



WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION
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**WIAA EXECUTIVE BOARD
CONFERENCE CALL MINUTES
February 2, 2006, WIAA Office, Renton, Washington**

BOARD MEMBERS PRESENT: President Jim Evans (District 6), Vice President Ken Axelson (District 1), Craig Olson (District 2), Art Jarvis (District 3), Ed Ploof (District 3), Henry Karnofski (District 4), Kent Andersen (District 5), Joe Feist (District 7), Al Falkner (District 8), Ken Lindgren (District 9).

WIAA STAFF: Executive Director Mike Colbrese; Assistant Executive Directors Terry Cavender and Jim Meyerhoff; Director of Marketing and Media Relations Darin Hanson; and Administrative Assistant Jeananne Teskar-Burcham.

WIAA Executive Board President Jim Evans called the meeting via conference call to order at 7:15 AM.

The WIAA Executive Board took no action to reconsider the WIAA position concerning athletic trainer licensure legislation.

Members of the Executive Board discussed the site and dates of the 1B state basketball tournament. Board members will continue to solicit input from member schools in their districts, and the final decision will be made during the March 26-27, 2006, WIAA Executive Board meeting.

Mr. Colbrese reported the status of state legislation regarding the WIAA as an independent association.

Members of the Executive Board shared the input they have received from member schools in their districts regarding the proposed all-classification site for the state volleyball championships. While some members expressed concerns, the group articulated a commitment to providing a quality event for the WIAA's girls' activities offerings.

JARVIS/PLOOF moved that an all-classification volleyball championship be placed in Tacoma for the 2006-08 volleyball seasons. **MOTION PASSED**

The conference call meeting was adjourned at 8 AM.

Respectfully submitted:
Jim Evans, WIAA Executive Board President
Mike Colbrese, Executive Director
Jeananne Teskar-Burcham, Administrative Assistant

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