

**COLUMBIA BASIN BIG NINE
ATHLETIC DIRECTOR MEETING
Summary of Meeting August 2009 ***

FINANCIAL REPORT

M/S/P that for all league playoff tiebreaker games, the league should pay all expenses and remaining money should go to the league (to be reimbursed later). For clarification, the expenses would include the traveling team if over 40 miles as stated in Section IX FINANCES of the handbook.

M/S/P to lower the checking account down for disbursement to each school equally for the 14 schools prior to Chiawana entering the membership.

BIG 9 AD MEETINGS DATES set for 2009-10

AUG 14	@ Chiawana in Pasco and then Cousins
SEPT 17	@ WGCC in E. Wenatchee with the Principals
OCT 7	@ Michaels in Moses Lake with the GSL
NOV 10	@ Snipes in Sunnyside
DEC 8	@ Cousins in Pasco
JAN 12	@ Cousins in Pasco
FEB 10	@ Cousins in Pasco
MAR 9	@ Apple Tree in West Valley
APR 14	@ Michael's in Moses Lake with the GSL
MAY 5	@ Highlander in E. Wenatchee
JUN 8	@ Walla Walla Golf & Country Club in Walla Walla

LEAGUE WEBSITE

The league website has been revamped and is up and running at <http://www.big9athletics.org/>
Statistics show that the site is receiving a lot of traffic.

Co-OP REQUST

M/S/P to approve the Girls Swim & Dive co-op between Eastmont and Chelan and Eastmont and Cashmere as requested.

FALL SPORTS- Hard copies of fall master schedules were dispersed.

Cross Country

**M/S/P to accept the proposal to have all league meets utilize FAT timing as presented.
Motion amended to have the cost be subtracted from our league reimbursement (minus Chiawana's cost) and be paid by the league.**

WINTER SPORTS

Wrestling

M/S/P to have District wrestling in Wenatchee. Pasco was set to host Districts, but their gym is unavailable with the roof problem,

SPRING SPORTS

Fastpitch Softball

State will survey schools about the pitching distance at the WIAA Fall forum (from 40' to 43' will be mandated in 2011) so this could potentially be piloted in 2010 if approved by the membership.

Tennis

M/S/P to approve a schedule that has all schools play all schools like the 2009 schedule.

***Passing/Adoption of Minutes, Financial Statements and items deemed confidential omitted. The Big 9 Conference reserves the right to use Executive Session at all league meetings for the purposes of legal and personnel matters. For full text of discussion and vote, see official league minutes.**