



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Board Meeting Minutes January 11, 2010

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

1. Roll Call/Introductions:

- a. At Mitzel's Restaurant in Fife, President Jerry Holsten started the meeting at 3:04 p.m. with the pledge of allegiance
- b. Guest: Tom Reardon, WCDIII Eligibility Chairman

2. M/S/P the 12-14-09 minutes.

3. Treasurer's Report (ST):

- a. Approved Banking Transactions, Reconciliation, and Budget Status for December 1 through December 31, 2009, and distribution of checks #16007-16086.

i. KeyBank Checking:	\$ 43,601
ii. KeyBank Money Market Savings:	\$ 110,156
iii. KeyBank CD:	0
iv. Total Checking, Savings, and CD:	\$ 153,757
- b. Fall Sports Report (PowerPoint)
 - i. As compared to 2008-09, the following sports showed significant drops in profits: Football-\$30,000; Girls Soccer- \$3,500; Volleyball-\$7,000; and Officials costs increase of \$7,000.
 - ii. Cross Country and Girls Swimming profit/loss was approximately the same with past years.
 - iii. As suggested, future reports will indicate net profit/loss for each sport/activity.
- c. Conference Calls
 - i. "FreeConference.com offers a free conference call program that allows up to 96 people to join in a conference call with unlimited number of calls. ST has utilized the easy to use service with great results. Efforts will be to continue using the free service with expectation to reduce travel expenses and time out of building.
- d. DBR/Goodfellow WCDIII Financial Review
 - i. An extension with the IRS has been submitted. Final report due within next few months.

4. Director's Report (ST):

- a. Works in Progress:
 - i. Draft of Director Job Responsibilities/Timelines
 - ST included in packet an outline. Final form will be presented at end of fiscal year.
 - ii. Meritorious Awards Plans?
 - The Awards Committee will meet before the February Board meeting to discuss/propose plans for the 2010 program.

iii. WIAA Violations and Ejections Report:

- Updates in binder made available for review.

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

a. Revenue Sharing Plan

- i. Packet included working draft of WIAA reimbursements. Questions discussed were 1) “Can the WIAA feasibly reimburse/revenue share at an amount great enough to make it worthwhile, while maintaining the financial stability of the Association? and 2) “If yes, how does the WIAA reimburse/revenue share?” Board supported effort to bring back some sort of reimbursement/revenue sharing plan \$ back to the WIAA Districts.

b. Site Selection Classification

- i. A discussion related to a draft of criteria to resolve sites and related issues between districts hosting the state round 1 and 2. Criteria included:

- Condition of playing field
- Availability of emergency medical treatment
- Control of ticket sales
- Adequate seating for home and visitors
- Conveniently located locker, meeting, and restrooms
- Equal access to press box facilities for both teams
- Adequate parking

- ii. Discussed possibility of creating a “neutral site” for all second round games.

c. Classification Process

- i. Is the process broken? Should the WIAA Executive Board make final decision? Noted that the “opt up” process did not seem to work. The 2A’s final numbers showed a difference of approximately 600 students from the highest to lowest enrollment.

6. **Discussion /Action Items**

a. Fall Eligibility Committee Report (Tom Reardon):

- i. A handout (as of 1/11/10) included number of meetings (15), hearings (156), approvals (85), denials (70), and one (1) no show.
- ii. Tom also presented current issues, requests to A.D.’s, and concerns. Of note is the reminder that 1) “All parties involved in the hearing process need to make sure that due process is always followed, 2)...”be aware that attorneys are becoming more involved in the appeal...”, and 3) “More attention must be given to students who are involved in alternative forms of schooling.”

b. 2010-12 Classification and League Alignments Updates (JH):

- i. Discussed updates in each league. Some leagues still under process of hearing applications and appeals to the WIAA.
- ii. **Approved** the release of North Thurston HS from the WCDIII to join the Southwest District 4.
- iii. **Approved** the plan of Life Christian Academy to “opt-up’ from the 2B classification to 1A.

c. Showare Center as Site for WCDIII 3A – 4A Tournament Update(TT/ST):

i. Contract Agreement and Questions

- A meeting with the Showare administration covered questions regarding police, paramedics, admission taxes, merchandise sales, banner display, and publicity. A contract will be revised to address the concerns. A future meeting is planned to finalize the contract and to review game day operations.

ii. Basketball Bracket Schedule

- **Approved** the 2010 WCDIII 2A, 3A, and 4A Boys and Girls Basketball Tournament brackets. The 4A semi’s and finals will be played at the Showare Center in Kent.

- Noted that in 2010-12 an additional venue, along with Foss HS, will be needed for the 2A's because of the increase in number of 2A schools.
 - Approved the Tri-District 1B, 2B, and 1A Boys and Girls Basketball Tournament brackets contingent upon approval from the allocation committees.
- iii. Sponsorships
- Currently, Columbia Bank is the primary sponsor. Meetings are underway to secure other potential sponsors.
- d. Winter Coalition on January 25th (ST):
- i. Board Representative Assembly members and league presidents were reminded of the meeting at the Spirit of Washington Convention Center in Renton.
7. **Sports/Committees Reports**
- a. Basketball (TT):
- i. Schools are reminded to submit rosters and season results on the WIAA online process.
- b. Board of Directors (DW):
- i. Dr. Art Jarvis, Tacoma S.D. Superintendent, along with others, will be testifying on school financing and the current crisis to the WA State Legislature.
- c. Cheerleaders (WM):
- i. The WIAA competition is scheduled on January 23rd at the Comcast Arena in Everett
8. **Information**
- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
- i. No reports
- b. WCD III Athletic Directors (DH):
- i. Last meeting held at the Clover Park S.D. on Thursday, January, 7th. Fifty-two A.D.'s in attendance. Primary topic....league classifications and alignments.
 - ii. **Ed Ploof**, Bellarmine Prep of the Narrows League, was selected as the **West Central District III Athletic Director of the Year**. Congratulations Ed.
- c. WSSAAA Report (DH, DL,WM):
- i. No report.
- d. Bowling Amendment (DH):
- i. Reviewed proposed amendment submitted members of the SPSL that would allow Five (5) Baker games as the same as one (1) regular game.
- e. WIAA Wrestling Regions (JH):
- i. WCDIII schools will be hosts to five Wrestling regions: 4A- Auburn, Beamer, and Central Kitsap; 3A- Mt. Rainier; and 2A- Washington High School.
9. **Correspondence:**
- a. Letter from Mike Colbrese, WIAA Executive Director, to Jerry Peterson, Athletic Director at Beamer HS, granting waiver to allow a non-certified teacher to direct/coach their forensics program.
 - b. Letter from Mike Colbrese, WIAA Executive Director, welcoming Patti Happe, Port Angeles S.D. Board member, to the WSSDA IAC Area 4, which corresponds to WIAA District 3.
 - c. Letter from the Department of Veterans Affairs thanking the WCDIII for the \$1,500 donation for rental of the American Lake Golf Course during the October 31, 2009 Westside Classic Cross Country Meet.

Meeting adjourned at 5:20 pm

Respectfully submitted,



WCD III Director

Next Meeting February 8th, 2010 3:00 PM at Mitzel's Restaurant in Fife.