



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 2-9-09

Present:

<input checked="" type="checkbox"/> Dave Bingham	<input type="checkbox"/> Paul Dean	<input checked="" type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Ed Ploof
<input type="checkbox"/> Daylene Boehm	<input checked="" type="checkbox"/> George Duarte	<input type="checkbox"/> Tom Lockyer	<input type="checkbox"/> Dave Porter
<input checked="" type="checkbox"/> Bob Bourgette	<input type="checkbox"/> Ted Friedrich	<input checked="" type="checkbox"/> Dave Lutes	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Wendy Malich	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Dan Heltsley	<input checked="" type="checkbox"/> Andy McGrath	<input type="checkbox"/> Chris VanHoof
<input checked="" type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Jerry Holsten	<input checked="" type="checkbox"/> Keith Patefield	<input checked="" type="checkbox"/> Debbie Winskill
<input type="checkbox"/> Jo Ann Daughtry	<input type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Bruce Phillips	<input checked="" type="checkbox"/> Shelly Thiel

1. Roll Call/Introductions:

- President Dan Heltsley started the meeting with the pledge of allegiance at 3:07 p.m.
- Introduced Debbie Winskill as a returning member of the Board representing WSSDA (Board of Directors).

2. Approved the 1-12-09 minutes.

3. Treasurer's Report (ST):

- Approved the January 1 through January 31, 2008 Budget Status Reports and Bank Reconciliation.
Approved distribution of checks #14236-14260.
- Fall Sports Revenue/Expenditure Report
 - PowerPoint presentation showed Football with a significant increase in revenue. Other sports and activities ended with revenues and expenditures as projected.
- Vendors Using Credit Cards for Payments to WCDIII?
 - Study revealed it unfeasible to sign up with credit card company. Charges for transaction and monthly fees would be too costly.
- Estimate of DBR 2009 Audit Report
 - The Board packet included a letter from the CPA firm explaining a projected significant increase in fees for the upcoming full audit report done every five (5) years.

4. Director's Report (ST):

- Works in Progress
 - Reported complete satisfaction with new Blackberry Storm (cell phone) and Ring Central (E-fax).
- Violation and Ejections
 - New reports were made available as filed and distributed in the V & E notebook.

5. WIAA Report (E.P. & W.M.)

- Districts and/or WIAA Control of Reimbursements
 - Although all WIAA Districts would like to return to the WIAA state playoff reimbursement system, most do not want to lose their local control (as supported by the WCDIII). Perhaps, in addition to the WIAA paying for District insurance, something else may be added to help Districts.
- January Executive Board Report Summary
 - The Toyota Center in Kennewick will be the site for the 2A, 3A, and 4A State Volleyball Championships for 2009 through 2013; the Yakima Sundome in same years for the 1B, 2B, and 1A.
 - The Saturday-Saturday schedule was approved for the first and second rounds of Soccer playoffs. Note: This decision will require significant changes to the WCDIII schedule.

- iii. The Track and Field official's certification procedure and timeline for implementation was tabled.
- iv. A committee has been formed to review the Football and Soccer draw criteria.
- v. The Athletic Education Roundtable held its annual meeting of administrators from local colleges and high schools who discussed issues of sportsmanship, schools vs. clubs, athletic training, and transition from HS to college.
- c. Summary of Proposed WIAA Amendments
 - i. Briefly discussed proposals with plans to review league input of issues or concerns at the March WCDIII Board meeting.

6. Discussion /Action Items

- a. Meritorious Award Nominations? (DC):
 - i. Reviewed criteria and past recipients. Requested members to send nominations to either DC or ST. Jim Catalinich will again host the awards ceremony at Stadium HS on May 4.
- b. Realignment Committee Update (JH):
 - i. Nearly 50 people were in attendance at the Narrows League invite on February 5th at Bellarmine Prep. Dialogue was good with report that the meeting was very productive. Consensus was for all schools to report by June of this year their choice of classification and league option.
 - ii. It was requested that members seek input from leagues and report back to the committee who will be meeting prior to the WCDIII Executive Board Meeting on March 16.
- c. Officials Fee Review Update (TT):
 - i. Reviewed process that includes geographical meetings scheduled to discuss with local associations serving the WCDIII all current and proposed supplemental and travel fees. These proposals will be studied by the Officials Review Committee with recommendations presented to the Board for approval at the March 16 meeting.
 - ii. EP updated Board with information regarding the WOA's attempt to form new governance plan with local association across the state. There has been some resistance to the proposed scheduling and payment plans. The goal from the WIAA Fee Review Committee's perspective is to help drive down supplemental fees and to create a better system of paying officials in a timely manner.
- d. 1A Issues (KP/ST):
 - i. At question was with Port Townsend and the Definition of "True Olympic League Finish" when there was a tie for first place. The Basketball committee voted and approved that a tie for first place will still be considered a champion and therefore seeded as a #1
 - ii. A concern was raised with the 1A Tri-District bracket. Travel to "home sites" could become costly. The Tri-District committee will meet later in March to evaluate the bracket and to consider any recommendations for the future.
- e. WCDIII Track Meet at Mt. Tahoma to Include the 2A's? (BP/ST):
 - i. Discussed the possibility of mirroring the State meet that will include the 2A's with the 3A and 4A's. The Board will support the Track committee's recommendation. Update: The Track committee did not support the plan. The 2A's will compete as scheduled at North Mason HS.
- f. Kitsap Pavilion as Site for the 2009 Volleyball Tournament...Update (ST):
 - i. Representatives from the Kitsap Pavilion reported that their venue will not be available for the required November 6-7, 2009 date. Plans are underway to secure another site(s) for the 2A, 3A, and 4A tournament(s).

7. Sports/Committees Reports

- a. Bowling (DP):
 - i. Attendance was up at Bowlero Lanes. Special thanks extended to Jim Ball, tournament manager, and Kim Moreno, Bowlero Lanes manager; also to Jennifer Kubista, Tacoma School District A.D., for use of the portable bleachers.

- b. Eligibility (TR):
 - i. Tom distributed packet providing update of number of hearings and appeals to the WIAA office. Of note, since August there have been fifteen (15) meetings dates (sometimes lasting up to six hours) and over 135 appeals.
 - c. Tennis (EP):
 - i. Due to budget cuts at Bally's Fitness/Tennis Center in Federal Way, the 1A/2A tournament will have to move to another site that has yet to be determined.
 - d. Dance/Drill/Cheer (WM):
 - i. The WCDIII Dance/Drill meet is scheduled for March 7 at Thomas Jefferson HS.
 - e. Softball (MS):
 - i. The Softball Committee met to review plans for the 2A, 3A, 4A tournament at Sprinker fields. Brackets and the syllabus will be posted on the website.
 - f. Forensics (JH):
 - i. Federal Way HS will be hosting the WCDIII competition on February 10th starting at 3:00.
 - g. 1B Tri-District (DB):
 - i. Most of the Basketball tournament games will be hosted for tat Mount Lake Terrace HS.
 - ii. There may be some issues with Track scheduling when the Hood Canal Bridge will be closed for repair. NOL schools are currently working out the travel issues.
8. **Information/Reports:**
- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. No league reports.
 - b. WCD III Athletic Directors (DH):
 - i. Next meeting scheduled February 12th at Bellarmine Prep.
 - c. WSSAAA (DH, DL, WM):
 - i. A.D.'s were reminded that the on-line registration is the only method in place for those planning to attend the WSSAAA Conference in April.
 - ii. **Tim Thomsen**, was selected as the WCDIII Athletic Director of the Year. He will be one of nine (9) candidates in the running for the 2009 WSSAAA A.D. of the Year.
9. **Correspondence:**
- a. Copy of letter from Cindy Adsit, Assistant WIAA Executive Director, to Wendy Malich, A.D. Franklin S.D., allowing waiver of NFHS Rule to allow a student at Washington HS, in order to meet religious beliefs, to wear compression pants during all sporting activities
 - b. Copy of guiding statement from the WIAA Superintendents Advisory Committee that lists suggestions of what school districts can do in reducing programs.

Meeting adjourned at 5:30 pm

Respectfully submitted,



WCD III Director

Next Meeting March 16th, 2009 3:00 PM at Mitzel's in Fife