



WIAA EXECUTIVE BOARD MEETING

January 29-30, 2017

STRATEGIC PLAN

MISSION STATEMENT

Strengthening all students for life through participation in excellent, fair, safe, and accessible activities.

CORE PRINCIPLES

With integrity we will:

1. Ensure respect for all individuals and communities by valuing others, treating them with dignity, and promoting ethical behavior in all activities.
2. Provide a safe environment where participants pursue positive relationships and healthy activities.
3. Challenge all students to attain personal academic excellence through participation, competition, and teamwork.
4. Provide access to equitable, fair, and diverse activities.
5. Strengthen character, build confidence, and maximize potential through sportsmanship, leadership, and service.

VISION STATEMENT

By 2018 all member Districts/Schools of the WIAA will demonstrate ownership of the mission and core principles.

2016-17 EXECUTIVE BOARD GOALS

Board Goals

1. Identify the WIAA 's strengths and weaknesses (timeline?)
 - A. Analyze results of the survey
 - B. Develop action
2. Increase diversity at all levels of the WIAA (ongoing)
 - A. Continue under the direction of committee
 - B. Develop policies
3. Review the WIAA classification rules, policies, and procedures and revise where necessary while exploring social and economic issues that impact participation.

Handbook Committee

1. Review sections 1-9 (particularly section 5) of the handbook regarding WIAA structure
2. Update handbook to insure clarity for all rules

Calendar and Culminating Events

1. Closely analyze events, and review methods to operate most efficiently to increase attendance, specifically in basketball and football
2. Increase participation opportunities by looking at diversified options for students (Board Goals)

Finance Committee

1. Research, identify and reserve funds to accommodate emerging trends in school/WIAA activities. Annually review and develop a schedule for systematic increases in service fees and ticket prices.
2. Study and implement long term plan for salary and benefits.
3. Research and identify additional revenue sources.



WIAA EXECUTIVE BOARD MEETING

Agenda

January 29-30, 2016

Minutes may be found at: wiaa.com/subcontent.aspx?SecID=713

MEETING SCHEDULE

The Board may hold one or more executive sessions during the course of the meeting for purposes of personnel and budget evaluation and planning, and/or legal issues.

Saturday, January 28, 2017

11:15 - 11:45 AM Lunch
Noon – 2:00 PM Al Falkner
2:00 – 4:00 PM Erin Jones

Sunday, January 29, 2017

10:00– 11:00 AM **Board Work Session**
11:00 **Sub Committee Meetings**
Noon Lunch
1:00 PM Convene Board Meeting
1:00 PM Audience with Hermiston School District Tab 4F
1:30 PM Audience with Bruce Gutgesell – WMEA Tab 4C
5:00 PM Adjournment for dinner (Off-site)

Monday, January 30, 2017

8:30 AM Reconvene

Noon Lunch

Adjournment at the President's Discretion

		PLEDGE OF ALLEGIANCE LW	
		WELCOME AND INTRODUCTIONS EM	
Tab 1		Consensus Issues (Enclosure)	
Tab 2		Sub-Committee Reports	
	A.	Calendar/Culminating Events Committee (Enclosure) WM 1. 2017-18 Association calendar (second draft) 2. Request from an Ocosta School Director 3. Proposed Tacoma Dome renovation and impact on WIAA events 4. Process for gathering feedback regarding splitting of spring sports championships	
	B.	Handbook Committee (Enclosure) HK 1. Review of Handbook Rule 17.8.8 2. Review of Handbook Rule 17.12.1 3. Review of Handbook Rule 17.12.7 4. Review of Handbook Rule 17.13.0 5. Review of Handbook Rule 18.23.0 6. Requested board policy change from Bothell HS, Cedarcrest HS, Inglemoor HS, Jackson HS and Sehome HS 7. Potential amendment	
	C.	Finance Committee (Enclosure) PV 1. 2015-16 Auditor’s Review 2. Fall Tournament Summary 3. Salaries/Staffing 4. 6 – Year Revenue Plan 5. Goals	
Tab 3		Financial Reports LF	
	A.	2015-16 Auditor’s Review (Handout)	
	B.	Year-to-date (Handout)	
	C.	Fall Tournament Report (Enclosure & Handout)	
ACTION		Requests for Action	
Tab 4			
	A.	Third Readings -Washington’s Pitch Count Rule – revised for third reading (Enclosure) CA	
	B.	Future of RPI (Enclosure) GW	

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	C.	WMEA proposed rule changes (Enclosure) MAC	
	D.	WESCO request for experiment (Enclosure) CA	
	E.	Regional sites 1. Wrestling (Enclosure) JM 2. Assigning process & proposed regional basketball sites(Enclosure) CA	
	F.	Request from the Hermiston SD (Enclosures) MAC	
	G.	Track & Field qualifying marks 2017 (Enclosure) BS	
	H.	Proposed fee increase for officials TT	
	I.	National event attendance for teams, 17.5.8.D (Enclosure) MAC	
	J.	Children of “mission or key and essential” military personnel 18.11.2.H (Enclosure) MAC	
Tab 5		PLANNING	
	A.	State Event Updates -2016-17 Winter State Event Updates STAFF -Spokane Arena facility fee -Fall tournaments – semifinal football site selection	
	B.	Executive Board Signup for trophy presentations for winter events (Handout) CA	
	C.	Winter Coalition – Monday, March 20, 2017 – Renton Pavilion (Enclosure) MAC -Amendments will be sent to all schools following the Board meeting	
	D.	Representative Assembly Voting – April 26-May 5, 2017 AB	
	E.	WIAA Committees 1. Governance KL 2. RTO (Enclosure) TT 3. Membership survey (Enclosure) WM/MAC 4. Digital Media RFP (Enclosure) GW	
		REPORTS, UPDATES, AND OTHER INFORMATION	
Tab 6		Affiliate Group Reports	
	A.	State Principals Association 1. High School (WASSP) EA 2. Middle School (AWMLP) NR	
	B.	State School Directors Association (WSSDA) LO	
	C.	State Superintendents Association (WASA) JA	

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	D.	State Athletic Directors Association (WSSAAA) DT/KV	
	E.	Washington Officials Association (WOA) TS	
	F.	Washington Federation of Independent Schools (WFIS) RH	
	G.	Washington State Coaches Association (WSCA) EL	
	H.	Fine Arts LG	
	I.	Washington Tribal Schools TJG	
	J.	District Director's KA	
Tab 7		Updates from Staff	
	A.	Strategic Plan MAC	
		"Healthy Culture" (Enclosure) RR/MAC	
	B.	Marketing/Media information updates AK/CJ	
	C.	LEAP report AK/CJ	
	D.	Emerald City Volleyball Invitational/Emerald City Kickoff Classic -Future sites and dates CA/AB	
	E.	Wrestling alignment JM	
Tab 8		Legal and Legislative Updates JO/MAC	
Tab 9		NFHS -Winter meeting report	
Tab 10		Features and Articles (Enclosure)	
Tab 11		Review of Board Action AB/EM	
Tab 12		Planning for next meeting's agenda EM	
		Adjournment	

March 18-19, 2017
 March 20, 2017
 April 22, 2017
 April 23-26, 2017
 June 4-5, 2017
 July 27-29, 2017
 August 4, 2017

Executive Board Meeting
 Winter Coalition
 Executive Board Meeting
 WSSAAA Conference
 Executive Board Meeting
 Coaches School
 Executive Board Retreat

WIAA Office, Renton
 Renton Pavilion Event Center
 Red Lion, Spokane
 Red Lion, Spokane
 WIAA Office, Renton
 Yakima Convention Center
 WIAA Office, Renton