



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 11-19-07

- 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 type="checkbox"/> Steve Lutz | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Dave Bingham | <input type="checkbox"/> Dan Heltsley | <input checked="" type="checkbox"/> Wendy Malich | <input checked="" type="checkbox"/> Tim Thomsen |
| <input checked="" type="checkbox"/> Marc Blau | <input checked="" type="checkbox"/> Jerry Holsten | <input 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:

- a. President Dave Lutes started the meeting at the Fife School District Administration Building with the pledge of allegiance at 3:15 pm.
- b. Introduced guests:
 - i. Bruce Waterbury, Recreation Specialist, Kitsap County Parks and Recreation
 - ii. Keith Peden, Volleyball coach, Olympic HS.

2. Approval of 10-22-07 Minutes:

- a. Approved minutes as printed.

3. Treasurer's Report (ST):

- a. Approved Banking Transactions, Reconciliation, Budget Status, ending balance for October 1, 2007 through October 30 2007 and distribution of checks #11819-11851
 - i. **KeyBank Checking:** **\$40,738**
 - ii. **KeyBank Money Market Savings Program:** **\$25,598**
 - iii. **Total Checking and Savings:** **\$66,336**
- b. Preliminary Fall Revenue Report
 - i. WCD 4A Football teams did not fare well in the tenth week. As a result, fewer teams advanced to the first round of the State WIAA bracket with an expected significant drop in revenue.
 - ii. Girl's Soccer is expected to advance about the same number of teams as in years past.
- c. On-Line Reimbursement Form Update
 - i. A.D.'s have begun submitting for this fall the streamlined form which is due no later than December 7th, 2007.
- d. On-Line Payroll Form Update
 - i. Beta testing has begun with a couple of the fall events. Plans have been adjusted to have complete process in place for all future WCDIII events beginning with the 07-08 winter season.

4. Director Report (ST):

- a. Works in Progress
 - i. Working on a new form for reporting WIAA violations.
 - ii. The WCDIII 07-08 calendar with periodic updates is now posted on the website.
 - iii. On November 7th, the New A.D. Workshop for WCD members was held in conjunction with the WIAA.
- b. Violations and Ejections Report:
 - i. Distributed packet of Processed WIAA Violations and Ejections Report
 - ii. Pending reports are due yet from Clover Park HS, Cascade Christian HS, Capital HS, and Yelm HS.

5. WIAA Executive Board Report (E.P. & W.M.):

- a. Report included:

- i. The Arch-Bishop Murphy case has resulted in some bad press.
- ii. There are still some concerns about travel issues and approved sites in the Football brackets.
- iii. The Toyota Center turned out to be a great site for the Volleyball Tournament. There were, however, some scheduling issues.
- iv. The WOA and WIAA are working together to promote the recruitment and retention of officials.
- v. The Fee Review Committee is working towards standard game and administration fees for all official's associations.
- vi. A committee is being formed to study the public/private school issue.

6. Discussion /Action Items

- a. Kitsap Pavilion as Volleyball Tournament Site for 2A, 3A, & 4A in 2008 (JD):
 - i. Keith Peden and Bruce Waterbury provided a Power Point presentation and answered questions about the Kitsap Pavilion. After considerable discussion about the pros and cons the following action occurred:
 - **Defeated** motion to select the Kitsap Pavilion and Olympic HS as the site for a two classification WCDIII Volleyball Tournament in 2008.
 - **Approved** the Kitsap Pavilion and Olympic HS as the site for the 2008 WCDIII 2A/3A/4A Volleyball Tournament with understanding that the Volleyball Committee will work out a "block" schedule.
- b. Policy for Adjusting Event Schedule Because of SAT, PSAT, etc. Tests (review) (EP/ST):
 - i. **Supported** in concept a change in start times to avoid conflicts with future SAT's and WCDIII Girls Soccer Tournaments.
- c. Classification Cycle Amendment Proposal (BP):
 - i. **Approved** in concept the WCDIII Classification Cycle Committee's recommendation of a 4 year vs. 2 year WIAA amendment proposal.
 - ii. The WCDIII is combining with District 1 representatives to draft the proposal and rationale.
- d. Request from Official's Association to Increase Mileage Fees (MB/TT):
 - i. **Approved** the official's association proposal of a \$2 increase in travel zone fees retroactive to this fall.
- e. Boys 4A Swim/Dive Standards (ST):
 - i. **Approved** the 4A Boys Swim/Dive Standards as presented and posted on the WCDIII website.
- f. Nomination/Selection of Candidates for the WIAA Private/Public Committee (DL):
 - i. **Approved** Dave Bingham, Crescent HS, and Ross Hjelseth, Life Christian HS, as the WCDIII representatives on the WIAA Public/Private Committee.
- g. State Bracketing in Football (JK):
 - i. A handout suggesting that the WIAA consider appointing a committee of coaches/A.D.'s to look at current bracket models in other states.
 - ii. Suggested after 1-16 seeds are established that a committee on a "Seeding Sunday" places the teams in the bracket.
 - iii. Also suggested was that playoffs be played at neutral sites large enough and properly equipped to handle the game.

7. Sports/Committees Reports

- a. Volleyball (JD):
 - i. The SPSL is leaning towards reducing the current 16 team bracket to 12. It all depends upon classification changes in 08-10.
- b. No other reports due to length of Volleyball site discussion.
 - 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.

8. **Information/Reports:**

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. No reports
- b. WCD III Athletic Directors (DH):
 - i. No reports
- c. WSSAAA (WM):
 - i. No reports
- d. Update of 2007-08 WCDIII Calendar (DL):
 - i. The calendar was include in Board packet and is now available on the WCDIII website.
- e. New WCDIII Athletic Directors (DL):
 - i. Twenty new A.D.'s have been hired within the WCDIII.
- f. Hits of the WCDIII Website (ST):
 - i. Since September 21, 2005 there have been over 55,000 hits.
 - ii. There is an average of 70 visitors per day
 - iii. 822 as the highest on May 14, 2007
 - iv. Monday as highest day of the week.
 - v. Out of country hits include Canada, Denmark, Belgium, Korea, Germany and 26 others.

9. **Correspondence:**

- a. Copy of letter from Jerry Parrish, Executive Secretary of the Washington State Coaches Association, enclosing check for WCCA membership cards into WCDIII events for 07-08.

Meeting adjourned at 6:15 pm

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, December 10th, 2007, 3:00PM at Mitzel's Restaurant in Fife.