



WIAA EXECUTIVE BOARD CONFERENCE CALL AGENDA

January 11, 2017
3:00 PM

1. Appeal by District 2 regarding the glue with District 5/7/8 in 2A/3A gymnastics

A. Previous Board action

- glue was approved during September 25-26, 2016, meeting (excerpt below)
- confirmed during December email vote
- discussed during December 20, 2016, conference call when staff was directed to provide more information (minutes, 2A/3A gymnastics allocations worksheet and WIAA handbook rule 22.2.8 attached)

Excerpt from the September 25-26, 2016, meeting
DISTRICT 5/8 REQUEST TO GLUE

Andy Barnes shared that Districts 5 and 8 in 3A are combined by rule. Since the combined district generates only one allocation, they are requesting to glue with District 4. District 4, however, already has a glue agreement with District 3. Based on past practice when two Districts are in consideration for accepting a glue, the Board has assigned the glue to the District involving a shorter distance between the two farthest schools in those districts. Pat McCarthy shared that District qualifying events have already been scheduled, with facilities locked in, and suggested that WIAA handbook rule 22.2.1 (deadline for determining district entries to state tournaments shall be midnight Saturday prior to the week of the state-level events) be waived, in order to accommodate the glue no matter where placed. Rich Rouleau added that the glue creates difficult situations with travel and time loss from schools for all schools involved. Several options were discussed.

- Thomsen/Kredit moved that 3A District 5/8 be glued with District 2, allow a waiver of the deadline for district qualifying events (WIAA handbook rule 22.2.1), and encourage 3A and 4A schools in District 5/8 and District 4 to continue to work together for the next two-year allocation cycle. MOTION PASSED.

B. Potential Board action: Due to the unique nature of gymnastics and the equipment required, District 5/7/8 would be responsible for the rental charges for the second set of equipment.

C. Other possibilities that do not require Board action:

- District 5/7/8 run its own qualifying meet and retain its one allocation.
- Districts 1 and 4 cannot be considered for the glue by Executive Board policy 22.2.8, since each has only one allocation, although each could elect to combine with 5/7/8.

2. House Bill 1023: 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.

3. Establishing a deadline date for inputting of data into RPI

Staff believes an absolute deadline for entering scores is necessary. After reviewing the schedules of schools in different classifications, February 4 is the last scheduled regular season game. Staff recommends that schools have until 11:59 pm on Saturday, February 11, to enter all scores and that the RPI will basically be frozen at midnight.

Board action is needed to determine if a date should be set, and what it should be. In order for schools to have adequate lead in time, the January 29-30, 2017, board meeting will be too late to make that decision.

The Board will also need to decide if the deadline is the deadline, and that no changes will be made after that point or if changes will be allowed, by whom, and under what circumstances.

- 4. Appeal by Northwest Conference 3A schools for two allocations into regional wrestling** (proposal by NW Conference is attached)
NW Conference has two schools; Seattle Metro has 15 schools. The current allocations are seven for Seattle and one for NW Conference.

- 5. Consideration for an amendment to delete the requirement that an ejection must be appealed prior to the resumption of play**
No action will be required during the conference call other than to agree to discuss a proposed amendment during the January 29-30, 2017, meeting.