



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 1-23-06

Present:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Wanda Berndtson | <input type="checkbox"/> Dave Colombini | <input checked="" type="checkbox"/> Dave Lutes | <input checked="" type="checkbox"/> Steve Rabb |
| <input checked="" type="checkbox"/> Dave Bingham | <input type="checkbox"/> Linda Cowan | <input type="checkbox"/> John McCrossin | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Marc Blau | <input checked="" type="checkbox"/> Tres Genger | <input checked="" type="checkbox"/> Andy McGrath | <input checked="" type="checkbox"/> Tim Thomsen |
| <input checked="" type="checkbox"/> Bob Bourgette | <input checked="" type="checkbox"/> Russ Hickman | <input checked="" type="checkbox"/> Bryan Peterson | <input checked="" type="checkbox"/> Debbie Winskill |
| <input checked="" type="checkbox"/> Mark Brandmire | <input checked="" type="checkbox"/> Doug Hostetter | <input checked="" type="checkbox"/> Bruce Phillips | |
| <input checked="" type="checkbox"/> Jim Catalinich | <input type="checkbox"/> Art Jarvis | <input checked="" type="checkbox"/> Ed Ploof | <input checked="" type="checkbox"/> Shelly Thiel |

1. Roll Call/Introductions:

- a. President Dave Bingham started the meeting with the pledge of allegiance at 3:30 pm.

2. Approval of 12-12-05 Minutes:

- a. M/S/P to approve minutes.

3. Treasurer's Report (ST):

- a. M/S/P Banking Transactions, Reconciliation, Budget Status, ending balance for November 1, 2005 through November 30, 2005 and distribution of checks #8690-8751

- | | |
|---|------------------|
| i. December 31, 2005 KeyBank Checking: | \$ 44,858 |
| ii. December 31, 2005 KeyBank Money Market Savings: | \$152,424 |
| iii. December 31, 2005 KeyBank Total Checking and Savings: | \$197,282 |

- b. Fall Sports Financial Report (PowerPoint)

- i. Noted in report that revenue and expenditures were comparable to the last two years. Volleyball and Cross Country showed a slight increase in revenue; Football and Soccer were down in both revenue and expenditures. Future reports will split boys and girls Soccer.

- c. Inventory and Travel Expenses

- i. Submitted inventory of WCD office equipment and supplies with estimated value of over \$8,000.
- ii. Presented report showing Volleyball and Wrestling travel costs for venues in western and eastern Washington.

- d. WCD Webpage Review (Wi-Fi)

- i. Showed via wireless connection service (Wi-Fi) some of the new features on the WCD website. Thanks to Mitzel's for meeting our request.

- e. Other

- i. Informed Board of two purchases: a multi-function copier, printer, and fax for the Eligibility Chairman office, and Microsoft Office 2003 for the Secretary/Treasurer office.

4. Secretary Report (ST):

- a. Works in Progress

- i. Basketball managers will be meeting on February 2 to review operations and procedures.
- i. Spring sport committee meetings are in process of being scheduled.

- b. Violations and Ejections Report

- i. Klahowya HS boys Basketball team used a player that did not have a physical nor was cleared to play.
- ii. Curtis HS self-reported allowing a transfer student to participate in a varsity wrestling match prior to going through the WCD eligibility process.
The Seamount League reported 12 ejections of fans, athletes, or coaches that occurred from the start of the winter 05-06 season through January 13.
- iii. Mt. Tahoma self-reported a wrestler who inserted a needed grade and forged the teacher's signature.

- iv. Stadium HS reported an incident involving a Basketball official who was told that the person accompanying him to the game would have to pay admission. He refused and told the ticket worker that if his friend had to pay then there would only be one referee for the game that night.

5. WIAA Report (EP):

- a. Report included:
 - i. Modifying State events such as Track because of religious reasons.
 - ii. Noting that it was difficult decision move boys soccer to the spring.
 - iii. Approved the North Thurston, Timberline, and Yelm HS move from District IV to the WCDIII.
 - iv. Approved the Washington Music Educators Association rules changes.
 - v. Approved to adopt the state Track meet modification language and directed staff to establish a cutoff date when no further requests would be considered.
 - vi. The State Golf is scheduled next year in Whatcom County.
 - vii. Approved on first reading that three-person mechanics be used for all boys and girls varsity Basketball games starting with the 2007-08 school year.
 - viii. Approve to pay the building debt in its entirety immediately.

6. Sports/Committees Reports

- a. Basketball (TT):
 - i. Distributed new brackets with sites for the 4A, 3A, and 2A WCD Basketball Tournaments. The 2A athletic directors recommended a revision in the bracket. M/S/P as recommended.
- b. Track (BPh):
 - i. The Seamount League is discussing the possibility of scheduling a sub-district meet at Sunset Chev Stadium on either May 8,9,or10, 2006.
- c. Football (DL):
 - i. Discussed the WCD Football Committee's matrix of games involving crossovers, special rivalries, and a thirty-two (32) team bracket in the tenth week of the Football season.
- d. Volleyball (DH):
 - i. DL reported that the multi-colored ball has not received support across the state. M/S/P the recommended two flights for the 2A/3A meet.
- e. Eligibility (Tom Reardon):
 - i. Tom distributed a three page report highlighting the meetings and findings, present committee membership, and discussing concerns and observations.
- f. W.O.A. (MBI/TT):
 - i. The officials meeting on January 9th proved to be very effective. Those in attendance agreed to continue working toward some consistency in fees charged to member schools. The goal is to review administrative fees every other year and travel fees in-between. A proposal to increase fees for 2006-07 was tabled until leagues have the opportunity to discuss. The WCD Board will plan to take action at the March meeting.

7. Discussion /Action Items

- a. Badge/Lanyard and Event Staff Apparel Recommendation (ST/Committee):
 - i. The Fee Review Committee recommended purchasing 1) vests for managers and key workers at selected sites and 2) providing a WCD badge and bright colored lanyard for event staff. M/S/P purchase totaling approximately \$4,000.
 - ii. Postponed the Fee Review Committee's recommendation of possible changes to the game and manager stipend rates
- b. WIAA Amendment Proposals (EP):
 - i. Noted the 12 proposals that will be reviewed at the March Board meeting.
- c. Officials Meeting and Agreement (MBI/TT):
 - i. See 6f above.
- d. Classification Update and Issues (DB/ST):
 - i. Included in Board packet an update of the probable 2006-08 WCD leagues and divisions.

- ii. Referred to “Summary of Final 2006-08 WIAA Classification” report as compiled by Jim Meyerhoff, WIAA Assistant Executive Director. Commissioned President Dave Bingham to send a letter to Jim thanking him for his time and effort in the classification process.
- e. Request from Evergreen HS to Change Shot Put Schedule for Religious Reasons. (MBI):
 - i. Discussed request from Evergreen High School to change (for religious reasons) the WCD 3A 2006 Track Meet schedule if one of their girls throwers qualifies from sub-district. M/S/P as requested.
 - ii. Tabled adopting a policy similar to the WIAA that sets a timeline when schools must submit request to change a Track or other individual sport schedule.

8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
 - i. SPSL- The 4A North and South divisions are attempting to balance the number of schools (8 & 8). Three of the Federal Way schools will move to the North and a fourth school will remain in the South.
 - ii. N.O.L. (B) - A tri-district agreement is currently in the works for B-8 Football. Eight teams will make up the PCL. Agreements are also in the work with District I for Basketball, Volleyball, and Track.
- b. WCDIII and Athletic Directors/WSSAAA Report (DL):
 - i. A record of 50 athletic directors was in attendance at the January 12 meeting at the Fife S.D. Administration Building. Football and league alignments were the primary topics of discussion.
- c. Winter Managers and Sites (ST):
 - i. Distributed handout showing most recent list of sites, managers, and schedule.
- d. Music Handbook Distribution (TG):
 - i. Distributed 2005-06 handbook with contest dates, list of chairpersons, rules/regulations, and forms for conducting WCD Music contests.

9. Correspondence

- a. Copy of letter from Shelly to Mike Colbrese confirming support from the WCD Board to enter into a 3A allocation agreement with District IV in 2006-2008.
- b. Copy of e-mail from John McCrossin, principal at Fife HS, requesting acceptance of the newly formed 2A league known as the Rainier League. **Note:** No action taken.
- c. Copy of e-mail from David Anderson, Quilcene S.D. Superintendent, informing the Board of their move to District II to play in the Sea-Tac League. **Note:** Preliminary approval given at prior Board meeting.
- d. Copy of e-mail from Alan Burke, Yelm Superintendent, to the Board requesting formal acceptance for admittance to the WCD. **Note:** Preliminary approval given at prior Board meeting.
- e. Copy of letter from Daylene Boehm, Evergreen athletic director, to Mike Colbrese requesting, because of religious reason that her female athlete be able to compete in the shot put at the State Track Meet in 2006 on Friday instead of the scheduled Saturday.
- f. Letter from the Department of Veterans Affairs thanking the WCD for the donation to their Patient’s Welfare Fund.

Meeting adjourned at 6:12 pm

Next WCD III Board Meeting: Monday, February 13, 2006, 3:00PM Mitzell’s Restaurant in Fife

Respectfully submitted,



WCD III Executive Secretary/Treasurer