



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 2-12-07

**Present:**

<input checked="" type="checkbox"/> Jerry Bamburg	<input checked="" type="checkbox"/> JoAnne Daughtry	<input checked="" type="checkbox"/> Wendy Malich	<input type="checkbox"/> Greg Schellenberg
<input checked="" type="checkbox"/> Wanda Berndtson	<input checked="" type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Mark Swofford
<input type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Dan Heltsley	<input checked="" type="checkbox"/> Chris Olson	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Marc Blau	<input type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Keith Patefield	<input checked="" type="checkbox"/> Mark Wriggle
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Bryan Peterson	
<input checked="" type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Tom Lockyer	<input checked="" type="checkbox"/> Bruce Phillips	
<input checked="" type="checkbox"/> Linda Cowan	<input checked="" type="checkbox"/> Dave Lutes	<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 3:02 pm.
- Introduced Tom Lockyer, White River S.D. Superintendent, as the replacement for Art Jarvis who has taken a position with the Seattle S.D. as the Chief Financial Officer, and Mark Wriggle, Clover Park S.D., who replaces Debbie Winskill on the board as the WSSDA, IAC Area 3 Representative.

### 2. Approval of 1-22-07 Minutes:

- Approved minutes as printed.

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

- January 1 through January 31, 2007 Budget Status and Approval of checks #10458-10488.
  - Approved checks and postponed the January 31, 2007 Budget Status Report.

### 4. Director Report (ST):

- Works in Progress
  - The Kitsap County Pavilion representatives are currently confirming dates for the 2008 and 2009 WCDIII Volleyball Tournaments.
- Violations and Ejections Report:
  - Violation reports:
    - No reports this month.
    - A spreadsheet of 2006-07 violations and ejections will be made available for review by the Violations Committee.
  - Ejection reports:
    - Board packets included a South Puget Sound League report of 19 player/coach ejections from September through January of this school year
    - Lakes HS Boys V Basketball coach Jo Jo Rodriguez on 12/29/06
    - Fife HS Boys JV Basketball coach Travis Ohlde on 1/17/07.
    - Highline Boys V Basketball coach Mychal Brown on 2/7/07.

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

- Ruled on KingCo Basketball player and number of quarters played as a violation.
- Overtaken \$100 prize maximum amateur rule regarding a high school golfer who won a 4-wheel ATV for shooting a "hole in one". Used the NCAA as model to rule that the athlete would not be penalized. The Board is presently looking at increasing the dollar amount.
- Next Board meeting in scheduled in March.

### 6. Discussion /Action Items

- Plans for WCDIII Meritorious Service Award Presentations: (DC):
  - Determined that the Award Committee will make presentation of plaque to award recipients during halftime of upcoming WCDIII Basketball Tournament games.

- ii. Plans are also underway to set a dinner date in May, after the Board meeting. Bellarmine Prep or Stadium was suggested as possible site.
- b. Sprinker Center Softball Tournament Contract Proposal (MS/MB):
  - i. **Approved** the Pierce County Parks and Recreation Services Department five (5) year agreement from May 2007 to May 2011 to host the West Central District III Girl's Softball Championships at Sprinker Recreation Center.
- c. Eligibility Hearing Fee Proposal (DL):
  - i. **Approved**, starting with the 2007-08 school year, a \$25 filing fee for any appeal that is filed after the published hearing dates for that season and requires a call for an "Emergency Hearing". The fee would be paid when the appeal is filed with eligibility chairman and a hearing would not be scheduled until the fee is paid.
- d. Official's Fee Increase Proposal (MB):
  - i. **Tabled** an increase in official's fees until the March Board meeting to give leagues additional time to review the proposals.
- e. Life Christian 2B Post-Season Play Issue (KP):
  - i. Reviewed brief history of LC as only 2B school in the WCDIII and their effort to gain post-season access through the SeaTac League. A change in the Nisqually League schedule created an issue of what was agreed to in relation to LC minimum placement in league and advancement to the post-season play. Talks will continue to hopefully come to an agreement for the 07-08 year.
- f. Emerald City League 1A Track Proposal and Future Tri-District (BPe):
  - i. Because of expected allocation in Track, the ECL will most likely be glued to either District 1 and/or the WCDIII. The Bi-District Allocation Agreement for 2006-08 does not include the ECL (District2), but WIAA policy will force a "gluing".
  - ii. There has been some indication that the ECL may want to explore the possibility of coming back to Districts 1 and 3 to reform the Tri-District in 2007-08. It was noted by members of the Nisqually League that the agreement needed to be an "all or nothing" understanding...meaning for all sports, individual and team.
- g. Track Qualifying Standard Proposal (BPh):
  - i. The Track Committee met last week and recommended qualifying standards for the WCDIII meets. The proposal was an effort to advance the best athletes. Board packets included standards for the 4A and 3A boys and girls. The other classifications will require some research before establishing a standard.
  - ii. **Approved** was the recommendation, provided standards were instituted for all classifications as set by the Track Committee. Noted that the 1A, 2B, and 1B classifications are currently in Bi-Districts and any qualifying standards would require mutual consent between the Districts.
  - iii. Discussed was the wheelchair athletes and how they will qualify. The committee is currently researching standards, rules, and the impact on meet schedules. Schools will be polled to seek the number of wheelchair athletes who will be competing at league and District.
- h. 4A Girl's Basketball and Possible Forfeiture (TT):
  - i. There was the possibility of Lincoln HS forfeiting their right to field a team at the WCDIII 4A Girls Tournament. Question arose if the team would be sanctioned for future games in 2007-08. Would the Narrows League "roll the bracket" and advance their 8<sup>th</sup> place team? By the end of the Board meeting a phone call reported that the majority of the team members had voted to continue playing.
- i. Brief Review of WIAA Proposed Amendments (DL):
  - i. JB noted that #21 will take some tweaking but he is supportive of having a common starting date for all schools. Some schools start two (2) weeks earlier than others resulting in a "probation period" difference.
  - ii. DH supported #1 because it does not impact that many people as it did in the past. He noted that it is difficult to track quarters.

- iii. EP noted that the WIAA Executive Board is working with a way to come out with a substitute amendment that could be reviewed by the Rep Assembly and member schools well in advance of the vote. Currently the only way to make changes on an amendment is on the floor.

7. Sports/Committees Reports

- a. Baseball (DH):
  - i. A Baseball Committee Meeting is set tomorrow (Feb.13) to review bracket proposals and tournament details.
- b. Basketball (TT):
  - i. The 4A WCDIII draw is now complete and posted on our website. The 2A and 3A will follow next week.
- c. Bowling(KP):
  - i. The Tacoma S.D., with support from Jennifer Kubista, was thanked for providing the bleachers for the WCD III Bowling Tournament at Bowlero Lanes.
- d. Gymnastics (WB/ST):
  - i. Federal Way HS, with organizers by Bev McIrvin, Manager, and Shay Short, A.D., was thanked for running a great tournament. Kudos for assistance from Gymnastic Committee members Peter Collins, Rogers A.D., and Darren Rawie, Mt. Rainier.
- e. Swim/Dive (DH):
  - i. The Foss, Rogers, and Hazen pool staff, under the managers Roy Young, Heather Hoskins, and Coy Jones respectively, were thanked for running smooth meets. There was discussion about the number of entries, especially in the 50 free in the 2A/3A (60 participants). The Swim Committee will set a post-season meeting to discuss, among other agenda items, a limitation to the number of event entries in all classifications.
- f. Wrestling (RH):
  - i. A WCDIII/Sub-Region 2-3 girl's tournament held at Bonney Lake HS on February 3 went well under Tournament Director Tim Thomsen. Attendance was low because of the conflict with the boy's league tournaments being held the same day. Next year there may be an effort to combine the tournaments to avoid splitting the fans.
  - ii. All other Districts/Regions are set with Mat Classic 19 to follow on Feb. 16-17.

8. Information/Reports

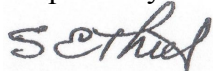
- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
  - i. No reports this month.
- b. WCD III Athletic Directors (DH):
  - i. Meeting minutes on February 8<sup>th</sup> will be posted on the WCDIII website.
  - ii. Next meeting is scheduled on March 27<sup>th</sup> at the Renton S.D.
- c. WSSAAA (WM):
  - i. The WSSAAA April Conference brochure has been mailed. The hotel is getting booked up so sign up now.
  - ii. The Board has recommended the hiring of an Executive Director.

9. Correspondence

- a. Copy of e-mail news release of the WIAA Hall of Fame Inductees. The 2007 class includes Steve Escame, Decatur Tennis coach, and the Wilson HS Boys Swimming program.

Meeting adjourned at 4:59 pm

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, March 19, 2007, 3:00PM at Mitzell's Restaurant in Fife