



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes
5-4-09

Present:

- | | | | |
|---|---|---|---|
| <input 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 type="checkbox"/> George Duarte | <input type="checkbox"/> Tom Lockyer | <input type="checkbox"/> Dave Porter |
| <input type="checkbox"/> Bob Bourgette | <input type="checkbox"/> Ted Friedrich | <input type="checkbox"/> Dave Lutes | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Marc Blau | <input 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 type="checkbox"/> Debbie Winskill |
| <input checked="" 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:**

- a. President Dan Heltsley started the meeting at Stadium HS with the pledge of allegiance at 3:50 p.m.
- b. Guest: Craig Wrolstad, Seattle Christian HS A.D. and Nisqually League President

2. **Approved** the 3-16-09 minutes.

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

- a. Approved Banking Transactions, Reconciliation, and Budget Status for February 1 through February 28 (revision), draft of March 1 through April 30, 2009 and distribution of checks #14493-14911.

i. KeyBank Checking: (draft)	\$ -977
ii. KeyBank Money Market Savings:	\$ 200,676
iii. KeyBank CD:	\$ 50,630
iv. Total Checking, Savings, and CD:	\$ 250,309

- b. Winter Sports/Activity Financial Report (PowerPoint)

- i. Basketball revenue was above projected budget; Bowling, Boys Swimming, Dance/Drill, and Wrestling were slightly below.

- c. Other

- i. The WCDIII may be required to complete an L&I quarterly report that tracks the workers hired for tournaments/events. Depending on total hours tracked, the annual cost of L&I fees to the WCDIII could exceed \$10,000. More information is forthcoming after a meeting of the WIAA District Directors in early June.

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

- a. Works in Progress

- i. No report

- b. Violation and Ejections

- i. There were no new reports.

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

- i. Plans are to offer a summer workshop for combination assistant principal/athletic directors.
- ii. The Calendar/Culminating Events Committee plans to spend extensive time at the summer Board meeting to re-discuss future Basketball tournament and Baseball draw options.
- iii. The 3A Basketball tournament revenue was down from previous years.
- iv. The Budget Committee reports that the current balance is down approximately \$50,000 from last year.
- v. The reserve is up to \$600,000, but there is no plan to begin reimbursements in the near future.
- vi. The Official's Fee Review Committee is looking at setting fees for the next five years.
- vii. A vote on the Soccer bracket plan to schedule first and second round games on Saturdays only was delayed until a future meeting in 09-10.

6. Discussion /Action Items

- a. Calendar of Board Meeting Dates for 2009-10 (DH):
 - i. **Approved** the following Board meeting dates for 2009-10: August 17, September 14, October 19, November 9, December 14, January 11, February 8, March 15, April 12 (tentative only), May 3, and June 7.
- b. Nominations for President-Elect for 2009-10 (DH):
 - i. **Approved** Joe Keller, Lakes HS athletic director, as the WCDIII President-Elect for 2009-10.
- c. Proposed Constitution Changes (ST):
 - i. There were no significant changes other than updating board member tenure and minor clerical items.
- d. Eligibility Committee Members Paid a Fee? (ST):
 - i. The Finance Committee may recommend paying a small stipend to those serving on the Eligibility Committee. A proposal will be drafted and presented at the June meeting.
- e. 2A Track Proposal to Change Qualifying Process (BP/MS):
 - i. **Approved** a one (1) year pilot program that fills the 16 entries into the 2A Track sub-district/district meet by using the best times and marks during the season as posted on Athletic.net. A sub-district preliminary meet will be held mid-week prior to the WCDIII meet scheduled at North Mason HS on Saturday, May 23rd.
- f. 1A Boys Soccer Qualifying with Port Townsend (DH/ST):
 - i. Craig Wrolstad, Nisqually League President, shared information regarding the Olympic League Boys Soccer combination 3A, 2A, and 1A standings. Port Townsend's (PT) current record is 8 wins and 4 losses vs. Kingston's record of 7 wins and 3 losses. Both schools are battling for second place with matches yet to be played. But because the 1A Boys Tri-District begins play before all league games are played, a decision has to be made as to whether PT would be seeded as the #2 or #3 from the Olympic League. After considerable discussion it was **approved**, as based on the point system of "common opponents", that Port Townsend HS begin the 1A Boys Soccer 2009 post-season playoffs as the #3 entry from the combination 1A/2A Olympic League.
- g. Approval of 3A-4A Track Qualifying Standards (BP):
 - i. **Approved**, as presented, the WCDIII 3A and 4A Boys and Girls Track Qualifying Standards for 2009. These will be posted on the WCDIII website.
- h. 3A Baseball Committee Report and Recommendations DH/TT):
 - i. **Approved**, as presented, the revision of the WCDIII 3A Boys Baseball bracket. From the original OWL (Olympic League and Western Cascade Conference) the WCC will receive the #1 and #4 seeds in 2009 and the OL the #2 and #3 seeds. In 2010 the OL receives the #1 and #4 seeds with the WCC the #2 and #3 seeds.
- i. 3A Boys Soccer Bracket Revision (TT/JC):
 - i. **Approved**, as presented, the revision of the WCDIII 3A Boys Soccer bracket that reduces the number of matches in the tournament from eight (8) to seven (7).
- j. Baseball and Softball Official's Assigning Fee Increase???? (EP):
 - i. An email from Steve Liptrap, Western Washington Baseball Umpires Association, outlined a discrepancy in assigning fees for baseball and softball assignors a compared to other sports assignors who do not face all the cancellations and rescheduling of games mostly due to bad weather. The workload is much more. His suggestion was a per game assigning fee whether the game is played or not. The general consensus of the board was in support of his position, but no action was taken pending a statewide agreement and recommendation from the WCDIII Officials Fee Review Committee.
- k. Review of Passed and Failed WIAA Amendments (DH):
 - i. Board packet included summary of amendments. Acknowledged Bruce Phillips and Keith Patefield as authors of passed amendments #14 and #22.

1. Meritorious Award Criteria Review (DC):
 - i. MB suggested adding "...presented to persons and/or organizations who have contributed..."
 - ii. The Awards Committee will review and recommend any changes in the criteria for recipients.
7. **Sports/Committees Reports**
 - a. No reports:
8. **Information/Reports:**
 - a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. Narrows League:
 - A letter was sent to A.D.'s with proposal to create a 3A/4A mixed classification Narrows League. The plan is to set October, 2009 as the deadline for schools to submit application to the league. The WCDIII Realignment Committee will meet prior to the June 8 Board Meeting to review the plan to and discuss any other proposals of league alignments within the West Central District III.
 - ii. South Puget Sound League:
 - To help cut down on expenses, the 4A's are considering splitting from 2 to 3 divisions in the individual sports of Cross Country, Golf, Swim (Girls), Tennis, Track, and possibly Wrestling.
 - b. WCD III Athletic Directors (DH):
 - i. Next meeting is set May 7th at the Kent S.D. Administration Building.
 - c. WSSAAA (DH, DL, WM):
 - i. At the April conference, **Tim Thomsen**, Sumner S.D., was awarded the WSSAAA 2009 Athletic Director of the Year. **Tim Tubbs**, Enumclaw HS, was presented with the WSSAAA 2009 Service Award. Congratulations to both.
 - d. Update of Spring 2009 Venues and Managers (DH):
 - i. Board packet included the most recent update of the 30+ sites and managers for the spring 2009 WCDIII events.
9. **Correspondence:**
 - a. Copy of letter from John Miller, WIAA Assistant Executive Director, to North Kitsap HS and Kingston HS, granting approval of a cooperative program in girls Golf.
 - b. Copy of a death notice in the Tacoma News Tribune of Joseph "Mike" Kearney who passed away of heart failure on April 26, 2009. Mike, the coordinator of the "Friends of the American Lake Golf Course", was instrumental in creating the Westside Cross Country Classic.

Meeting adjourned at 5:59 pm followed by the 2009 WCDIII Meritorious Award Dinner served by the Stadium HS students in the Pro Start Program. Honored were Tim Tubbs, Enumclaw HS A.D., and "Friends of the American Lake Golf Course" (represented by Bill Dove).

Respectfully submitted,



WCD III Director

Next Meeting June 8th, 2009 3:00 PM at Mitzel's Restaurant in Fife