

1B Activities Association

September 12, 2012 Minutes

Northern Quest Casino, Impulse Room

Members Present: Mike Perry, Odessa-Harrington; Steve Jantz, Wilbur; Curt Nelson, Columbia; Brenda VanSlyke, Inchelium; Nick Pease, Cusick; Mike Raynor, St. Michael's; Clark Pauls, Wellpinit; Jim Evans, ACH, Glenn Arland, Creston; Andy Anderson, Selkirk; Todd Smith, Valley; Justin Pope, Valley Christian, Burl Coffee, Republic; Eric Stark, Northport & Charlie Groth, Curlew.

Guests Present: Wayne McKnight, West Valley HS, District 7 Eligibility Chair

Members Absent:

Meeting called to order at 9:03 am.

Wayne McKnight-

- Winter eligibility hearing dates will be 11/25 & 11/29. Anything outside of those dates will cost the school or parents.
- Exchange students paperwork is not in the hardship packet, it is separate this year. Wayne needs this paper on file.
- Parents need to make sure that they are willing to share their case with the committee. The hearings are closed door and confidential.

District 7 Report – Russ Brown

- District 7 school board passes are only valid at post season district events. Each league will discuss how they are handling passes.
- WOA assigning fees are 13%. Volleyball and wrestling tournaments will now be billed on the event instead of on each match assigned.
- Middle schools can request with WIAA to allow non WOA officials to referee their volleyball and basketball events. The replacement officials cannot be WOA registered officials. Schools must contact the non WOA officials directly, not through an assigner.
- www.wiaadistrict7.com will be the new district website address.
- October 18th at West Valley High School InvestEd will be hosting a breakfast to benefit students in need with athletics and activities. This is a free breakfast with donations accepted.
- Russ is waiting on fall allocations from the state office. He will e-mail when he receives preliminary numbers.
- 1B/2B soccer will be a District 5/7/9 combine.
- Cross-County high school regional will be on October 27th at Beach View Park in Clarkston, WA.
- Greg Whitmore answered questions and had promotional information regarding the State Coaches Association.

Joint 1B/2B Meeting

Meeting Dates for next year:

- September 12th
- October 3rd
- November 7th
- December 5th
- January 9th
- February 6th
- February 28th-Spokane Arena, 8:00
- March 27th
- May 1st

Steve Jantz presented a three tier supervisory system in regards to passes. The three tiers are:

- Tier 1 - Administrator/Lead Supervisor
- Tier 2 - School Director/Critical Decisions in absence of an administrator
- Tier 3 - school staff and community members that provide a crowd supervision role or another role that supports the activity (e.g.: lines judge, sideline chain crew, ticket-taker, concession stand, etc.)

Motion by Fritsch/Jantz-SUPERVISORY PASSES ARE VALID IF THE INDIVIDUAL SIGNES IN ON THE LEAGE APPROVED PASS LIST AND IS WORKING DURING THE EVENT.—**PASSED**

Music: March 18, 2013 is the scheduled date.

Prom: March 16, 2013 at Fairchild AFB, the Fun Spot.

Knowledge Bowl: Reardan's new Principal, Courtney Strozyk is willing to have Reardan chair Knowledge Bowl.

Track: No Report

Tennis:Ryan is looking into having the B's and A's have a combined league again this year instead of separate leagues as the past two years.

Golf: No report.

Cross-Country: Regional Cross-country will be in Clarkston at Bay View Park on October 27th.

Soccer: District 5/7/9 will combine allocations.

Wrestling: Reardan will be submitting a request to host regional wrestling this year. Kyle Dodge passed out a middle school schedule. Girls sub-regional will be in Springdale. Boys regional will be on February 8th and 9th.

JH Sports:

- Wellpinit will not have JH football this year.
- Schools using 8th graders in high school programs were: VB—Columbia, Selkirk. Soccer—VC & Northport Football—Northport, Wellpinit& Curlew

- Schools using 6th graders in JH programs were: VB—Liberty, Cusick, Inchelium, Northport, Valley Columbia and Curlew.
- Motion to approve “old” Bi-County JH girls basketball (Dodge/Pauls)—**PASSED**

Webpage: Steve presented the WPAN proposal for a new league webpage. If this new webpage is approved it will be at a cost of \$100 for each 1B school and \$200 for each 2B school. The discussion was tabled to get more information. Steve is going to see if Mark Martin from WPAN to attend our next meeting.

NE 1B Meeting

Additions to Agenda:

Approval of Agenda: Pauls/Nelson--**PASSED**.

Approval of Minutes: May 2012Groth/Nelson--**PASSED**

Financial Update: Current balance,\$34,927.73 – Paul/Stark—**PASSED** Motion by Groth/Pauls to have an ending balance, (once spring track bills are paid) of \$22,000. The difference will be profit share to all of the 1B schools that were members last year--**PASSED**

Correspondence: None

Old Business:None.

New Business:

- Activities director for football: Clark Pauls, Wellpinit. Motion by Nelson/Reynor--**PASSED**
- Activities director for basketball: Steve Jantz, Wilbur & Nick Pease, Cusick. Motion by Pauls/Coffee—**PASSED** Mike Reynor, St. Michaels is willing to help with the district tournament.
- District 7 Board replacements will be Glenn Arland, Creston to replace Darin Reppe and Charlie Groth to replace Chuck Wyborney.
- A.D.’s need to check with fall participants to see if they have had concussions during the summer.

• Number Draws:

<u>FALL</u>	<u>WINTER</u>	<u>SPRING</u>
1-St. Michaels	1-Valley Christian	1-Odesa/Harrington
2-Columbia	2-Selkirk	2-Republic
3-Odesa/Harrington	3-Inchelium	3-Wilbur-Creston
4-Inchelium	4-Curlew	4-Wellpinit
5-Republic	5-Cusick	5-Inchelium
6-ACH	6-Wilbur-Creston	6-Valley Christian
7-Cusick	7-Odesa/Harrington	7-St. Michaels
8-Wilbur/Creston	8-ACH	8-Curlew
9-Valley Christian	9-St. Michaels	9-Cusick
10-Selkirk	10-Northport	10-Columbia
11-Northport	11-Columbia	11-Selkirk
12-Curlew	12-Republic	12-Northport
13-Wellpinit	13-Wellinit	13-ACH

- October 1st counts to Glenn to report to WIAA
- Official league name Northeast 1B League, North and South Jantz/Groth—**PASSED**
- League will purchase polo shirts for all members through Country Lane T-shirt Shop in Newport.

Football: Clark will start working on a schedule for next year. If you have non-league games already scheduled let him know what dates to avoid for your team. Waterville and Entiat have not been exchanging film. Glenn and Nick will draft a letter explaining that this is a league guideline and needs to be followed.

Volleyball, Erik Stark: Packets for post season will be handed out on 10/3. There will be an 8 team tournament for district. The first game will be at home sites at 2:00 finals will be at NWC

Basketball, Jantz/Pease:No report

Baseball: Curt Nelson: Curt will work with U-High for a play-off site.

Softball: Charlie Groth: No report

Track: No report.

JH Sports:

- Reminder that in JH football there is not a weight limit for advancing the ball. P.A.T.'s are scored at 2 pts. for a kick and 1 pt. for a run.
- All junior high volleyball squads need to server from the legal service line.
- Orient/Curlew JH volleyball co-op. Motion by Pauls/Nelson for approval—**PASSED.**
- Wellpinit will not have a cafeteria until December and is in question about hosing a JH volleyball jamboree. Columbia will host on 9/29 instead of Wellpinit.

Open Items:

- Cusick volleyball coach missed the rules clinic deadline by one day. They were instructed to make sure that they get it completed in the open window in the future. Accepted by the league.
- Motion to order service plaques for Darin Reppe and Brian Meyers. Jantz/Stark—**PASSED**

Meeting Adjourned at 1:08

Next Meeting:October 3rd, 2012 Northern Quest Casino, Impulse Room at9:00 a.m.

Respectfully submitted by:

Glenn Arland, Secretary

Northeast 2B Athletic Association Minutes

Wednesday, September 12, 2012

Northern Quest Casino, Airway Heights

Members present in Bold:

2B - Ryan Peplinski, St. George's; Kyle Dodge, Springdale; Eric Nikkola, Reardan; Stephan Fritsch, Northwest Christian; John McGregor; Greg Whitmore, Ritzville; Bill Ressel, Sprague; Blaze Burnham, Liberty; Shawna Kneale, Colfax; Tim Zeiler, Davenport.

1B - Justin Pope, Valley Christian; Glen Arland, Creston; Mike Perry, Odessa - Harrington; Steve Jantz Wilbur; Jim Evans, ACH; Curt Nelson, Columbia, Erik Stark, Northport; Mike Raynor, St. Michael's; Clark Pauls , Wellpinit; Brenda VanSlyke Inchelium; Andy Anderson, Selkirk; Nick Pease, Cusick; Charlie Groth, Curlew; Burl Coffee, Republic.

Junior High Reps - Todd Smith, Valley, Sue Dickey, Nespelem; Gabe Kirk, Orient.

1B-2B Meeting 9:00 AM

General Agenda

- I. General issues facing both leagues
- II. Introductions
 - a. Guests –
 - i. Wayne McKnight - West Valley HS, District 7 Eligibility Chair
 1. Report for eligibility - ADs have a critical role in initial contact with possible ineligible athletes
 2. Make sure that parents are informed and willing to discuss their case with the committee.
 3. Form 6 for exchange students is all you need
 4. Documentation is very important
 - ii. District Report - Russ Brown
 1. District 7 passes - each year the board has issued passes to board members and the superintendent. The passes are no longer accepted at district level events. The leagues must talk about their local policies.
 2. WOA - assigning fee is 13%. Tournaments are for vb and wrestling tournaments are now 13% once instead of for each match. Middle Schools can now hire non registered officials for contests as long as schools receive permission from WIAA and WOA. The officials may not be members of the WOA for that sport. Officials must be contacted thru that school. Contacting WOA officials directly, will lose the right to use officials.
 3. Football - the last game of the season will be a cross over game. There is confusion about passes, so both parties will meet.
 4. wiaadistrict7.com is the new district website. This is the first step in standardizing the websites for all districts statewide. Leagues will get to choose what they want to do.
 5. InvestEd - fund to help needy kids participate in activities. The fund has been expanded. There is going to be a breakfast on October 18th at 8am at West Valley HS.
 6. Allocations - should be getting a preliminary report this week.
 7. 1B/2B soccer is combined with Dist 5/7/9 8. XC Regional is October 27 at Beach view Park in Clarkston at 3:30pm.
 - iii. League Passes - pass list forms are on the league web page.

1. Motion - Supervisory passes are valid if the individuals signs in on the league approved pass list and is working during the event. (Fritsch, Jantz) APPROVED

iv. Written Agenda Items

1. Music - March 18th at the Opera House
2. Prom - March 16th at the Fun Spot
3. Knowledge Bowl - Jeff Roberts was the knowledge bowl head, but has moved on. Reardan is willing to take it on and NWC is willing to help or take it over.
4. Track- Stephan Fritsch
5. Golf- Glenn Arland
6. Tennis- Ryan Peplinski - Look at combining with 1A's for league again
7. Cross-County- Stephan Fritsch - Regional Meet is at Bay View Park in Clarkston at 3:30pm on October 27th.
8. Soccer - Ryan Peplinski - we will be combining our allocations with Dist 5 & 9. Playoffs tbd by allocations
9. Wrestling-Eric Nikkola –
 - a. Reardan will be putting in for regional tourney again this year.
 - b. Kyle has passed out a MS schedule.
 - c. Girls sub-regional will be at Springdale.
 - d. Boys Regionals will be February 8-9th.

10. JH Athletics

- a. Wrestling – proposed schedule – Kyle Dodge
- b. 8th grade - VB - Columbia, Selkirk; Soccer - VC, Northport; Football - Northport, Wellpinit, Curlew
- c. 6th grade - VB - Liberty, Cusick, Inchelium, Northport, Valley, Columbia, Curlew
- d. Motion to approve Bi County JH basketball schedule – APPROVED
- e. Panorama South Basketball Schedule - Motion to approve (Dodge, Pauls) APPROVED

Web Page - WPAN Proposal -

1B schools - \$100 per school.

2B schools \$200 per school.

Discussion - table to get more information. We will invite Mark Martin to the next meeting

2B Agenda

- I. Additions to the Agenda - elect vice-president, co-ops, ms athletics
- II. Adoption of Agenda - Nikkola, Zeiler – APPROVED
- III. Approval of Minutes - not included - re-visit in October.
- IV. Financial Report - McGregor - May thru August - (Nikkola, Dodge) APPROVED
 - a. Beginning balance as of 9-1-12 is \$25,169.31
 - b. We keep \$20,000 in reserve, but with the unknown of Regional competition, we will keep the full amount in the bank.
- V. Correspondence
- VI. Principals - will meet - we can ask for their minutes in the future
- VII. Old Business:

a. Review Meeting Dates for 12-13 Motion to approve (Fritsch, Dodge) APPROVED

- i. September 12th
- ii. October 3rd
- iii. November 7th
- iv. December 5th
- v. January 9th
- vi. February 6th
- vii. February 28th - Spokane Arena
- viii. March 27th
- ix. May 1st

VIII. New Business:

a. League Name change - Motion to change our league name from the 2B Bi-county to NE 2B Activities Association (Fritsch, Dodge) APPROVED

b. Nominate Eric Nikkola for VP - (Zeiler, Dodge) APPROVED

c. Logo - Motion to purchase shirts for the ADs with new logo. (Fritsch, Dodge) APPROVED

d. Winter Sports Coaches' Meeting Date

- i. November 14th at 5 Mile Pizza - 7pm

e. SOP – changes

f. Meet managers - propose a pay for each sport since they are so different.

g. add \$500 stipend to President Motion (Nikkola, Dodge) APPROVED

h. 1st Reading

i. Need October counts on Oct 1st

j. Fall Number Draw for Tie-Breakers

- i. Liberty
- ii. Springdale
- iii. Reardan
- iv. SGS
- v. NWC
- vi. Colf
- vii. LRS
- viii. Davenport

h. Winter Number Draw for Tie-Breakers

- i. LRS
- ii. SGS
- iii. NWC
- iv. Springdale
- v. Reardan
- vi. Davenport
- vii. Colfax
- viii. Liberty

k. Spring Number Draw for Tie-Breakers

- i. Springdale
- ii. Reardan
- iii. SGS
- iv. Colfax
- v. NWC
- vi. Liberty
- vii. Davenport

viii. LRS

I. Sport Assignments

**Cross Country – Fritsch & Zeiler
Soccer –Peplinski
11 man Football – Whitmore
Basketball – Zeiler & Peplinski
Wrestling – Dodge & Nikkola
Track – Fritsch
Baseball – Dodge & Burnham
Softball – McGregor
Volleyball – Kneale
Golf – Arland
Tennis - Peplinski & Nikkola**

m. Violations/Ejection -

IX. Sports/Activities:

Fall Sports

Football 11 Man

Volleyball

SOPs - Look at changing all-league nomination deadlines and number of kids on each team.

C Teams -

District Tourney – at Davenport

coaches would like to add a round to include 7 and 8 seeds

Motion to allow all 8 teams in playoff format (Whitmore, Kneale) Motion fails

Regional tourney - site tbd at Dist 7/9 meeting.

Winter Sports

Basketball

District Tourney -

Regional Tourney -

Wrestling -

Spring Sports

Baseball -

Softball -

Respectfully Submitted,

Ryan Peplinski

Items for the next agenda –Next Meeting – October 3, 2012 9:00 AM , Northern Quest Casino.