



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 2-13-06

Present:

<input type="checkbox"/> Wanda Berndtson	<input checked="" type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Dave Lutes	<input checked="" type="checkbox"/> Steve Rabb
<input checked="" type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Linda Cowan	<input checked="" type="checkbox"/> John McCrossin	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Tres Genger	<input 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 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 3:05 pm.

2. Approval of 1-23-06 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 January 1, 2006 through January 31, 2006 and distribution of checks #8752-8759

i. January 31, 2006 KeyBank Checking:	\$ 33,960
ii. January 31, 2006 KeyBank Money Market Savings:	\$152,832
iii. January 31, 2006 KeyBank Total Checking and Savings:	\$186,792

4. Secretary Report (ST):

- a. Works in Progress

- i. ST attended each of the league meetings in the past month with objective to get clearer picture of the 2006-07 league alignments and to answer any questions.

- a. Violations and Ejections Report

- i. Foster HS self-reported that their boy's varsity Basketball team used a player that exceeded the four-quarter limit on December 20, 2005.
- ii. Jefferson HS self-reported allowing a student to play in 5 quarters of a boy's Basketball on January 14, 2006.
- iii. Auburn Riverside self-reported a coach of the girl's varsity Basketball team who made negative comments to the local media about the officiating of a game on December 29, 2006.
- iv. Lincoln HS self-reported allowing a varsity Wrestler to participate on January 19, 2006 without the minimum required number of practices.
- v. Highline HS received a conduct report from the WIAA regarding an ejection of their varsity boys Basketball coach on February 7, 2006.
- vi. Stadium HS received a conduct report from the WIAA regarding an ejection of their junior varsity boys Basketball coach on February 3, 2006.

vii.

5. WIAA Report (EP):

- a. Report included:

- i. The "0" week for the State "B" Basketball in Yakima may be approved at the March meeting.
- ii. Approved the Tacoma Dome as the State Volleyball Championships site for all classifications starting in 2006.

6. Sports/Committees Reports

- a. Basketball (TT):

- i. The 3A WCD Basketball Tournament bracket is set with first round action to begin on February 14th. The 3A program is complete with all teams submitting pictures and stats thanks to the diligence of Sherry Benedetti, Sumner S.D. Athletic Secretary.

- ii. If a school has both their boys and girls competing at different sites on the same day, an admission ticket paid at one site will be honored at the other.
- b. Track (BPh):
 - i. Noted that the size of the WCD3 3A/4A Track meet is larger than the State meet.
 - ii. TT shared a plan adopted by the Seamount League that schedules a Sub-District meet on Thursday May 18th at Sunset Chevy Stadium.
 - iii. Noted that next year the WCD meet will most likely consist of 16 entries in both the 3A and 4A.
- c. Football (DL):
 - i. Presently planning a meeting with 3A and 4A leagues to schedule a 32 team bracket on the tenth week.
- d. Wrestling (MBr):
 - i. Reported that Mat Classic 18 is coming up on February 17-18 and that the Regions “came off well”.
- e. Eligibility (MBr):
 - i. Cases are down because A.D.’s are doing a better job of screening. Packets, however, are oftentimes incomplete resulting in delays of hearings.
- f. School Directors (DW):
 - i. Directors voted on WIAA Amendments. They discussed possibility of State Forensics students using their presentations as Senior Projects. They heard presentation from Music Educators who expressed concern about erosion of music programs in schools.
- g. Forensics (JM/ST):
 - i. Lois Gorne and Andrew Buchan hosted the 2006 WCD Forensic qualifying event at Federal Way HS on February 7. ST had a chance to attend some of the competition and was very impressed with the student presentations.
- h. Middle Level (SR):
 - i. The Plateau MS Sportsmanship brochure was distributed. “Just Play Fair” pins are awarded after every game by the opposing coach to a player displaying good sportsmanship.
- i. Dance/Drill (RH):
 - i. Jefferson HS has worked out some conflicts and will be again be hosting the WCD Dance/Drill competition scheduled on March 14th.
- j. Tri-District 1A (BPe):
 - i. The 1A Soccer schools are currently in dialogue with the 2B schools to work out an agreement to play a combination 2B/1A State tournament in the Fall. This would require approval from the WIAA Executive Board.
- k. Tri-District B (DB):
 - i. Discussions are underway to look at combining with District 1 in most sports.

7. Discussion /Action Items

- a. Allocations in District and Bi-District 2006-08 (TT):
 - i. Distributed a 16 team seeding bracket based upon percentage of league represented. Reported that an allocation committee will be meeting sometime this Spring to discuss both 3A and 4A agreements.
- b. WA Coaches Assoc. Proposal for Entry to District Events (DB/ST):
 - i. **M/S/P** the Washington State Coaches Association proposal to provide card holders with entry to all state qualifying events with understanding that they agree to strike the “32 team” (football playoff round) and last sentence on back of card that states “Individual leagues will make the determination whether or not to accept this card for cross over contests played prior to entering State/District Tournament Brackets.”

- c. Officials Meeting and Agreement Update(MBI/TT):
 - i. Tabled until March the decision to increase officials fees until member schools and leagues have had the opportunity to discuss proposals presented. Noted that fees will vary depending on format (rural vs. urban coverage). Some fees would need to be worked out with individual schools and site managers. Leagues may discuss special agreements. Goal is to print out a booklet that lists all possible supplemental and travel fees.
- d. Classification Update and Charles Wright to Join the WCD (DB/ST):
 - i. Distributed most recent list of league alignments for 2006-08. Charles Wright Academy has expressed an interest in joining the Nisqually League and the WCD3. Seattle Christian may opt up to 1A depending upon outcome of 1A Soccer issue.
- e. Recommendation from Track Committee on Timeline for Special Requests to Change Schedule (BPh):
 - i. **M/S/P** A Track and Field modification policy for 2006(only) that requires a written request listing event(s) for which consideration is being requested must be submitted prior to the WCD III Executive Board's March 20, 2006 meeting. This request must also include a letter from the member school indicating knowledge of the request being made.

8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
 - i. SPSL- The 4A North and South divisions are still 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. Update: It has been reported that Todd Beamer will join the South.
 - ii. Nisqually- The 2A's and 1A's are working out schedules with crossovers in most sports.
 - iii. Seamount- Foster application to join the league was not supported by the A.D.'s.
- b. WCDIII Athletic Directors/WSSAAA Report (DL):
 - i. 40+ athletic directors attended at the February 9th meeting held at the Kent S.D. Administration Building. Jim Meyerhoff, WIAA Assistant Executive Director, discussed the proposed 2006 WIAA amendments.
- c. Badge/Lanyard and Event Staff Apparel Update (ST):
 - i. 200+ lanyards and event staff badges are on order and should arrive in time before the WCD3 Basketball tournaments begin.

9. Correspondence

- a. Copy of letter from Dave Bingham to Jim Meyerhoff thanking him and the WIAA staff for the many hours of time spent on the re-classification process.
- b. Copy letter from Mike Colbrese, WIAA Executive Director, congratulating Sarah Sherry from Puyallup HS, on receiving the NFHS Outstanding Speech, Debate, and Theatre Educator Award for the state of Washington.

Meeting adjourned at 5:10 pm

Next WCD III Board Meeting: Monday, March 20, 2006, 3:00PM Mitzell's Restaurant in Fife

Respectfully submitted,



WCD III Executive Secretary/Treasurer