



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 1-12-09

Present:

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

1. **Roll Call/Introductions:**

a. President Dan Heltsley started the meeting with the pledge of allegiance at 3:05 p.m.

2. **Approved** the 12-08-08 minutes.

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

a. **Approved** the November 1 through November 30, 2008 and December 1 through December 31, 2008 Budget Status Reports and Bank Reconciliation. **Approved** distribution of checks #14181-14235.

b. Preliminary Fall Sports Revenue/Expenditure Report

i. Football showed a significant increase in revenue. A complete report to be presented at the February Board meeting.

c. DBR 2007-08 Audit Report

i. Each Board member was presented with a nine page pamphlet prepared by Doty, Beardsley, Rossengren & Co. The report reviewed financial statements and supplemental financial information—modified cash basis for the WCDIII 07-08 fiscal year.

d. Blackberry Storm (Smartphone) Update

i. Initial estimates indicate similar monthly charges as compared to the previous phone service. However, with the addition of Outlook synchronization and availability of internet, e-mail, and fax features, the switch in phone service has been a plus to the operations of the Director.

e. New Fax Number and Ring Central Program

i. Changing to an internet fax system will result in substantial savings. Business can now be done over the e-mail and new cell phone. In addition, the new toll-free number (1-800-518-WCD3) will also save in long distance calls for member schools.

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

a. Works in Progress

i. A new WCDIII logo has replaced the previous version on the website, letterheads, envelopes, etc.

ii. E-mailed a Volleyball survey to WCDIII A.D.'s. Questions centered on critique of the Kitsap Pavilion and interest in returning to the venue in 2009. The Board will review at the March meeting.

b. Violation and Ejections

i. New reports were made available as filed and distributed in the V& E notebook.

5. **WIAA Report** (E.P. & W.M.)

- a. Report of WIAA Executive Board action included:
 - i. Eliminated phase 3 of the track and field officials' certification procedure. Agreed that is not realistic at this point.
 - ii. The WIAA Finance Committee discussed possibility of returning to the reimbursement program. The likelihood is minimal, considering that before implementation the goal is to reach \$1 million in reserve, which at this time has not been reached. Should service fees be increased to raise funds?
 - iii. Denied request for pigtail wrestling matches at Mat Classic.

6. **Discussion /Action Items**

- a. Distribution of 2007-08 Reimbursement %? (BP):
 - i. ***Approved***, after considerable review, 52% as the final formula amount for the 07-08 expense reimbursement program.
 - ii. ***Directed*** the Finance Committee to move the annual "end of year budget report" from the June to August board meeting. In addition, future disbursement of Expense Reimbursements will be sent in the month of September.
- b. Revision of WIAA Proposed "Mercy Rule" Amendment (BP):
 - i. ***Supported*** the previous WCDIII sponsored WIAA proposed football amendment with the following changes 1) modified running clock put into action starting in the second half, 2) game ending after four quarters, 3) amendment is applicable to all classifications from 1B to 4A, and 4) final language is dependent upon input from the Coaches Association and WOA.
- c. Realignment Committee Update (JH):
 - i. Reviewed the philosophy of the committee. Noted desire for schools/districts to begin making decisions or at minimum their options much earlier than experienced in last classification cycle. Most schools know now where their numbers lie.
 - ii. Recommended that the WIAA consider drafting a projection of schools and their classification category in October, rather than in December.
 - iii. The Narrows League plans a meeting on February 5th at Bellarmine Prep for schools interested in joining their league.
 - iv. Request is to seek input from leagues and report back to the committee. A meeting is scheduled prior to the WCDIII Executive Board Meeting on March 16.
- d. Officials Fee Review Meeting (TT):
 - i. Noted the direction from the Board in December to "...seek a rollback to the September 08 approved increase on travel fees for WCDIII officials associations."
 - ii. Geographical meetings are currently underway with purpose to meet with local associations serving the WCDIII to discuss proposed supplemental and travel fees and other suggestions. These proposals will be studied by the Officials Review Committee with recommendations presented to Board for approval at the March 16 meeting.
- e. Proposal to Modify the 3A Basketball Site for Semi's and Finals (TT):
 - i. ***Approved*** the Basketball Committee's recommendation of moving the 2009 3A Girls semi's and placement games to Auburn HS, and likewise the 3A Boys to Puyallup HS.
- f. Wrestling District/Regional Updates (PD):
 - i. ***Approved*** the Wrestling Committee recommendations for all the 2009 WCDIII District/Region tournaments.

7. **Sports/Committees Reports**

- a. Bowling (DP):
 - i. Bowlero Lanes is the site for the January 31 tournament.
- b. Eligibility (JK):
 - i. The Eligibility Committee has scheduled several emergency hearings.

- c. Sportsmanship (TT):
 - i. The SPSL 3A's conduct an annual "Friendship Connection" that focuses on how to promote the positive aspects of a school and team without disrespecting anyone.
- d. Dance/Drill/Cheer (WM):
 - i. The WIAA has extended the cheerleader qualifying for the January 24th event at the Comcast Center in Everett.
- e. 1A Tri-District (KP):
 - i. A meeting is scheduled on Tuesday, Jan. 13th for purpose of reviewing and updating the allocation agreement.
- f. 2B Tri-District (DB):
 - i. Meeting in Edmonds reviewed plans for the winter season playoffs. Yet to be determined is the criteria for Life Christian's play into the SeaTac League Basketball tournament.
- g. 1B Tri-District (DB):
 - i. The Basketball brackets may need to be adjusted for games involving the NW Yeshiva (District 2) school.
- h. Officials (MB):
 - i. The WOA met and discussed among many issues the post-season assignment process. Mentioned that the only way officials can get valuable experience is to be involved in a process that allows for cross association agreements.
 - ii. Noted that the zone mileage concept system used in the WCDIII is a model that other associations across the state could adopt.

8. Information/Reports:

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. No league reports.
- b. WCD III Athletic Directors (DH):
 - i. Attendance at the Jan. meeting at Clover Park S.D. was down because of the weather. Minutes can always be found on the WCDIII website www.wcd3.org
- c. WSSAAA (DH, DL, WM):
 - i. The on-line registration is the only method in place for those planning to attend the WSSAAA Conference in April.
- d. Volleyball Tournament Survey (Kitsap Pavilion) (JD):
 - i. See 4.a.ii above
- e. WIAA Winter Coalition Meeting (DH):
 - i. Reminded Board that the meeting is scheduled on January 26th at the Spirit of Washington Center in Renton.
- f. WCDIII Winter Managers and Sites (DH):
 - i. Included in packet the winter season schedule and managers.

9. Correspondence:

- a. Copy of letter from Robert Polk, A.D. Everett S.D., nominating Karst Brandsma for the Gareth Giles Award.
- b. Copy of letter from Mike Colbrese, WIAA Executive Director, to Dan Heltsley, A.D. Bethel S.D., allowing waiver of WIAA Rule to allow four (4) Basketball games to take place during one week for the Bethel S.D. middle schools.
- c. Copy of letter from John Miller, WIAA Assistant Executive Director, to North Thurston and River Ridge HS, approving for 2008-09 a Cooperative Boys Swim/Dive Program.
- d. Letter from the Department of Veterans Affairs thanking the WCDIII for a donation (rental) for use of the American Lake Golf Course during the Westside Classic (XC) Meet.

Meeting adjourned at 5:14 pm

Respectfully submitted,

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

WCD III Director

Next Meeting February 9th, 2009 3:00 PM at Mitzel's in Fife