



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 12-13-04

### Present:

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

### 1. Roll Call/Introductions:

- President Mark Swofford called the meeting to order at 3:08 pm.

### 2. Approval of 11-15-04 Minutes:

- M/S/P to approve minutes.

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

- M/S/P Restated ending balance for September and October (see below) and November 1, 2004 through November 30, 2004 Banking Transactions, Reconciliation, Budget Status, and distribution of checks #6525-6992.

#### Key Bank Checking/Savings:

Ending Balance 11-30-04     **\$228,632**

Ending Balance 9-30-04     **\$85,083 (restated)**

Ending Balance 10-30-04   **\$84,011 (restated)**

- Presented continual update on the Green River Music Region that now has less than **\$1,500** in entry fees **to collect** for contests held in 2003-04.
- Discussed the Key Bank \$700 Track Meet deposit discrepancy made last May. ST met with the head ticket seller to review paperwork records that confirmed the deposit. The matter with the bank is still under discussion.
- Upgraded the QuickBooks Pro to the 2005 edition.
- Discussed the awarding of certificates to the WCD Football and Soccer teams who compete in post-season play. ST studied the matter and found that it would be an increase of over 2,700 certificates at a cost of approximately \$1,400. Comments included: distribution would not be as easy as other sports; perhaps schools order them from the WCD office; maybe this should be an expense to the WIAA because the teams are in the 16 team State bracket. It was decided to have the Awards Committee study the matter and make a recommendation to the Finance Committee for possible implementation in 2005-06
- New checks were ordered that now includes statement "Void after 90 days"

### 4. Secretary Report (ST):

- Projects in Process
  - Continuing to learn "Visual Basic", a database program for use on our website.
  - Completed all Winter Sports Committee meetings
- Violations and Ejections Report

- i. The Auburn HS Volleyball program was placed on probation for one calendar year for violating the player limitation rule.
- ii. Steilacoom HS self-reported a violation of rule 18.6.0 for using an ineligible Football player who was not a full-time student. The Nisqually League ruled that the school would have to forfeit all 8 games.
- iii. Vashon Island HS self-reported a violation of rule 57.1.0 for using an ineligible Football player who only had 9 practices. The Nisqually League ruled that the school would need to forfeit their game against Port Townsend.

Other:

Suggested that the **January Board meeting** begin at **4:00** instead of the normal 3:00 start time because 8 board members may still be attending the Winter Coalition Meeting in Auburn. It was agreed to make the change.

## 5. WIAA Report (no report)

## 6. Sports/Committees Reports

- a. Basketball (TT):
  - i. The BB Committee met and approved the WCD bracket format for all classifications. A full packet will be presented to the Board at the January meeting. Reminded Board that they already approved the tournaments to be held at HS sites. Briefly discussed 3-man mechanics and will bring it to the Board for approval in January. ( see 7f)
- b. Eligibility (DF):
  - i. The first winter hearing was held this past week.
- c. Sportsmanship (TT):
  - i. The WIAA Just Play Fair Committee met and discussed the current ejection policy and current number of schools who have 5 or more ejections in recent years. At issue is not so much what an outside organization (WIAA) will require, but what the individual school will implement to reduce the number of ejections.
  - ii. JC noted that only Ron Cey has been nominated for the WIAA Hall of Fame and that certainly there are more names out there that are worthy of this recognition.
- d. Eligibility (DF):
  - i. Other than emergency meetings, January 12<sup>th</sup> is the only meeting until February.
  - ii. Also on the 12<sup>th</sup>, Mike Colbrese and Jim Meyerhoff will be conducting a special workshop for the WCD Eligibility Committee members.

## 7. Discussion /Action Items

- a. Filling At-Large Position on the WIAA Representative Assembly (MS):
  - i. Noted the difficulty in determining HS representation when the school numbers within a league change each year. In addition, the allocated numbers to the Rep Assembly have been changing from 6 one year and 7 the next. Andy McGrath and Steve Rabb represent the Middle School.
  - ii. After considerable discussion **M/S/P** the following:
    - For 2004-05
      - i. SPSL – 4A – one representative (Art Jarvis)
      - ii. Narrows – 4A - one representatives (Ed Ploof)
      - iii. Seamount – 3A - two representatives (Mark Brandmire and Tres Genger)
      - iv. Nisqually – 2A - one representative (Russ Hickman)
      - v. Nisqually –A/B – one representative (Bryan Peterson)
      - vi. Middle School – two representatives (Andy McGrath and Steve Rabb)

- For 2005-06
    - i. SPSL – 4A – two representatives
    - ii. Narrows – 4A - one representative (or two if allocations increase to 7)
    - iii. Seamount – 3A - one representative
    - iv. Nisqually – 2A - one representative
    - v. Nisqually –A/B – one representative
    - vi. Middle School – two representatives
  - The alternate will be the Board President and 2<sup>nd</sup> alternate the President-elect.
- b. Selection Process in Filling Positions on the WIAA Executive Board (DF/TS):
- i. **M/S/P** the following process:
    - Interested candidates will submit a letter of interest along with a current resume (send to ST by January 24<sup>th</sup>)
    - A Committee will conduct 20-30 minute interviews beginning at 1:00 on February 10th at the Clover Park School District Administration Building. (After WCD A.D. Meeting)
    - Candidates will give a short 3 minute presentation before the West Central District III Executive Board at the February 28 Board meeting
    - A ballot vote will take place after the candidate presentations with each Board member selecting two candidates for the two open positions on the WIAA Executive Board.
- c. Tri-District 1A Second Team Avenue Decision (BPe):
- i. Reported that the WIAA Special Committee met and decided that the second team from the 1A schools in the Nisqually League would qualify for post season competition if they met the criteria used for “Independent Team’s Access to Post Season Competition”, as outlined under rule 25.2.7 in the WIAA Handbook. Noted that there still needed to be some interpretations.
- d. Amendment Proposals (AJ):
- i. Reported that a special committee assembled at the WIAA Office on December 8 to discuss the proposed classification amendments. Noted that the mission was to see if the committee could pull together the 4-5 proposals into one or two “super amendment” that would have a better chance of passing through the Representative Assembly. A sub committee will meet to see make a new proposal that will be submitted and discussed at the Winter Coalition meeting in January. More information will follow after that meeting.
- e. Eligibility Rules at Building Level (RH):
- i. Tabled discussion until January
- f. Three-Person Mechanics in Basketball (TT):
- i. Discussed the additional costs. Noted that all fees other than game fees for District games can be negotiated. The SPSL reports that the 3 person mechanics has been good. It was decided to table further discussion and a vote until the January meeting. ST reminded board that a preliminary study of the cost to the WCD for the additional official in the District tournaments would be approximately \$4000-\$5000.
- g. WIAA Request for Discussion Items (MS):
- i. Reviewed earlier memo from Mike Colbrese requesting that leagues and districts discuss the following issues and provide through their representatives input to Judy Jennings, our WIAA Executive Board Member.
    - Reporting & Penalizing Violations
    - Eligibility Waiver Process
    - Summer Activity

- h. 4A Wrestling Regional Bracketing (MB/ST):
  - i. **M/S/P** to support the continuance of a 12- person bracket at the Region I 4A Tournament. MB will draft a letter and send to the WIAA Office.
  - ii. **M/S/P** approval of the 12-person bracket as submitted for the Region III 4A Tournament.

## 8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
  - i. No reports.
- b. WCDIII and Athletic Directors/WSSAAA Report:
  - i. No report.
- c. Winter Allocations (MS):
  - i. Distributed copy of form submitted to the WIAA Office showing the “Winter Sports League Allocation Report 2004-05”.
  - ii. Included in packet was the revised (12/09/04) WIAA “Winter Sports Allocations” and “2004-06 Wrestling Regional Allocations”.

## 9. Correspondence

- a. Copy of letter from Mike Colbrese, WIAA Executive Director, to Wendy Malich, Franklin Pierce S.D. A.D., granting a waiver of rule 23.2.1, allowing a head coach under age 21 to coach at Franklin Pierce HS.
- b. Copy of letter from Mike Colbrese to Dan Heltsley, Bethel S.D. Athletic Director, notifying him that his request to appeal the WIAA Regional Tournament alignments for the 4A classification was denied by the WIAA Executive Board.
- c. Copy of letter from Mike Colbrese to Tim Tubbs, A.D. at Enumclaw HS, granting a waiver of the 19 years of age requirement, as stated in rule 23.2.1F, for an assistant boy’s swim and diving coach
- d. Copy of letter from Mike Colbrese to Dan Anderson, Principal at White River HS, thanking him for his action plan to reduce the number of ejections in the future.
- e. Copy of letter from Jim Meyerhoff, WIAA Assistant Executive Director, to Eric Anderson, A.D. at Kentridge HS, granting a waiver (for religious reasons) to allow one of his wrestlers to weigh-in with a cloth twined bracelet. The bracelet will need to be taped in order to wrestle.

Meeting adjourned at 5:15 pm

Next WCD III Board Meeting:

**Monday, January 24, 2005**  
**4:00 PM**  
**Mitzell’s Restaurant in Fife**

Respectfully submitted,



WCD III Executive Secretary/Treasurer