



# West Central District III

## OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

### Board Meeting Minutes November 9, 2009

- Present:**
- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> Steve Bellande  | <input checked="" type="checkbox"/> George Duarte  | <input checked="" type="checkbox"/> Dave Lutes      | <input checked="" type="checkbox"/> Mark Swofford   |
| <input checked="" type="checkbox"/> Dave Bingham    | <input checked="" 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 checked="" type="checkbox"/> Chris VanHoof   |
| <input type="checkbox"/> Bob Bourgette              | <input checked="" type="checkbox"/> Jerry Holsten  | <input checked="" type="checkbox"/> Keith Patefield | <input checked="" type="checkbox"/> Debbie Winskill |
| <input checked="" type="checkbox"/> Marc Blau       | <input checked="" 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 type="checkbox"/> Tom Lockyer               | <input checked="" 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 3:15 p.m. with the pledge of allegiance
- b. Guest: Ken Jones, WOA Board

2. M/S/P the 10-19-09 minutes.

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

- a. Approved Banking Transactions, Reconciliation, and Budget Status for October 1 through October 31, 2009, and distribution of checks #15440-15449. Noted \$1,000 change fund balance.
  - i. **KeyBank Checking:** \$ 20,853
  - ii. **KeyBank Money Market Savings:** \$ 30,097
  - iii. **KeyBank CD:** 0
  - iv. **Total Checking, Savings, and CD:** \$ 50,950

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

- a. Works in Progress:
  - i. Sports Committees: Meetings in Wrestling, Bowling, Gymnastics, and Dance/Drill scheduled in December/early January.
  - ii. A draft of Director's calendar scheduling and job responsibilities is under development.
  - iii. Investigating value of investing in CD. Report to follow next month.
  - iv. After study of pros and cons, determined to continue copy machine maintenance agreement with Kelley Business Machines.
  - v. Working with DBR and Goodfellow-CPA to complete the 2008-09 WCDIII financial review and IRS report.

b. WIAA Violations and Ejections Report:

- i. Updates in binder made available for review.

5. **WIAA Report (EP, WM):**

- a. 2010-2012 Classifications- Again reminded board of timelines, especially January 6 when classifications are finalized, and January 15 when schools have the final opportunity to opt-up.
- b. Next meeting- December 6-7.

6. **Discussion /Action Items**

a. Volleyball Official's Administrative Fee Review Request Appeal (TT):

- i. After review of letter with from Mike Colbrese, WIAA Executive Director, and Todd Stordahl, WOA Commissioner, the Board, after a lengthy discussion, took the following action:
  - Approved, effective in the WCDIII fiscal year of 2009-10, the request from the Tacoma-Pierce County Volleyball Officials Board to add a supplemental fee of \$25 for high schools and \$50 for middle schools

- **Recommended** that the WIAA/WOA Officials Fee Review Committee re-open their contract to clarify the definition of “unique geographical situations”, and to address economic loss/financial hardships caused by the agreement.

b. Showare Center as Site for WCDIII 3A – 4A Tournament (TT):

- i. The Basketball Committee met at the Showare Center and after a tour of the venue was very impressed with the facility. The committee recommended that the site host the semis and finals for the 3A and 4A 2010 tournaments. **M/S/P** authorizing the Director to continue negotiations with the Showare Center with plans to make contract presentation at the December Board meeting.

c. 2010-12 Classification Issues (JH):

- i. Noted December 15 as the second opportunity to declare classification or opt-up.

d. Proposed WIAA Amendments Due December 1 (JH/BP):

- i. The SPSL (Bruce Phillips authored) resubmitted the “mercy rule” of 40 point differential in Basketball.

e. WIAA Gareth Giles Award Nominations and WIAA Amendments Due December 1 (JH):

- i. Nomination forms again distributed. No nomination submitted.

f. Adding Sports Medicine as a WCDIII Committee? (SB):

- i. No activity reported.

g. Problems of Coaches Not Submitting Swim/Dive Information in Timely Manner (DH):

- i. This is primarily a 2A/3A issue. Suggested imposing a fine to schools who do not meet the set deadline for data entry. Moving to a “High Tech” computer program may solve the problem. No action taken.

h. First and Second Round Football and Soccer Site Selection Process (EP):

- i. Schools throughout State are incorrectly labeling the games in the first and second rounds of the State bracket as “home school” sites. These first two rounds are District designated, at approved sites.
- ii. EP acknowledged that the WIAA Executive Board will review the language in the Handbook and make recommendations for the future.
- iii. It was suggested to prioritize the list of WCDIII list of approved sites (8.d).

7. **Sports/Committees Reports**

a. Baseball (DH):

- i. Noted need to have “back-up plan” in the advent of Green River flooding of fields at the Russell Road complex.

b. Basketball (TT):

- i. The 3A SPSL is planning to meet with the Basketball official’s representatives during their annual pre-season coaches meeting.
- ii. Plans to are to present an Official of the Year Award.

c. Middle Level (AMc):

- i. Announced that John McCrossin, Surprise Lake MS Principal, to fill the second position as the WCDIII Middle Level Representative.

d. Volleyball (JD):

- i. Early reports of tournaments revenue shows within budget.
- ii. SPSL coaches do not support pursuing the Showare Center as a site for the 2010 VB tournaments.
- iii. **Authorized** Director to pursue feasibility of constructing vs. renting Volleyball floor plates (barrels) for future WCDIII tournaments.
- iv. MB suggested that the Volleyball Committee develop guidelines for schools interested in hosting WCDIII tournaments. Bleacher configuration, athlete seating, scorer table location, etc. need to be taken into consideration.

8. **Information**

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
  - i. 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. Approved Venues for Football and Soccer Playoffs Update (JH):
  - i. Handout referenced required artificial turf playing field surface; and preferences including covered seating, adequate parking and seating, etc.

9. **Correspondence:**

- a. None

Meeting adjourned at 5:20 pm

Respectfully submitted,



WCD III Director

Next Meeting December 14th, 2009 3:00 PM at Mitzel's Restaurant in Fife