



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 1-22-07

Present:

<input checked="" type="checkbox"/> Jerry Bamburg	<input checked="" type="checkbox"/> JoAnne Daughtry	<input checked="" type="checkbox"/> Dave Lutes	<input checked="" type="checkbox"/> Greg Schellenberg
<input checked="" type="checkbox"/> Wanda Berndtson	<input type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Wendy Malich	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Dan Heltsley	<input checked="" type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Marc Blau	<input type="checkbox"/> Russ Hickman	<input type="checkbox"/> Keith Patefield	<input type="checkbox"/> Debbie Winskill
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Bryan Peterson	
<input checked="" type="checkbox"/> Dave Colombini	<input type="checkbox"/> Art Jarvis	<input checked="" type="checkbox"/> Bruce Phillips	
<input checked="" type="checkbox"/> Linda Cowan	<input checked="" type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Ed Ploof	<input checked="" type="checkbox"/> Shelly Thiel

1. Roll Call/Introductions:

- President Dave Lutes started the meeting with the pledge of allegiance at 3:09 pm.
- Introduced Chris Olson, A.D. at Sequim HS, as the replacement for Russ Hickman who has become ill and will not working throughout the remainder of the school year. Dave Bingham will take Russ's position on the WIAA Representative Assembly for this year with Olympic League rep taking spot in 07-08.
- Noted that Debbie Winskill has served her term on the board as the WSSDA, IAC area 3rep and will be replaced on the WCDIII Board by Mark Wriggle from the Clover Park S.D.
- Noted that Art Jarvis has changed jobs moving from the Enumclaw S.D. as the Superintendent to take a position with the Seattle S.D. as the Chief Financial Officer.

2. Approval of 12-18-06 Minutes:

- M/S/P minutes as printed.

3. Treasurer's Report (ST):

- Approved revised Budget Status for November 1, 2006 through November 30, 2006 and December 1, 2006 through December 31, 2006 with distribution of checks #10353-10457
 - December 31, 2006 KeyBank Checking:** \$54,718
 - December 31, 2006 KeyBank Money Market Savings:** \$100,624
 - December 31, 2006 KeyBank Total Checking and Savings:** **\$155,342**
- Doty, Beardsley, Rosengren & Co. Audit Report:
 - Distributed packet that included independent auditors report, financial statements, and supplementary financial information.
- Fall Sports Revenue and Expense Report (PowerPoint):
 - Revenue and expenditures were compared during last four years in all fall sports.
 - Noted that revenue was up slightly in Football and Cross Country but down in Girls Swim/Dive and Soccer. Volleyball took the biggest loss in four years at \$4,469.
- Update to QuickBooks 2007
 - The office will purchase the newest edition of QBooks Pro for approximately \$150.
- Subscribing to Web Host and New Domain Name
 - M/S/P the transition from the WIAA to Discount ASP.net as the future web host for the WCDIII.
- KH Graphics 2007 Basketball Program Proposal
 - Reviewed annual proposal outlining responsibilities of parties (KH and WCDIII), sponsorship agreements, and profit/loss negotiations.

4. Director Report (ST):

a. Works in Progress

- i. Dave Lutes and S.T. met at the office of the Multi-Care Hospital marketing director who expressed a preliminary interest in sponsorship. Discussion revealed that the WCDIII would not be the best target for their sports medicine program.
- ii. Met with the official's assignors to review proposed fee structures for 2007-08.
- iii. The Auburn Gymnastics Center has cancelled plans to host the 3A/4A meet in February.

b. Violations and Ejections Report:

i. Violation reports:

1. Stadium HS self-reported their head Volleyball coach allowed a player to participate who was not cleared for eligibility per WIAA and Tacoma S.D. policies. Stadium will forfeit all varsity games for 2006.
2. North Kitsap self-reported a Basketball player who competed in a contest but was not in attendance for all six (6) periods. The player was suspended for the first half of the next game and assigned 5 days of community service.
3. North Mason/Peninsula HS as a cooperative self-reported a Swim team athlete who participated before the five (5) week probationary period for previous semester grades. The program was put on probation through the fall of 2007.

ii. Ejection reports:

1. Bethel HS boys JV Basketball coach Ken Iverson on 12/8/06.
2. Timberline HS boys C Basketball coach Allen Thomas on 12/?/06
3. Bonney Lake HS V Wrestling coach Anthony Clarke on 1/6/07

5. WIAA Executive Board Report (EP, WM):

- a. Current treasury has \$400,000. Once up to \$ million the board will explore returning to the reimbursement program.
- b. Defeated the State Baseball all classification proposal at Safeco due to scheduling issues and the boys vs. girls marquee equity.
- c. Approved the adoption of a separate team trophy to be awarded for the combined point total of able bodied athletes and wheelchair athletes for spring of 2007.
- d. Approved the creation of a task force to examine sanctioning of events that involve WIAA member schools.
- e. Reminded pole vault coaches they need to renew certification.

6. Discussion /Action Items

a. 2-Person vs. 3-Person Officials in WCDIII Basketball Tournaments (TT):

- i. After considerable discussion and with assistance from Jim Catalinich in Roberts Rule of Order protocol, this controversial issue was M/S/P 14-5-1 to implement 3-person mechanics in all future WCDIII Basketball tournaments.

b. Special Eligibility Committee Report (Tom Reardon):

- i. Tom distributed the most recent "06-07 WIAA District Eligibility Report" of which the WCDIII had 15 appeals to the State with 7 granted, 6 denied, and 2 cancelled.
- ii. WCDIII Eligibility report draft as of January 07 showed 89 appeals (59 approved, 30 denied, and 15, as reported above, appealed to the State).
- iii. Discussed was a proposal to institute a fee request for eligibility hearings. To date, for 06-07 nearly \$800 has been charged for postage and supplies in eligibility hearings. If a \$10 fee were charged for each of the 89 appeals costs would be covered. Another option would be to charge a \$25 fee for any appeal that is filed after the published hearing dates for that season and requires a call for an "Emergency Hearing". The WCDIII is only one of four districts that do not charge fees for eligibility hearings.

The Board tabled a decision on charging a fee until they receive feedback from member schools.

- c. Meritorious Service Award Nominations (DC):
 - i. M/S/P the following as recipients, with presentation date TBA:
 - Steve Escame- Decatur HS, Tennis tournament manager
 - Jim Ferrate-Central Kitsap S.D., Silverdale Stadium manager
 - Janet Ulberg-Tacoma S.D., athletic department secretary
 - Lance Wilson-Lakes HS, WCDIII Board, Track manager
- d. Selection of Violation Review Committee (DL):
 - i. It was suggested that this be a standing committee and that the President will convene the group based on data collected from league reports.
- e. Replacement for Superintendent at Large (DL):
 - i. Linda Cowan will work with ST to find replacement from within the ranks. Board members were asked to bring forth names of anyone interested in filling the position.
 - ii. Jim Catalinich agreed to assist Linda on the Constitution Committee.

7. Sports/Committees Reports

- a. Basketball (TT):
 - i. Reminded schools to submit their Basketball rosters on-line through the WIAA website.
- b. Bowling (KP):
 - i. The WCD III Bowling Tournament is set for Bowlero Lanes on Saturday, January 27, 2007. Area schools will help to provide bleachers in order to accommodate seating concerns.
- c. Cross Country (JB):
 - i. Registration process will continue with Athletic.net. Some of the bugs that caused concern last fall will be worked out.
- d. Swim/Dive (DH):
 - i. The Board was thanked for the rapid reply regarding a rules issue.
- e. Wrestling (RH):
 - i. A WCDIII/Sub-Region 2-3 girl's tournament is scheduled at Bonney Lake HS on February 3. Tim Thomsen will be the meet director.
- f. Officials (MB/ST):
 - i. Reviewed reports from January 15 Officials Assigning Secretaries meeting. Briefly reviewed the 06-07 WCD and post-season supplemental fees.
 - ii. Recommended is a 1) "Bridge Toll Cash Fee" for those officials paying to cross the Narrows Bridge, 2) \$1 increase in travel zone fees for the 2007-08 season, 3) Weigh-In Fee for wrestling to be changed for 2007-2009 seasons from \$50 flat rate per tournament to \$10 per official per tournament day, and 4) option to increase IRS mileage rate according to any increases by the government (applicable in those areas charging the mileage rate).

8. Information/Reports


- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Olympic (Reps):
 - i. No reports this month.
- b. WCD III Athletic Directors (DH):
 - i. Next meeting is scheduled on February 8th at White River S.D.
- c. WSSAAA (WM):
 - i. The WSSAAA board meets January 28th to review plans for the April conference
- d. WCDIII Fall Team Champions and Top 10 at State (DL):
 - i. Congratulation to State champions **Gig Harbor** in 4A Girls Cross Country, **Seattle Christian** in 1A Girls Soccer, **Rogers** as 4A Boys Cross Country Academics, **North Kitsap** 4A Girls Cross Country Academics, **Peninsula** 3A Girls Swimming Academics, and **Thomas Jefferson** 4A Volleyball Academics.

9. Correspondence

- a. Copy of e-mail from Trish Olson, North Kitsap A.D., noting the NKSD decision to offer varsity and junior varsity program at both NKHS and Kingston HS with exception of a combined program in Girls Swim, Gymnastic, Boys Swim, and B/G Golf.
- b. Copy of Booster Club Report graph as provided by the WIAA office.

Meeting adjourned at 5:45 pm

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, February 12, 2007, 3:00PM at Mitzell's Restaurant in Fife