



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 3-17-08

- Present:**
- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> Jerry Bamburg  | <input checked="" type="checkbox"/> Jo Ann Daughtry | <input type="checkbox"/> Tom Lockyer                | <input checked="" type="checkbox"/> Ed Ploof     |
| <input type="checkbox"/> Wanda Berndtson           | <input checked="" type="checkbox"/> Ted Friedrich   | <input checked="" type="checkbox"/> Dave Lutes      | <input checked="" type="checkbox"/> Dave Porter  |
| <input checked="" type="checkbox"/> Dave Bingham   | <input type="checkbox"/> Tres Genger                | <input type="checkbox"/> Steve Lutz                 | <input type="checkbox"/> Mark Swofford           |
| <input checked="" type="checkbox"/> Marc Blau      | <input checked="" type="checkbox"/> Dan Heltsley    | <input checked="" type="checkbox"/> Wendy Malich    | <input checked="" type="checkbox"/> Tim Thomsen  |
| <input checked="" type="checkbox"/> Jim Catalinich | <input checked="" type="checkbox"/> Jerry Holsten   | <input checked="" type="checkbox"/> Andy McGrath    |  |
| <input checked="" type="checkbox"/> Dave Colombini | <input checked="" type="checkbox"/> Doug Hostetter  | <input checked="" type="checkbox"/> Keith Patefield |  |
| <input checked="" type="checkbox"/> Linda Cowan    | <input checked="" type="checkbox"/> Joe Keller      | <input checked="" type="checkbox"/> Bruce Phillips  | <input checked="" type="checkbox"/> Shelly Thiel |

### 1. Roll Call/Introductions:

- President Dave Lutes started the meeting with the pledge of allegiance at 3:08 pm.
- Guests: Andy Barnes, WIAA Assistant Executive Director; Andy Burch and Bill Klouse, WCDIII Music Officers.

### 2. Approval of 2-11- 08 minutes as printed.

### 3. Treasurer’s Report (ST):

- Approved Banking Transactions, Reconciliation, Budget Status for February 1 through February 29, 2008 and distribution of checks #12332-12855.
  - KeyBank Checking:** **\$51,528\***
  - KeyBank Money Market Savings Program:** **\$181,492**
  - Total Checking and Savings:** **\$233,020\***

\*pending revision
- Review of Toyota Basketball Tournament Sponsorship and Plans for 08-09
  - A meeting is scheduled on March 28<sup>th</sup> with the KOMO/Toyota reps to review the “Shootout” and plans for Football and Basketball again this next year.
- Postage Machine Lease Update
  - The new WJ20 has been received and the original contract modified. A considerable savings has resulted from the original monthly fee of \$77 to a reduction of \$20.

### 4. Director Report (ST):

- Works in Progress
  - A meeting will be scheduled with the 3A and 4A Allocation Committees to begin planning for the 2008-10 cycle
  - Plans are to create a supervisor expectation/responsibility pamphlet for use as a guideline at WCDIII events.
- Violations and Ejections Report:
  - Distributed notebook with updated violations and ejection reports.
  - Included in packet a two page summary of violations from August 19, 2007 to present date.
  - To date the Violations Committee has not recommended any changes to the sanctions/penalties approved by the leagues.

### 5. WIAA Executive Board Report (E.P. & W.M. and Andy B.):

- Discussion included the following:
  - Noted for the 2008-10 cycle an increase in 4A schools, decrease in 3A, and about the same for the other classifications.
  - Should the 3A Basketball tournament remain in Seattle? Parking expense, traveling from the Key Arena to and from Hec Ed with traffic congestion, loss of revenue, venue rental expense, and the fact that 32 of the 3A schools are south of Seattle, may give reason for the WIAA to consider moving back to the Tacoma Dome.
  - The 2A may end up moving back to the Sun Dome in Yakima.

- iv. Should the Basketball bracket seeding remove rule that does not allow for first round games to consist of both teams from the same District?
- v. DH questioned the inconsistency of when a team is penalized for an individual infraction or clerical error as compared to that of a coach whose violation does not jeopardize a team's participation in post-season play. A proposed amendment on the concern will be voted upon at the upcoming WIAA Representative Assembly.
- vi. The WIAA Hall of Fame now includes "Contributor" as a new category.

## 6. Discussion /Action Items

- a. Music Contest Fee Increases and Update on Music Contest Online Program (Andy B./Bill K.):
  - i. A PowerPoint presentation provided a brief review of the new Music on-line program.
  - ii. Reported that with approximately 30 contests scheduled each year on the weekends that custodial costs could increase upwards to \$9,000 a year. A recommendation from the Music Committee to increase Music fees from \$10 to \$13 for Solo, \$15 to \$18 for Small Ensemble, and Large Ensemble from \$20 to \$25 was M/S/P as presented.
- b. WCDIII Meritorious Service Award Update (DC):
  - i. 2008 award recipients are **Art Jarvis, Bob Lightfoot, and Steve Reischman**.
  - ii. An award ceremony will commence at approximately 5:30 on May 5<sup>th</sup> at Stadium HS.
- c. Proposed WIAA Amendments Review and Position (Andy B.):
  - i. Andy Barnes quickly reviewed each amendment. The Board did not take a position.
- d. Increase in Student Admission Fee from \$4 to \$5 (DL/ST):
  - i. Tabled decision of increase in student/senior citizen/elementary admission fees until reviewed and recommended by the Finance Committee. Adding to the present committee of Bruce Phillips, chair, Dave Lutes, and Dave Bingham, are Dan Heltsley, Jo Anne Daughtry, Wendy Malich, and Keith Patefield.
- e. Draft of 2008-10 League Representation on WCDIII Board (DL/ST):
  - i. Packet included a draft of suggested changes in Article 5.2 and 5.4 for the 2008-09 WCDIII Constitution. Leagues will need to provide names of representatives. Tabled approval of draft until the June board meeting.
- f. Nominations for President Elect 2008-09 (DL):
  - i. Tabled the selection of the 2008-09 President Elect until the May or June board meeting.
- g. WIAA Eligibility Requirements/Sanctions (DH) :
  - i. See 5.a.v above
- h. Jack Murphy Award (MB):
  - i. Postponed discussion until May meeting.
- i. Other:
  - i. Noted that **Linda Cowan** was recognized by the Washington State Senate Resolution 8742 for "her tremendous work as an educator and for the years of dedication to the Auburn School District, the Auburn community, its students, parents, and teachers."

## 7. Sports/Committees Reports

- a. Baseball (DH):
  - i. Sites for the 4A tournament are Kent Memorial, Heritage, and Heidelberg.
  - ii. Projected 3A sites are Kent Memorial, Russell Road, Heritage, Yelm HS, and Propstra (Vancouver).
  - iii. 2A is scheduled at Legion Field in Bremerton.
  - iv. 1A at Stanwood HS
- b. Basketball (TT):
  - i. The 3A bracket for 2008 received some criticism, but "no one could do better" given the parameters of travel, out of class time, etc.
  - ii. **Tim Thomsen** was recognized again for directing a first class 4A, 3A, and 2A tournament.
  - iii. A special thanks to tournament managers **Daylene Boehm, Tom Burmester, Peter Collins, Bob Jones, John Jones, Jeff Kindle, and Scott Nordi**.

- c. Football (DL):
  - i. The Week 10 Committee plans to meet in May to begin organization for the 08 and 09 seasons.
- d. Softball (MS):
  - i. Plans are set for the 4A, 3A, 2A, and 1A tournaments at Sprinker Fields in May.
  - ii. A design and order for T-shirts are now posted on the WCDIII website.
- e. Swim (DH):
  - i. A meeting is scheduled in May to review the District meets.
- f. Track(BP):
  - i. Several meetings are scheduled to finalize plans for the 3A/4A meet scheduled at Mt. Tahoma Stadium.
- g. Dance/Drill (WM):
  - i. The March 1 event at Thomas Jefferson HS was a huge success under the management team of **Debbie Hunter** and **Mike Grady**. A big thanks to them.

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. No meeting scheduled in April
- c. WSSAAA (WM):
  - i. The conference in Spokane from April 7-9, 2008 will feature **Dave Lutes** as a Hall of Fame inductee, and **Mark Swofford** as the WCDIII A.D. of the Year. Congratulations to both.
- d. The Fall and Winter Top 10 State and WCDIII Championship Teams (DL):
  - i. Congratulations to the following WCDII team champions:

<b>BOYS</b>	4A	Gig Harbor
<b>CROSS C</b>	3A	Lindbergh (2 <sup>nd</sup> Bi-District)
	2A	Port Townsend
	1A	Charles Wright
<b>GIRLS</b>	4A	Gig Harbor
<b>CROSS C</b>	3A	Capital
	2A	Sequim
<b>GIRLS</b>	4A	Gig Harbor
<b>SWIM</b>	3A/2A	Kennedy
<b>VOLLEYBALL</b>	4A	Kentwood
	3A	Auburn Riverside
	2A	Fife
<b>BOYS</b>	4A	Lincoln
<b>BASKETBALL</b>	3A	Lakes
	2A	Port Townsend
	1A	Charles Wright
	1B	Neah Bay
<b>GIRLS</b>	4A	Kentwood
<b>BASKETBALL</b>	3A	Auburn Riverside
	2A	Eatonville
<b>BOWLING</b>	4A	Wilson
	3A	Shelton
<b>GYMNASTICS</b>	4A	Puyallup
	3A	Auburn Mountainview
<b>BOYS</b>	4A	Curtis
<b>SWIM</b>	3A/2A	Kennedy

ii. Congratulations to the following State team champions:

- Fall: 4A Girls CC- **Gig Harbor**, 2A Girls Soccer- **Fife**, 3A Girls Swim- **Kennedy**
- Winter: 1A Boys Basketball-**Charles Wright**, 4A Bowling- **Wilson**, 3A Bowling- **Bremerton**, 3A Boys Wrestling- **Enumclaw**
- Academic: Boys Cross Country- 4A **Olympia**, 3A **Auburn**, 1A **Seattle Christian**; Girls Soccer- 3A **Auburn Mountain View**; Girl Swim-4A **Kentridge**, 3A **Peninsula**; Volleyball- 4A **Kentridge**; Boys Swim- 4A **Federal Way**, 3A **Auburn Riverside**; 3A Gymnastics- **Rogers**; 4A Band- **Kentridge**; 4A Choir- **Kentridge**; 4A Orchestra- **Kentridge**; 4A Drama- **Rogers**; 1A Forensics- **Vashon Island**; and 3A Cheer- **Auburn Riverside**.

e. Spring Sports WCDIII Managers and Sites (DL):

i. The Board packet included the 2008 schedule.

9. **Correspondence:**

- a. Copy of e-mail from Dave Bingham, Crescent HS A.D., suggesting that Bernie Fryer be considered as a future WIAA Hall of Fame candidate. Bernie is a graduate of Port Angeles HS, a former NBA player for the Portland Trailblazers and New Orleans Jazz, and NBA official for 20+ years.
- b. A copy of e-mail from Steve Bellande, Capital HS A.D., with concern regarding failure of scheduled officials to show for the second of two 3A Basketball games on February 23, 2008 at Clover Park HS. Officials from the first game were drafted to cover the second game, which in the opinion of Steve, resulting in "tiredness and the teams without fair coverage."
- c. Letter from Mike Colbrese, WIAA Executive Director, approving of request from Lighthouse Christian School to move from District 3 to District 2.

Meeting adjourned at 5:54 pm

Respectfully submitted,



WCD III Director

**Next Meeting May 5<sup>th</sup>, 2008, 3:00 PM at Stadium High School (library)**

Following at approximately 5:00 PM is a tour of SHS and the WCDIII Meritorious Service Award Dinner.