



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Board Meeting Minutes November 8, 2010

- Present:**
- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> Dan Besett | <input checked="" type="checkbox"/> Tres Genger | <input checked="" type="checkbox"/> Joe Keller | <input type="checkbox"/> Dave Porter |
| <input type="checkbox"/> Dave Bingham | <input type="checkbox"/> Patti Happe | <input type="checkbox"/> Tom Lockyer | <input checked="" type="checkbox"/> Mark Swofford |
| <input type="checkbox"/> Bob Bourgette | <input checked="" type="checkbox"/> Dan Heltsley | <input checked="" type="checkbox"/> Dave Lutes | <input checked="" type="checkbox"/> Tim Thomsen |
| <input checked="" type="checkbox"/> Jim Catalinich | <input checked="" type="checkbox"/> Terri Herren | <input checked="" type="checkbox"/> Wendy Malich | <input checked="" type="checkbox"/> Chris VanHoof |
| <input checked="" type="checkbox"/> Jo Ann Daughtry | <input checked="" type="checkbox"/> Jerry Holsten | <input checked="" type="checkbox"/> John McCrossin | <input checked="" type="checkbox"/> Rick Wells |
| <input checked="" type="checkbox"/> George Duarte | <input checked="" type="checkbox"/> Doug Hostetter | <input checked="" type="checkbox"/> Andy McGrath | <input checked="" type="checkbox"/> Debbie Winskill |
| <input checked="" type="checkbox"/> Daryl Eygabroad | <input checked="" type="checkbox"/> Randy Kaczor | <input checked="" type="checkbox"/> Keith Patefield | |
| <input type="checkbox"/> Todd Franceschina | <input checked="" type="checkbox"/> Brian Kaelin | <input checked="" type="checkbox"/> Ed Ploof | <input checked="" type="checkbox"/> Shelly Thiel |

1. Roll Call/Introductions:

- a. President Joe Keller started the meeting with the pledge of allegiance in Mitzel's Restaurant of Fife at 3:07 p.m.
- b. Guest: Terry Jenks, athletic director at Curtis High School

2. M/S/P the 10-18-10 minutes.

3. Treasurer's Report (ST):

- a. Approved the October 1 through October 31, 2010 Budget Status Reports, Key Bank reconciliation, Key Bank deposits, and disbursement of checks #17175-17180

i. October 31, 2010 KeyBank Checking:	\$ 14,711
ii. October 31, 2010 KeyBank Money Market Savings:	\$ 30,100
iii. Total Checking and Savings:	<u>\$ 44,811</u>

4. Director's Report (ST):

- a. Works in Progress:
 - i. The New A.D. Workshop is scheduled from 8:30 to 11:00 a.m. on Thursday, November 18, prior to the WCDIII A.D. meeting at the Renton School District Administration Building.
 - ii. The Gymnastics and Basketball Committees plans to meet within the next few weeks.
 - iii. New software programming is going to be utilized to streamline the on-line reimbursement program.
 - iv. The on-line payroll system is undergoing modifications to streamline the process.
- b. WIAA Violations and Ejections Report:
 - i. Binder was distributed with reports for the combined months of October and early November.

5. WIAA Report (EP, WM):

- a. Report included:
 - i. Next meeting scheduled on November 14.
 - ii. Agenda includes the awarding of the ball contract.
 - iii. Discussion to reconsider allowing pig tail matches at Mat Classic.
 - iv. Studying site selection criteria for the State Basketball Tournaments (regionals).

6. Discussion/Action Items

- a. Sunday Competition???? (JC):
 - i. Jim referenced several cases across the country regarding the issue of whether or not state associations can control practices or competition on Sundays. He noted that our rules should be secular.

- ii. Based upon his study, he suggested that the WIAA delete 25.5.0.
- b. Future Change to Board Members Length of Term (DB):
 - i. Postponed discussion.
- c. Dance/Drill Site Selection Committee (WM):
 - i. Agreed that if there are multiple schools interested in hosting our events, then an application process similar to the WIAA's should be implemented with a special committee to make recommendation to the Board.
- d. Admission Prices Consistency from Leagues, Subs, Districts (BK):
 - i. Brian suggested an incremental progression of admission prices starting from the league through state. He shared some of the frustration of explaining the various prices to not only the public but to staff working events.
- e. Review of S.A.T's and other Tests and Conflict with WCDIII Scheduled Events(JK/ST):
 - i. Reviewed test dates included in Board packet. Reminded schools to avoid date conflicts with their student/athletes by scheduling test on one of the other seven (7) dates offered.
- f. "Pass Through" In Some Sports And Not In Others (DH):
 - i. According to the WCDIII Dive managers, the State allows, under certain circumstances, allowance of State Qualifiers to move directly to the State meet without competing at Districts. At question is if this policy is consistent with other sports? ST will follow-up with the WIAA staff to get clarification.
- g. Other
 - i. M/S/P to accept the check and agreement with the Washington State Coaches Association to allow WSCA cards as entrance to the 2010-11 WCDIII sporting events.
 - ii. Heard from Terry Jenks, A.D. at Curtis HS, regarding approved sites and preparations involved in the first and second rounds of the WIAA Football bracket. Discussion centered on frustration with definition of an approved site when travelling to other WIAA Districts.

7. Sports/Committees Reports

- a. Basketball (TT):
 - i. Noted that with all the classifications playing on the same dates, it will be a challenge, but workable, to schedule the Basketball tournaments. Currently working to schedule the 4A semi's and 2A, 3A, and 4A boys and girls finals at the Showare Center.
- b. Swimming/Dive (DH):
 - i. Reported that an athlete at the 4A Girls Swim Meet participated in too many events. The team scores ultimately needed to be adjusted.
- c. Cross Country (DB/ST):
 - i. Another great meet with plenty of thanks extended to the staff and volunteers.
- d. Volleyball (JD):
 - i. The 4A pre-financial report reflected above average revenue.
 - ii. Next year the 1-1/2 hour scheduled match time may be increased to 2 hours because of the extra time needed for rally scoring.
- e. Football (DL):
 - i. Week 10 went well. However, several of our #1's were defeated.
- f. Golf (EP):
 - i. The 4A's will need to schedule a tournament next spring. Details have yet to be decided.
- g. Gymnastics (TH):
 - i. Due to a lack of officials on Saturday, February 12th, the WCDIII 2A/3A and 4A meet will need to be scheduled on Friday the 11th. Details to be worked out at upcoming committee meeting.
- h. Bowling
 - i. Mark Swofford agreed to accept position as the WCDIII Bowling chairman.

- i. Track
 - i. Rick Wells agreed to accept full position as the WCDIII Track chairman. Brian Kaelin requested to be released as co-chair.
- j. Awards
 - i. A special committee was created to plan the Meritorious Award Program. Those volunteering to serve are Wendy Malich, Rick Wells, Keith Patefield, and Joe Keller.
- k. Allocation Agreements (TT):
 - i. The 2A's have more work ahead with their agreement. Consistency from sport to sport, admission prices, and tie breakers are some of the issues facing the committee.
- l. WOA (DE):
 - i. The new WIAA/WOA agreement is undergoing adjustments in its first year of operation. It was suggested that some of the logic behind the fee structure needs review and adjustment.

8. Information

- a. League Reports: Narrows, Nisqually, N. Oly, Olympic, Seamount, SPSL 4A, SPSL 2A/3A, (Reps):
 - i. The Nisqually League has filled the WCDIII Board position vacated by Dave Porter with Craig Wrolstad, A.D. at Seattle Christian HS.
- b. WCD III Athletic Directors (DH):
 - Next meeting scheduled November 18th at the Renton S.D. Administration Building

9. Correspondence:

- a. Letter from Jerry Parrish, WSCA Executive Secretary (see 6 g 1. above),

Meeting adjourned at 4:53 pm

Respectfully submitted,



WCD III Director

Next Meeting December 13, 2010 3:00 PM at Mitzel's Restaurant in Fife.