



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 1-14-08

Present:

<input checked="" type="checkbox"/> Jerry Bamburg	<input checked="" type="checkbox"/> Jo Ann Daughtry	<input checked="" type="checkbox"/> Dave Lutes	<input checked="" type="checkbox"/> Dave Porter
<input checked="" type="checkbox"/> Wanda Berndtson	<input type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Steve Lutz	<input type="checkbox"/> Susan Smith
<input type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Dan Heltsley	<input checked="" type="checkbox"/> Wendy Malich	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Jerry Holsten	<input checked="" type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Keith Patefield	
<input checked="" type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Bruce Phillips	
<input checked="" type="checkbox"/> Linda Cowan	<input type="checkbox"/> Tom Lockyer	<input checked="" type="checkbox"/> Ed Ploof	<input checked="" type="checkbox"/> Shelly Thiel

1. Roll Call/Introductions:

- a. President Dave Lutes started the meeting with the pledge of allegiance at 3:03 pm.
- b. Introduced guests:
 - i. Dr. James Koval, Superintendent of North Thurston S.D.; Dr. Alan Burke, Superintendent of Yelm S.D.; Jeff Carpenter, Athletic Director of Olympia S.D.; Al Burmester, Athletic Director of North Thurston S.D.; Paul Dean, Athletic Director of Timberline HS; Dan Clark, Athletic Director of North Thurston HS; Bill Hicks, Athletic Director of Shelton HS; Steve Bellande, Athletic Director of Capital HS; Tim Tubbs, Athletic Director of Enumclaw HS; and Jeanne McNamee of Fisher Communications.

2. Approval of 12-10-07 Minutes:

3. Approved minutes as printed.

4. Treasurer's Report (ST):

- a. Approved Banking Transactions, Reconciliation, Budget Status for December 1 through December 31, 2007 and distribution of checks #12042-12312.
 - i. **KeyBank Checking:** **\$19,563**
 - ii. **KeyBank Money Market Savings Program:** **\$100,883**
 - iii. **Total Checking and Savings:** **\$120,446**

b. Fall Sports Report

- i. A PowerPoint presentation showed the comparison of revenue and expenditures from the last five years. There were neither glaring increases nor decreases, especially in the last two years.

c. Postage Machine Lease Update

- i. Details have yet to be settled on the contract with Hasler Inc. and Nexxpost.

d. Delinquent Service Fees

- i. 14 schools are delinquent in paying the annual WCDIII service fee.

5. Director Report (ST):

a. Works in Progress

- i. No report

b. Violations and Ejections Report:

- i. Distributed notebook with updated violations and ejection reports.
- ii. To date the Violations Committee has not recommended any changes to the sanctions/penalties approved by the leagues.

6. **WIAA Executive Board Report (E.P. & W.M.):**
 - a. No report
7. **Discussion /Action Items**
 - a. 2008-10 WCDIII League Alignment Update (DL):
 - i. Reviewed projected leagues noting, as reported last month, that of the seven leagues, only the SPSL 4A, and NOL 1B have indicated that everything is in place. North Kitsap will drop to 3A and join the Olympic League with Auburn and Auburn Riverside moving up to 4A rejoining the SPSL 4A division.
 - ii. Port Townsend will remain in the 2A/3A Olympic League, but play Football in the 1A Nisqually League.
 - iii. Other possible league agreements have yet to be determined.
 - b. Western Cascade Conference Superintendent's Request to Join the 3A SPSL (Dr. Koval):
 - i. A letter was presented to the Board that provided information about why the Western Cascade Conference (WCC) may intend to dissolve their league. With the possibility of only four 3A schools remaining, they requested placement in the 3A South Puget Sound League (SPSL). In addition, Shelton High School (SHS), the only 4A school, is requesting placement in the Narrows League (NL).
 - c. Shelton High School Request to Join Nearest 4A League (Bill Hicks):
 - i. A second letter sent from SHS requested the board for placement of their school in the nearest geographical 4A league.
 - ii. Tim Tubbs, SPSL 3A President, informed the Board that there has been an on-going discussion with the WCC 3A's to include them in the non-league schedule for all sports except Football for 2008-10. He added that there has been some discussion of SHS Football filling the byes in the SPSL 3A's or 4A's schedule.
 - iii. For lack of a motion, both requests from the WCC and SHS were denied. Instead there was **approval** for the Director to send a reply to the WCC 3A's and SHS regarding their request for seeking help in finding a league for them in 2008-10. The correspondence is to emphasize that the Board supports the scheduling concept as presented at the West Central District III Executive Board Meeting. However, if current negotiations fall through, that they re-apply for admission to the South Puget Sound League for the four WCC 3A's and the Narrows League for Shelton.
 - d. Should a WCDIII Deadline Be Set for Schools Requesting League Changes (EP):
 - i. Due to the lengthy dialogue in 6b and 6c above, this agenda item, as well as others, was not discussed.
 - e. Toyota Sponsorship of WCDIII Basketball Tournaments Presentation (Jeanne McNamee):
 - i. A PowerPoint presentation provided the Board with information about the Western Washington Toyota Dealers interest in becoming partial sponsors of our 4A, 3A, and 2A 2008 Basketball Tournaments. A "Shootout" (half court shot) would take place at a final game with the prize money TBD. Details with dates, rules, etc. have yet to be finalized. Several meetings have been scheduled to work out the details with a possibility of other WIAA Districts involved.
 - f. WCDIII Meritorious Service Award Nominations(DC):
 - i. See 6di above.
 - g. Request from Seamount League to Host at Least One Game in the WCDIII Basketball Tournament (JB/TT):
 - i. It was agreed that if possible a game or two may be played at Mt. Rainier High School (MtRHS) in Des Moines. (Update: The boys game #6 on February 20th and the girls games #6 on February 21st will both be played at MtRHS.
8. **Sports/Committees Reports**
 - a. No reports. See 6di above

9. **Information/Reports:**

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. No reports. See 6di above
- b. WCD III Athletic Directors (DH):
 - i. No reports. See 6di above
- c. WSSAAA (WM):
 - i. No reports. See 6di above
- d. Winter Coalition Meeting January 28th, 2008 (DL):
 - i. League Presidents and WCDIII Representative Assembly members were reminded of the meeting to be held at 9:00 AM in the Renton Convention Center.
- e. Research on the Dan Inveen Scholarship Award (DC):
 - i. The Board packet included research showing that the last time the award was presented was in 2001 for a total of \$350.
- f. 2008 Winter Sports/Activities Schedule with Venues and Managers (DL):
 - i. Packet included a two page listing of the winter events starting with Bowling on January 26th and ending with the 3A Basketball Tournament on March 1st.
- g. Officials Association Serving the WCDIII (website) (MB):
 - i. A printout off of the website under "Athletics" and "[Official's Organizations: Contact Info](#)" was contained within the Board packet. 39 associations representing 10 sports/activities serve our members schools.

10. **Correspondence:**

- a. Copy of letter from Jerry Holsten, President of the Narrows League (NL) Principals, and Ed Santos, President of the Narrows League A.D.'s, to Wanda Berndtson, Principal at Shelton HS (SHS), Bill Hicks, A.D., and Jean Zook, Superintendent of the Shelton S.D. The letter noted that because SHS had not met the league deadline for expressing intent to join the NL, that they will no longer consider SHS a candidate for membership.
- b. Copy of letter from Mr. Holsten and Mr. Santos to Matt Grant, Principal at Olympia HS, and to other Olympia S.D. representatives, requesting a commitment of intent to remain in the Narrows League by Friday, January 11, 2008.
- c. Copy of letter from Mike Colbrese, WIAA Executive Director, to Ted Friedrich, Chimacum S.D. board member and Susie Smith, Bethel S.D. board member, welcoming both of them to the WSSDA IAC as directors from Area 7.
- d. Copy of e-mail correspondence from Cindy Hettinger, WIAA Assistant Executive Director, sent to Shelly Thiel regarding the Kennedy-Evergreen girl's varsity game that ended with KHS winning 112 to 16. Of concern was the claim by those in attendance that KHS was "running up the score".

Meeting adjourned at 5:22 pm

Respectfully submitted,



WCD III Director

Next Meeting February 11, 2008, 3:00 PM at Mitzell's Restaurant in Fife