



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 11-07-08

**Present:**

<input type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Paul Dean	<input checked="" type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Ed Ploof
<input checked="" type="checkbox"/> Daylene Boehm	<input checked="" type="checkbox"/> George Duarte	<input type="checkbox"/> Tom Lockyer	<input checked="" type="checkbox"/> Dave Porter
<input type="checkbox"/> Bob Bourgette	<input type="checkbox"/> Ted Friedrich	<input checked="" type="checkbox"/> Dave Lutes	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Marc Blau	<input checked="" 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"/> Dave Colombini	<input type="checkbox"/> Jerry Holsten	<input checked="" type="checkbox"/> Keith Patefield	
<input checked="" type="checkbox"/> Jo Ann Daughtry	<input checked="" type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Bruce Phillips	<input checked="" type="checkbox"/> Shelly Thiel

### 1. Roll Call/Introductions:

- President Dan Heltsley started the meeting with the pledge of allegiance at 3:08 pm.
- Guest: Leah Francis, WIAA Director of Finance and Operations

### 2. Approval of 10-20-08 minutes.

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

- Approved Banking Transactions, Reconciliation, and Budget Status for October 1 through October 31, 2008, and distribution of checks #13646-13662
  - KeyBank Checking:** \$ 26,416
  - KeyBank Money Market Savings:** \$ 25,367
  - Total Checking and Savings:** \$ 51,783

- Updated 2007-08 End of Year Report

- Previously approved (9/15/08) hard copy of report included in Board packet.

- CD vs. Money Market?

- A KeyBank CD would currently pay double the interest rate of the Money Market Savings Fund. The Director will meet with the bank to consider transferring monies from checking to a 9 month CD.

- Blackberry Storm vs. I-Pod G3/G4

- For possible WCD use, the Director is currently researching the business features offered by the new smartphones.

- WSCA Check for WCDIII Events

- Coaches possessing a current 2008-09 card will be permitted entry through the "Pass Gate" at all WCDIII athletic/activity events.

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

- Works in Progress

- Admission Posters Revision

- New colored print versions of the posters reflected the revised admission prices for WCDIII events and WIAA first and second round Soccer and Football games.

- Toyota Football Game of Week (Last Game)

- Mt. Tahoma Stadium will be the site for the last Toyota Football Game of the Week featuring 3A powers Lakes and Eastside Catholic. At halftime, fans will be competing in a football passing contest "Cash for Your Class" sponsored by Toyota and Applebee's.

b. Violation and Ejections

i. Orting High School and Violations Committee Conclusion

- As noted in an update in the October minutes: The WCDIII Violations Review Committee overturned the Nisqually decision believing the “spirit and letter of rule 27.4.0 (“Use of Ineligible Player”) was met.
- The Board packet included a letter from the committee chairman.... dated October 22, 2008.

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

a. WIAA Office of Finance and Operations Special Report (Leah Francis):

i. Some of the key items covered in the “Financial Summary November, 2008” PowerPoint handout included:

- Noted in the last five years a slight increase in revenue and a significant increase in expenditures. The WIAA net income during this cycle dropped from \$419,000 in 2003-04 to \$3,500 in 2007-08.
- Approximate sponsorships equal \$350,000.
- The Reserve Fund is approximately \$800,000.
- Noted that the current annual Service Fee is significantly lower than most other states.
- Discussed the current L&I issue and possible charges to WIAA Districts and leagues.

b. Executive Board Updates

i. The next WIAA Executive Board meeting is scheduled December 7-8.

6. **Discussion /Action Items**

a. Required Physicals and Another Idea? (KP):

- Should the penalty for students participating without an updated physical be treated the same as coaches without an updated CPR card/First Aid Certification? Or for that matter, those who do not complete the required sports rules test? In other words, is it fair that a team is forced to forfeit like that in the ABM case?
- KP will draft an amendment proposal that will address an alternative penalty.
- EP noted that WIAA Medical Aspects Committee is questioning the soundness of the current 24 month physical examination. Is it working? Maybe a sign-off update once a year. Maybe a parental check-off list.

b. Preliminary Report on the Volleyball Tournament at the Kitsap Pavilion (MS/JD):

- Early comparisons to last year showed a slight increase in revenue. Expenses have yet to be calculated.
- The Kitsap Pavilion seating capacity was more than adequate. It was suggested that if the venue were scheduled next year, the first row of seats should be unoccupied for purpose of keeping the walkway along the courts less congested.
- A major improvement was made when the curtain divider was adjusted. A net is needed at the area between the admission gate entrance and the end of the courts 1 and 2.
- It was noted that there were some challenges in regard to official’s assignments and carpooling. MB suggested that the tournament return for a second year.
- Noted that T-shirts and tournament program prices seemed to be a bit excessive. Perhaps a bidding process should be implemented.
- Questioned was the lower student attendance as compared to years past. Was there a conflict with Football? Was the attendance down because of the travel distance for some of the schools?

- vii. Board members who attended the event seemed to agree that it became a special event when located at a non-high school site. The Silverdale community supported the event with financial contributions and volunteer workers. Mark Swofford, Tournament Director, and Keith Peden, Game Manager, were recognized for their hard work and organization.
- c. Preliminary Report on the Westside Classic at American Lake Golf Course (DB/ST):
  - i. The 75 volunteers from the Friends of the American Lake Golf Course were the key group responsible for another successful meet. Thanked were the management team of meet director John Payne, co-managers Joe Clark and Joel Wingard, and the many others who were instrumental in organizing the event.

## 7. Sports/Committees Reports

- a. Football (DL):
  - i. From the WCDIII, seven 4A and five 3A teams advanced from the 32 team west side playoffs to the first round of the WIAA bracket. Qualifying to state through league/district play were two 2A, three 1A, and one 1B teams.
- b. Soccer (JC):
  - i. Kennedy (3A), Fife (2A), and Seattle Christian (1A) advanced to the State girls' soccer semi finals.
- c. Bowling (DP):
  - i. The WIAA staff is currently working with The National Bowling Congress/Association to sanction the District and State championships.
- d. Wrestling (PD/ST):
  - i. The Wrestling Committee is scheduled to meet December 4. Anticipated is an increase in girls Wrestling. Yet to be determined is finalization of the District/Region formats and sites for the boys and girls tournaments.
- e. Sportsmanship (TT/DB):
  - i. The Seamount League administrators are discussing a plan to impose a two game suspension for all athletes and coaches who are ejected from a contest. The league may require that those ejected apply by letter for reinstatement.
- f. Swim/Dive (DH):
  - i. There was a concern amongst 3A dive coaches as to why the WCDIII dive meet was moved from the Hazen to Lindbergh pool. DH explained that some coaches in years past voiced a concern about the type of diving board at Hazen.
  - ii. Because the 4A and 3A/2A District meets are a week apart, the deadline for 11 dive qualifying meets will need to be adjusted. An issue arose when a 4A diver expected to qualify at an all classification meet that was held same week as the 4A District finals.
- g. Broadcasting (JC):
  - i. Web broadcasting has become a new method of airing sporting events. Because it is not listed in the WCDIII Broadcast Fee Rights, the Broadcast Committee will complete a study and follow up with a fee recommendation.
- h. Officials (MB):
  - i. The Tacoma/Pierce County officials have scheduled a December meeting to discuss current issues and concerns.

**8. Information/Reports:**

- 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 scheduled December 4<sup>th</sup> at Franklin Pierce S.D.
- c. WSSAAA (DH, DL,WM):
  - i. No report.
- d. Where Does Your Gate Admission Go? (DH):
  - i. Packet include updated poster that is placed at admission gates hosting WCDIII events.

**9. Correspondence:**

- a. Copy of letter from John Miller, WIAA Assistant Executive Director, to North Mason HS and Peninsula HS, approving for 2008-09 Cooperative Boys and Girls Swimming programs.
- b. Copy of letter from Mike Colbrese, WIAA Executive Director, to Shelton HS, reinstating an athlete with a limitation of competition in regular, but not post season competition.

Meeting adjourned at 5:20 pm

Respectfully submitted,



WCD III Director

**Next Meeting December 8, 2008, 3:00 PM at Mitzel's in Fife**