



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 2-11-08

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 3:05 pm.
- b. Introduced Ted Friedrich as the new WSSDA IAC representative (School Board of Directors):

2. Approval of 1-14-08 minutes as printed.

3. Treasurer's Report (ST):

- a. Approved Banking Transactions, Reconciliation, Budget Status for January 1 through January 31, 2008 and distribution of checks #12313-12331.
 - i. **KeyBank Checking:** **\$23,148**
 - ii. **KeyBank Money Market Savings Program:** **\$101,229**
 - iii. **Total Checking and Savings:** **\$124,377**
- b. Update on Toyota Basketball Tournament Sponsorship and the "Shootout"
 - i. The basic format for the NWD One, SKD 2, and WCDIII as follows:
 - Each district will schedule a semi-final free-throw contest in each of the boys and girls 1B, 2B, 1A, 2A, 3A, and 4A final games.
 - Winners of the free-throw shot will advance to the "Shootout" (half-court shot) contest on March 1 in each district.
 - If a half-court shot is made, the participant will donate \$10,000 to their school ASB fund.
- c. Postage Machine Lease Update
 - i. An exchange of machines and a new contract is close to agreement with Hasler Inc. and Nexxpost.
- d. DBR Audit Report for 2006-07
 - i. Each Board member was presented with a 9 page pamphlet prepared by Doty, Beardsley, Rossengren & Co. The report reviewed financial statements and supplemental financial information –modified cash basis for the WCDIII 06-07 fiscal year.

4. Director Report (ST):

- a. Works in Progress
 - i. A meeting with the Music officers provided an update on the status of the online contest data entry. As with any new program, "bugs" needed to be worked out. For the most part the new process is working. Countless man hours have been devoted to the new system.
 - ii. A new payroll system is currently going through beta testing. Plans are to implement the program for the sport/activity staff working the WCDIII winter 2008 events.

- iii. Plans are to create a WCDIII pamphlet similar to the WIAA that outlines the purpose, belief, financing, facts, and what it provides.
 - 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.
5. **WIAA Executive Board Report (E.P. & W.M.):**
- a. Budget issues are a concern because of cross state travel expenses especially in Football and Cross Country.
 - b. Approved:
 - i. Increase in the entries of the 2008 girls state Wrestling
 - ii. 1A Softball, 1A and 2A Baseball in Spokane
 - iii. Final school classifications
 - c. Denied classification appeals to all schools who applied.
 - d. Bracketing in Football created a lot of bad press for the WIAA. Some districts treat the first rounds as home games, not district games. At question is if the current practice should be continued or not playing teams from same district in the first round.
 - e. 2008-10 classification counts show an imbalance as follows:
 - 4A-80
 - 3A-63
 - 2A-57
 - 1A-63
 - 2B-65
 - 1B-60
6. **Discussion /Action Items**
- a. 2008-10 WCDIII League Alignment Update (DL):
 - i. SPSL 4A-16 schools
 - ii. SPSL 3A-9 schools with Clover Park, Lakes, and Peninsula joining league
 - iii. Seamount 3A-9 schools with Foster joining league.
 - iv. Western Cascade Conference 3A-4 schools
 - v. Narrows 4A-11 schools with Shelton joining league
 - vi. Olympic 1A/2A/3A-9 schools with North Kitsap joining league.
 - vii. Nisqually 2A-4 schools
 - viii. Nisqually 1A-7 schools with Port Townsend and Cedar Park C. in Football only.
 - ix. North Olympic 1B-3 schools
 - x. Independent-3 schools
 - b. WCDIII Meritorious Service Award Nominations (DC):
 - i. Accepted nominations of Art Jarvis, Bob Lightfoot, and Steve Reischman.
 - ii. An award ceremony is scheduled after the Board meeting on May 5th at Stadium HS.
 - c. Inclement Weather and Event Cancellation/Postponement Policy (DL/ST):
 - i. The Board reviewed inclement weather policy sections in the Basketball Guidelines, WCDIII Constitution, and the WIAA Handbook.
 - d. Should a WCDIII Deadline Be Set for Schools Requesting League Changes? (EP):
 - i. Suggestions for the next WIAA classification cycle:
 - Better preparation with setting of “hard and fast” deadlines for schools who anticipate moving into another league
 - Foresight for schools who anticipate falling into another classification by notifying leagues who may be affected.
 - Setting up a sub-committee to work with leagues and schools offering solutions to the issues.
 - e. Proposed WIAA Amendments (DL/Reps):
 - i. Review postponed until the March Board meeting.

- f. WOA Update on Employee vs. Independent Contractor (MB):
 - i. A senate bill failed because of the way written.
 - ii. If a change were implemented then all officials would become employees of the WOA. Invoices and payments would be handled by the WOA office. The impact would have an effect on the local association boards and their operations. Fees, however, may be more consistent across the state.
 - g. Other (DL):
 - i. The new league alignments for 2008-10 will create a change in Board representation. ST will draft a proposal for consideration at the March meeting.
- 7. Sports/Committees Reports**
- a. Basketball (TT):
 - i. WCDIII tournament actions begin next week with the start of the 4A's. Program information is still needed for the 2A and 3A. League tournament managers have been provided packets for distribution to schools that have teams qualifying for Districts.
 - b. Bowling (DP):
 - i. Sarah Elliot from Cascade HS (Bi-District event) bowled a perfect 300 game. Because the WIAA and the WCDIII are not affiliated with the United States Bowling Association, her feat is not sanctioned by that organization. DP will investigate the steps to recognize the WCDIII event and if the WIAA supports such movement.
 - c. Gymnastics (WB):
 - i. A very successful one day 3A and 4A Gymnastics meet was held February 9th at Auburn Mountainview HS. Thanks were extended to Peter Collins, Murray Johnson, Jayme Hostetter, and Terri Herren.
 - d. Wrestling (SL):
 - i. Thad Nelson and his crew at Yelm HS ran a successful two day 3A tournament on February 8-9. The same with the 4A tourney at Foss HS run by Tom Burmester, Ron Ellis, and Kevin Kalal.
 - e. Tennis (EP):
 - i. **Approved** the WCDIII 3A and 4A Tennis schedule at Sprinker Courts as follows; 3A playing both boys and girls on Tuesday, Thursday, and Saturday; the 4A boys and girls on Wednesday, Friday, and Saturday. Only finals would be scheduled on Saturday.
 - f. Football (DL):
 - i. A Westside committee will meet in May to discuss the 10th week playoff format.
 - ii. Kennedy, Puyallup, Bellarmine Prep, and Central Kitsap will be playing in the Emerald City Classic in 2008.
- 8. Information/Reports:**
- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. SPSL-Approved the creation of two leagues; 4A and 3A.
 - ii. N. Olympic- Both the Neah Bay HS boys and girls qualified their Basketball teams to state. Lopez will join the Tri-District 1B Football League. A triple header will be scheduled at a neutral site, geographically located, for the post-season Football playoffs. The 1B Bi-District Track meet on May 16th at King's HS will be run congruently with the 1A's.
 - b. WCD III Athletic Directors (DH):
 - i. Thirty-seven A.D.'s attended the February 7th meeting at Bellarmine Prep HS.
 - c. WSSAAA (WM):
 - i. Gear Athletics has committed to a sponsorship for the next five years. The goal with monies received is to offer LC Courses at no cost to A.D.'s.
 - ii. This year's conference is set in Spokane for April 7-9, 2008.

- d. The Fall Top 10 State and WCDIII Championship Teams (DL):
 - i. Report postponed with winter report until March meeting.
 - 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. A committee of Dave Colombini, Wendy Malich, and Shelly Thiel will meet to propose a recommendation for reinstating the award.
 - f. Sample of Basketball Tournament Coach/A.D. Packet (TT):
 - i. Packet showed tournament enclosures including guidelines, brackets, responsibilities of supervisors, and additional ticket purchase plan.
 - g. Others
 - i. LC noted that at the State Superintendent's meeting the proposed WIAA amendment #1 would be more apt to receive support from the smaller schools if an "emergency appeal process" were in place.
9. **Correspondence:**
- a. Copy of letter from Jim Clifton, A.D. at Life Christian HS, to Bob Dowding, Sea-Tac League Coordinator, confirming their position to remain in the Nisqually League and to continue working out entry for post-season play with the Sea-Tac League.
 - b. Copy of letter from Jim Meyerhoff, WIAA Assistant Executive Director, to John Page, A.D. at White River MS, granting waiver to allow three soccer games to be played during the week of February 4-8.

Meeting adjourned at 5:28 pm

Respectfully submitted,



WCD III Director

Next Meeting March 17th, 2008, 3:00 PM at Mitzell's Restaurant in Fife