



# West Central District III

## OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

### Board Meeting Minutes March 15, 2010

- Present:**
- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> Steve Bellande  | <input type="checkbox"/> George Duarte             | <input type="checkbox"/> Tom Lockyer               | <input checked="" type="checkbox"/> Ed Ploof        |
| <input checked="" type="checkbox"/> Dave Bingham    | <input type="checkbox"/> Todd Franceschina         | <input checked="" type="checkbox"/> Dave Lutes     | <input type="checkbox"/> Dave Porter                |
| <input checked="" type="checkbox"/> Daylene Boehm   | <input checked="" type="checkbox"/> Tres Genger    | <input checked="" type="checkbox"/> Wendy Malich   | <input checked="" type="checkbox"/> Mark Swofford   |
| <input type="checkbox"/> Bob Bourgette              | <input type="checkbox"/> Dan Heltsley              | <input checked="" type="checkbox"/> John McCrossin | <input checked="" type="checkbox"/> Tim Thomsen     |
| <input checked="" type="checkbox"/> Marc Blau       | <input checked="" type="checkbox"/> Jerry Holsten  | <input type="checkbox"/> Andy McGrath              | <input type="checkbox"/> Chris VanHoof              |
| <input checked="" type="checkbox"/> Jim Catalinich  | <input checked="" type="checkbox"/> Doug Hostetter | <input type="checkbox"/> Keith Patefield           | <input checked="" type="checkbox"/> Debbie Winskill |
| <input checked="" type="checkbox"/> Jo Ann Daughtry | <input checked="" type="checkbox"/> Joe Keller     | <input checked="" type="checkbox"/> Bruce Phillips |   |
|   |  |  | <input checked="" type="checkbox"/> Shelly Thiel    |

#### 1. Roll Call/Introductions:

- a. President Jerry Holsten started the meeting with the pledge of allegiance in Mitzel's Restaurant of Fife at 3:03 p.m.
- b. Guests:
  - i. Bob Kilgore, Auburn Adventist Academy A.D.
  - ii. Gordon Onsager, Alumni & Development Coordinator at Auburn Adventist Academy
  - iii. Craig Wrolstad, Seattle Christian A.D.

#### 2. M/S/P the 2-8-10 minutes.

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

- a. Approved Banking Transactions, Reconciliation, and Budget Status for February 1 through February 28, 2010, and distribution of checks #16098-16291.

i. <b>KeyBank Checking:</b>	<b>\$ 96,343</b>
ii. <b>KeyBank Money Market Savings:</b>	<b>\$ 110,244</b>
iii. <b>KeyBank CD:</b>	<b>0</b>
iv. <b>Total Checking, Savings, and CD:</b>	<b><u>\$ 206,587</u></b>
- b. Preliminary Winter Sports/Activity Financial Report
  - i. Early reports show a drop in revenue and increased expenses for Basketball.
  - ii. Other sports and activities are within projected budget estimates.
- c. Showare \$ Update
  - i. Too early to compare revenue and attendance figures with the past venue sites. A report from Showare is expected within the month.

#### 4. Director's Report (ST):

- a. Works in Progress:
  - The remaining Spring Sports Committee meetings will be held within the next month.
- b. WIAA Violations and Ejections Report:
  - Updates in binder made available for review.

#### 5. WIAA Report (EP, WM):

- a. Recent communication;
  - i. The Tacoma Dome has put the WIAA on notice that approximately 350 parking spots may be eliminated for construction of the Lemay Classic Car Museum.
  - ii. There is support from the Wrestling coaches to move to a 32 competitor bracket at Mat Classic and which would eliminate the Regions. There has been mixed reaction across the state. The Board will make a decision at their March meeting.

- iii. DB questioned if the Board was considering any move of cutting back a week in the winter to avoid conflicting with the start of spring sports season.

## 6. Discussion /Action Items

- a. Auburn Academy Request to Join the Nisqually League (JH):
  - i. Bob Kilgore and Gordon Onsager presented position outlining why the WCDIII Board should place their school in the Nisqually League. Craig Wrolstad, Nisqually League President, gave the opposing viewpoint.
  - ii. After considerable discussion it was recommended that the Director plan a meeting with representatives from the Nisqually and SeaTac Leagues to assist Auburn Adventist Academy in building an independent schedule in Volleyball and B/G Basketball.
- b. Federal Way HS Appeal and Appeals Committee Update (JH):
  - i. References to the "Appeals" section of the WIAA Handbook and the WCDIII Constitution were discussed. A preliminary meeting was held with the members of the appeals committee to discuss an outline of the appeal process. The appeal hearing is scheduled after this Board meeting at 5:30.
- c. Board Representation for 2010-12 and Constitution Changes (DB):
  - i. As a result of league changes next year, the Constitution Committee will be meeting to review the WCDIII Constitution with special attention to the Executive Board membership.
  - ii. **Tabled** any recommendations regarding changes to the WCDIII Board representation and the Constitution for 2010-11.
- d. Review of Proposed WIAA Amendments (Reps):
  - i. Amendments were briefly reviewed with expectation of Board members to continue discussions with their schools/leagues.
- e. April Board Meeting? (JH):
  - i. **Instructed** the Director to notify the WCDIII Board by April 5<sup>th</sup> if agenda items warrant an April meeting that had been tentatively scheduled on the 12<sup>th</sup>.
- f. SWD4 and the 4AGSHL Request to Form Allocation Agreement with the WCDIII (JH):
  - i. Received letter from Karla Kalian, president-elect from the 4A GSHL, requesting to enter into negotiations for the upcoming 2 year cycle.
  - ii. A committee will be formed to meet in the near future with the 4A GSHL.

## 7. Sports/Committees Reports

- a. Basketball (TT):
  - i. Surveys are in process of being sent out to 2A, 3A, and 4A schools who participated in the 2010 WCDIII Basketball tournaments.
  - ii. Thanks were extended to all the site managers especially Tom Burmester, Foss HS A.D., who hosted nearly 40 games in both league and WCDIII.
  - iii. Acknowledged the support of sponsors Allied Waste and Columbia Bank.
  - iv. The Showare Center proved to be a first class facility for the 3A and 4A semi's and finals.
- b. Tennis (EP):
  - i. The Tennis Committee met last month. Because of significant changes expected in classification numbers in 2010-12, there was support generated for starting the 2A, 3A, and 4A tournaments a weekend earlier than in past.
- c. Track, and Softball (BP and MS):
  - i. Committee meetings are planned within the next month.
- d. Broadcasting (JC):
  - i. MB suggested that with the down economy that the WCDIII consider reducing broadcasting fees for the smaller radio stations.
- e. Middle Level(JMc):
  - i. ST is in process of collecting data from those schools who responded with names, emails, phones, etc. of middle level/JHS building A.D.'s. Data is slow in coming, but plans are to create a directory and post on the WCDIII website.

- f. Officials (MB/TT):
  - i. Steve Liptrap, Baseball Assignor, reported already 97 changes in scheduling contests due to non-weather issues. Request is for A.D.'s to understand the need to help reduce those changes.
  - ii. TT noted that "C" team scheduling could be part of issue because it is often that those squads do not have the number of participants to field a team.
- g. TriD 1A (KP/ST):
  - i. A meeting is scheduled tomorrow (3/16) at King's HS.
- h. TriD 1B (DB):
  - i. Northwest Yeshiva and their participation/non-participation at the State tournament was an issue that created considerable concern.

i.

## 8. Information

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
  - i. No reports
- b. WCD III Athletic Directors (DH):
  - i. The last meeting of the A.D.'s was held at the Renton S.D. on Tuesday, March 9<sup>th</sup>.
- c. WSSAAA Report (DH, DL, WM):
  - i. Reminder to A.D.'s to send in their WSSAAA Conference Registration soon to avoid the late fee.
- d. Spring Sports Managers and Schedule (JH):
  - i. Latest schedule was included in Board packet.
- e. WCDIII Winter Sports Champions and WIAA Top Ten (JH):

- i. Congratulation to **WCDIII Team Champions**:

<b>BOYS</b>	4A	Lincoln
<b>BASKETBALL</b>	3A	Enumclaw
	2A	Fife
<b>GIRLS</b>	4A	Auburn Riverside
<b>BASKETBALL</b>	3A	Kennedy
	2A	Eatonville
	1A	Seattle Christian
<b>BOWLING</b>	4A	Emerald Ridge
	3A	Olympic
<b>GYMNASTICS</b>	4A	Beamer
	3A	Auburn Mountainview
<b>BOYS</b>	4A	Gig Harbor
<b>SWIM</b>	3A	Mt. Rainier

- ii. Top 10 teams at State were listed in handout. Noted the following **State Champions**:

<b>BOYS</b>	4A	Kentwood
<b>BASKETBALL</b>	1A	Cascade Christian
<b>GIRLS</b>		
<b>BASKETBALL</b>	4A	Auburn Riverside
<b>BOWLING</b>	4A	Emerald Ridge
<b>GYMNASTICS</b>	2A3A	Auburn Mountainview
<b>BOYS</b>	3A	Yelm
<b>WRESTLING</b>	1A	Orting

**ACADEMIC STATE CHAMPIONS**

4A Bowling	<b>Stadium</b>
4A Girls Basketball	<b>Olympia</b>
3A Girls Basketball	<b>Peninsula</b>
3A Gymnastics	<b>Capital</b>
3A Boys Swimming	<b>Capital</b>
4A Dance/Drill	<b>Kentridge</b>
4A Boys Wrestling	<b>Auburn Riverside</b>
1A Boys Wrestling	<b>Cascade Christian</b>
4A Choir	<b>Kentridge</b>
4A Orchestra	<b>Kentwood</b>
1A Forensics	<b>Vashon Island</b>

**9. Correspondence:**

- a. Letter from Mike Colbrese, WIAA Executive Director, to Jennifer Kubista, Tacoma S.D. Athletic Director, granting waiver of rules 23.1.0 and 23.2.0 which would allow a Stadium HS girl wrestler to participate in Regional Wrestling.
- b. Letter from John Miller, WIAA Assistant Executive Director, to Eatonville HS and Graham-Kapowsin HS, granting approval for a cooperative program in boys and girls Cross Country and Golf.
- c. Letter from Mike Colbrese, to Tim Thomsen, Sumner S.D. Athletic Director, granting a waiver of rule 4.6.0 and 4.6.0.B 5d, to allow a combined Dance/Drill team from Bonney Lake and Sumner high schools.
- d. Letter from Mike Colbrese, to J.D. Hill, Foster HS Athletic Director, approving of a shared pole vaulting coach with Highline HS.
- e. Letter from John Miller to Life Christian Academy and Seattle Christian HS, approving of a combined program in Football for 2010-12.
- f. Copy of email from Scooter Chapman, sports broadcaster for radio station KONP, listing concerns about broadcasting fees charges, airing PA announcements about future contests, etc.

Meeting adjourned at 5:27 pm

Respectfully submitted,



WCD III Director

Next Meeting May 3rd, 2010 3:00 PM at Mitzel's Restaurant in Fife.