



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Board Meeting Minutes February 8, 2010

Present:

<input checked="" type="checkbox"/> Steve Bellande	<input checked="" type="checkbox"/> George Duarte	<input type="checkbox"/> Tom Lockyer	<input checked="" type="checkbox"/> Ed Ploof
<input checked="" type="checkbox"/> Dave Bingham	<input type="checkbox"/> Todd Franceschina	<input checked="" type="checkbox"/> Dave Lutes	<input checked="" type="checkbox"/> Dave Porter
<input checked="" type="checkbox"/> Daylene Boehm	<input checked="" type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Wendy Malich	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Bob Bourgette	<input checked="" type="checkbox"/> Dan Heltsley	<input checked="" type="checkbox"/> John McCrossin	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Jerry Holsten	<input checked="" type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Chris VanHoof
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Keith Patefield	<input type="checkbox"/> Debbie Winskill
<input checked="" type="checkbox"/> Jo Ann Daughtry	<input checked="" type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Bruce Phillips	<input checked="" type="checkbox"/> Shelly Thiel

1. **Roll Call/Introductions:**

a. At Mitzel's Restaurant in Fife, President Jerry Holsten started the meeting at 3:02 p.m. with the pledge of allegiance

2. M/S/P the 1-11-10 minutes.

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

a. Approved Banking Transactions, Reconciliation, and Budget Status for January 1 through January 31, 2010, and distribution of checks #16087-16097.

i. KeyBank Checking:	\$ 28,592
ii. KeyBank Money Market Savings:	\$ 110,202
iii. KeyBank CD:	0
iv. Total Checking, Savings, and CD:	\$ 138,794

b. Sale of HP Photosmart Printer

i. ST purchased for \$75 the surplus printer for personal use.

c. Lease of Toshiba Copy Machine

i. Proposed lease/purchase of Toshiba 202L with digital, networking, scanning, and stapler features. Cost of \$110 per month for 36 months. Maintenance agreement is included in plan. M/S/P the lease/purchase of a used Toshiba 202L (or equal) copy machine and transfer of the WCDIII office's Toshiba 2060 to the Eligibility Chairman office.

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

a. Works in Progress:

- Dance/Drill Committee meeting is set later in February that will complete all meetings for the winter of 2009-10.
- Spring Sports Committee meetings dates are currently being set.
- Sub-District and District Allocation Committees are being formed to plan for the 2011-12 post-season playoffs.

i. WIAA Violations and Ejections Report:

- Updates in binder made available for review.

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

a. January Executive Board Meeting report included:

- i. Issues of league stabilization throughout the state.
- ii. Concerns from schools that have travelled long distances for 2-3 weeks in row as participants in Football and/or the Soccer playoffs.
- iii. The Finance Committee recommended to not increase fees for 2010-11.
- iv. Gate receipts for the fall were down \$60,000.
- v. With 47 2Bschools on the Westside, the board is looking for a site for the future boys/girls Basketball tournament.
- vi. Approved the release of North Thurston HS to district 4 and the Muckleshoot Tribal School to district 2.
- vii. Approved Life Christian Academy to opt up from 2B to 1A.
- viii. Approved White River's appeal to move to the 2A classification.
- ix. The 4A and 2A Basketball Tournaments will be held the last week of the season in 2011-12.

6. **Discussion /Action Items**

a. Federal Way HS Appeal and Appeal Committee Organization (JH):

- i. Considerable discussion occurred as to whether or not the action of the SPSL principal's directive is appealable. Their next meeting is on March 1. Action related to the 2010-12 4A league alignment issue may be appealable. **Approved** the formation of an appeals committee to hear a probable appeal from Federal Way High School regarding the future 4A SPSL league alignment. The committee members are: Jerry Holsten (chair), Dave Bingham, Jim Catalinich, John McCrossin, and Keith Patefield.

b. 2010-12 Classification and League Alignments Updates (JH):

- i. Leagues are continuing progress in working out sub-district agreements. An updated handout showed projected leagues for 2010-12.
- ii. The **4A's** consisting of SPSL (18 schools) and Narrows League (8 schools) may be asked to join with the Southwest District IV 4's (5 schools) for a total of **31** schools.
- iii. The **3A's** consisting of SPSL (6 schools), Narrows League (6 schools), Seamount (3 schools), Olympic (1 school) will be asked again to join with the SWD 3A's (7 schools) for a total of **23** schools.
- iv. The **2A's** SPSL (8 schools), Olympic (7 schools), Seamount (5 schools), and Interlake from District total **21** schools.
- v. The **1A's** Nisqually League (7 schools) and Port Townsend total **8** schools.
- vi. The **1B's** North Olympic League will consist of **3** schools.
- vii. The Auburn Adventist and Tacoma Schools of Arts are independents.

c. Showare Center as Site for WCDIII 3A – 4A Tournament Update(TT/ST):

- i. Finalization of the contract is still underway. Security and medical unit's costs have yet to be negotiated.
- ii. Sponsorships
 - Thanks to Columbia Bank who is a partial primary sponsor. Meetings are underway to secure other potential sponsors.

d. Winter Coalition Meeting (Reps):

- i. Review of Proposed Amendments
 - Board members were asked to review the amendments with their schools/leagues and report back for discussion at the March WCDIII Executive Board meeting.

- ii. Possible Future Trends
 - Are we looking at revising again the classification system? Is the even number of schools (approx. 65%) the best solution? Will the WIAA Executive Board decide the best system?
 - iii. Mike Colbrese Application for NFHS Position
 - Mike is one of 3 finalists for the position of Executive Director.
 - **Update:** The position was filled by Bob Gardner, Chief Operating Officer of the NFHS for the past 10 years.
 - e. Meritorious Award Program Committee Report/Ideas (SB):
 - i. **Supported** the Meritorious Awards Committee's recommendation to schedule future banquet ceremonies every other year starting in March of 2011
 - f. Middle School Directory Update and Plans (AM/JM):
 - i. An e-mail was sent to all WCDIII requesting that they provide updates on their school/district middle level/junior high building A.D.'s. Once the information is compiled, Andy, John, and Shelly will create a directory that will be used to improve communication with administrators and assist with middle level issues and concerns. Plans are to schedule a meeting with middle level/junior high reps this late spring or early fall.
 - g. Preliminary Constitution Changes for 2010-11 (DB):
 - i. The Constitution Committee is in process of reviewing the projected changes in the "2010-12 Board Representation" from the new league formations. A recommendation will be made at the March Board meeting.
 - h. April Board Meeting? (JH):
 - i. Tabled decision until the March meeting.
 - i. Broadcasting Application/Policy Update (JC):
 - i. **M/S/P** an update of the Broadcasting Form and Fee Rights Schedule including addition of \$200 fee for Webcast video broadcasts.
 - j. Other:
 - i. **Approved** the release of North Thurston HS from the WCDIII to join the Southwest District 4
 - ii. **Approved** the plan of Life Christian Academy to "opt-up" from the 2B classification to 1A
7. **Sports/Committees Reports**
- a. Basketball (TT):
 - i. Schools are again reminded to submit rosters and season results on the WIAA online process.
 - ii. Tournament guidelines, brackets, etc. are posted on the WCDIII website.
 - iii. The Showare Center promises to be an exciting venue for 3A and 4A semi's/finals.
 - b. Bowling (DP):
 - i. Great turnout for the event held at Bowlero Lanes on January 30th. Congratulations to team champions **Emerald Ridge** (4A), and **Olympic** (2A/3A).
 - c. Gymnastics (BB):
 - i. Committee met last week to plan for the February 13th 4A/3A/2A meet at Auburn Mountainview HS.
 - d. Wrestling (GD/KP):
 - i. Regional's begin this weekend at the following WCDIII venues: 4A at Beamer and Central Kitsap, 3A at Mount Rainier, and 2A at Washington.
 - e. Eligibility (JK):
 - i. First meeting of committee is set for March 3 at the Fife S.D.

- f. Officials (MB/TT):
 - i. Assignors met on January 18th at Bellarmine Prep. The WOA Commissioner gave report on the new scheduling process and heard issues and concerns from the members in attendance. Efforts are being made to streamline and standardize the use of “Arbiter”.
- g. TriD 1B (DB):
 - i. The 1B Basketball tournament is currently facing some challenges to change schedules as requested from Northwest Yeshiva (Dist.2) to accommodate their religious beliefs that prevent them from participating at certain times and days.

8. Information

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. North Olympic: The league is working with other districts to finalize a Football schedule for the possibilities of 9, 10, or 11 team league.
- b. WCD III Athletic Directors (DH):
 - i. The next meeting is scheduled at Bellarmine Prep this coming Thursday, February 11th.
- c. WSSAAA Report (DH, DL,WM):
 - i. Daktronic has come on board again as a primary sponsor for the organization.
- d. Basketball Tournament Guidelines (TT):
 - i. Sample (as referenced in 7a above) of five page handout was included in Board packet.

9. Correspondence:

- a. Letter from Mike Colbrese, WIAA Executive Director, to Tim Tubbs, Athletic Director at Muckleshoot Tribal School, granting approval from the WIAA Executive Board to change from WCDIII to the SeaKing District 2.
- b. E-mail from George Duarte, A.D. at Bremerton HS, to the 3A A.D.’s from the Seamount League, to withdraw interest in creating a schedule with them. His school is committed to continuing allegiance with the Olympic League, even though they are the only remaining 3A school in that league.

Meeting adjourned at 5:03 pm

Respectfully submitted,



WCD III Director

Next Meeting March 15th, 2010 3:00 PM at Mitzel’s Restaurant in Fife.