



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 10-22-07

**Present:**

<input checked="" type="checkbox"/> Jerry Bamburg	<input checked="" type="checkbox"/> Jo Ann Daughtry	<input checked="" type="checkbox"/> Dave Lutes	<input checked="" type="checkbox"/> Dave Porter
<input checked="" type="checkbox"/> Wanda Berndtson	<input type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Steve Lutz	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Dan Heltsley	<input checked="" type="checkbox"/> Wendy Malich	<input checked="" type="checkbox"/> Tim Thomsen
<input type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Jerry Holsten	<input checked="" type="checkbox"/> Andy McGrath	
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Keith Patefield	
<input checked="" type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Bruce Phillips	
<input checked="" type="checkbox"/> Linda Cowan	<input checked="" type="checkbox"/> Tom Lockyer	<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 guests:
  - Sue Singer and Debbie Luce, from the Auburn Chamber of Commerce/Tourism Center
  - Mike Colbrese, WIAA Executive Director

### 2. Approval of 9-17-07 Minutes:

- Approved minutes as printed.

### 3. Treasurer's Report (ST):

- Approved Banking Transactions, Reconciliation, Budget Status, ending balance for September 1, 2007 through September 30, 2007 and distribution of checks #11808-11818
  - KeyBank Checking:** \$27,775
  - KeyBank Money Market Savings Program:** \$25,531
  - Total Checking and Savings:** \$53,306
- Hasler Postage Machine Update
  - New Post Office ruling requires all postage machines to be updated to digital specifications. The WCDIII office now leases a Hasler WJ65 that meets the new regulation. The new machine and service has resulted in a \$90 quarterly increase in leasing charges

### 4. Director Report (ST):

- Works in Progress
  - Ed Ploof and the ST met with the Seamount League Principals to discuss the coaches' ejection report issued by the WIAA office. The intent of the meeting was to offer assistance with ideas and programs available to help in reducing the frequency of ejections.
- Violations and Ejections Report:
  - No new reports.

### 5. WIAA Executive Board Report (Mike Colbrese):

- Report included:
  - Ejections are still a major concern across the state.
  - Should videos be allowed in determining ejections?
  - A shortage of officials is becoming an issue. Can the member schools make a stronger push to promote not only the recruitment, but the retention of officials?
  - Dave Lutes is a member of the WIAA Selection Committee for teams playing in the Fall Classic. Kentridge HS was commended for promoting their football game by bringing a large contingency of fans.
  - The Cross Country coaches request to extend the season by one week was denied by the WIAA Executive Board.
  - The November enrollment count will be doubled.

- vii. A committee is being formed to study the public/private school issue.
- viii. Goals of the WIAA were briefly discussed by Ed Ploof.
- ix. There is a possibility of an amendment supporting 6<sup>th</sup> graders participating under the WIAA regulations.
- x. Announced that Jim Meyerhoff, Assistant Executive Director, will be working part-time beginning in 08-09.
- xi. There is talk of increasing the Representative Assembly members to coincide with the increase in member schools.

## 6. Discussion /Action Items

- a. Policy for Adjusting Event Schedule Because of SAT, PSAT, etc. Tests (EP):
  - i. **Tabled** again adopting any change in policy regarding rescheduling events because of conflicts with SAT, PSAT, ACT, and etc. tests. Additional input is needed from leagues.
  - ii. A proposal will be drafted (EP) and presented for a vote at the November Board meeting.
- b. Reimbursement Fee Review Committee Recommendations (BP):
  - i. **Approved** the Reimbursement Fee Review Committee recommendations for changes in the 2007-08 Event Expense Reimbursement Form. The committee emphasized the goal to make the process fair for all programs.
  - ii. Major changes included:
    - 1. Increases in allowances for meals and mileage,
    - 2. Addition of reimbursement for first and second round expenses incurred in State Soccer and Football.
    - 3. Addition of reimbursement for expenses in State Dance/Drill and Cheerleader competition.
    - 4. Special requests may be considered for reimbursement, if recommended by the Finance Committee.
- c. Cross Country Race Modification Recommendation in the 2A Classification (JB/MS):
  - i. **Approved** the 2A Allocation Agreement change in Cross Country to allow all 9 teams to compete at the 2007 Westside Classic.
- d. Kitsap Pavilion as Volleyball Tournament Site for 2A, 3A, & 4A in 2008 (JD):
  - i. **Tabled** decision to schedule the Kitsap Pavilion as the site for the 2008 2A, 3A, 4A Volleyball Tournament. The Volleyball committee will meet to review the pros and cons of the venue and make a recommendation for a vote at the November Board meeting.

## 7. Sports/Committees Reports

- a. Cross Country (JB):
  - i. The Westside Classic is in need of more volunteers to help at American Lake.
  - ii. Because the Veteran's Hospital is on federal grounds, authorities are requesting that all competitors, school personnel, workers, and fans carry photo ID.
- b. Football (DL):
  - i. Week ten games are league games requiring a mandatory exchange of film.
  - ii. DL and ST will monitor (approve) sites in the first and second rounds of the State bracket.
- c. Basketball (TT):
  - i. Foss HS is the tentative site for the 2A tournament. The Curtis HS gym is under remodel and will not be completed until next year.
- d. Wrestling (SL):
  - i. Noted a high percentage turnout of coaches attending the WIAA Wrestling Weight Management Workshop at the Tacoma Professional Development Center. Jim Meyerhoff was acknowledged for conducting a thorough clinic.
- e. Eligibility (JK):
  - i. Hearings begin again in mid November. To date this fall, 74 cases have been heard.

- f. Middle Level (AM):
    - i. The Plateau League has had very few problems switching Track and Baseball to the fall, and Football and Volleyball to the spring. Official's associations favor the change. The Seamount League is considering the same switch in seasons.
  - g. Sportsmanship (TT):
    - i. A.D. league representatives are scheduled to meet prior to the next WCDIII A.D. meeting in November.
  - h. Dance/Drill/Cheer (WM/JD):
    - i. Cheer competition is a new WIAA event scheduled in early spring. A minimum score must be achieved at a qualifying competition before advancing to State. Specifics will be available at a later date.
  - i. Tri-District 1A/2B (KP):
    - i. Meetings are scheduled in December to review the present agreement and to begin plans for 2008-10.
  - j. WOA (Ken Jones substituting for Marc Blau):
    - i. Means to recruit officials have included letters to coaches in high schools and colleges, ads in newspapers, and attendance at county and job fairs.
    - ii. Retention is still the big problem.
    - iii. EP suggested that schools go back to paying once a month. Plan would alleviate the 3-5 month delay in paying officials. Ken noted that money issues are at the bottom of the priority list.
    - iv. LC suggested that schools do more to recognize officials for the job they do. Ken emphasized that improvement in game management is the best thing schools can do for the officials.
8. **Information/Reports:**
- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
    - i. SPSL: The league has created a task force committee to study reclassification and league alignments.
    - ii. Narrows: Has done the same as the SPSL. Plan for now is that all schools will be 4A.
    - iii. WCC: Shelton HS and Yelm HS are close to 4A. Olympia HS wants to join league as a 4A school. Superintendents have met and appear to favor a mixed classification league.
    - iv. Olympic: Port Townsend HS is close to 1A. North Kitsap will join next year to form a league of five 3A's and five 2A's. Bainbridge Island most likely to stay in the Sea-King District 2.
    - v. Nisqually: Tacoma Baptist is rumored to be interested in joining the league. Foster has committed to joining the Seamount League. There is talk of Elma and/or Hoquiam showing interest in moving to the league.
    - vi. North Olympic: Talk of Quilcene coming back to the league. Neah Bay may be moving up to 2B.
  - b. WCD III Athletic Directors (DH):
    - i. Thirty-two (32) A.D.'s attended the October 11<sup>th</sup> meeting at the Sumner S.D. Admin. Building. Next meeting is November 8<sup>th</sup> at the Franklin Pierce S.D. Admin. Building.
  - c. WSSAAA (WM):
    - i. A new program offered through the NIAAA is available for 50 new A.D.'s to attend the state conference with no charge for registration. 10% of those will be selected to attend the NIAAA Conference with lodging and registration paid by the association.
    - ii. Dave Tikker, Mead MS, has been hired as the WSSAAA Executive Director.

- d. Draft of 2007-08 WCDIII Calendar (DL):
    - i. Noted that calendar has yet to be completed as there are still some dates yet to be entered. A complete calendar will be made available on the WCDIII website.
  - e. Board Directory Update (DL):
    - i. Draft 3 of the update was included in the Board packet.
  - f. League Presidents and Commissioners for 2007-08 (DL):
    - i. The Board packet included a handout update which is also available on the WCDIII website.
  - g. Fall 2007 Managers and Sites for WCDIII Tournaments (DL):
    - i. Included in Board packet.
  - h. Draft of 2007-08 WCDIII Calendar (DL):
    - i. Included in Board packet.
  - i. Auburn Tourism Presentation (Sue Singer and Debbie Luce):
    - i. A packet of materials was made available to the Board. The Auburn Chamber of Commerce offered to work with the WCDIII to help in assisting teams and fans with lodging and restaurant information while attending tournaments and other events in the Auburn area.
9. **Correspondence:**
- a. Copy of letter from Mike Colbrese to Elaine Elliot, Glacier MS Assistant Principal, granting waiver to allow three soccer contests to be played during one week.
  - b. Copy of memo from Jim Meyerhoff to Graham-Kapowsin HS and Eatonville HS granting approval of a cooperative program in boys and girls Golf and Cross Country.
  - c. Copy of letter from Mike Colbrese to Eric Anderson, A.D. at Kentridge HS, granting waiver to allow their head boys Soccer coach to coach at KRHS congruently with the community team for the fall of 2007 only.
  - d. Copy of e-mail from Chris Gibson, White River girls Basketball coach, voicing concerns about the new 3A Basketball bracket recently approved by the WCDIII Executive Board.

Meeting adjourned at 5:42 pm

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, November 19th, 2007, 3:00PM at Mitzel's Restaurant in Fife.