



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Board Meeting Minutes December 14, 2009

Present:

<input checked="" type="checkbox"/> Steve Bellande	<input checked="" type="checkbox"/> George Duarte	<input checked="" type="checkbox"/> Tom Lockyer	<input checked="" type="checkbox"/> Dave Porter
<input checked="" type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Todd Franceschina	<input type="checkbox"/> Dave Lutes	<input checked="" type="checkbox"/> Mark Swofford
<input type="checkbox"/> Daylene Boehm	<input checked="" type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Wendy Malich	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Bob Bourgette	<input type="checkbox"/> Dan Heltsley	<input type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Chris VanHoof
<input checked="" type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Jerry Holsten	<input type="checkbox"/> Keith Patefield	<input checked="" type="checkbox"/> Debbie Winskill
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Doug Hostetter	<input type="checkbox"/> Bruce Phillips	
<input checked="" type="checkbox"/> Jo Ann Daughtry	<input type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Ed Ploof	<input checked="" type="checkbox"/> Shelly Thiel

1. **Roll Call/Introductions:**

- a. At Mitzel's Restaurant in Fife, President Jerry Holsten started the meeting at 3:10 p.m. with the pledge of allegiance
- b. Introduced Todd Franceschina, Renton S.D. Board member, as an additional representative from WSSDA.

2. M/S/P the 11-9-09 minutes.

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

- a. Approved Banking Transactions, Reconciliation, and Budget Status for November 1 through November 30, 2009, and distribution of checks #15450-16006. Noted \$1,000 change fund balance addition to the October report.

i. KeyBank Checking:	\$ 151,550
ii. KeyBank Money Market Savings:	\$ 30,112
iii. KeyBank CD:	0
iv. Total Checking, Savings, and CD:	\$ 181,662

- b. Preliminary Fall Sports Report

- i. Early reports show a drop in revenue in Football. All other sports appear to be within budget estimates. A PowerPoint complete report is scheduled for the January meeting.

- c. Transfer of Checking \$ Amount to Money Market Savings

- i. A transfer of \$80,000 was made on December 4th.

- d. CD Decision

- i. After consultation with our CPA, it was determined because of current low yields to not invest in a 6 month CD.

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

- a. Works in Progress:

- i. Sports Committees: Meetings in Gymnastics and Dance/Drill to be scheduled in January.
- ii. A draft of Director's calendar scheduling and job responsibilities is under development and will be presented at the January Board meeting.

- b. WIAA Violations and Ejections Report:

- i. Updates in binder made available for review.

5. **WIAA Report (EP, WM):**

- a. The last WIAA Executive Board Meeting was held December 6 & 7. EP and WM made note of the following agenda items covered at that meeting:

- i. Classification: The Board is questioning if the current philosophy of an equal % of schools in each classification is really the best system? Is it fair that there is a disparity of 500+ of enrollment from the largest to the smallest schools in the 2A's? Two things to

study....philosophy and process in classifying. Should the classification determination become a decision of the Board?

- ii. Eligibility Committees: The committees do not see what the other districts are doing. Is it time to streamline? Possible options: 1) have the WIAA hire, train, and evaluate Eligibility Chairs and 2) streamline the process such as bypassing hearings when it is obvious that there is a hardship. The Chairs could review all appeals and make decision on those obvious hardships.
- iii. Site Selection: To reduce classroom interruption, would it not be better to schedule state Football playoffs on Saturday? Should games be played at a site midway between competing schools? There are still some who believe all games should be played at their home site. Should Soccer go to regional sites?
- iv. Revenue Sharing Plan: Washington is the only state that allows the 1st and 2nd Football and Soccer round proceeds to the districts. There is continual discussion of returning to the old "state reimbursement" plan, but with modifications.
- v. Removing Glue: A request to change rule 25.2.6 "For Districts with Only One (1) Allocation"....**failed**.
- vi. Baseball Format: Request to change state format for finals....**failed**.
- vii. Football Revenue: Semi and finals report shows drop of approximately \$60,000.

6. Discussion /Action Items

- a. Showare Center as Site for WCDIII 3A – 4A Tournament Update(TT/ST):
- b. TT reviewed the costs and the tentative bracket schedules. Included in the Board packet was a flyer prepared for potential sponsors of the tournament. The flyer covered information about the WCDIII and an outline of agreement for primary sponsorship. M/S/P the proposed brackets with the 3A and 4A boys and girls semis and finals scheduled in 2010 at the Showare Center in Kent. The tournament format will be evaluated before plans are made for 2011.
- c. 2010-12 Classification and League Updates (JH):
 - i. Packet included handout of classification counts of WCDIII schools as of 12/1/09 and the projected leagues for 2010-12.
 - ii. Reminded schools of December 15 as the second opportunity to declare classification or opt-up.
 - iii. The SPSL 4A's is looking at either a 10-8, 8-10 or 9-9 North-South Division configuration.
 - iv. The Metro League may be opting up to all 3A's
 - v. The SeaKing may have 2 schools at the 2A level.
 - vi. Sumner may have 2A numbers.
 - vii. The Seamount will most likely be a 2A/3A league
 - viii. The Narrows League will be a 3A/4A league
 - ix. North Thurston may be at 2A and leaving WCDIII to SWD4.
 - x. The GSHL (SWD4) 4A's may be asking to glue with the WCDIII

7. Sports/Committees Reports

- a. Bowling (DP):
 - i. The committee met earlier today at Bowlero Lane, site of the WCDIII tournament on January 30th. Noted that the 2A/3A allocations have dropped from 3 to 2 and that the tournament is not UBC sanctioned.
- b. Wrestling (GD):
 - i. The committee met after the WCDIII A.D. meeting on December 10th. Reviewed allocations and brackets. Approved changes in the 3A Region III bracket.
- c. Board of Directors (DW):
 - i. Met in Seattle. Lots of discussion about officials and calls.
- d. Officials (MB):
 - i. Annual WCDIII/WOA Meeting scheduled on January 18, 2010 at Bellarmine Prep
- e. Broadcasting (JC):
 - i. Plans are to establish a fee for "webcasting".

- f. Sportsmanship (TT):
 - i. The 3A “Friendship Connection” conference went well. School reps spent considerable time working on positive cheers.

8. Information

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. No reports other than that covered in 6.c. above
- b. WCD III Athletic Directors (DH):
 - i. Next meeting is set at the Clover Park S.D. on Thursday, January, 7th at 11:00 a.m.
- c. WSSAAA Report (DH, DL, WM):
 - i. Reminder that a special session dedicated to the middle level A.D.’s will be held on Monday of the WSSAAA Conference.
- d. Winter Sport/Activity Managers and Schedules (JH):
 - i. An updated schedule included in packet. Note: This info also posted on the WCDIII website under “Athletics” and “Projected Winter Sites and Dates”.
- e. WCDIII District Winter Champions and Top 10 at State (JH):

- i. Congratulations to the following WCDIII Champions:

BOYS	4A	Gig Harbor
CROSS C	3A	Peninsula
	2A	Kingston
	1A	Port Townsend
GIRLS	4A	Gig Harbor
CROSS C	3A	North Kitsap
	2A	Kingston
GIRLS	4A	Gig Harbor
SWIM	3A	Kennedy Catholic
	2A	Fife
VOLLEYBALL	4A	Curtis
	3A	-
	2A	Fife

- ii. Congratulations to the following WIAA Academic Champions:

B Cross Country	4A	Stadium
	3A	Capital
G Cross Country	3A	Capital
G Soccer	3A	Auburn Mountainview
G Swimming	4A	Olympia

9. Correspondence:

- a. Letter from Cindy Adsit, WIAA Assistant Executive Director, to Jeff Brady, Athletic Director at Tahoma Jr HS, granting exception to NFHS rule to allow a student athlete to wear head, arm, and leg coverings, due to her religious beliefs.
- b. Letter to Mike Colbrese, WIAA Executive Director, to Craig Berry, Athletic Director at Fairview Jr HS, granting waiver to allow a special education student to participate in athletics, although housed at another junior high school in the Central Kitsap School District.

Meeting adjourned at 4:47 pm

Respectfully submitted,



WCD III Director

Next Meeting January 11th, 2010 3:00 PM at Mitzel’s Restaurant in Fife.