



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Board Meeting Minutes May 3, 2010

- Present:**
- | | | | |
|---|---|--|---|
| <input type="checkbox"/> Steve Bellande | <input checked="" type="checkbox"/> George Duarte | <input checked="" type="checkbox"/> Tom Lockyer | <input checked="" type="checkbox"/> Ed Ploof |
| <input checked="" type="checkbox"/> Dave Bingham | <input checked="" type="checkbox"/> Todd Franceschina | <input checked="" type="checkbox"/> Dave Lutes | <input type="checkbox"/> Dave Porter |
| <input type="checkbox"/> Daylene Boehm | <input checked="" type="checkbox"/> Tres Genger | <input checked="" type="checkbox"/> Wendy Malich | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Bob Bourgette | <input checked="" 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 checked="" type="checkbox"/> Andy McGrath | <input checked="" 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 3:05 p.m.
- b. Guests:
 - i. Tom Reardon, WCDIII Eligibility Committee Chairman
 - ii. Lance Wilson, WCDIII 3A/4A Basketball (Showare Center) Game Manager

2. M/S/P the 3-15-10 minutes.

3. Treasurer's Report (ST):

- a. Approved the March 1 through April 30, 2010 Key Bank deposits and disbursement of checks #16292-16643. Tabled the March 1 through March 31 and April 1 through April 30, 2010 Budget Status Reports and Key Bank reconciliation. The following is a draft report:

i. KeyBank Checking:	\$ 109,359
ii. KeyBank Money Market Savings:	\$ 110,291
iii. KeyBank CD:	0
iv. Total Checking, Savings, and CD:	\$ 219,650

b. Preliminary Winter Sports/Activity Financial Report

- i. Fall/Winter Reimbursements
 - Reports postponed until June board meeting.
- ii. Showare Center Report
 - Event Settlement check of \$15,723.02 issued to the WCDIII.
 - Lance Wilson gave a brief report of the operations and logistics at Showare. The cooperation of the Showare staff contributed to a very successful 3A/4A B/G Basketball semi and finals event. A survey of the coaches and A.D.'s echoed that it was a great experience for teams and fans in a first class facility with strong support for scheduling again in 2011.

4. Director's Report (ST):

- a. Works in Progress:
 - No report
- b. WIAA Violations and Ejections Report:
 - Updates in binder made available for review.

5. WIAA Report (EP, WM):

a. Amendments Review

- i. Briefly reviewed the amendments that passed and failed at the 2010 WIAA Rep Assembly Meeting. Noted the #11 amendment that would have added Boys Lacrosse, failed due to lack of a motion.

b. New Basketball Tournament Format (PowerPoint)

- i. Showed WIAA PP as presented at the Rep Assembly Meeting. Efforts are to communicate the Boards' support of making changes yet to be finalized for 2011.
- ii. Questioned if the WCDIII current plan of scheduling the WCDIII finals on a Tuesday and Wednesday would conflict with the WIAA schedule.

c. March-April Executive Board Report:

- i. Current WIAA finances are \$164,000 over budget with \$0 transferred to the reserve fund.
- ii. Staffing adjustments will solve ½ of budget deficit.
- iii. The Volleyball tournament lost \$25,000 this past fall.
- iv. Site selection is still an issue across the state. In the past, decision left entirely up to home site.
- v. The "draw criteria" is still of concern with issues of travel (eastside/westside), gate revenue, and missed class time.
- vi. Directed the staff to work with NW Yeshiva to determine if a schedule can be developed that would allow NW Y to participate in the State Volleyball Championships.
- vii. Tabled the site selection for the 2010-11 2A, 3A, and 4A State Volleyball Championships.
- viii. Denied the request of the Wrestling coaches Association to eliminate the regional championships and add one more day to the Mat Classic Wrestling championships.
- ix. Approved **Ed Ploof** as 2010-11 WIAA Executive Board President and Rich Rouleau as the Vice President.

6. Discussion /Action Items

a. Eligibility Committee End of Year Report (Tom Reardon):

- i. Noted in the 2009-10 report were 225 appeals, 199 hearings (11 emergency) with 116 approvals.
- ii. Briefly reviewed handout that included *problems* such as "A.D.'s declaring a student as ineligible when that student is eligible by rule."
- iii. *Positives* included "The committee demonstrated an ability to deal with eligibility issues and hearings that are becoming more complicated and, in some cases, more confrontational."
- iv. Acknowledged support from the Fife and Peninsula S.D's for use of their facilities and equipment.
- v. The present process of collecting hearing fees will remain in effect for 2010-11.
- vi. There is a continual on-going effort to improve the communication to A.D.s and thus to appeal applicants of the proper steps in completing the eligibility paperwork.
- vii. 2010-11 hearing dates were set as follows:
 - August 18 & 25
 - September 1, 8, 15, & 22
 - November 3, 10, & 17
 - December 8 & 15
 - February 16 & 23
 - March 2

b. Constitution Changes and Board Representation for 2010-12 (PowerPoint) (DB)

- i. **Supported** the Constitution Committee's recommended changes to the 2010-11 WCDIII Constitution. Proposals include Board representation changes from league and affiliate organizations.
- ii. Changes to the Constitution to be voted on at June Board meeting.

- c. Federal Way HS Appeal Committee Conclusion (JH):
 - i. The following is the disposition:
 - “The SPSL Principals have the authority and the responsibility to make decisions affecting the SPSL which includes determining the alignment of the league and its divisional structure. Therefore, the decision made by the SPSL Principals is supported by the West Central District III Executive Board and will not be recalled.”
 - “It is also the recommendation of this committee that the SPSL Principals’ Association ratify their decision of aligning the SPSL League’s divisions via the determining method of a coin flip by a majority vote as outlined in the SPSL’s 2009-2010 handbook.”
- d. 3A WCDIII/SWD4 Allocation Agreement Proposal (TT):
 - i. **Approved** the recommended 3A WCDIII/Southwest District 4 (Greater St. Helens League) Allocation Agreement Plan for 2010-12.
- e. Approval of 3A and 4A Track Qualifying Standards (BP):
 - i. **Approved** the proposed 2010 3A and 4A Boys/Girls Track Automatic Qualifying Standards.
- f. Other
 - i. **Approved** entering into negotiations with the 4A Southwest District 4 (Greater St. Helen’s League) for a 2010-12 post-season playoff allocation agreement plan.
 - ii. **Approved** continuance of negotiations with Districts One and Two in Bi and Tri District post-season allocation agreement plans in the 1B, 1A, and 2A classifications for 2010-12.

7. **Sports/Committees Reports**

- a. Baseball (DH):
 - i. Reported that the 3A Western Cascade Conference and Olympic failed to agree to a sub-district playoff. Therefore, each will enter the WCDIII tournament with #1 and #2 seed.
 - ii. The 7th -8th seeding to state will not be played in the 3A bracket.
- b. Softball (MS):
 - i. Schools are reminded to complete the WIAA on-line roster information for the WCDIII Softball program.
- c. Track (BP):
 - i. The 2A/3A/4A Track meet is scheduled together for the first time at Mt. Tahoma Stadium. Utilizing available officials at one site will provide for a better meet. Acknowledged is the organization and energy by meet director **Jennifer Kubista**, A.D. Tacoma S.D.
- d. Swim/Dive (DH):
 - i. The Swim Committee will be meeting to propose B/G Qualifying Standards for 2010-11.
 - ii. Coy Jones and S.T. will be meeting with the KCAC administration to discuss potential of scheduling future WCDIII meets at the KCAC.
 - iii. Curtis HS is under new construction of a pool with reported ample seating and deck space that could also be a future site for WCDIII meets.
- e. Middle Level(JMc/AM):
 - i. ST is still in process of collecting data of names, emails, phones, etc. of middle level/JHS building A.D.’s. Goal is to create a directory and post on the WCDIII website by early next fall. Plans are to offer a middle level/JHS workshop conference with date TBD.
- f. School Directors (DB):
 - i. The movement to condense the present 295 Schools districts down to 150 has met with considerable resistance.
- g. TriD 1A (KP/ST):
 - i. A meeting is scheduled on June 2 at King’s HS.
- h. TriD 1B (DB):
 - i. A meeting is scheduled on June 2 at Claire’s Restaurant in Edmonds.

- i. Other:
 - i. DH questioned the WIAA rules dealing with on-line schooling of student-athletes and their athletic eligibility. There seems to be some grey areas that may need to be reviewed for clarification.
 - ii. EP reported that the Boys Soccer ejections numbers have shown “no improvement.” He stated that we should be prepared to see some form of policy from the WIAA that will send the message that continuance is unacceptable. JK noted that the Clover Park S.D. invokes their own rule stating that an ejection based on unsportsmanlike conduct will result in a “two game suspension.”

8. **Information**

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. SPSL- The league is taking steps to separate the 2A/3A from the 4A.
- b. WCD III Athletic Directors (DH):
 - i. The last meeting for 2009-10 will be held at the Kent S.D. on Thursday May 6th, at 11:00.
- c. WSSAAA Report (DH, DL,WM):
 - i. Noted a fine 2010 WSSAAA Conference under the leadership of **Dan Heltsley**, Conference Chairman.
- d. Spring Sports Managers and Schedule Update (JH):
 - i. Latest update of schedule was included in Board packet.
- e. WCD Spring Calendar Updates (JH):
 - i. Latest update of schedule was included in Board packet.
 - ii. Noted that his calendar can also be found on the WCDIII home page at www.wcd3.org
- f. SAT, PSAT, and AP Test Dates for 2010-11 (JH):
 - i. To avoid possible conflicts with scheduled post-season athletic events, schools need to remind student/athletes to schedule testing on other available test dates.
- g. WIAA Scholastic Winter Awards (JH):
 - i. Packet included complete report of 2010 athletic and activity award winners (previously noted WCD III winners were in the March meeting minutes).

9. **Correspondence:**

- a. Letter from Mike Colbrese, WIAA Executive Director, to Tim Winter, Principal at Peninsula HS, reinstating a Boys Soccer player on condition of first serving a two game suspension. Any further ejection will result in suspension for the remainder of the season.

Meeting adjourned at 5:35 pm

Respectfully submitted,



WCD III Director

Next Meeting June 7th, 2010 3:00 PM at Mitzel's Restaurant in Fife.