



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 11-15-04

### Present:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> Dave Bingham              | <input type="checkbox"/> Russ Hickman              | <input checked="" type="checkbox"/> Dave Lutes     | <input type="checkbox"/> Steve Rabb               |
| <input checked="" type="checkbox"/> Mark Brandmire | <input checked="" type="checkbox"/> Dale Holland   | <input checked="" type="checkbox"/> John McCrossin | <input checked="" type="checkbox"/> Tom Shearer   |
| <input type="checkbox"/> Jim Catalinich            | <input checked="" type="checkbox"/> Doug Hostetter | <input checked="" type="checkbox"/> Andy McGrath   | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Dave Colombini | <input checked="" type="checkbox"/> Art Jarvis     | <input checked="" type="checkbox"/> Bryan Peterson | <input checked="" type="checkbox"/> Tim Thomsen   |
| <input checked="" type="checkbox"/> Don Farler     | <input checked="" type="checkbox"/> Judy Jennings  | <input checked="" type="checkbox"/> Bruce Phillips |   |
| <input checked="" type="checkbox"/> Tres Genger    | <input checked="" type="checkbox"/> Ken Laase      | <input checked="" type="checkbox"/> Ed Ploof       | <input checked="" type="checkbox"/> Shelly Thiel  |

### 1. Roll Call/Introductions:

- President Mark Swofford called the meeting to order at 3:03 pm.
- Guests:
  - Mike Colbrese, WIAA Executive Director
  - Debbie Winskill, WSDDA, Tacoma School District Board Member
  - Bob Jones, Auburn Athletic Director

### 2. Approval of 10-18-04 Minutes:

- M/S/P to approve minutes.

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

- M/S/P October 1, 2004 through October 31, 2004 Banking Transactions, Reconciliation, Budget Status, and distribution of checks #6511-6524.

#### Key Bank Checking/Savings:

Ending Balance 9-30-04 **\$83,293**

- Presented update on the Green River Music Region that still has over **\$5,000** in entry fees to **collect** for contests held in 2003-04. ST will meet on 10/22/04 with Bill Klouse, WCD Music President, to assess the current problem and plan the next step. Another meeting is scheduled with the current and past treasurer in early November.
- Discussed the Key Bank \$700 Track Meet deposit discrepancy made last May. The Board recommended that ST meet with the head ticket seller to review paperwork records and if tabulations are correct, to inform the bank of our discontented position.
- Preliminary Fall Sports financial report indicates slightly above average revenue.
- WCD Board passes were distributed to new members.

### 4. Secretary Report (ST):

#### a. Projects in Process

- Continuing to learn "Visual Basic", a database program for use on our website. Will meet with computer tech this next week.

#### b. Past and Future Meetings

- Plans underway to meet in the next few weeks with the winter sports committees.

#### c. Violations and Ejections Report

- Stadium HS self-reported for use of ineligible players in JV Football.

**5. WIAA Report** (Summary as presented by Mike Colbrese):

- a. Announced that WCD Board Member, Art Jarvis, was selected as the “Washington State Superintendent of the Year”. Congratulations Art.
- b. Reminded Board that of the Chee Chee and Curt Bruskland Service Award and the Gareth Giles Memorial Recognition Award that are presented by the WIAA. Nomination forms are available on the WIAA website.
- c. Attended the State School Directors Conference along with Dale Holland, Debbie Winskill, and Susan Smith (Bethel S.D.). There is still some concern about moving the Spring Sport date.
- d. Next fall the WCD will be adding two new members to the WIAA Board. There is talk of increasing the number of members. The current 10 members Board was set when there were 230 high schools; today there are nearly 400. Must look at gender and ethnicity
- e. The Board is studying different ways for post-season avenue play. In January they will discuss other ways to get allocations and advancement to State. Travel is a big consideration. MS noted that it has been a difficult process over a 3-4 year period to develop a formula for post-season play for two 3A schools in a mixed classification league. BPe also noted the frustration with the 1A schools and the problems with finding a workable formula for advancing a second team. The WCD Board has directed ST to send a letter to Mike requesting that the Special WIAA Panel meet again to revisit the 1A issue.
- f. Announced that there may be four proposed classification amendments that will be reviewed by a committee December 8<sup>th</sup>. BP questioned if the proposals were for smaller schools and maybe we should leave the larger schools alone. Other states are having similar classification concerns, but our state is one of the fastest growing.
- g. Dropped the issue of adding a shot clock for the boys.

**6. Sports/Committees Reports**

- a. Cross Country (JJ/ST):
  - i. The Westside Classic was a success. Nine races were held with over 1000 participants. Weather was threatening, which may have led to a slight drop in paid admission.
- b. Football (DL):
  - i. Five of the fifteen WCD teams are advancing to the State quarterfinals.
- c. Soccer (JC):
  - i. Nine of the fourteen WCD teams are advancing to the State quarterfinals.
- d. Basketball (TT):
  - i. The BB Committee will meet to review brackets and discuss 3-man mechanics.
- e. Eligibility (DF):
  - i. The first winter hearing was held this past week.
- f. Officials (KL):
  - i. Collecting a survey of official fees. Travel fees vary with some based on percentage of game fees, others on zones, and some with a set fee. EP asked if there could be an established fee for all associations. KL answered that it may be difficult because of the many associations that serve the WCD who have already established their fees. However, the WCD could establish a set fee for those associations involved as a “split crew”.
  - ii. Three-man mechanics in BB has the support of the W.O.A. ST noted that a preliminary study of the cost to the WCD for the additional official in the District tournaments would be approximately \$4000-\$5000.
- g. Sportsmanship (TT):
  - i. Emphasized the importance of making, when feasible, the WIAA Just Play Fair P.A. Announcement at each middle level and high school contest.

## 7. Discussion /Action Items

- a. Proposed Amendment in Wrestling (Presented by Bob Jones):
  - i. Bob distributed copies of proposed amendment to article 63.3.0 that addresses the player/match limitation. It is an increase of the 29-match limit to 33 contests for the individual. The primary concern is that many wrestlers in the consolation brackets of tournaments are by the end of the season missing duals or tournaments that occur in the last two weeks of the season. Teams are forced to forfeit weights because of the current limitation. Coaches cannot predict the number of individual matches a wrestler will wrestle because they don't know where a wrestler might place each week. **M/S/P** amendment proposal to submit to the WIAA.
- b. Special WIAA Report
  - i. See 5 above
- c. Gareth Giles Award Nominations (MS)
  - i. Nominations are due by December 1.
- d. Filling Positions on the WIAA Representative Assembly (MS)
  - i. The WCD III will have six (6) high school and two (2) middle school reps for the 2004-05 school year. Currently the representatives are as follows:
    - Art Jarvis- South Puget Sound League
    - Ed Ploof-Narrows League
    - Mark Brandmire or Don Farler-Seamount League
    - Russ Hickman-Nisqually League
    - Bryan Peterson-A/B
    - TBD-At large
    - Andy McGrath-Middle School
    - Steve Rabb-Middle School
- e. Tri-District 1A Playoff Issues (BPe)
  - i. See 5e above.
- f. Survey of Officials Fees (KL)
  - i. See 6f above
- g. SAT Conflicts (MS/ST)
  - i. ST received two requests to change start times of soccer matches because of a conflict with the SAT's on November 6<sup>th</sup>. These were denied because the dates and times had been on the schedule months ago that would allow students to take the test at one of the other dates offered throughout the school year. The WIAA coordinates the annual publishing of the Washington Academic Skills Coalition Journal that lists the many dates the test is offered. A copy of the journal is available at the WIAA website under "WIAA Affiliates" and "Academic Skills". A.D.'s and coaches are requested to inform their student/athletes of the schedule well in advance to prevent possible conflicts.

## 8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
  - i. SPSL- A special committee has been formed to study future classifications and impact on the league. Several meetings have been scheduled.
  - ii. Seamount- 3-man mechanics will be used at the league tournament. **Darren Rawie** was selected as the Athletic Director of the Year.
- b. WCIII and Athletic Directors/WSSAAA Report (DL):
  - i. A reminder that nominations are needed for the WSSAAA Awards. The following application forms can be found on the web at [www.wssaaa.com](http://www.wssaaa.com)

- Hall of Fame
  - Commendation
  - Honor
  - A.D. Service Award
- ii. The WSSAAA Board will meet in early December to finalize the Conference Brochure that will be available in early January.

## 9. Correspondence

- a. Copy of letter from Mike Colbrese, WIAA Executive Director, to Jerry Bamburg, Highline H.S. A.D., granting a waiver rule 17.6.8A (Team Managers), provided the manager at no time receives coaching.
- b. Copy of letter from Mike Colbrese to Jeff Kindle, Puyallup HS A.D., notifying him that one of his coaches did not attend a coaches' school as required for reinstatement.
- c. Copy of letter from Mike Colbrese to the principals at Foss, Kennedy, Tyee, and White River high schools for failure to submit a plan for improvement in their number of ejections.
- d. Copy of letter from Mike Colbrese to Mr. and Mrs. Tony Hill of University Place denying an exemption to rule 17.17.0, Specialized Sports Camps.
- e. Copy of letter from Mike Colbrese to Gene Leas, Superintendent at Cape Flattery S.D., informing him of the failure of their district to send an administrator to the WIAA Fall Workshop.
- f. Copy of letter from Mike Colbrese to Mark Wells, Capital HS A.D., granting permission to allow Olympia and Capital High Schools to practice together in the same gymnastics facility due to budget constraints.
- g. Copy of memo from Jim Meyerhoff, WIAA Assistant Executive Director, to Bremerton and North Kitsap High School approving of a cooperative gymnastics program.

Meeting adjourned at 5:42 pm

Next WCD III Board Meeting:

**Monday, December 13, 2004**  
**3:00 PM**  
**Mitzell's Restaurant in Fife**

Respectfully submitted,



WCD III Executive Secretary/Treasurer