



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 3-19-07

**Present:**

<input checked="" type="checkbox"/> Jerry Bamburg	<input checked="" type="checkbox"/> JoAnne Daughtry	<input checked="" type="checkbox"/> Wendy Malich	<input checked="" type="checkbox"/> Greg Schellenberg
<input type="checkbox"/> Wanda Berndtson	<input type="checkbox"/> Tres Genger	<input type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" 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 checked="" type="checkbox"/> Doug Hostetter	<input type="checkbox"/> Keith Patefield	<input 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 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 3:11 pm.
- Introduced Jill Smith, RN Tacoma-Pierce Health Department.

### 2. Approval of 2-12-07 Minutes:

- Approved minutes as printed.

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

- Approved Banking Transactions, Reconciliation, Budget Status, ending balance for January 1, 2007 through January 31, 2007 and distribution of checks #10458-10488.
  - January 31, 2007 KeyBank Checking:** \$ 30,978
  - January 31, 2007 KeyBank Money Market Savings:** \$121,042
  - January 31, 2007 KeyBank Total Checking and Savings:** **\$152,020**
- Approved Banking Transactions, Reconciliation, Budget Status, ending balance for February 1, 2007 through February 28, 2007 and distribution of checks #10489-11109.
  - February 28, 2007 KeyBank Checking:** \$131,151
  - February 28, 2007 KeyBank Money Market Savings:** \$121,438
  - February 28, 2007 KeyBank Total Checking and Savings:** **\$252,589**
- New Budget Reports and Invoicing Forms
  - Included in packet a "Custom Summary Report" and a "Profit & Loss Previous Year Comparison Report".

### 4. Director Report (ST):

- Works in Progress
  - Syllabuses for spring sports are in process of being created and posted on the WCDIII website.
- Violations and Ejections Report:
  - Violation reports:
    - A spreadsheet of 2006-07 violations and ejections will be made available for review by the Violations Committee and discussed at the May meeting.
    - The following board members/leagues have agreed to serve on the committee:  
Tim Thomsen- SPSL, Jim Catalinich-Narrows, Jerry Bamburg-Seamount, Joe Keller-Western Cascade, Chris Olson-Olympic, Keith Patefield-Nisqually, Dave Bingham-North Olympic.

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

- Preliminary reports show Basketball revenue down approximately \$100,000. Possible explanation was the large number of "doubles" (boys and girls teams from same school) and the weather conditions.

- b. “Booing” at WIAA contests was a topic of discussion with understanding that there is currently no rule against it, but it is our responsibility to discourage it and to promote good sportsmanship with consistency in league, district, and state contests.
  - c. Acknowledged the Kentridge HS administration for sending out a letter of student behavior expectations before the Boys 4A championship game in the Tacoma Dome. Also, acknowledged the Auburn Mountain View HS for moving over to the Issaquah stands to help them cheer during the 3A tournament at the UofW.
6. Discussion /Action Items
- a. Amendments Review (DL & Cindy Hettinger):
    - i. Cindy Hettinger, WIAA Assistant Executive Director, reviewed the proposed WIAA Amendments. Supported were #1, 2, 5, 6, 7, 8, 10, 11, 12, 14, 16, 17, 20, and 21. Opposed were #3, 4, 13, 15, 18, and 19.
  - b. 3A/4A Track Meet Schedule Approval (BPh):
    - i. **Approved** an adjustment in the 2007 3A/4A Track schedule contingent upon an Evergreen HS athlete qualifying to District in the throwing event. The schedule also reflected the addition of the wheelchair events.
  - c. 3A/4A Baseball Bracket Approval (DH):
    - i. Approved the 2007 3A and 4A Baseball brackets as recommended by the Baseball Committee. The 4A, with 6 teams advancing to State, will play Saturday May 12 at four (4) sites. The 3A, with 7 teams advancing, will begin play starting Tuesday May 8 at home sites, then Wednesday May 9 and again on Saturday May 12 at five (5) sites.
  - d. Official’s Fee Increase Proposal and Travel Concerns (MB/TT):
    - i. **Approved** an increase of \$1 in mileage zone fees for 2007-08, as requested from the Tacoma-Pierce County Official’s Association.
    - ii. **Approved** to accept the Peninsula/Olympic Association proposal of no increase in fees.
  - e. Custodial Charges for Music Events of the Weekend (TG):
    - i. **Tabled** until May meeting.
  - f. Plans for the WCDIII Meritorious Service Award Dinner (DC):
    - i. **Approved** to schedule the next Board Meeting on May 7<sup>th</sup> at Stadium HS from 3:00 to 5:30 in the library and the dinner to follow at location TBD at 6:00.
  - g. Chaperone Passes for All Sports? (ST):
    - i. Agreed that it is effective for large crowd sports such as Basketball. Further study is needed before exploring other sports.
  - h. Seeding at the State Basketball Tournament (JD):
    - i. Concern was raised when the WCD sends six or seven teams to State, they appear to be overprotected in the first round by not allowing the #1’s to play the #2’s from our same District. It was suggested that all the #2’s from across the State go “into the hat”. Cindy H. also suggested that the WCDIII write up a proposal to present to the WIAA Executive Board.
7. Sports/Committees Reports
- a. Softball (MS):
    - i. The committee met today and reviewed the brackets including the addition of the 1A Bi-District (now Tri). The Sprinker Center will be very busy with the 3A & 4A Tennis Tournament also scheduled on Friday/Saturday May 18-19.
  - b. Golf(EP/TT):
    - i. **Approved** the 4A and 3A allocation information as presented, pending the WIAA Final 2007-08 Spring Allocations.
  - c. Basketball (TT):
    - i. Noted that 116 games were played in the 1B, 2A, 3A, & 4A tournaments. Special thanks to the following managers and schools for hosting: Jeff Kindle, Puyallup HS, Terry Jenks, Curtis HS; John Jones, Mt. Tahoma HS; Tom Burmester, Foss HS, Bob Jones,

Auburn HS, Peter Collins, Rogers HS; Scott Nordi, Clover Park HS; and Dave Bingham, (Crescent) Port Angeles HS.

- d. Middle Level (DC/AM):
- i. Charles Wright Academy hosted a Chinook League Middle Level meeting on March 14. Jim Meyerhoff, WIAA Assistant Executive Director, and Shelly Thiel discussed ML rules and the advantages of being a member of the WIAA. The amendment process and the avenue to express concerns were discussed. Representatives were encouraged to attend the WSSAAA Conference in April.

8. Information/Reports

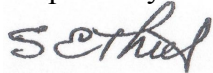
- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
  - i. No reports this month.
- b. WCD III Athletic Directors (DH):
  - i. Next meeting is scheduled on March 27<sup>th</sup> at the Renton S.D.
- c. WSSAAA (WM):
  - i. Only 140 A.D.'s have registered for the WSSAAA April Conference. A watch sponsored by Brand Athletics will be the conference gift. Alaska Airlines is offering a \$49 one way ticket to Spokane.
- d. "What to do About MRSA" Presentation (Tacoma-Pierce Health Dept.):
  - i. Jill Smith, RN, gave a brief report on a MSRA toolkit available to local schools. This toolkit has been designed to help prevent and stop or reduce the spread of Methicillin resistant *Staphylococcus aureus* (MRSA) skin infections in middle and high schools. It contains educational materials targeted to the school health team, athletic directors/coaches, athletes/students and parents.

9. Correspondence

- a. Copy of e-mail from Mike Schmitt, Pierce County Soccer Referees Association Assignor, expressing concern of not being able to supply officials for contests because of the increasing overlap of Spring JH/MS games with Spring HS games.
- b. Copy of e-mail from Steve Reischman, Narrows League Secretary/Treasurer, who reported that the principal's voted unanimously to accept Comcast's request to allow access to all Narrows League athletic events with understanding that handling will be on an individual school by school/district basis. Concerns were expressed regarding gender equity of athletic events to be shown on Comcast.
- c. Copy of letter from Tom Doyle, District 2 Director, to Craig Smith, Seattle Times writer, expressing his concerns over the article written by Craig and the recent "WIAA booing" and sportsmanship topic.
- d. Copy of letter from Mike Colbrese, WIAA Executive Director, to Doris Burdin, Evergreen HS, congratulating her selection as the NFHS 2006 Section 8 Coach of the Year Award in the sport of Girl's Tennis.
- e. E-mail from Jill Smith, RN, asking the WCDIII to consider spreading the word about the "toolkit" available about MRSA (see 8d above).

Meeting adjourned at 6:03 pm

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, May 7, 2007, 3:00PM at Stadium High School