



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 2-28-05

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 type="checkbox"/> Dale Holland	<input type="checkbox"/> John McCrossin	<input checked="" type="checkbox"/> Tom Shearer
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Mark Swofford
<input 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 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 3:07 pm.
- Introduced guests:
 - Debbie Winskill, WSDDA
 - Tom Reardon, WCDIII Eligibility Chairman

2. Approval of 2-24-05 Minutes:

- M/S/P to approve minutes.

2. Treasurer's Report (ST):

- Banking Transactions, Reconciliation, Budget Status, ending balance for January 1, 2005 through January 31, 2005 and distribution of checks #7110-7181. M/S/P
 - Key Bank Checking/Savings: Ending Balance 1-31-05 **\$172,938****
- Preliminary Fall Sports Reimbursement Request Totals
 - Noted that all schools submitted forms by the December 10 deadline. Estimated requests totals may be within budget; depending on final % allotted at end of fiscal year.
- Is it time to Invest in a CD or Money Market Certificate?
 - ST checked into a liquid savings program. The current checking account interest rate is .02% but a Money Market Savings Program will yield 2.2%. Determined that the Finance Committee will study proposal and make recommendation to Board at next meeting.

4. Secretary Report (ST):

- Projects in Process
 - The following Sports Committee Meetings were held this past month: Basketball, Wrestling Managers, Volleyball post-season, Dance/Drill, and the 3A/4A Track Managers.
 - A HP Photosmart Color was purchased for the WCD Office at a cost of \$140.
- Violations and Ejections Report
 - Auburn HS self-reported a violation of WIAA regulation contest limitation rule 65.4.0. The Volleyball program was placed on probation for one year beginning October 18, 2004.
 - Enumclaw HS self-reported a violation of player limitation rule 52.5.0. The Boys Basketball program was placed on probation for one (1) calendar year and is required to forfeit the game that occurred on December 3, 2004.
 - Rogers HS self-reported a violation of eligibility rule 18.0. The Boys Basketball program was placed on probation for one (1) calendar year and is required to forfeit the game played on November 30, 2004.
 - Sequim HS self-reported a violation of scholarship rule 18.6.0. Action taken against the Boys Swim team has yet to be reported to the WCDIII.

- v. Sumner HS self-reported a violation of rule 18.5.0 when the coach allowed participation of an 8th grader in a junior varsity Swim meet. A written reprimand was sent to the high school and coach.
- vi. Peninsula HS was required to have their Junior Varsity coach sit out the next scheduled Varsity Girls Basketball game because of an ejection that occurred in the final JV game of the season.
- vii. The WIAA Fall Honor Roll identified 38 WCDIII high schools with no player ejections for unsportsmanlike conduct, no coach ejections, and no major unsportsmanlike incidents.

5. WIAA and NFHS Report (JJ):

- i. No report

6. Sports/Committees Reports

a. Basketball (TT):

- i. Discussed concern that some officials were expressing to coaches during games their dissatisfaction of the Boards decision to not implement 3-person mechanics in the WCDIII Basketball Tournaments. TT has communicated with the assigning secretary requesting that officials refrain from lobbying for changes at this time.
- ii. The assigning process for the 100 WCDIII games was explained.
- iii. Sample programs and posters were distributed.

b. Bowling (DF):

- i. Copies of the Bowling program, created by Jim Ball, Tournament Manager, were distributed.

c. Football (DL):

- i. Reported meeting with Doug McArthur and Ed Tingstad who are promoting use of the Tacoma Dome for 2nd round games this next fall. A new turf could be in place by that time or at latest in 2006. Preliminary discussion indicates that the WCDIII would keep the entire gate with all expenses including workers fees, rental, security, and parking covered by a Tacoma athletic group of sponsors. After considerable questions it was decided to bring the concept back to the leagues for input.

d. Gymnastics (TS):

- i. The 3A and 4A meets scheduled at Federal Way HS ran smoothly under the direction of meet managers Darren Rawie and Bob France.

e. Volleyball (DH):

- i. Reported that a post-season meeting on February 8th covered the following items:
 - The host school should hire a trainer, unless teams have them provided. In that case the trainer could share a dual role as supervisor and trainer.
 - It was recommended that the host school provide a scorekeeper. If unable to staff, then the officials association can provide at a reasonable cost.
 - It was recommended that the 3A tournament site not be split between two locations.
 - It was recommended that the 4A tournament be held in 2005 at Kentwood HS. **M/S/P** as recommended.

f. Wrestling (MB):

- i. Regions went well and congratulations to all the State participants. The Mat Classic XVII was a great show.

- g. School Directors (DH):
 - i. Debbie Winskill, filling in for Dale Holland, reported the WSDDA met with the OSPI who voiced strong concerns about scheduling of athletic and activity contests during the week(s) of the WASL testing. There were questions about the process of firing coaches and how the Representative Assembly works.
- h. Middle Level (AM):
 - i. The middle level schools in the Enumclaw, Sumner, and White River school districts have plans to align into a new league.
- i. Sportsmanship (TT):
 - i. “Just Play Fair” cards were distributed at all WCDIII Basketball games with positive support. In fact, at some sites fans would hold up the card at opposing fan sections when negative sportsmanship was displayed.
- j. Dance/Drill (RH):
 - i. The program at Jefferson HS was impressive with over 25 teams competing in the 4 categories of “hip hop”, “drill”, “dance”, and “pom”. It was well organized under the direction of Danese Ackelson, and assistance from Mike Grady and Debbie Hunter.
 - ii. Improvement still needed in the area of publicity.
- k. Tri-1A (BPe):
 - i. The 1A Basketball is underway with hopes that two of the Nisqually teams can work their way through the bracket to State.
- l. Tri-B (DB):
 - i. Both the Clallam Bay boys and girls Basketball teams have qualified to State.
 - ii. Chief Leschi has turned out to be an excellent site for the B tournament.

7. Discussion /Action Items

- a. Proposal from the Eligibility Committee (Tom Reardon):
 - i. Tom distributed a proposal that recommended reducing the number of hearing from 20 to 14. He supported that request based upon a survey of other districts that showed the WCDIII has on the average three times as many hearing dates as any other WIAA District. If a “special” need arises, the committee chair can call for an emergency hearing. **M/S/P** as proposed.
 - ii. He is noted that he is the process of preparing a “workbook” for building A.D.’s that covers eligibility issues.
- b. Selection of the Two WIAA Executive Board Members (DL):
 - i. Dave reviewed the selection process. **M/S/P** that Board members must be present to vote.
 - ii. Candidates Art Jarvis, Bruce Phillips, Ed Ploof, Mark Swofford, and Tim Thomsen were each given an opportunity to express why they were interested in serving on the WIAA Board. A closed ballot resulted in the selection of **Art Jarvis and Ed Ploof** to serve the three-year term. Congratulations Art and Ed!
- c. Official Proposal (KL):
 - i. The Peninsula Association/Board submitted the following proposal:
 - An increase in the supplemental fee from 10% to 12%
 - An increase in the mileage fee (outlined in an attachment)
 - Charging a \$10 schedule change
 - Charging a \$10 standby fee
 - ii. After lengthy discussion it was **M/S/P** to discuss the proposal with those leagues served by the Peninsula Association and to follow-up by forming a sub-committee to review all officials fees that effect WCDIII schools.

- d. Changing the Start and Ending Dates for the 2006 Spring Sports Season (BPh):
 - i. The WIAA survey showed a poor % of returns from the 4A schools in the WCDIII. Understanding that the WIAA Board has already made the change for 2006, is there the possibility of a “win-win” compromise where the 3A and 4A State Tournaments start and end a week later? Some classification sports already end on different dates. Our reps could bring this suggestion to the attention of the WIAA Board.
- e. Request form the Tacoma Athletic Reps to Schedule WCDIII Football Games in the Tacoma Dome (DL):
 - i. See 6c above

8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
 - i. No reports.
- b. WCDIII and Athletic Directors/WSSAAA Report
 - i. No report.
- c. 2005 WIAA Hall of Fame Class (from the WCDIII)
 - i. Congratulations to the following who will be honored April 27th at Quest Field:
 - The Auburn Forensics Team
 - Phil Carter- Wrestling, Track, Football at Wilson HS,
 - Ron Cey- Football, Basketball, Baseball at Mt. Tahoma HS
 - Lois Gorne- Drama, Speech and Debate teacher at Federal Way HS
 - John Heinrich- Coaching Football, Basketball at Bellarmine and UPS

9. Correspondence

- a. Copy of letter from Jim Meyerhoff, WIAA Assistant Executive Director, to Klahowya and Olympic High Schools approving of a cooperative boys Swimming program.
- b. Letter from Todd Beamer HS inviting all Speech and Debate Teams in Washington to compete in their 2005 Forensics Gala on April 19-20.
- c. E-mail from Marc Blau giving his annual plea for help in finding more officials to work Volleyball matches.
- d. Copy of letter from Mike Colbrese, WIAA Executive Director, to the parents of Meghan Hagel-Bradway, granting varsity Swimming eligibility for the remainder of her high school career at Wilson HS.
- e. Copy of letter from Mike Colbrese to Carrie Ehrhardt, Principal at Port Townsend HS, waiving the rules clinic requirement for their new boys’ Basketball coach.
- f. Copy of page 4 of the WIAA Spring Interscholastic 2005 that features in the article” Where Are They Now”, both Ed Tingstad (former WCDIII Secretary/Treasurer) and Jim Meyerhoff (former WCDIII Board President and Eligibility Chairman).

Meeting adjourned at 6:02 pm

Next WCD III Board Meeting:

Monday, March 28, 2005
3:00 PM
Mitzell’s Restaurant in Fife

Respectfully submitted,



WCD III Executive Secretary/Treasurer