



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Board Meeting Minutes January 9, 2012

- Present:**
- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Dan Besett | <input type="checkbox"/> Tres Genger | <input checked="" type="checkbox"/> Brian Kaelin | <input checked="" type="checkbox"/> Ed Ploof |
| <input checked="" type="checkbox"/> Dave Bingham | <input checked="" type="checkbox"/> Dan Heltsley | <input checked="" type="checkbox"/> Joe Keller | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Bob Bourgette | <input checked="" type="checkbox"/> Terri Herren | <input checked="" type="checkbox"/> Tom Lockyer | <input checked="" type="checkbox"/> Tim Thomsen |
| <input checked="" type="checkbox"/> Jim Catalinich | <input checked="" type="checkbox"/> Jerry Holsten | <input checked="" type="checkbox"/> Dave Lutes | <input checked="" type="checkbox"/> Chris VanHoof |
| <input type="checkbox"/> Jeff Chamberlin | <input checked="" type="checkbox"/> Doug Hostetter | <input checked="" type="checkbox"/> Wendy Malich | <input checked="" type="checkbox"/> Rick Wells |
| <input checked="" type="checkbox"/> Jo Ann Daughtry | <input checked="" type="checkbox"/> Dwayne Johnson | <input checked="" type="checkbox"/> Andy McGrath | <input checked="" type="checkbox"/> Debbie Winskill |
| <input checked="" type="checkbox"/> Daryl Eygabroad | <input type="checkbox"/> Randy Kaczor | <input checked="" type="checkbox"/> Keith Patefield | <input type="checkbox"/> Craig Wrolstad |
- Shelly Thiel

1. **Roll Call/Introductions:**

- a. President Jo Anne Daughtry called the meeting to order at 3:07 p.m. at Mitzel's Restaurant in Fife.
- b. Guest, Tom Reardon, WCDIII Eligibility Chairman

2. M/S/P the 12-5-11 minutes.

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

- a. Approved the December 1 through December 31, 2011 Budget Status Reports, Key Bank reconciliation, Key Bank deposits and disbursement of checks #19533-19584.
 - i. **December 31, 2011 KeyBank Checking:** \$ **94,786**
 - ii. **December 31, 2011 KeyBank Money Market Savings:** \$ **30,037**
 - iii. **Total Checking and Savings:** \$ **124,823**
- b. Fall Sports (Partial) Financial Report + WIAA Revenue Share
 - i. Due to pending District Debt Share Reports from other Districts, the Fall Financial PowerPoint report is postponed until the February Board meeting.
 - ii. The WCDIII WIAA Revenue share totaled \$28,278.98.

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

- a. Works in Progress:
 - i. No report
- b. WIAA Violations and Ejections Report:
 - i. Three violations reported: **Tahoma** HS in Gymnastics and Boys Swim (WIAA Rules Clinic), **Beamer** in Boys Basketball
 - ii. No coaches ejections reported.

5. **WIAA Report (EP, WM):**

- a. Report included following:
 - i. Strategic Planning meeting set for later this month.
 - ii. Next Board meeting January 22-23, 2012

6. **Discussion/Action Items**

- a. Eligibility Committee Report (Tom Reardon):
 - i. Points of emphasis from handout included:
 - Breakdown of Articles (Transfers 50, Season Limitations 12, and Scholarship 2)
 - Problems and positives

- Current workload as requested by Director.
- Eligibility Chairman change of address to:
Tom Reardon
WCD3
PO Box 2595
Gig Harbor, WA 98335

- b. Update on Classifications and League Alignments (Reps):
 - i. Nisqually- Port Townsend has requested to maintain participation in the league in 1A Football. Appears that with the possibility of two new schools joining the league, PTHS's continuance may create a scheduling issue. Eatonville joining league as 1A school.
 - ii. SPSL 4A- At their February meeting, principals will be voting on division alignment.
 - iii. SPSL 2A-3A- Orting joining the 2A division
 - iv. Narrows- North Thurston joining the 3A division along with Shelton who dropped down from 4A.
 - v. Seamount- No changes
 - vi. **Approved** formation of a committee to hear any appeals regarding league or division alignments for the next 2012-14 classification cycle.
- c. Proposed Amendments and Due Dates (JD):
 - i. Reminder that proposals are due to the WIAA Office by January 13, 2012.
- d. Gareth Giles Award Nomination (JD):
 - i. **Approved** the nomination of **Bruce Phillips** for the WIAA Gareth Giles Award.
- e. Finance Committee Recommendation on Proposed Sponsorship Package (JH):
 - i. Distributed proposal Rush Team Apparel & Equipment as a Supporting Title Sponsor for the WCDIII from 1/1/12-6/30/12.
 - ii. **Approved** the acceptance of a financial sponsorship package from Rush Team Apparel & Equipment for the 2012 WCDIII Basketball tournaments with a follow-up evaluation for possible extension into 2012-13.
- f. Should the WCDIII Enter Into 2A Allocation Agreement with the SeaKing District for 2012-14? (TT):
 - i. Consensus was to deny if requested. Sentiment from the WCDIII A.D's and the Board was for the SeaKing 2A schools to seek an agreement with another District.
- g. Effect of \$9+ minimum wage and WCDIII Event Staffing (JC):
 - i. With the increase it may be time to review present athletic/activity event staffing stipends.
- h. Track Managers Recommendation and Input from Leagues on Proposed Changes to 2012 Format (RW):
 - i. **Approved** motion to schedule on May 18-19 the 2012 WCDIII 2A Track meet at Sunset Chev Stadium and the 3A/4A at Mt. Tahoma Stadium.

7. **Sports/Committees Reports**

- a. Baseball (DH):
 - i. Working with the Kent Park Department to finalize field schedule for the spring tournaments.
- b. Basketball (TT):
 - i. Because in second year of two year cycle, the boys and girls times are reversed from last year.
 - ii. Brackets, matrix, and basic plan will be posted on the WCDIII website.
 - iii. Programs selling for \$2 will again contain all three 2A, 3A, and 4A boys and girls rosters, pictures, etc. Schools are encouraged to seek ads for the program.
- c. Bowling (MS):
 - i. A recent meeting detailed operations with plans set for the tournament at Pacific Lanes.
- d. Tennis (EP):
 - i. Dates and venues are tentatively set for the 2A, 3A, and 4A spring tournaments.
- e. Officials (DE):
 - i. A reminder that the annual assignors' meeting is scheduled on Martin Luther King Day, January 16, 2012, 5:30 at Bellarmine Prep HS.

- f. Superintendents (TL):
 - i. A proposed plan has been dropped to ease school districts budget crisis by reducing or shortening number of required student days.
 - g. WSSAAA (DH):
 - i. Conference registration can now be done on-line.
 - h. WSSAAA (DH):
 - i. **Scott Nordi**, A.D. at Clover Park HS, was selected as the WCDIII A.D. of the Year. Congratulations Scott!
 - i. Other :
 - i. JC distributed a handout of study made on the academic value of students participating in extra-curricular activities.
8. **Information**
- a. League Reports: Narrows, Nisqually, N. Oly, Olympic, Seamount, SPSL 4A, SPSL 2A/3A, (Reps):
 - i. No reports
 - b. WCD III Athletic Directors (DH):
 - i. Next meeting scheduled at the Clover Park S.D. on Thursday, January 5th at 11:00.
 - c. WCDIII Winter Managers and Venues (JD):
 - i. Packet included updated information.
9. **Correspondence:**
- a. Copy of letter from John Miller, WIAA Assistant Executive Director, to Kingston HS and Chimacum HS granting approval of a cooperative program in Boys Swimming.

Meeting adjourned at 4:35 pm.

Respectfully submitted,



WCD III Director

Next meeting February 6, 2012 3:00 PM, at Mitzel's Restaurant in Fife