



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes
3-16-09

Present:

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

1. **Roll Call/Introductions:**

a. President Dan Heltsley started the meeting with the pledge of allegiance at 3:04 p.m.

2. **Approved** the 2-9-09 minutes.

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

a. **Approved** Banking Transactions, Reconciliation, and Budget Status for February 1 through February 28, 2009, and distribution of checks #14261-14492.

i. KeyBank Checking:	\$ 97,608
ii. KeyBank Money Market Savings:	\$ 125,592
iii. KeyBank CD:	\$ 50,384
iv. Total Checking, Savings, and CD:	<u>\$ 273,584</u>

b. **Preliminary Winter Sports/Activity Financial Report**

i. Several manager reports have yet to be turned into the WCDIII office. Early numbers show that Basketball is close to the budget estimates. Boys Swim, Dance/Drill, and Bowling are slightly higher in net projections. A complete report will be included at the May 4th Board meeting.

c. **Transfer of Checking \$ to Money Market**

i. Plans are to transfer \$75,000 from checking to the Money Market Savings program.

d. **Other**

i. ST will investigate CPA cost comparisons for the upcoming five year audit report.

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

a. **Works in Progress**

i. A meeting with the WCDIII Music officers was scheduled to clear up invoicing problems. Revisions to the process will be modified in 2009-10.

b. **Violation and Ejections**

i. There were no new reports.

5. **WIAA Report (E.P. & W.M.)**

i. No report

6. **Discussion /Action Items**

a. **Meritorious Award Nominations? (DC/ST):**

i. Nominations will be sent to the Meritorious Awards Committee for review and with follow up for recommendations to the Board. Dave Colombini will chair the 6:00 awards ceremony at Stadium HS on May 4.

b. **Realignment Committee Update (JH):**

i. There is support to encourage the WIAA to provide a preliminary "snapshot" after the May school counts. The WCDIII will assist schools in helping to create geographic leagues in middle level, "C" team, and possibly JV programs with goal of helping to reduce travel expenses.

ii. Schools/districts were reminded again to report by June of this year their choice of classification and league option(s).

- c. Officials Fee Review Meeting and Recommendations(TT):
 - i. **Approved** the WCDIII Officials Fee Committee recommendations as follows: 1) the Tacoma/Pierce County (TPC) travel fee “Mileage Reimbursement Proposal” of a sliding scale for Spring Season of 2009, 2) the North Olympic (NOL) travel rate from the 2007-08 school year to be applied for the Spring Season of 2009, 3) the TPC sliding scale in effect for middle schools as well, with it commencing on the first day of practice for their season, and 4) the NOL travel rate as presented for 2009-10.
 - ii. **Authorized** the Director to send letters to 1) the Peninsula/Bremerton Associations requesting them to revisit their proposal of a 25% increase in travel fees, 2) the Seattle/Metro Associations requesting a consistent fee structure between each of the official’s organizations serving West Central District III schools, and 3) to the Olympia/South Sound Associations requesting a sliding scale for travel fees.
 - iii. **Postponed** action on applying the current WCDIII official’s tournament fee structure for all sub-district playoffs held within the WCDIII.
- d. Current Economic Budget Crisis and Planned Athletic/Activiy Program Reductions? (CH):
 - i. A six page handout included 1) the WIAA Superintendents Advisory Committee Guiding Statement (priorities in program reductions), 2) a survey of WCDIII school districts and “Pay to Participate Information”, and 3) the SPSL data of “Reducing the Cost of Officials” and the “Athletic Budget Reduction Open Table Discussions”
 - ii. Considerable discussion centered on what some of the school districts were planning in order to meet the state budget cuts. Some of the plans included: increase participation fees, combining leagues in middle level and non-varsity programs (see c.i. above), scheduling more tri-meets in some sports, and dropping ‘C’ teams in other sports.
- e. Review of WIAA Proposed Amendments (DH/Reps):
 - i. Briefly discussed were the WCDIII sponsored amendments: #12 (requiring a running clock if a 40-point differential is reached in Basketball), #14 (requires a running clock when a 45-point differential is reached in Football), and #21 (move physical exam requirements to Article 17...forfeit not mandatory).
- f. Next Meeting...April or May? and August Date (DH):
 - i. **Approved** next meeting date on May 4th, 2009 at Stadium HS.
 - ii. **Approved** August 17th as the first WCDIII Executive Board meeting for 2009-10. The remaining calendar dates to be determined at the May 4th meeting.
- g. Other
 - i. President Elect for 2009-10 to be discussed at May 4th meeting.

7. **Sports/Committees Reports**

- a. Baseball (DH):
 - i. The SPSL 4A coaches have proposed a bracket for 2010. The Baseball Committee and 4A Allocation Agreement Committee will review and make any recommendations.
- b. Track (BP):
 - i. The Track Committee met March 3 to review meet sites and preparation details. The 2A format is currently undergoing discussions that will require committee and Board approval.
- c. Softball (MS):
 - i. Leagues are requested to report ASAP their tournament results to Marc Blau (WCDIII Tournament Director).
- d. Basketball (TT):
 - i. Tournament managers were acknowledged for the countless hours dedicated to hosting games at their school. Thanks were extended to **Tim Thomsen**, WCDIII Basketball Director; **Doug Aubert**, 3A at Auburn Riverside; **Tom Burmester**, 2A/4A at Foss HS; **Bob Jones**, 3A/4A at Auburn; **John Jones**, 3A/4A at Mt. Tahoma; **Scott Nordi**, 3A at Clover Park; **Darren Rawie**, 3A at Mt. Rainier; **Jeanne Shults**, 3A at Hudson Bay; **Mark Torgerson**, 3A at Franklin Pierce; and **John Wetterauer**, 3A/4A at Puyallup.

- ii. The finals for the 3A boys and girls were played at Puyallup and Auburn respectively. This format will be critiqued for possible implementation next year.
- iii. Two incidents occurred involving a 3A WCDIII school resulting in probation as imposed by their league principals. Repeated offense could result in suspension of post-season play.
- e. 2B Tri-District (DB):
 - i. There has been some discussion of formation of a new 2B league consisting of schools in the south Seattle and Tacoma area. No formal proposal has been made at this time.
- f. Dance/Drill (WM/ST):
 - i. Debbie Hunter, WCDIII D/D manager, plans to make a presentation about the D/D championships at a future Board meeting.

8. **Information/Reports:**

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. Nisqually- Noted the three state championships as listed in 8d below.
- b. WCD III Athletic Directors (DH):
 - i. The current economic conditions and the impact on schools and budgets were the primary topics of discussion at the March 10th meeting held at the Puyallup S.D.
- c. WSSAAA (DH, DL, WM):
 - i. The WSSAAA Conference is just a few weeks away as scheduled April 5-8.
- d. Winter Top 10 at State and WCDIII Team Champions (DH):
 - i. Acknowledged the following state team championship schools: **Federal Way-4A** Boys Basketball, **Vashon Island-1A** Boys Basketball, **Kentwood-4A** Girls Basketball, **Kennedy-3A** Girls Basketball, **Seattle Christian-1A** Girls Basketball, **Emerald Ridge-4A** Bowling, **Enumclaw-3A** Boys Wrestling, and **Orting-1A** Boys Wrestling.
 - ii. Also noted were the following Academic State Champions: **Rogers-4A** Bowling, **Capital-4A** Boys Basketball and **3A** Boys Swimming, **Port Townsend-1A** Boys Basketball, **Port Angeles-3A** Dance/Drill, and **Cascade Christian-1A** Boys Wrestling.
 - iii. Congratulation to the following WCDIII winter 2009 champions:

BOYS	4A	Federal Way
BASKETBALL	3A	Lakes (2 nd)
	2A	Fife
	1A	Vashon Island
GIRLS	4A	Auburn Riverside
BASKETBALL	3A	Kennedy
	2A	Kingston
	1A	Seattle Christian
BOWLING	4A	Emerald Ridge
	3A	Olympic
GYMNASTICS	4A	Puyallup
	3A	Auburn Mountainview
BOYS	4A	Gig Harbor
SWIM	3A	Mt. Rainier

- e. Spring 2009 Venues and Managers (DH):
 - i. Distributed and updated the most current schedule of WCDIII Spring events.

9. **Correspondence:**

- a. Copy of letters from Mike Colbrese, WIAA Executive Director, to Dave Larson (Baseball), Patty Ley (Girls Cross Country), Debbie Hunter (Gymnastics), and Janice Kirk (Volleyball), for their selection as the 2008 NFHS Coaches Association Sectional Coaches Award in their respective sports.
- b. Copy of letter from John Miller, WIAA Assistant Executive Director, to Clover Park HS, Franklin Pierce HS, and Washington HS, granting approval of a cooperative program in Boy Swimming.

- c. Copy of letter from Mike Colbrese to Ed Santos, A.D. at South Kitsap HS, granting a one year waiver to allow their head Boys Soccer coach to also hold the position of a U-13 coach in the community program.

Meeting adjourned at 4:50 pm

Respectfully submitted,



WCD III Director

Next Meeting May 4th, 2009 3:00 PM at Stadium HS

(Followed by the 2009 WCDIII Meritorious Award Dinner at 6:00)