



WIAA EXECUTIVE BOARD MEETING

November 13-14, 2016

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

November 13-14, 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.

Sunday, November 13, 2016

10:00– 11:00 AM	Board Work Session Board Goals and Update on Committee work (see Tab 5)
11:00-12:00 PM	Sub Committee Meetings
Noon	Lunch
1:00 PM	Convene Board Meeting
5:00 PM	Adjournment for dinner (dinner off-site)

Monday, November 14, 2016

8:30 AM	Reconvene
8:30 AM	Christian Reed with Dissinger Reed Insurance
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 2. Report from October 19 meeting with Baseball Coaches Advisory Council 3. 2017 State Gymnastics Schedule: three-day versus two-day schedule (Enclosure) 4. State tournament sites by classification and area 5. Process for gathering feedback regarding splitting of spring sports championships	
	B.	Handbook Committee (Enclosure) HK 1. Review of Handbook rule 4.7.0 C 2. Review of Handbook rule 12.2.2 3. Review of Handbook rule 17.5.0 4. Review of Handbook rule 44.64.0 5. Review of Handbook rule 18.24.4	
	C.	Finance Committee (Enclosure) PV 1. Draft of 2015-16 Auditor’s Review – for discussion 2. Future funding plan for expenses outside the scope of normal business activities or beyond budgeted amounts: continued discussion 3. 6 – Year Revenue Plan 4. Revenue Share Discussion 5. Goals – Continued Topics	
Tab 3		Financial Reports MAC	
	A.	Year-to-date (Handout)	
ACTION		Requests for Action	
Tab 4			
	A.	Second Readings -NFHS Mandated Pitch Count (Enclosure)CA	
	B.	Winter allocation approval process AB	
	C.	Regional wrestling alignments JM	
	D.	Committee selection approval MAC 1. RPI (Handout) GW	

		2. Electronic schedule/score reporting (Enclosure) MAC	
	E.	Review of amendments to be submitted by the Board (Handout) CA	
Tab 5		PLANNING	
	A.	Committee Work 1. Classification (Enclosure) RR 2. Governance (Enclosure) KL 3. Diversity PM/LW	
	B.	Winter Coalition - March 20, 2017 (Enclosure) MAC	
	C.	Forfeitures and schedules JM	
		REPORTS, UPDATES, AND OTHER INFORMATION	
Tab 6		Affiliate Group Reports	
	A.	State Principals Association	
		1. High School (WASSP) EA	
		2. Middle School (AWMLP)	
	B.	State School Directors Association (WSSDA) LO	
	C.	State Superintendents Association (WASA) JA	
	D.	State Athletic Directors Association (WSSAAA) DT	
	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	
	B.	Marketing/Media information updates AK/CJ	
	C.	LEAP report (Enclosure) AK/CJ	
Tab 8		Updates on September Board Action	
	1.	Update on Safeco Field for 2017 State Baseball Championships CA	
	2.	State basketball tournament format CA	
	3.	Host April meeting in Spokane at the WSSAAA meeting on Saturday, April 22 MAC	
	4.	Board Policy Manual MAC	
	5.	Membership survey MAC	

EXECUTIVE BOARD MEETING

AGENDA

November 13-14, 2016

Tab 9	Legal and Legislative Updates JO/MAC -RCW 28A.710.300 (Enclosure)	
Tab 10	NFHS (Enclosure)	
Tab 11	Features and Articles (Enclosure)	
Tab 12	Review of Board Action AB/EM	
Tab 13	Planning for next meeting's agenda EM	
	Adjournment	

January 29-30, 2017	Executive Board Meeting	WIAA Office, Renton
March 18-19, 2017	Executive Board Meeting	WIAA Office, Renton
March 20, 2017	Winter Coalition	Renton Pavilion Event Center
April 23-26, 2017	WSSAAA Conference	Spokane
June 4-5, 2017	Executive Board Meeting	WIAA Office, Renton
July 27-29, 2017	Coaches School	Yakima Convention Center
August 4, 2017	Executive Board Retreat	WIAA Office, Renton