



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 1-24-05

Present:

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> Dave Bingham | <input checked="" type="checkbox"/> Russ Hickman | <input checked="" type="checkbox"/> Dave Lutes | <input type="checkbox"/> Steve Rabb |
| <input checked="" type="checkbox"/> Mark Brandmire | <input checked="" type="checkbox"/> Dale Holland | <input type="checkbox"/> John McCrossin | <input type="checkbox"/> Tom Shearer |
| <input checked="" type="checkbox"/> Jim Catalinich | <input checked="" type="checkbox"/> Doug Hostetter | <input type="checkbox"/> Andy McGrath | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Dave Colombini | <input checked="" type="checkbox"/> Art Jarvis | <input checked="" type="checkbox"/> Bryan Peterson | <input checked="" type="checkbox"/> Tim Thomsen |
| <input checked="" type="checkbox"/> Don Farler | <input checked="" type="checkbox"/> Judy Jennings | <input checked="" type="checkbox"/> Bruce Phillips | |
| <input checked="" type="checkbox"/> Tres Genger | <input checked="" type="checkbox"/> Ken Laase | <input checked="" type="checkbox"/> Ed Ploof | <input checked="" type="checkbox"/> Shelly Thiel |

1. Roll Call/Introductions:

- President Mark Swofford called the meeting to order at 4:10 pm.

2. Approval of 12-13-04 Minutes:

- M/S/P to approve minutes.

3. Treasurer's Report (ST):

- Distributed the Langow and Tolles Audit Report for 2003-04 and made Power Point presentation of key items including statements of:
 - Assets and Fund Balance
 - Support, Revenue Collected, and Expenses Paid
 - Tournament Receipts
 - Tournament Expenses
 - Reimbursement
- Made Power Point presentation of the 2004 Fall Sports Report
 - Noted increased revenue in Football, Cross Country, and Girl's Soccer
 - Noted increased expenses in Girl's Soccer and Volleyball.
- M/S/P** ending balance for December 1, 2004 through December 31, 2004 Banking Transactions, Reconciliation, Budget Status, and distribution of checks #6993-7109.
 - Key Bank Checking/Savings:** Ending Balance 12-31-04 **\$187,130**
- Reported that most of the Green River Music Region delinquent entry fees for 2003-04 were collected and deposited.
- Reported that the KeyBank management settled the \$700 Track deposit discrepancy and agreed to credit that amount to the WCD account.

4. Secretary Report (ST):

- Projects in Process
 - Spring Sports Committee meetings will be scheduled in the next few weeks.
- Violations and Ejections Report
 - Capital HS self-reported a violation of WIAA regulation 18.5.0 after learning that a student currently enrolled at Olympia High School had been competing as a member of their Debate team.

- ii. Stadium HS self-reported a violation of rule 18.24.2.1.0 when their Girls Basketball coach gave instructions to his team during the period of his suspension. The school placed the coach on probation for the remainder of the year.
- iii. Washington HS self-reported a violation of rule 17.18.0 when their Boys Basketball coach removed his team from the floor. The school suspended the coach for one game.

5. WIAA and NFHS Report (JJ):

- a. Included in summary of the January 22-23, 2005 WIAA Executive Board Meeting:
 - i. Reported on the financial outcome of the Fall Sports playoffs.
 - ii. Approved the hiring of a Marketing Director by August 1
 - iii. Approved on first reading to change the football participation numbers: B8/11 to 35 and 12 support personnel, 1A/2A to 50 and 16 support personnel, and 3A/4A to 65 and 20 support personnel.
 - iv. Approved to move the spring season back one week beginning with the 2006 season.
 - v. Approved formation of a committee to study summer programs with concerns about use of uniforms, equipment, and facilities.
 - vi. Reinstated the “no standing policy” at the 1A and 2A Basketball Tournament in the Yakima SunDome.
 - vii. Approved to continue the Football bracket revision for 2005 and to make no changes in Baseball or Soccer brackets for 2005-06.
 - viii. Studying use of fluorescent hand stamps at admission gates.
- b. NFHS summary included:
 - i. A special committee is looking at revising selection of committee members, orientation, and term limits.
 - ii. The Football Committee may be reduced in members from the current 50 to a more manageable number consistent with other sports committees.
 - iii. The Medical Aspects Committee is encouraging AED training for all schools.

6. Sports/Committees Reports

- a. Baseball (TT):
 - i. Option 1 and 2 of the 4A WCD/Southwest District Baseball bracket were presented for review. Match-ups in both options were based on a “power rating”. The Baseball Committee will schedule a meeting to make a recommendation.
- b. Basketball (TT):
 - i. Discussed the Basketball brackets for the 2A, 3A, and 4A. Noted that the 2A is faced with completing their league schedule a week earlier to allow the 3A teams of Sequim and North Mason to finish in time to begin their post-season play in the WCD 12 team tournament. MB suggested that the Nisqually League seeding criteria be reviewed before play begins in that tournament. The 4A tournament will be adding Mt. Tahoma as a host site. Sites of some games may be changed if geographical location of teams and travel distances make sense to play at a more central location. **M/S/P** all brackets as presented, including the Tri-District B and 1A tournaments.
- c. Awards (ST):
 - i. Discussed the request from the Hazen 3A Boys Swim Parent Booster Club to purchase additional ribbons for the WCD Swim Meet. The request was denied if the ribbons were printed with any reference to the WCD.
- d. Directors (DH):
 - i. WSSDA will meet on February 5 to discuss the proposed WIAA Amendments.

- e. Eligibility (DF):
 - i. A meeting was held with Mike Colbrese and Jim Meyerhoff to review the eligibility process, procedures, and expectations of the WIAA Staff and the Eligibility Committee. A question and answer session was beneficial.
- f. Sportsmanship (TT):
 - i. Leagues are asked to work with their home crowds to review “what is important”. A “Just Play Fair” card will be distributed at WCD Basketball tournament games.
- g. Dance/Drill (RH):
 - i. The competition guidelines are now posted on the WCD website. It was suggested that school administrators review with advisors for inappropriateness in the music selections.
- h. Tri-District “B” Schools (DB):
 - i. The “B” Basketball Tournament will be held at Chief Leschi.

7. Discussion /Action Items

- a. Officials Proposals (KL):
 - i. Tabled officials fee increase until the February Board meeting.
- b. Amendment Proposals -Summary of Winter Coalition Meeting (EP):
 - i. Distributed summary of amendments. Tabled discussion of each until future meetings.
- c. Three-Person Mechanics in Basketball (TT):
 - i. Discussed the “zone” travel fee for all WCD Basketball Tournament games. **M/S/P** as presented.
 - ii. After lengthy discussion it was **M/S/P** that the 3-person mechanics not be implemented for this 2005 WCD tournaments. The following statement was drafted to address the decision:

The West Central District III Executive Board voted to retain two man basketball mechanics for the WCD basketball tournament in 2005. The board's vote reflected a concern for the estimated cost of expanding to three man mechanics (\$6,000), compounded by the relative inexperience in the new mechanics by all of the officials the five officials associations that serve the WCD. In the future, as the official's experience and expertise improves in all of the five associations, the WCD board will re-address the issue.
- d. Eligibility Rules at the Building Level (RH):
 - i. Tabled
- e. WCA Request to Admit Members at WCD Events (MS/ST):
 - i. Jerry Parrish, President of the Washington Coaches Association, requested that the WIAA Districts allow free admittance of WCA members to all District sponsored events. ST will discuss with other secretaries the possibility of charging a fee similar to the agreement between the WCA and WIAA for all State events.
- f. Proposal of Financial Support for the WCD A.D. of the Year to Attend the State Conference (DL):
 - i. **M/S/P** to reimburse the WCD Athletic Director of the Year a maximum of \$500 annually the expenses not covered by local school districts incurred at the WSSAAA Conference.
- g. Review the Selection Process for Filling the Two WIAA Executive Bard Positions (DL):
 - i. Approved dropping step two of the selection process that originally scheduled, on February 10th, a 20-30 minute interview with each candidate.
 - ii. Approved a written ballot vote where each Board member would cast two votes, with their first choice given more weight in the tally.
- h. Approval of “Pigtail” Wrestling Match in Region II 4A (MB):
 - i. **M/S/P** 14 “pigtail” matches prior to the 4A Wrestling Tournament held at Puyallup HS on February 12th.

- i. WIAA Exec. Bd. Decision on Request for Continuation of 12 Person Bracket at 4A Region I (MB):
 - i. Reported that the request was denied at the January 22 meeting. The District Secretaries will meet to resolve the issue for the 2006 tournament.

8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
 - i. SPSL (TT): Requested that the WCD Reimbursement Guidelines include schools that participate in the first two rounds of the State Football and Soccer bracket. Currently the reimbursement is only for those teams in the semi-finals.
- b. WCDIII and Athletic Directors/WSSAAA Report:
 - i. No report.
- c. Fall Sports District Team Champions and Top 10 at State -(Handout):
 - i. Congratulations to the following District champions:

BOYS	4A	Port Angeles
CROSS C	3A	Highline
	2A	Klahowya
	1A	Seattle Christian (4th in Tri-District)
GIRLS	4A	Bellarmine
CROSS C	3A	Hazen
	2A	Port Townsend
	1A	Cascade Christian (6 th in Tri-District)
BOYS	3A	Fife
GOLF		
GIRLS	3A	Mt. Rainier
GOLF		
GIRLS	4A	Gig Harbor (section1)
SWIM	4A	Rogers (section 2)
	3A/2A	Mt. Rainier
VOLLEYBALL	4A	Bellarmine (2 nd in Bi-District)
	3A	White River
	2A	Eatonville

- ii. Congratulations to the following State champions and runner-ups:

GIRLS	4A	Bellarmine and Gig Harbor	(Co-1 st)
CROSS C			
GIRLS	4A	Bellarmine	(2 nd)
SOCCER	1A	Seattle Christian	(2 nd)
GIRLS	4A	Gig Harbor	(2 nd)
SWIM			
VOLLEYBALL	2A	White River	(2 nd)
ACADEMICS	4A	Emerald Ridge	Girls Cross Country
	4A	Kentridge	Boys Cross Country
	3A	Peninsula	Girls Swim

9. Correspondence

- a. Copy of WIAA Scholastic Award Program with deadline date of Friday, February 4, 2005 for winter sports
- b. Copy of letter from Taylene Watson, Director of the Social Department of the Veterans Administration Puget Sound Health Care System, thanking the WCD for the \$1,500 “donation” paid for use of their facilities during the Westside Cross Country Classic held at American Lake on October 30, 2004.
- c. Copy of letter from Jim Meyerhoff, WIAA Assistant Executive Director, to Cascade Christian and Chief Leschi High Schools, approving a cooperative wrestling program.
- d. Copy of letter from Jim Meyerhoff approving of a cooperative gymnastics program between Lindbergh and Hazen High Schools.

Meeting adjourned at 6:45 pm

Next WCD III Board Meeting:

**Monday, February 28, 2005
3:00 PM
Mitzell's Restaurant in Fife**

Respectfully submitted,



WCD III Executive Secretary/Treasurer