



BOARD MEMBERS PRESENT

President Mike Ottis (District 6), Vice President Eric McCurdy (Region A), Harlan Kredit (District 1), Pat McCarthy (District 2), Tim Thomsen (District 3), Mick Hoffman (District 4), Rich Rouleau (District 5), Greg Whitmore (District 7), Lori Wyborney (District 8), Ken Lindgren (District 9), Wendy Malich (Region B), Pam Veltri (Region C) and Leta Meyer (At Large.)

HONORARY BOARD MEMBERS

Dave Tikker (WSSAAA), Ross Hjelseth (WFIS), Mike Nerland (WASA), Brian Ellis (MLPA), Eric Anderson (AWSP), Ed Laulainen (WSCA), TJ Greene (Washington Tribal Schools), Tim Graham and Tim Trimble (District Directors).

WIAA STAFF

Mike Colbrese, Executive Director; Cindy Adsit, Andy Barnes, John Miller, and Brian Smith, Assistant Executive Directors; Katie Davis, Administrative Assistant to the Executive Director; Andy Knapp, Director of Marketing, Promotions and Corporate Partners; Conor Laffey, Sports and Activities Information Director; and Leah Francis, Director of Finance and Operations.

EXECUTIVE BOARD RETREAT AND WORK SESSION

On Saturday, September 26, the Board held a retreat to cover commitments, responsibilities, boardsmanship and goal setting. The executive committee met following the conclusion of the meeting to consolidate the 2015-16 Board goals.

An additional meeting date was set for April 17-18 (to be held only if needed) and the 2016-17 Board retreat will be held on August 5, 2016.

CALL TO ORDER

WIAA Executive Board President Mike Ottis convened the Executive Board meeting at 11:00 AM on Sunday, September 27, 2015. Vice President Eric McCurdy led the Board in the Pledge of Allegiance. The meeting resumed at 8:30 AM on Monday, September 28, 2015.

AUDIENCE

JOHN AUGUSTAVO - APPEAL OF SUSPENSION

John Augustavo, former girls basketball coach at Inglemoor High School, appealed to the Board to lift the six-game suspension that was levied as a result of exceeding the roster limit during both the regional game and state basketball tournament during the 2015 season. He stated that he was unaware of the two rules which he violated. He acknowledged that coaches are expected to know the rules, but stated that he was never informed directly about the roster limitation rule nor of the second violation:

AUDIENCE

Inglesmoor High School representatives Lance Gatter, athletic director; Vicki Sherwood, principal; AND Chris Bigelow, Northshore School District Athletic Director

Representatives of Inglesmoor High School shared an update with actions taken since the June 7-8 WIAA Executive Board meeting. Lance Gatter shared that the WIAA staff conducted training at Inglesmoor High School for its coaches. The training included WIAA 101, out-of-season coaching rules, the coaches role in student eligibility, and were available to answer specific questions from the coaches. The power point presentations for each were later reviewed by coaches unable to attend the training. Each coach later received the 2015-16 WIAA handbook. Presentations have also been made to athletes, parents, and coaches. Additional training is being developed covering league, district and state rules. Vicki Sherwood added that the violations and subsequent probation are being taken seriously by the school and the school district. Chris Bigelow added that the district is taking a hard line regarding the two violations, and regrettably had a third violation to report regarding an out-of-season coaching violation by the involvement of three of the Inglesmoor High School football coaches in the junior football program during the out-of-season time period. The coaches were immediately reprimanded by the school. Through working with Brian Smith and the Penalty Review Council, the violation and recommended action has been reviewed by the KingCo League and forwarded to the District 2 Board which is scheduled to meet in October. Mr. Bigelow added that several new oversight processes have been put in place to prevent any future violations.

CONSENSUS ISSUES

Mike Colbrese presented the agenda and consensus items.

- **Malich/Lindgdren** moved to approve the agenda and the consensus items. MOTION PASSED.

SUB-COMMITTEE REPORTS**CALENDAR AND CULMINATING EVENTS SUB-COMMITTEE**

Leta Meyer reported on the following topics:

1. Requiring an AED and Emergency Action Plan for all regional and state events. Staff is researching sites to determine the availability and accessibility of AED's. During the fall workshops, staff asked schools to indicate if they did not have an AED on site. Only four schools indicated that they do not currently have an AED. Discussion followed that, even though the events are administered by the districts, the requirement will also apply during first and second rounds of football and soccer sites since that is the state bracket. Staff is aware that the golf sites and some non-school facilities and purchase of AED's may be necessary. Mike Colbrese added that this item will be added to the agenda for the upcoming district directors meeting regarding site selection criteria.
 - **Malich/Whitmore** moved to require all first and second round sites in football and soccer, all regional and state sites have an AED available and accessible with an emergency action plan in place. MOTION PASSED.
2. Following an unfortunate accident during a regional basketball game and due to safety and liability concerns, all wired glass in or near facilities utilized for regional and state events must be removed or covered over.

3. Safeco field will not be available for the 2016 spring championships since the Mariners will be at home. Potential 2016 3A, 4A State Baseball Championship sites include Joe Martin Stadium (Bellingham), Cheney Stadium (Tacoma), GESA Stadium (Richland), UW (Seattle). All sites have been notified that bids to host are due in November, with the 2016 site to be determined during the December meeting.
4. A proposed rotation of regional baseball sites through 2018 was presented in which the sites were listed based upon the number of schools in each classification and WIAA District (Attachment #1.) Even with the new classification cycle beginning in 2016-17, and the likelihood that there could be a significant number of changes, the proposal was endorsed. Proposed regional basketball sites will be presented during the December meeting.
 - **Kredit/Thomsen** moved to approve the 2016 regional baseball sites with the caveat that staff will continue to work with sites to insure all criteria is met. MOTION PASSED.
5. The proposed policy regarding team ceremonies held during postseason events was presented and discussed (Attachment #2.)
 - **Kredit/Wyborney** moved to approve on first reading that team ceremonies be conducted in the locker room or on the sideline so as not to delay the start of the contest nor impact any other team. MOTION PASSED. NOTE: WIAA Executive Board Policy requires approval on first, second and third reading prior to implementation.
6. Andy Barnes discussed some preliminary recommendations regarding a proposed team format for 3A and 4A State Golf, but felt the special golf committee needs to come to consensus regarding the format before Board action can be taken.
7. While there have been no casualties of ball boys/girls during school-sponsored events in Washington, there have been countless instances of ball boys/girls being run over, either because they were not paying attention or were just not fast enough to get out of the way. Staff supported a recommended minimum age, rather than a specific age requirement.
 - **Wyborney/Malich** moved to approve 12 as the recommended minimum age for ball boys/girls in postseason events. MOTION PASSED.

WIAA legal counsel John Olson contacted the WIAA insurance provider for a recommendation. The company spokesperson recommended that since WIAA jurisdiction involves grades seven through twelve, that a ball boy/girl should be at least a seventh grader and be recognized by the school as a member of the team's support staff.

 - **Thomsen/Wyborney** moved to amend the motion that the recommended minimum for ball boys/girls in postseason events would be students in grades seventh grade and up who are recognized by the school as a member of the team's support staff. MOTION PASSED.

HANDBOOK SUB-COMMITTEE

Ken Lindgren reported that the subcommittee reviewed a number of issues.

1. A review of WIAA handbook rule 4.7.0, combined programs, was tabled until more information could be gathered from WIAA staff member Alli Krous since she oversees the billing to schools based upon program offerings.
2. Graduates and participation limits: current WIAA handbook rules do not prohibit a student from due process in appealing to participate after graduation, even though there is an assumption otherwise. Staff was directed to review comparable rules in other states and determine if an editorial change or an amendment is in order to change the rule.
3. A number of questions were raised about the involvement and actions of school booster clubs. Can a high school booster club raise money and then sponsor/promote/organize out-of-season practices and/or contests? Is a booster club considered to be an agent of a school? If a booster club falls under the auspices of the school, is liability insurance provided?

Staff was directed to determine the level of involvement, accountability and legal ramifications of booster clubs with the schools. Marty Fortin has been invited to the December Executive Board meeting.
4. Clarification of WIAA handbook rule 28.3.1, which is the outlined process for appealing a forfeit due to an ineligible participant. The appeal would be filed with the league first.
 - Kredit/Whitmore moved to approve changing "district" to "league." MOTION PASSED.
5. There is a contradiction in current rule 18.14.1, season limitations, regarding whether or not a student should be allowed to appeal for a sixth year of eligibility. The committee recommends to remove "under no circumstances."
 - Kredit/Thomsen moved to remove "under no circumstances" as an editorial change. MOTION PASSED.
6. Clarification of 18.16.0 and 18.17.0 regarding the use of 5th and 6th graders. Since both school enrollment and salvage are in the same rule, there is some confusion as to how schools can actually bring up sixth and/or fifth graders to support programs. An amendment would be needed to either remove the word salvage or add the numbers currently utilized for 8th grade salvage at the high school level.

Staff was directed to develop the appropriate language for the amendment(s).
7. Clarification of 65.3.1, volleyball match format. With passage of the amendment last spring, 1B schools are allowed to utilize the five out of five (5/5) varsity volleyball set format. For all other classifications of schools, three out of five (3/5) is the only possible format. The fee per official for 3/5 is \$58.25, even if the match extends to five sets in order for a winner to be determined. If a guaranteed 5/5 is requested, the fee per official is \$78.25

8. John Miller summarized the Recruiting Protocols and Guidelines Document that was developed initially by the private schools in District 2. The document outlines protocols for coaches' communication with students from other schools (Attachment #3.)
 - **Malich/Rouleau** moved to approve on first reading. MOTION PASSED.
9. Proposed Unethical Conduct Language: Andy Barnes shared that an NCAA document was reviewed and modified to fit WIAA needs regarding compliance issues (Attachment #4.)
 - **Malich/Meyer** moved to approve on first reading. MOTION PASSED.
10. During the boardsmanship session, the discussion included an extensive review of WIAA handbook Articles 1.0.0 through 9.0.0. The committee recommended the formation of a special committee with membership beyond the executive board, beginning with evaluating Article 5.0.0
 - **Wyborney/Malich** moved to approve the formation of a special committee to review Articles 1.0.0 through 9.0.0, beginning first with article 5.0.0. MOTION PASSED.

FINANCE SUBCOMMITTEE

Eric McCurdy summarized discussion that took place during the finance subcommittee meeting as to potential ways in which board members could be of assistance in generating additional funds to the Association. Leah Francis added that the goal of the finance committee is to develop long range financial stability. The eight-year average tournament attendance is trending lower, which means that as budgets are set, projected attendance will figure in differently.

FINANCIAL REPORTS

2014-15 Annual Financial Review

Leah Francis provided the Annual Financial Review for 2014-15 outlining; budget comparison's, revenues vs. expenses, tournament attendance, historical financial information, etc.

- **Lindgren/Wyborney** moved to approve the financial reports. MOTION PASSED.

2015-16 Tournament Budgets

Leah Francis provided the individual budgets for each 2015-16 regional and state events, as well as the overall budgeted amount for all championship events.

- **Lindgren/Malich** moved to approve the 2015-16 state event budgets. MOTION PASSED.

REQUESTS FOR ACTION

WIAA EXECUTIVE BOARD GOALS/INITIATIVES

Mike Ottis summarized the board goals and Initiatives for 2015-16. The Executive Committee met following the meeting to consolidate and make recommendations for the full board to review via email.

REQUESTS FOR ATTENDANCE AT NATIONAL EVENTS

Brian Smith shared that the National cross country and track coaches association has developed a national cross country team event, the High School D2 Cross Country Team Nationals, to which

Northwest Christian (Lacey) has been invited. While the 2015 Representative Assembly passed the amendment to allow individual athletes to compete and their coaches to coach in national Individual events, the comparable event in team sports did not pass. While cross country is considered to be an individual event, he explained that the entire team has been invited to this national team event.

- **Malich/Wyborney** moved to approve Northwest Christian be allowed to participate and be coached by their high school coaches the High School D2 Cross Country Team Nationals. MOTION FAILED.

REQUEST FOR EXPERIMENT FROM GONZAGA PREP REGARDING MIDDLE LEVEL WRESTLING

John Miller presented the request on behalf of Gonzaga Prep to experiment to allow private middle schools in Spokane to become members for one sport only. These private schools that currently compete in the CYO league would form one combined team for wrestling and that combined team would compete in the Spokane middle school league (in wrestling only.) He added that the request is supported by the middle level league, the district and the high schools in District 8.

- **Whitmore/Wyborney** moved to approve the experiment. MOTION PASSED.

CONFLICT OF INTEREST STATEMENT

Mike Colbrese presented the conflict of interest statement proposed to be signed and on file for all voting WIAA Executive Board members. Tim Trimble suggested that the form also be provided to all District Directors (Attachment #5.)

- **Kredit/Veltri** moved to approve the conflict of interest statement and form for WIAA Executive Board members. MOTION PASSED.

APPEAL OF FORMER INGLEMOOR COACH JOHN AUGUSTAVO

Mike Colbrese summarized the appeal of suspension by former Inglemoor Coach John Augustavo.

- **Wyborney/Malich** moved to uphold the six-game suspension which follows Mr. Augustavo to any coaching position in a Washington school. MOTION PASSED.

INDIVIDUAL SPORT QUALIFYING COMMITTEE

Brian Smith shared that, as a follow-up from a previous Board meeting, the Board agreed to authorize a special committee to review the individual sport qualifying criteria. The name of any recommended individuals should be forwarded to Brian with the intent that the committee will meet sometime in October. Pat McCarthy will chair the committee.

LIFETIME PASS REQUEST FOR BOB REGAN

Cindy Adsit requested the Board approve Bob Regan for a WIAA lifetime pass. Bob's first role with the State Swim Meet was as the announcer while he was still in high school. Bob managed the Girls and Boys State Swim Championships for several decades, and continues to be a staunch supporter of swim and dive programs in WIAA member schools.

- **Malich/Whitmore** moved to approve Bob Regan for a WIAA lifetime pass. MOTION PASSED.

PLANNING

STRATEGIC PLANNING UPDATE

Mike Colbrese shared an update regarding the strategic plan. Healthy culture was defined, and goals and action steps were outlined. Letters were sent to 15 state associations asking them to identify up to three schools that are known to set the standard regarding a healthy culture in their respective states. Once those schools have been identified, a letter will be sent directly to the school asking for information about how that atmosphere and culture was developed. Board members were asked to nominate schools located within the districts they represent, so the same survey can be sent to those schools. The compiled data will become a "best practices" booklet, which will be used to develop a healthy culture "challenge" to all Washington schools.

THE NEXT PHASE IN ADDRESSING THE VIOLATION PROCESS

Brian Smith summarized the process by which schools can now fill out online through MyWIAA a form regarding an alleged violation to insure that incidents are documented and due process is being followed. He suggested the staff conduct training in all WIAA districts, similar to the training for eligibility committee members, by the end of October. It was suggested that league and district presidents be included in this process.

2015-16 STATE EVENT UPDATES

Executive Board Fall Tournament Assignments

Mike Colbrese circulated a sheet for board members to sign up to present awards during the upcoming fall championships (Attachment # 6.)

STAFF PROJECT - TEAMS - INTERNAL/EXTERNAL

Brian Smith shared the main points of the External staff committee goals to enhance the WIAA image and brand; to expand and grow athletics and activities fan base and overall attendance at all WIAA events; to further engage member school current fan base; and to initiate and organize staff efforts to advance the WIAA to a higher level of excellence. John Miller summarized the tenants of the Internal staff committee goals, which focus on the internal operations of the staff and the Association, to provide a safe and comfortable environment both physically and emotionally; to develop trust and treat all staff members with respect, dignity and ethical behavior; to promote and acknowledge the valuable contributions that each staff member makes towards the important work done for the member schools and students; to cultivate efficiency and sustainability in WIAA operations; and to encourage staff development (Attachment # 7.)

CLASSIFICATION INFORMATION 2015-16

John Miller covered the timelines regarding this next classification cycle. While the process is the same as in previous years, the numbers will now determine school classifications for the next four years, rather than for two years as in previous cycles. He encouraged board members to have discussions with their schools and communities regarding the process for determining classifications and the potential classification in which their school would compete. He reminded them that, due to limited participation opportunities (few team sports offered) schools with less than 26 students are not counted for classification purposes even though they are full members of the Association.

UPDATES ON MEDIA, CORPORATE PARTNERS AND PROMOTIONS

Andy Knapp and Conor Laffey introduced the 2015-16 LEAP committee and shared that 53 schools have been represented over the nine-year history of LEAP. A \$2,000 NFHS grant was provided to support the

2015-16 student leadership program. The hope is for ongoing grant opportunities through NFHS for this valuable program.

Andy Knapp provided a summary of corporate partner agreements in place for the 2015-16 school year.

Conor Laffey provided a virtual tour of the new WIAA Activities Matter! Website, which serves as a resource center for administrators, parents, coaches and alumni. The purpose of the website is to defend the value of school programs. 2,000 visitors have already viewed this site to date which is extremely encouraging in its early life.

Conor Laffey presented a proposal to increase the price of official tournament programs that exceed 60 page by \$1. Based upon previous sales, anticipated revenue would be approximately \$10,000. Typically 10% of the spectators purchases programs on site.

- **Wyborney/Malich** moved to increase cost of the programs in football, basketball, wrestling and track and field by \$1 (cost would be \$7.) MOTION PASSED.

REPORTS, UPDATES, AND OTHER INFORMATION

AFFILIATE GROUP REPORTS

STATE PRINCIPALS ASSOCIATION (AWSP) - HIGH SCHOOL

Eric Anderson shared that AWSP will meet in October, so he will have a report in December.

STATE PRINCIPALS ASSOCIATION (AWSP) - MIDDLE SCHOOL

Brian Ellis polled a number of middle level principals to determine concerns or issues. There is some support for regional competitions as a means to increase membership among middle schools. At Bridgeport, the band director also completes the concussion and sudden cardiac arrest portions of the online rules clinic.

WASHINGTON ASSOCIATION OF SCHOOL ADMINISTRATORS (WASA)

Mike Nerland reported that the WASA met last spring. At that time he shared potential - next meeting in October; concern about number of teacher strikes; He shared that Mike Colbrese attended the ESD 101 meeting in Wenatchee; Mike will attend ESD 112 meeting in October; he complimented Mike for his willingness to meet face to face with superintendents when possible.

WASHINGTON SECONDARY SCHOOL ATHLETIC ADMINISTRATORS ASSOCIATION (WSSAAA)

Dave Tikker reported that the mentoring program has a significant budget with funds allocated to training in every WIAA district. Tom Doyle met with all new athletic directors following the WIAA fall workshop. He thanked John Miller for his involvement in the first WSSAAA webinar for this school year. The webinars will be archived on the WSSAAA Website. The format utilized last year will be utilized again this year. At the conference with the WIAA funding the lunch and then hosting breakout sessions afterward. Conference will be April 24-27, 2016, at the Red Lion at the Park in Spokane

WASHINGTON STATE COACHES ASSOCIATION (WSCA)

Ed Laulainen reported that the WSCA Board met August 5-6. The mission statement, constitution, roles, responsibilities and personnel were analyzed and reviewed. There are several new sport reps in leadership positions, and they have been encouraged to work directly with the staff who oversees that sport. Currently 20 school districts cover the (\$40) WSCA membership fee for all coaches in the district.

DISTRICT DIRECTORS

Tim Graham requested that, due to the sensitive nature of some issues and the hesitancy of a school to propose an amendment, the District Directors be considered as a group to submit an amendment to Representative Assembly (currently the WIAA Executive Board, or any school can propose an amendment.) The District Directors as a group will meet sometime in October.

WASHINGTON TRIBAL SCHOOLS

TJ Greene thanked the board and staff for their involvement in facilitating this new advisory position on the WIAA Executive Board. He shared that there are 29 federally recognized tribes in Washington, each which is considered a sovereign nation and that not all tribes follow the same organizational model. Most of the tribes do not fall under any Washington regulations or laws, which is a work in progress from all angles as to how they function within the framework of the WIAA. The tribes in Washington, Oregon, Idaho and Montana meet quarterly.

UPDATES FROM STAFF**ELIGIBILITY REPORT**

John Miller complimented the eligibility chairs in holding one another accountable in both the process and consistency in the decision-making process during all eligibility appeals. He added that there will be some changes as early as next year. Scott Brown, current athletic director at Cashmere High School and District 6 chair who has accepted an assistant principal's position, has been replaced by Michele Webb, athletic director at Ephrata High School. 2015-16 will be the final year for the District 3 chair, Tom Reardan. Brian Smith added that the online eligibility clinic that is required for all athletic directors to complete, was posted online the last week in May and includes specific eligibility scenarios. He encouraged the schools and leagues to insure their athletic directors complete the clinic.

SPECIAL EVENTS**EMERALD CITY KICKOFF CLASSIC**

Andy Barnes reported that the UW is a great site for this event, despite a two and one-half hour delay due to thunder and lightning this year. He provided the facility availability of UW through 2021. Leah Francis added that, while ECKC was developed to generate an additional revenue stream for the Association, during the past three years the event has basically broken even. While the event has provided a tremendous experience for the athletes, the event is competing with other events, school may not yet be in session, parking can be a challenge, it is the last weekend in summer in which families often travel, and the home team may be giving up a substantial gate to play in a different facility. Staff recommended that the Association continue to sponsor the ECKC during the years UW is available (2017, 2019, and potentially 2021) with other events being considered, including fine arts programs. Board members were requested to assist in taking a more active role in securing teams. Eric McCurdy and Mick Hoffman agreed to work with staff to explore other events.

EMERALD CITY VOLLEYBALL INVITATIONAL

Cindy Adsit shared that Mercer Island High School is a great facility for this volleyball event and willingly offered to continue to host the event as long as it is offered. Since it is a jamboree and the number of spectators is minimal, admission is not charged at this event.

JUST PLAY FAIR!

Brian Smith shared that there was a spike in ejections in violent conduct and racial slurs during the first week of the season. A memo was sent to all schools stating that racial slurs would not be tolerated (Attachment # 8). Board members were encouraged to focus on sportsmanship in upcoming meetings.

Brian has received the sportsmanship plans developed by the schools with five or more ejections last year and complimented those schools on the detailed work in their plans to promote sportsmanship.

COACHES EDUCATION COMMITTEE

John Miller shared that the coaches certification committee will meet in late October to review the WIAA coaching requirements covered in WIAA handbook rule 23.0.0 to determine if they meet current needs, in conjunction with making it as efficient as possible for those who monitor coaches standards.

INGLEMOOR AND CAMAS TRAINING

Brian Smith reported that the WIAA staff traveled to both Camas and Inglemoor High Schools to conduct the training as directed by the Board for WIAA handbook violations committed. Less than half of the coaches at each site were in attendance and each school was charged with training those coaches who were unable to attend. There was discussion about whether this was the best way to utilize staff time and how to be more proactive rather than reactive for violations that come to the board. Staff will summarize the discussion and provide a recommendation during the December meeting

LEGAL AND LEGISLATIVE UPDATES

John Olson reported that eligibility hearings have been progressing well across the state. Schools that honor the Saturday Sabbath sent a letter to the Office of the Superintendent of Public Instruction (OSPI) for remediation. Two fact findings are currently being conducted. During a conversation with the WIAA insurance provider concerning ball girls/boys, John had been informed that school insurance would not apply to anyone not a member of the school.

Mike Colbrese added that the WIAA lobbyist is valuable in working with legislators, a position validated by other state association during the recent Section 7 & 8 meeting. He sends all WIAA news releases to her and meets with her as needed on issues.

WIAA WORKSHOP OFFERINGS**ONLINE ELIGIBILITY**

Brian Smith presented the list of athletic directors who did not complete the online eligibility rules clinic by the deadline date of September 13, 2015. He refers to that list whenever he is talking with an athletic director about an eligibility issue and suggested that leagues also refer to the list whenever dealing with a potential WIAA handbook violation.

FALL WORKSHOPS

Brian Smith presented the list of athletic directors who did not attend a fall workshop. He commended District 5 in its efforts to insure that all middle level athletic directors also attend. The main issue of concern at most workshops was the new concussion protocol and return to learn (versus return to play).

ONLINE RULES CLINIC REPORT

Andy Barnes shared that the fall online rules clinic series has been completed. While early August is the target date to launch, the actual release is contingent upon receipt of the NFHS power point slides. All

rules clinics now have been branded the same, referring to formatting, the Bound for State Regulations and specific sections of the WIAA handbook.

COACHES SCHOOL

Cam Taylor reported that 475 coaches registered for the 2015 Coaches School, which is a substantial increase from the past several years. Figures are still being compiled to determine the bottom line. He added that some new and fun activities were instituted this year for the participants and believes there is a great potential to grow this event. He suggested a review of the registration fee, since it has not been increased for at least five years yet expenses have continued to rise.

NFHS

Mike Colbrese reported that the NFHS summer meeting was in New Orleans, June 28-July 2, and the NFHS Section 7 & 8 meeting was in Newport Beach, California, September 20-22.

FEATURES AND ARTICLES

A series of articles and features of interest were provided to the Board.

REVIEW OF SEPTEMBER BOARD MEETING ACTION

Andy Barnes reviewed action taken by the Board during this meeting.

REVIEW OF BOARD MEETING

Executive board members provided input regarding the meeting format and discussions.

- **Lindgren/Wyborney** moved to go into executive session at 2:50 PM on Sunday, September 27, 2015. MOTION PASSED.
- **Wyborney/Malich** moved to come out of executive session at 3:06 PM. MOTION PASSED.
- **Wyborney/Kredit** moved to adjourn at 11:25 AM on Monday, September 28, 2015. MOTION PASSED.

Submitted by:

Mike Ottis, WIAA Board President
Mike Colbrese, WIAA Executive Director
Cindy Adsit, Recorder

Next Meeting:

Board Meeting: December 6-7, 2015 | 10 AM