



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 10-17-05

Present:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> Wanda Berndtson | <input checked="" type="checkbox"/> Dave Colombini | <input checked="" type="checkbox"/> Dave Lutes | <input checked="" type="checkbox"/> Steve Rabb |
| <input checked="" type="checkbox"/> Dave Bingham | <input checked="" type="checkbox"/> Linda Cowan | <input checked="" type="checkbox"/> John McCrossin | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Marc Blau | <input checked="" type="checkbox"/> Tres Genger | <input checked="" type="checkbox"/> Andy McGrath | <input checked="" type="checkbox"/> Tim Thomsen |
| <input checked="" type="checkbox"/> Bob Bourgette | <input checked="" type="checkbox"/> Russ Hickman | <input checked="" type="checkbox"/> Bryan Peterson | <input checked="" type="checkbox"/> Debbie Winskill |
| <input checked="" type="checkbox"/> Mark Brandmire | <input checked="" type="checkbox"/> Doug Hostetter | <input checked="" type="checkbox"/> Bruce Phillips | |
| <input checked="" type="checkbox"/> Jim Catalinich | <input checked="" type="checkbox"/> Art Jarvis | <input checked="" type="checkbox"/> Ed Ploof | <input checked="" type="checkbox"/> Shelly Thiel |

1. Roll Call/Introductions:

- a. President Dave Bingham started the meeting with the pledge of allegiance at 3:01 pm.

2. Approval of 9-19-05 Minutes:

- a. **M/S/P** to approve minutes with corrected budget totals.

3. Treasurer's Report (ST):

- a. Banking Transactions, Reconciliation, Budget Status, ending balance for September 1, 2005 through September 30, 2005 and distribution of checks #8228-8249. **M/S/P** with budget totals pending revision until November meeting.
 - i. **KeyBank Checking:** pending
 - ii. **KeyBank Money Market Savings Program:** pending
 - iii. **Total Checking and Savings:** pending
- b. On-line Reimbursement Forms and Payroll Procedures
 - i. Beta testing still continuing. Expected completion within next month or two.
- c. Transportation Costs Study Update
 - i. Distributed study of transportation claims for 2004-05. Nearly \$40,000, or 29% of reimbursements requests, was for transportation. Increasing rate formula at this time not recommended. The Finance Committee will review at end of year.
- d. Possibility of Phone Company Change
 - i. Comcast, the current internet provider, is offering a combination internet/phone service that could save the WCD3 considerable money. Further study of comparison of Qwest and Comcast carrier services to be continued.
- e. Awards Order
 - i. Copy of Big John's Trophy fall awards order made available

4. Secretary Report (ST):

- a. Projects in Process
 - i. On-going classification meetings still taking place. Will continue to facilitate and attend future meetings.
 - ii. Currently scheduling Winter Sports Committee meetings.
- b. Violations and Ejections Report
 - i. Self-report from Peninsula HS Boys Swim Team for using an ineligible participant (residence issue) last year.
 - ii. Self-report from Stadium HS Football Team for playing a student athlete beyond season limitations.

5. WIAA Report (EP):

- a. Included in the WIAA report were the following key items:
 - i. Approved that Region 1, 4A Wrestling Format for 2006 be a 12 entry Regional Tournament held on Friday and Saturday, at a school located in the southern portion of District 1.
 - ii. Approved on second reading the extension of the Cross Country season by one week. Some school districts have concerns about impact it will have on coach's salaries.
 - iii. Approved on second reading, beginning with the 2006-07 allocation cycle, the number of schools that drive an allocation, plus one, will be the number needed to provide the opportunity for a second team from a district for postseason play.
 - iv. Wrestlers in 2007-08 will be tested for excessive weight loss and dehydration
 - v. Approved a waiver to allow the individual use of school uniforms in all Washington State Coaches Association feeder and All-Star contests.
 - vi. Sites for the Volleyball Tournaments will be a concern with the addition of a new classification and the shortage of acceptable venues.
 - vii. Note: The summary of WIAA Executive Board minutes can be found on the WIAA website.

6. Sports/Committees Reports

- a. Bowling (AJ):
 - i. The WIAA did increase the Bowling allocations to a 16-entry tournament effective this year.
- b. Football (DL):
 - i. Some of the local newspapers have been posting incorrect dates and times for scheduled games. The WCD3 website is the official site for all contests.
 - ii. Supported position of requesting all WCDIII school/leagues to institute a moratorium in completing their 2006 fall schedules until the enrollment/classification counts have been finalized.
- c. Cross Country (TG):
 - i. The "Friends of the American Lake Golf Course" have worked out a "deal" with a local portable toilet company resulting in a cost savings of over 50% for the Westside Classic XC Meet on October 29th.
- d. Basketball (TT):
 - i. A new shot clock rules revision will be in place effective this season. (see 9h)
- e. Tennis (EP):
 - i. The Tennis Committee recommended that 3A and 4A tournament move from UPS/Bellarmino to Sprinker Center next May. Increased costs at UPS and construction projects at BPHS is the basis for the move. The committee will evaluate the change and report back to the Board next spring.
- f. Volleyball (DH):
 - i. The 4A tournament at Kentwood will start at 1:00 this year because the KSD is not in session.
 - ii. Adjustment in times on Saturday, Nov. 5 will allow for shortage of officials who are also working college tournaments the same day.
 - iii. Officials will be hired to score matches at the 4A and 3A tournneys.
 - iv. Balls at the 4A will be the multi-colored as used at State. It was recommended that the 3A and 2A use white balls.
- g. Eligibility (MBr):
 - i. Sixty-four hearings to date. Eleven have been appealed to the State with only three overturned.
- h. Forensics (JM):
 - i. Schedules have been set for the 2005-06 season. Lois Gorne, Federal Way HS, leads the WCD3 as the WSFA President.
- i. Middle Level (AM):
 - i. Leagues now have a Sportsmanship Mission Statement posted at each school.
 - ii. Schools have captains meet visiting teams at their bus.
 - iii. Coaches from both teams hand out "Just Play" pins to opposing players.

- j. Sportsmanship (TT):
 - i. The Seamount League has taken a stance by adding a rule to their constitution that if a school has repeated and/or excessive misbehavior of students/fans, it could result in sanctions including denial of post-season play.
- k. Dance/Drill (RH):
 - i. A “Salute to Spirit” will be held at the Everett Event Center on January 28th, 2006.

7. Discussion /Action Items

- a. Board Organization (DB):
 - i. Approved Art Jarvis as the Superintendent at Large position on the board and Linda Cowan replacing Art as the Superintendent in Position #2 from the SPSL.
 - ii. The Gymnastics Chair position remains open.
 - iii. The Board Directory was updated and will be posted on the website.
 - iv. Supported that the 1A/B position on the WIAA Representative Assembly to be rotated annually between the Nisqually and North Olympic Leagues. Dave Bingham, Crescent HS, is the representative for 2005-06
- b. IRS Mileage Adjustment and Concern From Officials Associations (DB):
 - i. M/S/P of following the lead of the WIAA Executive Board position to continue using the IRS Mileage Rate at 40.5 cents a mile.
- c. Officials Association Concerns (MBI):
 - i. The N.O.L. has agreed for one year to use 3-person mechanics in basketball. They understand this will help with coverage of games for 2005-06. Noted that associations should not pick and choose games based on classifications.
 - ii. Officials are requesting additional effort from school administrators to stress to their coaching staffs the importance they play as role models to the youth. There seems to be an increase in excessive questioning of “calls” in many of the sports.
 - iii. Some associations are beginning to charge late payment fees.
- d. District III/IV Allocation Agreement (TT):
 - i. District representatives agreed to use a “Power System Ranking” for team sports tournaments.
 - ii. M/S/P revising the Baseball bracket to reflect game times at Kent Memorial to 10:00, 1:00, 4:00, and 7:00 (only if hosting a fourth game).
- e. Classification Issues (ST):
 - i. See 4. a. i. above
- f. Report of Special Eligibility Meeting (DL):
 - i. Tom Reardon, Eligibility Chairman, Dave Lutes, President Elect, and Shelly met with Jim Meyerhoff, WIAA Assistant Director, and Don Bagnal, WIAA Hearing Officer, to discuss concerns about some of the hearing procedures/processing by all the WIAA Districts including the WCD3 Committee.
- g. Secretary/Treasurer Attendance at the NIAAA Conference in December. (DB):
 - i. M/S/P the Secretary/Treasurer attendance at the NIAAA Conference in December of 2005.
- h. Board Decision on Three Person Mechanics in WCD Basketball Tournaments (DB/TT):
 - i. After lengthy discussion... M/S/P by a vote of 9-6-2 of adopting 3-person mechanics for one year in all classifications of WCD III Basketball tournaments. Evaluation criteria will be formulated and a review made at the end of the 2005-06 season.
- i. Gareth Giles Award Nomination and Amendment Proposals (DB):
 - i. Approved nomination of Judy Jennings for the WIAA Gareth Giles Award.
 - ii. Reminded member schools that the deadline for submitting amendment proposals to the WCD3 Board is at the next meeting on November 21.

8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
 - i. SPSL- Accepted White River HS as a member of the league in 2006-07. Noted that some of the schools originally committing to the new 3A division may back out to remain at the 4A level. Meetings are scheduled to discuss proposals.

- ii. Seamount- With the Pierce Division dissolving in 2006-07 ,the league will consist of the eight King Division schools. Meetings are held to set up schedules, etc.
- iii. N.O.L.- Quilcene may be moving to another league and district.
- b. WCDIII and Athletic Directors/WSSAAA Report (DL):
 - i. WCD Athletic Directors: Thirty-five A.D.'s met on October 13th to discuss regular agenda items including special emphasis on future league alignments.
 - ii. WSSAAA: The Board met October 2nd to discuss goals, governance, and conference organization. Dave Lutes, conference chairman, who has identified the theme this year as "Leave No A.D. Behind".
- c. Fall Managers and Venues (DB):
 - i. An updated handout was included in Board packet.
- d. League Presidents, Fall Commissioners, and Board Chairs (DB):
 - i. The Board packet included an updated handout of current positions.
- e. Proposed 2006 Region Wrestling Tournament Sites (DB):
 - i. Included in packet.

9. Correspondence

- a. Letter form Art and Shelly to Mike Colbrese and Jim Evans, WIAA Board President, requesting that the WIAA Executive Board increase the current eight (8) team State Bowling bracket to twelve or sixteen and that allocations be redrawn for this winter of 2006.
- b. Letter from Mike Colbrese to District Superintendents at North Thurston, Yelm, Clover Park, and Franklin Pierce reminding them that WIAA Rule 5.5.0 stipulates that the WIAA Executive Board is responsible for the placement of schools within WIAA districts.
- c. Letter from Mike Colbrese to Kim Wilson and Shelly thanking them for appearing before the Executive Board regarding the regional wrestling tournament and to make official notification of their final determination. See 5. a. i.
- d. Letter from Mike Colbrese to Gary Garland, Eatonville A.D., discussing possible modification of the B, 1A, 2B Track schedule to allow one of his athletes to compete in both the high and long jump should he qualify for this year's state meet.
- e. Letter from Mike Colbrese to Michael Schick, Edgemont Junior HS Athletic Coordinator, granting a waiver of the 19 years of age requirement for an assistant football coach as stated in rule 23.2.1F
- f. Letter from Mike Colbrese to high school principals at Neah Bay, Tyee, Decatur, Quilcene, and Jefferson noting failure of requirement of sending at least one administrator to the WIAA Fall Workshops.
- g. Letter from Jim Meyerhoff to Jerry Peterson, Beamer HS A.D., granting a waiver of the 19 years of age requirement for an assistant gymnastics coach as stated in rule 23.2.1F
- h. E-mail from Cindy Hettinger, WIAA Assistant Executive Director, notifying districts that the 30-second shot clock will reset ONLY when the defense gains possession due to the alternate possession arrow (if the offense retains the ball, the 30 -second shot clock will continue from the point of interruption.)
- i. Memo form Cindy Hettinger clarifying the status of the multi-colored volleyball for 2005-06.

Meeting adjourned at 5:55 pm

Next WCD III Board Meeting: Monday, November 21, 2005, 3:00 PM Mitzell's Restaurant in Fife

Respectfully submitted,



WCD III Executive Secretary/Treasurer