



# West Central District III

## OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

### Board Meeting Minutes October 19, 2009

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

1. **Roll Call/Introductions:**

- a. At Mitzel's Restaurant in Fife, President Jerry Holsten started the meeting at 3:04 p.m. with the pledge of allegiance
- b. Guest: Mike Colbrese, WIAA Executive Director

2. M/S/P the 9-14-09 minutes.

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

- a. Approved Banking Transactions, Reconciliation, and Budget Status for September 1 through September 30, 2009, and distribution of checks #15359-15439.

i. <b>KeyBank Checking:</b>	\$ 28,623
ii. <b>KeyBank Money Market Savings:</b>	\$ 30,078
iii. <b>KeyBank CD:</b>	0
iv. <b>Total Checking, Savings, and CD:</b>	<b>\$ 58,701</b>

- b. Music Committee Meeting Update

- i. The committee did approve of the dissolution of the WCDIII Music Committee and the financial arrangements. M/S/P mailing a \$250 check to each of the seven (7) WMEA Music Regions as part of the dissolution agreement with the West Central District III.

- c. Copy Machine Service Contract and Purchase of HP Officejet Pro Wireless 8500

- i. Agreed to continue the annual contract with Kelley Business Machines, Inc.
- ii. Informed the Board that the aging ten year old HP LaserJet 3330 was traded in for the HP 8500.

- d. Eligibility Appeal Fee and Collection Process

- i. Currently working with Tom Reardon, Eligibility Chairman, to create a more streamline method of collecting hearing appeal fees.

- e. Other

- i. Alerted the Board that the "Copper Wire Thieves" are at it again. Some of our schools have been hit by thieves who appear as official workers in hard hat gear, vests, and unmarked trucks.

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

- a. Works in Progress:

- i. Website: Working with the WIAA tech to continue past practice of allowing the WCD to extrapolate school data for the WCD Directory.
- ii. Sports Committees: The Basketball Committee is meeting at the Showare Center to discuss possibility of scheduling WCD tournament(s).
- iii. 1000+ "pink" wristbands have been ordered for the Westside Classic Cross Country Meet at American Lake on Saturday, October 31. Each has been labeled with "WCD III Supports Breast Cancer Awareness."

- b. WIAA Violations and Ejections Report:
  - i. Updates will be made available at the November Board meeting.
- c. Other:
  - i. Board authorized corroboration with communities/school districts such as Enumclaw who are requesting support for development of artificial turf playing surfaces and construction of stadiums.

5. **WIAA Report** (Mike Colbrese)

- a. Mike distributed handout and highlighted the following items:
  - i. 2010-2012 Classifications- Reminded board of timelines, especially January 6 when classifications are finalized, and January 15 when schools have the final opportunity to opt-up.
  - ii. WIAA/WOA Statewide Agreement- After three attempts to bring sides to the table, an agreement is finally in place. The desire has been to create an agreement that is the best fit for the officials and the schools.
  - iii. Schedule for State Track Meets- The three day meet is a concern. Pasco is not interested in hosting any classifications other than the 3A and or 4A. Site for the 2011 2A meet is still under study.
  - iv. Eligibility Committees- Still looking for consistency across state. Should leagues be out of the decision in making sanctions?
  - v. State Events- What could be done to streamline the 16 team bracket? The consolation games are poorly attended and costly. Travel and lodging are financial concerns to our member schools. Should we go back to Regionals in Basketball?
  - vi. Reimbursement- Ed Ploof is the chairman of the WIAA Finance Committee. Getting closer to re-instating the reimbursement program. Studying best formula with plans to streamline process.
  - vii. Sportsmanship- Need more consistency across state from leagues and districts. Difficult to direct leagues and districts if they have different philosophy. Tim Thomsen suggested that this topic be included in the agenda at the Winter Coalition.
  - viii. Post-Season Glue- Some are referring to WIAA rule 25.2.6 as the “Challenge Rule”. Is it time to revisit this rule to allow districts with more than one allocation to “challenge” another district for post-season allocations? Do we support the current policy or would we support its elimination?

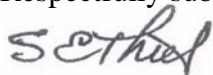
6. **Discussion /Action Items**

- a. Official’s Administrative Fee Review Request (TT):
  - i. A handout outlined a synopsis of concerns from the Tacoma/Pierce County Officials Associations. M/S/P recommendation from the West Central District III Official’s Fee Review Committee of no changes to the statewide agreement regarding administrative fees.
- b. Eligibility Committee Report (Tom Reardon):
  - i. Key points in handout included:
    - 98 hearings to date
    - 4 emergency hearings
    - 34% increase (to date) in hearings over the last two years.
    - Working on mileage and pay-per-hearing compensation process for committee members.
    - Special thanks to the committee members for the “dedication and professionalism as the hearings become more numerous, contentious, and complicated.”
- c. Adding Sports Medicine as a WCDIII Committee? (SB):
  - i. Tabled adding Sports Medicine as a committee in the West Central District III. More input is needed from the trainers.

- d. 2010-12 Classification Issues (JH):
    - i. Discussed the difficulty in obtaining information from the OSPI until late November. Cannot the process be moved up earlier in the year? Difficulty in obtaining information such as repeat 9<sup>th</sup> graders and alternative school data. Is it a good idea to allow the multiple opt-up options? What about resubmitting the every four (4) years classification amendment? Should the classification process be league driven? Agreed that the November Board meeting agenda should include continued dialogue on the issue.
  - e. Accepting WSSAAA Passes at Gate? (DH/ST):
    - i. M/S/P WSSAAA members who show current membership cards a pass to all West Central District III sponsored athletic/activity events. MS suggested that leagues consider the same.
  - f. Eligibility Chairman Compensation Package for 2009-10 (BP):
    - i. M/S/P, as part of the West Central District III Eligibility Chairman compensation package for 2009-10, of striking the \$50 rate per hearing over 180.
  - g. Showare as Site for Volleyball Tournament (Update) (JD):
    - i. Due to date conflicts and the time constraints for set-up of four courts, the 4A, 3A, and 2A tournaments will be held at Kentwood, Auburn Mountainview, and Franklin Pierce high schools respectively. Scheduling in 2010 at the Showare Center will be revisited.
  - h. WIAA Gareth Giles Award Nominations and WIAA Amendments Due December 1 (JH):
    - i. Nomination forms were distributed.
  - i. Approval of Sites for WCDIII Football and Soccer Playoffs (DL/JC/ST):
    - i. M/S/P post-season playoff venues for WCD III hosted Football and Soccer games.
  - j. Girls Soccer Schedule Revision Recommendation (JC):
    - i. As part of site playoff venues, approved the Lincoln Bowl for 4A Girls Soccer matches. Changes in time schedules were due to the SAT's (tests).
- 7. Sports/Committees Reports**
- a. Football (DL):
    - i. Week 10 information is now posted on the WCD site.
    - ii. Strongly recommended a postponement of schedules for 2010-11 until the new classification process is completed.
  - b. Wrestling (ST):
    - i. Reminded schools interested in hosting a Regional to submit application to the WIAA.
- 8. Information**
- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
    - i. Due to length of meeting.....no reports.
  - b. WCD III Athletic Directors (DH):
    - i. Next meeting is set at the Muckleshoot Tribal School on Thursday, November 12<sup>th</sup>, 11:00 a.m.
  - c. WSSAAA Report (DH, DL,WM):
    - i. No report
  - d. Fall Managers and Schedule (JH):
    - i. Information included in Board packet.
  - e. New WCDIII Athletic Directors (Update) (JH):
    - i. Information included in Board packet noting twenty (20) new A.D.'s.
- 9. Correspondence:**
- a. Copy of letter from Mike Colbrese, to Tim Tubbs, A.D. at Muckleshoot Tribal School, permitting waiver to allow sixth grade participation in the middle school athletic program.
  - b. Minutes from the WCDIII Music Committee Meeting on September 15, 2009.

Meeting adjourned at 6:03 pm

Respectfully submitted,



WCD III Director

**Next Meeting November 9th, 2009 3:00 PM at Mitzel's Restaurant in Fife**