



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 12-10-07

- 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 checked="" type="checkbox"/> Tres Genger | <input checked="" type="checkbox"/> Steve Lutz | <input type="checkbox"/> Susan Smith |
| <input type="checkbox"/> Dave Bingham | <input checked="" type="checkbox"/> Dan Heltsley | <input checked="" type="checkbox"/> Wendy Malich | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Marc Blau | <input checked="" type="checkbox"/> Jerry Holsten | <input checked="" type="checkbox"/> Andy McGrath | <input checked="" type="checkbox"/> Tim Thomsen |
| <input checked="" type="checkbox"/> Jim Catalinich | <input checked="" type="checkbox"/> Doug Hostetter | <input 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 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 with the pledge of allegiance at 3:07 pm.
- b. Introduced guests:
 - i. Major General Ed Trobaugh, Dave Best, Bill Dove, and Mike Kearney all of whom are "Friends of the American Lake Golf Course" at the Veterans Hospital in Lakewood.

2. Approval of 11-19-07 Minutes:

3. Approved minutes as printed.

4. Treasurer's Report (ST):

- a. Approved Banking Transactions, Reconciliation, Budget Status for November 1 through November 30, 2007 and distribution of checks #11852-12041.
 - i. **KeyBank Checking:** **\$152,241**
 - ii. **KeyBank Money Market Savings Program:** **\$ 25,681**
 - iii. **Total Checking and Savings:** **\$177,922**
- b. Update of Fall Sports Report
 - i. As reported last month many of the 4A and 3A WCD Football teams did not advance far into the State bracket. However, the smaller classification teams of Clallam Bay, Life Christian, Cascade Christian, and Fife did, resulting in help with revenues. Girl's Soccer did advance about the same number of teams as in years past.

5. Director Report (ST):

- a. Works in Progress
 - i. The annual meeting with the Officials Assignors has been set for January 14th with time and date TBD. (update: 5:30, after the Board meeting at Mitzel's)
- b. Violations and Ejections Report:
 - i. Distributed notebook with updated violations and ejection reports.
 - ii. To date the Violations Committee has not recommended any changes to the sanctions/penalties approved by the leagues.
- c. Music Committee's Recommendation for Payment of Computer Programming Services
 - i. Approved paying 40% of invoice amount submitted for the Music web site computer programming services. Balance to be paid from Music revenues, pending positive feedback from Music Committee Officers and contest chairs, once the Music solo & ensembles, with the new on-line form process, is operating successfully.

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

a. Report included:

- i. Representatives from the Arch-Bishop Murphy HS football team made a very nice presentation. They did not argue the sanctions leveled on their team this year, but did request that the board review their process and that the “punishment fit the crime” in future similar cases.
- ii. The Football revenue was down. Site selection and bracketing will be reviewed by District Directors at a future meeting.
- iii. The Greater Spokane League will add a 98-pound weight class for freshmen.
- iv. The Emerald City Volleyball Invitational will be a jamboree format.
- v. Plans are to schedule the 2008 Bowling tournament at Narrows Plaza in Tacoma.
- vi. Starting in 2009, three singles and three doubles can be entered from each school.
- vii. The 2008 2A Softball tournament will move from Wenatchee to Selah, and the 1A from Moses Lake to Wenatchee.

7. **Discussion /Action Items**

a. Presentation by Veteran’s Hospital and the Friends of the American Lake Golf Course (Reps):

- i. Volunteers who work with the American Lake GC presented a video showing the program offered to disabled vets. Funding from patrons and businesses has contributed to the efforts to remodel and improve the course. Included in the presentation were pictures of the Westside Classic Cross Country meet held last October. The Board thanked the representatives/volunteers for use of their site for our annual event.

b. 2008-09 SAT, PSAT, etc. Tests (review) (EP/ST):

- i. Reported that the SAT scheduled in May will not conflict with the scheduled Boys Soccer Tournaments.
- ii. Starting in the fall of 2008 the WCDIII Soccer tournament games will be scheduled in the afternoon and possibly at multiple sites.

c. Basketball Tournament Bracket Approval (TT):

- i. **Approved** the 4A, 3A, 2A brackets and site matrix as presented. Noted that the basic concept is to schedule games at centrally located high school sites. 4A games (other than the first round) are set at Auburn, Clover Park, Foss, Mt. Tahoma, and Puyallup. The 3A will use the same sites in addition to Bonney Lake and Rogers. The SWD site has yet to be determined (update...it will be held at Hudson’s Bay HS). After the first round Foss High School is the host site for the 2A games.
- ii. The 2008 3A bracket format has half of the first round as single elimination games. A study/report will be made of this new format and presented to the Board before 2009.

d. WCDIII Meritorious Service Award and WIAA Gareth Giles Award (DC):

- i. **Approved** (confirmation of e-mail vote) the nomination of Dr. Arthur Jarvis for the WIAA Gareth Giles Award.
- ii. Distributed in packet the WCDIII Meritorious Award form and a list of past winners. Nominations are due at the February 11 Board meeting; the awards ceremony is set at Stadium HS on May 5th.
- iii. MB suggested that past winners with photo be posted on the WCDIII website.

e. 2008-10 WCDIII Classification Data and League Alignments (DL):

- i. Discussed projected 2008-10 league alignments. Of the seven leagues, only the SPSL 4A, and NOL 1B have indicated that everything is in place.

f. Proposed WIAA Executive Board Policy Recognition of Deceased (BP):

- i. **Tabled** adopting policy on recognition of the deceased. The WIAA Executive Board is currently reviewing some guidelines that once approved may be adopted by the WCDIII.

8. **Sports/Committees Reports**

a. Volleyball (JD):

- i. The VB committee will meet by March to recommend either a 16 or 12 team bracket in the 4A for 2008.

- b. Bowling (DP):
 - i. The BO committee meeting is scheduled at Bowlero Lanes on Monday, December 17, 1:30.
 - c. Wrestling (SL):
 - i. The WR committee meeting is scheduled at Mitzel's Restaurant on Tuesday, December 11, 1:00.
 - d. Gymnastics (WB):
 - i. The GY committee met to review qualifying standards and plans for the 4A/3A/2A meet scheduled at Auburn Mountainview HS on Saturday, February 9th. The committee will meet again to review team rotations and to complete plans for recommendation to the Board.
 - e. Cross Country (JB):
 - i. CC managers met to critique the October meet. Suggestions for improvement included doubling the size of concession stand, and adding more portable toilets. The management team would support moving the State meet to American Lake Golf Course.
9. **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. A special meeting to discuss league alignments was held at the Sumner SD on December 6. Fifty people were in attendance providing an opportunity for A.D.'s and other administrators to discuss possible scenarios.
 - ii. The league A.D.'s of the year were reminded to submit at the January 7 meeting all their paperwork with resume, letters of recommendation, etc.
 - c. WSSAAA (WM):
 - i. The WSSAAA Board met December 9. Agenda items included:
 - Review of the April conference
 - Outreach Program for new A.D.'s. All 67 applicants will be eligible to enroll in LTC 501 and 502 at no cost.
 - Gear Athletics is contributing a \$15,000 sponsorship for the conference.
 - \$5,000 is available to 2007-08 scholarship winners.
 - d. Winter Coalition Meeting January 28th, 2008 (DL):
 - i. League Presidents and WCDIII Representative Assembly members were reminded of the meeting to be held at 9:00 AM in the Renton Convention Center.
 - e. High School Sports Participation (DL):
 - i. The NFHS survey reported an increase in participation again across the country. Girls exceeded three million for the first time. Basketball and Track are the top two sports for both the boys and girls.
10. **Correspondence:**
- a. Copy of letter from Mike Colbrese, WIAA Executive Director, to Timothy Winter, Peninsula HS Principal, denying the request for an exemption from the start date of Football to allow PHS the opportunity to play a game in Orlando, Florida on Friday, August 30, 2008.

Meeting adjourned at 5:12 pm

Respectfully submitted,



WCD III Director