



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 10-16-06

Present:

<input checked="" type="checkbox"/> Jerry Bamburg	<input checked="" type="checkbox"/> JoAnne Daughtry	<input checked="" type="checkbox"/> Dave Lutes	<input checked="" type="checkbox"/> Greg Schellenberg
<input checked="" type="checkbox"/> Wanda Berndtson	<input type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Wendy Malich	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Dan Heltsley	<input checked="" type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Russ Hickman	<input checked="" type="checkbox"/> Keith Patefield	<input checked="" type="checkbox"/> Debbie Winskill
<input checked="" type="checkbox"/> Jim Catalinich	<input type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Bryan Peterson	
<input checked="" type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Art Jarvis	<input checked="" type="checkbox"/> Bruce Phillips	
<input checked="" type="checkbox"/> Linda Cowan	<input type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Ed Ploof	<input checked="" type="checkbox"/> Shelly Thiel

1. Roll Call/Introductions:

- President Dave Lutes started the meeting with the pledge of allegiance at 3:05 pm.
- Introduced guest: Mike Colbrese, WIAA Executive Director.

2. Approval of 9-18-06 Minutes:

- M/S/P minutes

3. Treasurer's Report (ST):

- Approved Budget Status for September 1, 2006 through September 30, 2006 and distribution of checks #9758-9853
 - September 30, 2006 KeyBank Checking:** \$58,635
 - September 30, 2006 KeyBank Money Market Savings:** \$25,271
 - September 30, 2006 KeyBank Total Checking and Savings:** **\$83,906**
- Langlow & Tolles Annual Audit:
 - Included in packet a copy of an audit contract with estimated service fee ranging from \$2,600 to \$3,200.
- Expense Reimbursement Forms:
 - Approved 2006-07 on-line form with following due dates: Fall-December 8, Winter-April 6, and Spring May 30.
- Kitsap Pavilion as Possible Site for the WCDIII Volleyball Tournament in 2007:
 - M/S/P Director to continue negotiations with the Kitsap County staff providing there is adequate seating consisting of 500 per court (2000 total) and rental considerations.

4. Director Report (ST):

- Works in Progress
 - Beginning to meet with the winter sports committees.
 - Sites for Wrestling and Gymnastics yet to be determined.
- Violations and Ejections Report:
 - Approved forms for WIAA and Coaches Ejections.
 - No reported violations this month.
- Inventory of Office:
 - Total value of office equipment and supplies estimated at \$11,630.

5. WIAA Report (WM):

- Special Report by Mike Colbrese:
 - WIAA Executive Board will (again) review the 4A and 3A Soccer bracket in effort to reduce travel during the middle of the week.
 - A special interest group of wheel chair advocates are asking to score for their school in the state Track meet.

- iii. The 4 x 200 girl's relay could be eliminated to equal number of events with the boy's. At present the Track Coaches Association will not support the elimination.
- iv. The Bellevue School District did an investigation of coaches and stipends from booster clubs. They did not find any violations.
- v. The Board is now composed of 13 members consisting of 9 District, 3 Region, and 1 at large representative. Acknowledged WCDIII representatives Ed Ploof and Wendy Malich (Region B). Noted contributions from Art Jarvis as past Board member.
- vi. A new appeals system will involve the 9 District Directors who will hear violation appeals prior to the WIAA Executive Board.
- vii. Reviewed new amendment rule stipulating out-of-season for all sports to be "August 1 until the first day of fall sports turnouts and from the final day of the state tournament for that sport until the conclusion of the final spring sport state tournament."
- viii. Added staff member Andy Barnes as Assistant Executive Director and replaced Terry Cavender with Teresa Fisher.

6. Discussion /Action Items

- a. WIAA Representative Assembly Delegation (DL):
 - i. **Approved** 2006-07 league representatives; SPSL-Bruce Phillips and Tim Thomsen, Narrows-Jim Catalinich, Seamount-Tres Genger, Western Cascade Conference- Joe Keller, Nisqually-Bryan Peterson, Olympic/NOL-Russ Hickman, Middle Schools-Dave Colombini and Andy McGrath.
- b. Bi-District Agreement for 1A Schools (KP/BP):
 - i. **M/S/P** the fall portion of the District 1 and 3 agreement. Noted that the winter and spring section will be reviewed at a future meeting.
- c. Tri-District Agreement for 2B School (ST):
 - i. Reported that Life Christian is still in discussion mode with District 2. Currently, in order to advance in post-season play, L.C.'s Volleyball team is required to finish in the top 4 in the 1A Nisqually League.
- d. Bi-District Agreement for 1B School (DB):
 - i. **M/S/P** agreement with District 1 in Football and Volleyball.
- e. Meritorious Service Award Nominations (DC):
 - i. Tabled selections until November.
- f. NIAAA National Conference and Director Attendance (ST):
 - i. **M/S/P** attendance in Anaheim December 8-12 2006. Expenses to be shared.

7. Sports/Committees Reports

- a. Cross Country (JB):
 - i. The American Lake Golf Course is set and ready to go on October 28 for the multi-classification meet.
- b. Football (DL):
 - i. The 4A and 3A bracket information and syllabus has been distributed and is now posted on the WCD website.
- c. Golf (EP):
 - i. Managers and sites have yet to be determined for Districts.
- d. Soccer (JC):
 - i. Franklin Pierce Stadium is the site for the 2A Districts matches on Saturday, November 4th.
- e. Swimming/Dive (DH):
 - i. Foss HS may opt to not host the 4A Boys Districts. If that is the case, Rogers Pool will be the site.

- f. Wrestling (RH):
 - i. The Wrestling committee reviewed Region alignments and bracketing options for each of the classifications. Recommendations are forthcoming.
- g. Awards: (DC):
 - i. 5000 certificates were ordered for 06-07 at a cost of less than \$.30 each. DL suggested that future orders add a darker print of the WCD logo.

8. Information/Reports

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Olympic (Reps):
 - i. SPSL: The 3A and 4A Golf Tournament is scheduled for play at Gold Mountain G.C. on October 17 and 19.
- b. WCD III Athletic Directors (DH):
 - i. Thirty-five A.D.'s attended the October 12 meeting at the Sumner S.D. Administration Building. Thanks to Tim Thomsen for hosting.
- c. WSSAAA (WM):
 - i. The WSSAAA Board met October 8 at the WIAA office. Discussions are underway for future site and dates for the WSSAAA Conference.
- d. Fall Managers and Sites (DL):
 - i. Packet included update for fall sports managers, sites, and dates.
- e. Final WIAA Fall Allocations (DL):
 - i. Packet included numbers for fall 2006.
- f. Certificate Sample (DL):
 - i. See 7g above.

9. Correspondence

- a. Copy of letter from Jim Meyerhoff, WIAA Assistant Executive Director, to Odyssey High School and Global Connections High School, approving for a combined program for all activities and sports.
- b. Copy of article from the WIAA Interscholastic Magazine featuring past WCDIII Board member Judy Jennings as a recipient of the 2006 Gareth Giles Inductee

Meeting adjourned at 5:25 pm

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, November 20, 2006, 3:00PM at Mitzell's Restaurant in Fife