



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 11-21-05

Present:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Wanda Berndtson | <input checked="" type="checkbox"/> Dave Colombini | <input type="checkbox"/> Dave Lutes | <input checked="" type="checkbox"/> Steve Rabb |
| <input checked="" type="checkbox"/> Dave Bingham | <input type="checkbox"/> Linda Cowan | <input type="checkbox"/> John McCrossin | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Marc Blau | <input type="checkbox"/> Tres Genger | <input checked="" type="checkbox"/> Andy McGrath | <input checked="" type="checkbox"/> Tim Thomsen |
| <input type="checkbox"/> Bob Bourgette | <input checked="" type="checkbox"/> Russ Hickman | <input checked="" type="checkbox"/> Bryan Peterson | <input checked="" type="checkbox"/> Debbie Winskill |
| <input checked="" type="checkbox"/> Mark Brandmire | <input checked="" type="checkbox"/> Doug Hostetter | <input checked="" type="checkbox"/> Bruce Phillips | |
| <input checked="" type="checkbox"/> Jim Catalinich | <input checked="" type="checkbox"/> Art Jarvis | <input checked="" type="checkbox"/> Ed Ploof | <input checked="" type="checkbox"/> Shelly Thiel |

1. Roll Call/Introductions:

- a. President Dave Bingham started the meeting with the pledge of allegiance at 3:02 pm.
- b. Introduced Mike Colbrese, WIAA Executive Director

2. Approval of 10-17-05 Minutes:

- a. M/S/P minutes

3. Treasurer's Report (ST):

- a. M/S/P Banking Transactions, Reconciliation, Budget Status, ending balance for September 1, 2005 through October 31, 2005 and distribution of checks #8250-8336.

- i. **September 30, 2005 KeyBank Checking:** \$47,002
- ii. **September 30, 2005 KeyBank Money Market Savings:** \$76,667
- iii. **September 30, 2005 KeyBank Total Checking and Savings:** **\$123,669**
- iv. **October 31, 2005 KeyBank Checking:** \$57,771
- v. **October 31, 2005 KeyBank Money Market Savings:** \$76,860
- vi. **October 31, 2005 KeyBank Total Checking and Savings:** **\$134,631**

- b. Transfer of Checking to Money Market Savings

- i. M/S/P transfer of monies (TBD)

- c. Langlow and Tolles 2004-05 Review

- i. Distributed review noting that the accountant recommended completion of an inventory of WCD3 equipment/supplies and scheduling of a periodic visit by one of the Board members to the WCD3 office. Accepted annual review of financial revenues and expenditures.

- d. Internet-Telephone Carriers

- i. Still studying of comparison of Qwest and Comcast carrier services. Other offers are out there.

4. Secretary Report (ST):

- a. Works in Progress

- i. On-going classification meetings still taking place. On December 5 the classification numbers will be available on the WIAA website.
- ii. Reimbursement forms are in process of being streamlined and will be ready for data entry on-line later this month.
- iii. Mitzel's will become WiFi capable later this month.
- iv. The WCD3 home page had over 5,500 hits in the last two months.
- v. The Athletic Director Assistant/Secretary Workshop was a huge success due to efforts of Judy Gilara, Tahoma HS, and Mickey Anderson, Kent S.D. Over 35 people were in attendance.
- vi. Noted that on the eve of November 11th there were two spectator heart attack fatalities at first round Football games. One was at French Field and the other at Sunset Chev Stadium. In both cases there were medical teams on site.

b. Violations and Ejections Report

- i. Self-report from Sumner HS Boys Tennis team for playing an academically ineligible player in two matches this Fall.
- ii. Self-report from Stadium HS Softball team for their coach coaching out of season.
- iii. Self-report from Stadium HS Football team for playing an academically ineligible athlete.
- iv. Self-report from Crescent HS Football team for playing athlete in 7 quarters in one day.
- vii. Self-report from Spanaway Lake HS Volleyball team for playing an academically ineligible athlete.
- viii. Letter from Mike Colbrese, WIAA Executive Director, to Patricia Green, Cedar Heights JHS (Port Orchard) Principal, regarding ejection of their football coach.
- ix. Letter from Mike Colbrese to Tres Genger, Lindbergh HS Principal, regarding ejection of their girl's soccer coach.
- x. Letter from Mike Colbrese to Matt Grant, Olympia HS Principal, regarding ejection of their girl's soccer coach.
- xi. Letter from Mike Colbrese to Bob Barnes, Olympic HS Principal, regarding ejection of their football coach.
- xii. Report from Crescent HS noting ejection of one of their football players.

5. **WIAA Report (EP/AJ):**

a. "State of Union" Report by Mike Colbrese included:

- i. Classification issues
- ii. Proposal to lengthen the Cross Country season
- iii. Naming of classifications
- iv. Governance and make-up of the WIAA Executive Board
- v. Summer Panel report of when coaches can meet/coach their players during the summer.
- vi. Site selection for Basketball, Volleyball, and Track to be discussed at the December Board meeting.
- vii. Ejections are still a concern. The Board is looking at ejecting a coach if his/her team has two or more ejections in a season. JMc suggested that the reasons for ejections be listed.
- viii. Rules clinics in the future may go on-line.

b. WIAA Executive Board Updates (EP/AJ):

- i. See 5a above

c. State Bracketing and #1 Seedings (EP):

- i. Ed questioned if the #1 seed is rotated from year to year. The 4A District 3 & 4 Girl's Soccer was allocated 8 teams, but received only one home match in the quarterfinals.

6. **Sports/Committees Reports**

a. Basketball (TT):

- i. The BB Committee will be meeting December 1 to study and recommend brackets for 2006.

b. Football (DL):

- i. Neah Bay, Kennedy, and Puyallup are still competing in the playoffs.

c. Track (BPh):

- i. The TR Committee will be meeting December 6th at the Poodle Dog Restaurant.

d. Wrestling (MBr):

- i. The WR Committee is set to meet December 8th.
- ii. The District 1 Wrestling chairman is requesting that they meet with representatives from District 3 to seed the 12-person bracket using criteria similar to the State bracketing formula. In addition to each District's chairman and a selected coach, it was strongly recommended that each District Secretary attend this seeding meeting.

e. Eligibility (MBr):

- i. Dan Heltsley did an admirable job as interim eligibility chairman on November 9th.

f. Middle Level (AM):

- i. The switch of Track to the Fall seems to be a positive move so far. Football is slated for this coming Spring.

- g. Sportsmanship (TT):
 - i. It is recommended that schools take a proactive approach to dealing with poor sportsmanship during the coming Basketball season. Particular attention needs to be paid to potential racial problems. Appropriate and inappropriate behavior needs to be addressed before and during contests.
- h. Tri-B (DB):
 - i. Chief Leschi will again be hosting the Basketball tournament.
- i. W.O.A. (MBI):
 - i. A meeting is being planned for sometime in January with the associations who serve the WCD3.

7. Discussion /Action Items

- a. Board Organization (DB):
 - i. M/S/P Wanda Berndtson as the Gymnastics chair.
- b. Approval of Expense Reimbursement Guidelines (DB):
 - i. M/S/P form due dates of December 9, April 7, and June 1.
- c. Approval of Amendment Proposal from the Narrows League (JC):
 - i. M/S/P proposal that addresses inadvertent errors resulting in an ineligible participant competing in a contest. Summary of the proposal states..."In the event of an inadvertent error the school officials may petition the League to have the forfeiture voided."
- d. KH Graphics Proposal (TT):
 - i. M/S/P proposal that includes selling ads, sponsorships, design and printing of posters, passes, and the 2006 basketball programs for the 2A, 3A, and 4A WCD3 tournaments.
- e. Purchase of Music Banners (ST):
 - i. M/S/P purchase of banners for each of the 7 Music Regions. Banners will include "Property of the WCD3".
- f. Purchase of Clothing for Event Workers (ST):
 - i. Postponed decision on purchase of clothing/apparel for WCD3 event workers until a special committee meets and makes recommendation at the December 12th Board Meeting.
- g. Classification Issues. (DB):
 - i. League alignments are still in the works. All are waiting to see the enrollment numbers posted on December 5th. The WCD3 is in position to help as the leagues go through the process.
 - ii. See 8a as follows

8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
 - i. SPSL- The A.D.'s still favor the two 4A and one 3A division's league beginning 2006-07.
 - ii. Seamount- The Seamount (old King division) is now meeting to set up schedules for next year. There is possibility of a few of the schools declaring 2A.
 - iii. Narrows- Current 4A's have indicated they will opt up if new numbers show them to be 3A.
 - iv. Nisqually- Some schools are looking at forming a division or new league to reduce travel across the Narrows Bridge.
 - v. N.O.L.- Quilcene may be moving to the Sea-Tac League or at least to another district.
- b. WCDIII and Athletic Directors/WSSAAA Report (ST):
 - i. Congratulations to the following League's Athletic Director of the Year:
 - Mike Acres**- Narrows League (Central Kitsap S.D.)
 - Bob Jones**- South Puget Sound (Auburn HS)
 - Wendy Malich**- Seamount League (Franklin Pierce S.D.)
 - Dave Peterson**- Nisqually League (Seattle Christian HS)
 - Andy Ritter**- North Olympic League (Clallam Bay HS)

9. Correspondence

- a. Letter from Tom Reardon, WCD3 Eligibility Committee Chairman, announcing that Keith Patefield, Cascade Christian HS, has resigned as a committee member due to an increase in his job responsibilities.

- b. Copy of e-mail from Dave Bingham, N.O.L. President, to Mark Thompson, Quilcene, expressing concern of QHS looking to leave the league.
- c. Copy of e-mail from Shelly Thiel to Todd Parsons, parent of Evergreen HS girls' Soccer player, responding to letter about changing the WCD3/SWD4 schedule for his daughter who has a conflict with the SAT testing.
- d. Letter from Mike Colbrese to Bryan Peterson, Principal at Seattle Christian HS, responding to concern about placement of the B/1A Boys' Soccer season.
- e. Letter from Mike Colbrese to Dave Anderson, superintendent at Quilcene, providing additional information about the WIAA playoff system and the eligibility of teams to participate.

Meeting adjourned at 5:38 pm

Next WCD III Board Meeting: Monday, December 12, 2005, 3:00 PM Mitzell's Restaurant in Fife

Respectfully submitted,



WCD III Executive Secretary/Treasurer