committee assigned the Northwest Conference (NWC) and Seattle Metro League (Metro) to the same regional site. Based upon the two (2) NWC schools and 15 Metro schools, NWC received one (1) allocation and Metro received seven (7) allocations into the eight (8) entry regional wrestling bracket. He added that that would have been the case, no matter which league(s) with which they were paired. The NWC appealed for a second allocation. John Miller also reported that two years ago the Caribou Trail League, with four schools, was in a similar position, and appealed to the Board for an additional allocation. The Board denied that request and upheld the allocations. While there was a potential for the NWC to join either the Wesco North or Wesco South, the NWC elected to remain with Metro. Metro has agreed to allow a second wrestler from the NWC for any unfilled weight class.

- **Thomsen/McCarthy** moved to uphold the approved 2016-18 league alignment for regional wrestling, with the allocations remaining at seven (7) and one (1). MOTION APPROVED.

CONSIDERATION FOR AN AMENDMENT TO DELETE THE REQUIREMENT THAT AN EJECTION MUST BE APPEALED PRIOR TO THE RESUMPTION OF PLAY

Cindy Adsit shared that the Board did not need to determine the exact wording of the amendment, but needed to approve the concept of the amendment in order to meet the January 13 deadline date. The amendment could then be finalized during the January 29-30, 2017, meeting.

- **Kredit/McCarthy** moved to consider the amendment during the January meeting. MOTION APPROVED.
- **Thomsen/McCarthy** moved to adjourn the meeting at 4:09 PM. MOTION APPROVED.

Eric McCurdy thanked the Board for their time and efforts in resolving the issues presented.