



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 12-12-05

### Present:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> Wanda Berndtson           | <input checked="" type="checkbox"/> Dave Colombini | <input checked="" type="checkbox"/> Dave Lutes     | <input type="checkbox"/> Steve Rabb               |
| <input checked="" type="checkbox"/> Dave Bingham   | <input checked="" type="checkbox"/> Linda Cowan    | <input checked="" type="checkbox"/> John McCrossin | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Marc Blau      | <input checked="" type="checkbox"/> Tres Genger    | <input type="checkbox"/> Andy McGrath              | <input checked="" type="checkbox"/> Tim Thomsen   |
| <input checked="" type="checkbox"/> Bob Bourgette  | <input checked="" type="checkbox"/> Russ Hickman   | <input checked="" type="checkbox"/> Bryan Peterson | <input type="checkbox"/> Debbie Winskill          |
| <input checked="" type="checkbox"/> Mark Brandmire | <input checked="" type="checkbox"/> Doug Hostetter | <input checked="" type="checkbox"/> Bruce Phillips |   |
| <input checked="" type="checkbox"/> Jim Catalinich | <input checked="" type="checkbox"/> Art Jarvis     | <input type="checkbox"/> Ed Ploof                  | <input checked="" type="checkbox"/> Shelly Thiel  |

### 1. Roll Call/Introductions:

- a. President Dave Bingham started the meeting with the pledge of allegiance at 3:05 pm.

### 2. Approval of 11-21-05 Minutes:

- a. M/S/P minutes with correction that John McCrossin was in attendance.

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

- a. M/S/P Banking Transactions, Reconciliation, Budget Status, ending balance for November 1, 2005 through November 30, 2005 and distribution of checks #8337-8689.

- i. **November 30, 2005 KeyBank Checking:** \$142,917
- ii. **November 30, 2005 KeyBank Money Market Savings:** \$77,047
- iii. **November 30, 2005 KeyBank Total Checking and Savings:** **\$219,964**

- b. Transfer of Checking to Money Market Savings

- i. Noted that a transfer of \$75,000 from checking to savings was made on December 6.

- c. The New Process for Submitting Reimbursements Online

- i. Athletic Directors now submit reimbursements in a streamlined process that significantly cuts down on the time and errors made in the past.

- d. Study of Transportation Costs to State Events

- i. Still studying costs over the past few years

- e. Other

- i. LC questioned the voiding of a deposit. ST will check with the CPA to provide an explanation.

### 4. Secretary Report (ST):

- a. Works in Progress

- i. All Winter Sports Committees have met.

- i. The January 12, 2006 WCDIII A.D. Meeting is expected to have a large turnout, considering the new classifications and leagues.

- ii. Still working with the WIAA in streamlining payroll procedure for event workers.

- b. Violations and Ejections Report

- i. The Seamount League reported an ejection of a Mt. Rainier girls basketball player.

- c. Meeting of District Secretaries

- i. The nine secretaries met with Mike Colbrese, WIAA Executive Director, on December 8.

Agenda included:

- Possible change of name from Secretary to Commissioner or Director
- Review of most recent classification numbers
- Should there be Regional format in sports other than Baseball and Wrestling?
- The Ball Contract is up for bid this spring
- Some schools would like to play the first round of the State Soccer bracket on Saturday prior to the current Tuesday/Wednesday schedule.

## 5. WIAA Report (AJ):

- a. Report included:
  - i. 4A Tennis will be held in Vancouver the next three years.
  - ii. Denied extension of the Cross Country season
  - iii. Approved Safeco Field as the site for the 2006 3A and 4A Baseball
  - iv. Approved Cheney (EWU) as site for the 2006 B, 1A, and 2A Track
  - v. Noted that any modifications in the State Track schedule needs to be presented to the WIAA
  - vi. Noted that the WIAA Governance Committee is proposing changes with the makeup of the Executive Board
  - vii. Proposed amendment will end all summer coaching on July 15.

## 6. Sports/Committees Reports

- a. Basketball (TT):
  - i. The WCD Basketball Committee recommended brackets for the 4A, 3A, and 2A WCD Basketball Tournaments. The 4A will require more games because the Dist.3-4 sends eight teams to state instead of seven last year. The 3A sends three and the 2A two teams to state.
  - ii. M/S/P all three proposals as recommended.
  - iii. The 1A and B's tournament will be held in District 2 and 1 respectively. The format is basically the same as last year.
- b. Bowling (AJ):
  - i. M/S/P bracket consisting of eight (8) teams from the Narrows League/Indep. and four (4) from the South Puget Sound League sub-districts. Seven teams will advance to State.
- c. Track (BPh):
  - i. The TR Committee met December 6<sup>th</sup> at the Poodle Dog Restaurant. The combination 3A/4A meet will again be held at Mt. Tahoma HS.
- d. Wrestling (MBr):
  - i. The WR Committee met December 8<sup>th</sup>. District will be involved with the 4A's in Region 1 and 3. In both cases there will be a 12-person bracket. Expenses/profits on Friday will be the responsibility of the districts involved.
- e. Football (DL):
  - i. It would not considered a stellar year with only 5 teams competing beyond the first round of the state brackets. Puyallup, Kennedy, and Neah Bay were the only teams to advance to the semi-finals.
- f. Gymnastics (WB/ST):
  - i. M/S/P the recommended two flights for the 2A/3A meet.
- g. Eligibility (MBr):
  - i. Most of the winter hearings have been held. There are seven scheduled on Dec. 14<sup>th</sup>.
- h. W.O.A. (MBI):
  - i. A meeting is being planned on January 9th with the associations who serve the WCD3.

## 7. Discussion /Action Items

- a. Fee Review Committee Recommendation (JC/RH):
  - i. In lieu of raising payroll for workers, the committee recommended the following:
    - Purchase vest for managers and key workers at selected sites.
    - Clothing such as T-shirt, cap, or other clothing apparel may also be an option.
    - Workers would also be supplied with a WCD badge and bright colored lanyard.
  - ii. The Finance Committee will review all costs.
- b. Volleyball in the Tacoma Dome and Financial Support (MBI):
  - i. A spirited discussion was undertaken regarding financial support to the Tacoma sponsors for "Dig it in the Dome" (an all classification WIAA State Volleyball Tournament). It was agreed that the board does support the concept, but will not commit a dollar amount at this time. A letter of support will be sent to the WIAA Executive Board.

- c. Volleyball Reimbursements for Lodging and Meals at the Everett Center (DB):
  - i. MBr and others supported the additional reimbursement because of travel time and early games that usually require overnight stay. BPh recommended tabling any decision until the Finance Committee reviews all reimbursements and the budget status in early June 2006.
- d. 1A Boys Soccer and Possible Move to Spring (BPe):
  - i. BPe discussed a grave concern that will affect the 1A schools in District 2 and 3. The new classifications will result in fewer 1A teams playing in the fall. Because of this, the WIAA Executive Board has discussed moving all Boys Soccer to the spring. Seattle Christian and most Emerald City League teams, who do not offer Football, will be forced to offer but one sport (Cross Country) in the fall. By changing Soccer to the spring, they will be competing for practice fields with the city schools and in addition forcing these smaller enrollment schools to field teams in Baseball, Track, and Soccer in the spring.
- e. Track Officials Joining the W.O.A. (MBI):
  - i. Distributed plan from the Track and Field Officials that included:
    - Involving at least three (3) officiating positions (Meet Director, Field Referee, and Track Referee) at meets.
    - For meets of five (5) or more schools, it shall include a Starter, Clerk of the Course, and Head Finish Line Judge.
    - The nine (9) WIAA Districts would coordinate with local associations and leaders.
    - Suggested fee ranged from \$21 to \$55 depending on official responsibilities.
- f. Classification Issues (DB):
  - i. The 2006-2008 Classification Cycle report was distributed showing:
    - 399 school enrollment range
    - Schools with no teams in representation
    - Final counts and opt ups are forthcoming.
  - ii. New leagues are beginning to form. Some schools are requesting extra time to decide on opting up.
  - iii. The January 12 A.D. meeting will include classifications issues as a primary agenda item.

## 8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
  - i. No reports
- b. WCDIII and Athletic Directors/WSSAAA Report (DL):
  - i. No meetings held this month because of winter break and the NIAAA National Conference.
- c. Top 10 at State and WCDIII Champions (DB):
  - i. Distributed handout noting champions of both WCD and WIAA and Top 10 at State
  - ii. Congratulations to the following WCD Champions:
    - BCC- **Tahoma, Peninsula, and Port Townsend**
    - GCC- **Gig Harbor, Sequim, and Port Townsend**
    - GSW- **Gig Harbor, Kentridge, and Kennedy**
    - Volleyball- **Bellarmine, Kennedy, and Foster**
  - iii. Congratulations to the following WIAA Champions:
    - GCC- **Gig Harbor**
    - GSO- **Tahoma, Eatonville**
- d. 2006 Wrestling Regionals (DB):
  - i. Distributed final tournament sites.

## 9. Correspondence

- a. Copy of Gareth Giles Nomination Form with data about Judy Jennings, past WCD Board member.
- b. Copy of letter from Mike Colbrese to Bob Jones, Auburn HS A.D., granting waiver of 19 years of age requirement for an assistant girls basketball coach.

- c. Copy of e-mail from Cindy Hettinger, WIAA Assistant Executive Director, to Darren Rawie, Mt. Rainier A.D., regarding proposed amendment to end summer coaching on July 15.
- d. Copy of e-mail from Alan Burke, Yelm Superintendent, to “South Sound” superintendents, and designees regarding the formation of a new league and that all members of the league would be classified 3A in District III (pending WIAA approval).

Meeting adjourned at 5:35 pm

Next WCD III Board Meeting: Monday, January 23, 2006, 3:30 PM Mitzell’s Restaurant in Fife

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Seth".

WCD III Executive Secretary/Treasurer