



WIAA EXECUTIVE BOARD MEETING

SEPTEMBER 25-26, 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.



WIAA EXECUTIVE BOARD MEETING

Agenda

SEPTEMBER 25-26, 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, September 25, 2016

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|---------------------|---|
| 10:00 AM – 11:00 AM | Board Work Session
Finalize Executive Board 2016-17 Goals |
| 10:00/11:00 AM | Sub Committee Meetings |
| Noon | Lunch |
| 12:45 PM | Board Pictures (Blue Blazers) |
| 1:30 PM | Convene Board Meeting |
| 3:00 PM | Jim Butler |
| | Adjournment for dinner (dinner off-site) |

Monday, September 26, 2016

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| 8:00 AM | Continental Breakfast |
| 8:30 AM | Reconvene |
| 9:00 AM | Cheer Coaches |
| 10:00 AM | Video introduction on LEAP students |
| 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. 2016-17 State Cheerleading Site – Xfinity Arena, Everett 2. Potential schedule for State Bowling – Narrows Plaza Bowl 3. Proposed schedule for State Gymnastics 4. Proposed sites and managers for 4A State Tennis 5. 2017 3A,4A State Baseball Site – Safeco is available	
	B.	Handbook Committee (Enclosure) HK 1. Review of Handbook Rule 4.7.0 C 2. Review of Handbook Rule 18.20.0 3. Review of Handbook rule 17.27.0 4. Review of Handbook rule 17.5.8.A 5. Review of Handbook rule 18.11.00 (Enclosure) 6. Review of Handbook rule 18.11.2	
	C.	Finance Committee (Enclosure) PV 1. Funding plan for expenses outside the scope of normal business activities 2. Basketball Finances 3. 6-Year Revenue Plan 4. Goals – Continued Topics	
Tab 3		Financial Reports MAC	
	A.	Year-to-date (Handout)	
	B.	WIAA 2016-17 Tournament Budgets (Handout)	
ACTION		Requests for Action	
Tab 4			
	A.	Schools with ejections BS 1. List of schools (Enclosure) 2. By District and sport (Enclosure)	
	B.	Bound for State Updates 1. Action on cheer coaches request (Enclosure) CA 2. Golf team scoring AB 3. Cross Country BS 4. Gymnastics BS	

	C.	District board’s 2015-16 actions for violations (Enclosure) BS	
	D.	Board Goals (Enclosure) EM	
	E.	Executive Director’s Goals (Handout) MAC	
	F.	WIAA Draw Criteria language (Enclosure) CA/AB	
	G.	Allocations and draws for fall season 2016 and 2017 (Handout) AB/CA	Cross country allocations approved by email (5 week window ends 9/23)
	H.	WMEA regarding state solo and ensemble (Enclosure) MAC	
	I.	State Basketball tournament format and RPI PM/TT/GW/CA	
	J.	April Executive Board meeting date and site EM/MAC	
	K.	WIAA/WOA RTO program (Enclosure)TT	
	L.	Diversity Committee (Enclosure) PM/LW -data to be collected	
	M.	8 th grade participation at Liberty Bell (Enclosure) CA	
	N.	Board Policy Manual (Enclosure) MAC	
	O.	Experiment with 23.0.0 CA a. GSL Wrestling (Enclosure) b. EWAC volleyball (Enclosure)	
Tab 5		PLANNING	
	A.	Update on Strategic Plan MAC	
	B.	2016-17 State Event Updates STAFF -Executive Board Fall Tournament Assignments CA	
	C.	Survey from membership (Enclosure) MAC	
	D.	Baseball Issues 1. Coach Ejections CA 2. NFHS mandated pitch count CA	
		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	

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AGENDA

September 25-26, 2016

	H.	Fine Arts LG	
	I.	Washington Tribal Schools TJG	
	J.	District Director's TG/TT	
Tab 7		Updates from Staff	
	A.	Special Events 1. Emerald City Volleyball Invitational (ECVI) CA 2. 2017 Emerald City Kickoff Classic (ECKC) AB	
	B.	Coaches Education Committee JM	
Tab 8		Legal and Legislative Updates JO/MAC	
Tab 9		WIAA Workshop Offerings	
	A.	Eligibility Updates 1. Online eligibility BS 2. Fall workshop trainings BS	
	B.	Fall Workshops BS	
Tab 10		WIAA Education Programs	
	A.	Online Rules Clinic Report AB	
	B.	WSSAAA Mentoring	
	C.	Coaches School Report CT	
Tab 11		Marketing/Media Information Updates AK/CJ	
Tab 12		LEAP Report AK/CJ	
Tab 13		NFHS (Enclosure) EM/LW/HK/MAC -Summer meeting and section 7/8 meeting report	
Tab 14		Features and Articles (Enclosure)	
Tab 15		Review of Board Action AB/EM	
		Adjournment	

November 13-14, 2016	Executive Board Meeting	WIAA Office, Renton
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