



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 11-20-06

Present:

<input checked="" type="checkbox"/> Jerry Bamburg	<input checked="" type="checkbox"/> JoAnne Daughtry	<input checked="" type="checkbox"/> Dave Lutes	<input type="checkbox"/> Greg Schellenberg
<input checked="" type="checkbox"/> Wanda Berndtson	<input checked="" type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Wendy Malich	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Dan Heltsley	<input type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Russ Hickman	<input type="checkbox"/> Keith Patefield	<input checked="" type="checkbox"/> Debbie Winskill
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Bryan Peterson	
<input type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Art Jarvis	<input checked="" type="checkbox"/> Bruce Phillips	
<input checked="" type="checkbox"/> Linda Cowan	<input checked="" type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Ed Ploof	<input checked="" type="checkbox"/> Shelly Thiel

1. Roll Call/Introductions:

- President Dave Lutes started the meeting with the pledge of allegiance at 3:10 pm.
- Guests: Andy Burch, WCD III Music Regions President, Bill Klouse, WCD III Music Contest Coordinator, and James Klouse, PLU student.

2. Approval of 10-16-06 Minutes:

- M/S/P minutes

3. Treasurer's Report (ST):

- Approved Budget Status for September 1, 2006 through September 30, 2006 and distribution of checks #9858-9941
 - October 31, 2006 KeyBank Checking:** \$73,616
 - October 31, 2006 KeyBank Money Market Savings:** \$25,345
 - October 31, 2006 KeyBank Total Checking and Savings:** **\$98,961**
- Langlow & Tolles Annual Audit (Extension):
 - Notified by L & T that the fiscal year and IRS filing date has been extended because of an illness by the CPA processing the WCD III annual audit.
- Transfer of Funds:
 - Authorized a transfer of funds from the Money Market Savings to Checking Account.

4. Director Report (ST):

- Works in Progress
 - Continuing to work on Excel program for worker payroll, and officials invoicing. Plans are to have program in place for the winter season activities.
 - New A.D. Workshop held at Fife S.D. with 12 athletic directors in attendance.
 - Working with the Auburn Gymnastics Center as a possible site for the WCD III 3A and 4A meet.
 - The Kitsap County Pavilion is trying to work out a calendar conflict as the site for the 2007 Volleyball Tournament.
 - A meeting with the Pierce County Parks is scheduled on November 29 to discuss use of the Sprinker and Heritage sites for Softball and possibly Baseball.
- Violations and Ejections Report:
 - Self-report by Clover Park HS for use of an ineligible player (academics) in Girl's Soccer.
 - Self-report by North Kitsap HS for use of an ineligible player (attendance) in Girl's Soccer.
 - Self-report by Shelton HS for use of an ineligible player (forged grade) in Football.
 - Self-report by North Kitsap for use of an ineligible player (academics) in JV Football.

- v. Report by Nisqually League of the Charles Wright HS Cross Country team pulling their team off the course.
- vi. Ejection of Volleyball coach at Mt. Rainier HS
- vii. Ejection of Volleyball coach at Lochburn MS
- viii. Ejection of Volleyball coach at Highline HS
- ix. Note: It was requested that the Constitution Committee meet to review language in the WCD III Constitution Handbook regarding WIAA violations, league appeals and sanctions/penalties.

5. WIAA Report (EP, WM):

- a. Reviewed the Selah Volleyball match limitation case and the eventual outcome.
- b. Future eligibility hearings that include an attorney for the petitioner may require legal representation as well for the District Eligibility Boards

6. Discussion /Action Items

a. Site for 1B State Volleyball Tournament (DB):

- i. Dave Bingham questioned Spokane Fall CC as the best site available for the 1B Volleyball Tournament. He complimented the staff who ran a first class tourney but felt that the gym was overcrowded and that the court boundaries limited jump serving. Ed Ploof noted that there is a possibility in the future of all the classes competing in Spokane area.

b. Power Ranking and Bracketing in the 3A and 4A Tournaments (TT):

- i. Tim Thomsen explained the “Power Ranking” and tournament brackets. Some of the brackets were hand balanced to avoid competing against teams from the same league in the first round. Explained why three (3) of four (4) number one seeds are placed in the same half bracket. The 4A bracket required adjustment creating a co-4th -5th places and coin flip for seeding to State. M/S/P brackets with adjustments as noted for Basketball, Softball, Tennis, and Volleyball.

c. Broadcasting Fees Proposal (JC):

- i. Discussed proposal to adjust fees charged for broadcasting WCD III events. Considerations for changes based upon lost revenue from ticket sales, chronology from last adjustment, KingCo, District 1, and WIAA fee structure, and conversation with other Districts.
- ii. Doug Hostetter encouraged broadcasts to give our kids and programs exposure.
- iii. Proposed fees as follows:

- Radio: Football \$100 per game, Volleyball \$25 per match/\$100 per tournament, Basketball \$50 per game/\$150 per tournament for a specific team/\$250 for entire tournament.
- Television: \$1,500 for direct telecast for any WCD III sport, \$500 for delayed broadcast, \$100 educational television.

- iv. M/S/P as proposed with further study needed for webcast fees

d. Cross Country Meet and 2B Issue (JB/ST):

- i. Acknowledged the “**Friends of the American Lake Golf Course**” who volunteered countless hours at the Westside Classic. A great team of managers were responsible for a successful meet.
- ii. An appeal occurred after one of the 2B teams ran nine (9) runners in the meet. {Only seven (7) allowed}. After several phone calls and emails and with assistance from the WIAA, the appeal was not heard. Special thanks to **Ed Santos, John Payne, Joe Clark, Joel Wingard, Mike Taylor, and Theresa Fisher** for their assistance in resolving the matter.

e. Meritorious Service Award Nominations (DC):

- i. Tabled selections until later date.

f. Board Meeting and Configuration (DH):

- i. Doug Hostetter voiced concern about length of Board meetings. He felt that most members were “crunched for time” and that a more definitive time that is limited to two hours would be a better fit. His suggestion would be to select agenda items that could be

moved to a “consent agenda”. Could some of the packet items be sent via e-mail for review? It was suggested by Ed Ploof that a 3-person committee review WIAA violations and recommend if more action needed than what league sanctioned. Guest presentations need to be placed on time limit. Sports and committee reports need to be prioritized.

- g. Wrestling Bracket Proposals (RH):
 - i. Bracket, entries, and sites M/S/P as follows:
 - 2A eight (8) team at Washington HS
 - 3A twelve (12) at Camas HS
 - 4A twelve (12) at Emerald Ridge
- h. Return to Practice Rule and Interpretation (EP):
 - i. Ed Ploof shared a concern about WIAA rule 18.13.3 that addresses athletes resuming participation after an illness requires a written release from a physician or dentist. He felt that many schools are not following that requirement. A.D.’s may want to create a form that must be completed and given to the coach before athletes return to practice.

7. Sports/Committees Reports

- a. Football (DL):
 - i. Congratulations to semi-final participants **Auburn, Kennedy, and Life Christian.**
- b. Gymnastics(WB):
 - i. Plans are to schedule both the 3A and 4A meet at the Auburn Gymnastic Center on Saturday, February 10 beginning at 9:00 a.m. Seating (bleacher) and rental fees are in negotiation.
- c. Volleyball (JD):
 - i. All tourneys reported as successes. It was suggested that a libero scorer be a paid staff member. Marc Blau doubted that the officials could furnish a libero scorer. The 1B, and 2B for the most part do not have liberos, therefore there would be no need for a scorer. The Volleyball Committee will have a post-season meeting to prepare critiques and report back to the Board.
- d. Directors: (DW):
 - i. It was reported that some city mayors are selecting school board members.
- e. Tri-B (DB):
 - i. The N.O.L. qualified **Crescent HS** and **Neah Bay HS** to the State Volleyball Tournament in Spokane.
- f. Officials (MB):
 - i. It was proposed that assigning secretaries include in their invoice the names of the officials who worked contests. M/S/P. On January 15, 2007 the annual WCD III officials meeting is scheduled to review fees, invoicing, etc.

8. Information/Reports

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Olympic (Reps):
 - i. SPSL: **Tim Tubbs** was selected as the Athletic Director of the Year.
 - ii. Narrows: North Kitsap is considering leaving the league to compete in the Olympic League along with their new 2A Kingston HS. Several meetings are planned to discuss the pros and cons.
 - iii. Western Cascade: The WCD III reimbursement formula was questioned. The league would like some reimbursement for team expenses competing in the 1st and 2nd rounds of the WIAA Football and Soccer bracket. The league is questioning how some schools are allowing Fall Basketball Leagues to use high school gyms. It was explained that it is

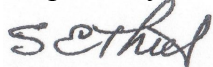
- allowable for an outside organizations to rent gymnasiums providing the program is not promoted, organized, or coached by a school coach and that all WIAA rules are followed.
- iv. Olympic: **Mark Swofford** was selected as the Athletic Director of the Year
 - v. North Olympic League: **Dave Bingham** was selected as the Athletic Director of the Year.
- b. WCD III Athletic Directors (DH/ST):
- i. Thirty-five A.D.'s attended the November 9 meeting at Bellarmine Prep. Thanks to **Ed Ploof** for hosting.
- c. WSSAAA (WM):
- i. The WSSAAA Board meets December 3 at the WIAA office.
- d. Special Report by the WCD III Music Region Officers:
- i. **James Klouse** made a Power Point presentation showing a software program that he and an associate are proposing for the seven (7) music regions within the WCD III. Condensing the multitude of forms and changing them to an on-line completion process on the WCD III website will streamline the work by school band and choral directors. In addition the contest chairs will find their workload reduced as well. Total cost of the program is estimated at \$750. The Board was very supportive of the plan that will be tested later this spring and in operation starting 2007-08. **Andy Burch**, Music Region President, and **Bill Klouse**, Contest Coordinator, answered questions about the program. The Board authorized continuance of the software program for future implementation.
- e. Potential Handbook Amendments (DL):
- i. Packet included sample "Proposed Amendment Form" from WIAA Handbook and the "Potential Amendments for the 2007 Representative Assembly" from the WIAA Executive Board and Staff.
- f. WSCA Pass Form for Pass Gate Staff (DL):
- i. Packet included pictures of WSCA Pass and the tabulation form for keeping track of total number of coaches admitted at gate.
- g. WIAA Representative Assembly Delegation (DL):
- i. Updated list of the nine (9) members: SPSL-**Bruce Phillips** and **Tim Thomsen**, Narrows-**Jim Catalinich**, Seamount-**Tres Genger**, Western Cascade-**Joe Keller**, Olympic/N.O.L.-**Russ Hickman**, Nisqually-**Bryan Peterson**, Middle Level-**Dave Colombini**, **Andy McGrath**.

9. Correspondence

- a. Copy of letter from Mike Colbrese, WIAA Executive Director, to Todd Beamer High School, approving of a waiver to play two (2) out of three (3) games for the SPSL Volleyball tie-breaker contests.
- b. Copy of article from Mike Colbrese to Selah HS and all District Directors informing them that the WIAA Executive Board overturned the decision made by the District Directors Appeal Panel and permit the Selah High School Volleyball program access to postseason play.
- c. Copy of letter to Frank Abbott, Kitsap Parks and Recreation Department., authorizing Shelly Thiel to negotiate a contract for use of the Kitsap Pavilion in 2007.

Meeting adjourned at 5:32 pm

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, December 18, 2006, 3:00PM at Mitzell's Restaurant in Fife