



**WIAA Executive Board Action Taken  
January 29-30, 2017**

| <b>Tab</b> | <b>Action Taken</b>  |
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| 2A-1       | <b>M/S/PASSED on 2<sup>nd</sup> Reading</b> 2017-18 WIAA Calendar  |
| 2A-4       | Directed Staff to evaluate the impact of splitting spring state championships on different weekends  |
| 2B-1       | <b>M/S/PASSED</b> Proposed Handbook Editorial Changes<br>Handbook Rule 17.8.8<br>Handbook Rule 17.12.1<br>Handbook Rule 17.12.7<br>Handbook Rule 17.13.0<br>Handbook Rule 18.23.0<br>Handbook Rule 22.1.7  |
|            | <b>M/S/PASSED</b> to form a Board Sub-Committee to look at innovative ways to increase revenue for the Association <ul style="list-style-type: none"> <li>• Review methods for staff retention</li> <li>• Review membership fee increase</li> <li>• Explore additional Association special events</li> </ul>                             |
| 3A         | <b>M/S/PASSED</b> to accept Auditor's Review   |
| 3B         | <b>M/S/PASSED</b> Year to Date Financials  |
| 3C         | <b>M/S/PASSED</b> Fall Tournament Report   |
| 4A         | <b>M/S/PASSED</b> High School and Middle Level Baseball pitch count rule (Attached) <ul style="list-style-type: none"> <li>• Effective 2017 Spring Season</li> </ul>   |
| 4B         | <b>M/S/PASSED</b> to send out an RPI Survey to member schools regarding team sports <ul style="list-style-type: none"> <li>• Survey will be sent after 3/12/17 RPI committee meeting</li> </ul>  |
| 4C         | <b>M/S/PASSED</b> WMEA Proposed rule changes <ul style="list-style-type: none"> <li>• 1.6.1 &amp; 1.6.9: Large and Small Divisions added for Soprano/Mezzo/Alto and Tenor/Baritone/Bass and removing Gender from category</li> <li>• 1.7: Clarifying language</li> <li>• 1.614: Adding Mariachi Ensembles starting in 2017-18</li> </ul> |
| 4D         | <b>M/S/PASSED</b> WESCO Experiment Request   |
| 4E         | <b>M/S/PASSED</b> Regional Wrestling Sites<br><b>M/S/PASSED</b> Regional Basketball Sites<br><b>M/S/PASSED</b> Assigning procedure for Regional Basketball Sites (Attached)  |
| 4F         | Directed Staff to review Hermiston School District Request to join WIAA <ul style="list-style-type: none"> <li>• Report at March meeting</li> </ul>  |
| 4G         | <b>M/S/PASSED</b> 2017 Track and Field Qualifying Standards  |
| 4H         | <b>M/S/PASSED on 1<sup>st</sup> Reading</b> Officials Fee Increase   |
| 4I         | <b>M/S/PASSED</b> to allow WIAA member schools to attend approved National Events  |
| 4J         | <b>M/S/PASSED</b> to implement the Military personnel policy immediately (Attached)  |
| 5C         | <b>M/S/PASSED</b> to award Garth Giles Memorial Award to Bob Jones, Auburn High School Athletic Director and Shelly Thiel, former District 3 District Director   |