



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 3-20-06

Present:

<input type="checkbox"/> Wanda Berndtson	<input type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Dave Lutes	<input type="checkbox"/> Steve Rabb
<input checked="" type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Linda Cowan	<input type="checkbox"/> John McCrossin	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Marc Blau	<input type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Tim Thomsen
<input 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 checked="" type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Bruce Phillips	
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Art Jarvis	<input checked="" type="checkbox"/> Ed Ploof	<input checked="" type="checkbox"/> Shelly Thiel

1. Roll Call/Introductions:

- President Dave Bingham started the meeting with the pledge of allegiance at 3:08 pm.
- Guests: Jim Meyerhoff, WIAA Assistant Executive Director
Jennifer Kubista, Tacoma S.D. Athletic Director and WCD 3A/4A Track Director

2. Approval of 2-13-06 Minutes:

- M/S/P to approve minutes.

3. Treasurer's Report (ST):

- M/S/P Banking Transactions, Reconciliation, Budget Status, ending balance for February 1, 2006 through February 28, 2006 and distribution of checks #8760-9056
 - February 28, 2006 KeyBank Checking:** \$120,639
 - February 28, 2006 KeyBank Money Market Savings:** \$153,202
 - February 28, 2006 KeyBank Total Checking and Savings:** **\$273,841**

4. Secretary Report (ST):

- Works in Progress
 - Meetings will be scheduled with committees from each classification to discuss recommended league/district allocations and to set-up schedules for the next two-year cycle.

- Violations and Ejections Report
 - No reports

5. WIAA Report (EP):

- Report included:
 - The Board will be hearing the 1A Boys Soccer issue this weekend.
 - The Chief Sealth issue is receiving a lot of publicity with investigations on-going.
 - All in all the State Basketball tournaments had good fan attendance.

6. Sports/Committees Reports

- Basketball (TT):
 - Copies of the final results of the 2A, 3A, and 4A tournament brackets were distributed. A total of 94 games were played.
 - DH questioned if there was thought of improving the program. There was some discussion about the size of the pictures and the print. There are still some teams not submitting requested information.
- Track (BPh and Jennifer Kubista):
 - Reviewed the schedule change as requested by Evergreen HS (White Center). **M/S/P** as presented.
 - M/S/P** awarding 8 places in the 3A classification for 2006. Recommended that the awards committee meet to review awards for all sports/activities for 2006-08.
- Football (DL):
 - Meetings have been held with 3A and 4A leagues to schedule a 32 team bracket on the tenth week. To date, all leagues on the westside of the state have agreed with the exception of the Metro League in Seattle.

- d. Baseball (TT for BB):
 - i. Reviewed brackets for the 3A and 4A tournaments. Some of the 4A games will be played at the new Heritage Fields at Rogers HS. M/S/P as presented.
 - ii. **Tabled** the 2A bracket until reviewed by the Nisqually League A.D.'s. Update: A subsequent e-mail vote was taken with **Approval** as presented.
- e. Softball (MS):
 - i. Committee recommended approval of the 3A and 4A brackets. M/S/P as presented.
 - ii. **Tabled** the 2A bracket until reviewed by the Nisqually League A.D.'s. Update: A subsequent e-mail vote was taken with **Approval** as presented.
- f. Tennis (EP):
 - i. The 3A and 4A tournaments are set at Sprinker and the 2A at Bally's in Federal Way. The 1A's will be playing in a Tri-District at the UofW.
- g. Bowling (AJ):
 - i. It is recommended that the 2A-3A and 4A tournaments compete at one site next year.
 - ii. There will be an attempt to recognize both the individual and team competition in the future. This would have to be a WIAA Board decision.
- h. Eligibility (MBr):
 - i. 21 hearings were held these past two weeks. Most were for previous semester and for extended (5th year) appeals.
- i. Middle Level (AM):
 - i. Changes at the HS level has impacted schedules at the ML. A switch in the 1st and 4th seasons has been going very well. There is still some concern about Baseball competing with Football. One advantage is that the HS Football coaches have been helping at the ML. DL questioned if the numbers (participants) are the same.
- j. Dance/Drill (RH):
 - i. Thanks to **Jefferson HS** staff and their parent boosters, the March 14th event was another great success.
- k. Officials (MBI):
 - i. There continues to be a shortage of officials (especially in Soccer).
 - ii. Explained was the process involved when schools request to change associations; noted this is not an easy process.
 - iii. MBr discussed concerns about fees charged such as late fees and cancellation fees. Perhaps a graduated system could be implemented.

7. Discussion /Action Items

- a. Amendment Review and Vote (Jim Meyerhoff):
 - i. Before discussing amendments, Jim reviewed projected State tournament sites and % on westside vs. eastside.
 - ii. Amendments were briefly explained followed by a Board vote as follows:
 - Supported amendments 1, 4, 5, (also 5 with Aug.1), 7 and 9.
 - Opposed amendments 2,3,6,8,10,11, and 12
- b. 3A/4A Track Managers Proposal (Syllabus, Schedule, Requests and Awards (BPh):
 - i. See 6b above.
- c. Three-Person Mechanics in Basketball and Evaluations (TT):
 - i. Included in packet was a copy of an e-mail sent to all A.D.'s requesting input from them, their coaches, and administrators to observe Basketball games comparing the 2-person vs. 3-person officiating mechanics. An evaluation survey will be sent at the end of the season.
 - ii. The Board will study the survey results and discuss at the May meeting.
- d. Meritorious Award Nominations and Dinner Plans (DB/EP):
 - i. Agreed that the nominations would be taken through early fall with the awards dinner to be scheduled in October at time and place TBD.
- e. Nominations for President Elect 2006-07 (DB):
 - i. Tabled until next fall.

- f. League Representation on Board 2006-07 (DB):
 - i. Included in packet a draft by Mark Swofford of proposed league representations on the WCDIII Board. **M/S/P** it as a recommendation to the Constitution Committee with any changes to be reviewed at the May meeting. It was agreed that the SPSL combine their divisions into one group of six, and that the middle level be corrected to read two (2) not one representative. A total of 25 board members would represent 7 leagues.
- g. WA Coaches Assoc. Proposal for Entry to District Events Update (DB/ST):
 - i. Although the WCDIII Board approved in February a proposal from Washington State Coaches Association to provide their card holders with entry to all WCDIII events, it may not be supported by other WIAA Districts.
- h. Officials Proposal for Increase in Fees (TT/MBI):
 - i. **M/S/P** a \$1 increase in zone mileage fee and a \$5 increase in billing fees for the Western Washington /Tacoma-Pierce County Officials Association. It was understood that the zone mileage fee would be open for discussion again for the 2007-08 school year.
- i. Allocations and Schedule Plan for 2006-08 WCDIII Events (TT/ST):
 - i. **Support** was given for a proposed bracket seeding and format as distributed for 3A and 4A WCD/SWD Basketball, Softball, Tennis, and Volleyball tournaments.

8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
 - i. No league reports
- b. WCDIII Athletic Directors/WSSAAA Report (DL):
 - i. The A.D.'s did not meet last month. Next meeting is scheduled May 11 at Franklin Pierce S.D.
 - ii. The WSSAAA Conference is but 3 weeks away.
- c. Winter District Champions and Top 10 at State (DB):
 - i. Distributed list of champions and place winners.
 - ii. Congratulations to the following WCDIII champions:
 - Boys Basketball **South Kitsap**
 - Girls Basketball **Lincoln**
 - Bowling **Wilson**
 - Gymnastics **Auburn Riverside**
 - Boys Swim **Wilson and Curtis**
 - iii. Congratulations to the **Wilson HS** Bowling team as the only Winter Sports State Champion.
- d. League Alignments:
 - i. Included in packet the most recent list of 2006-08 leagues in the WCDIII.
- e. WCD Individual Events (Forensics) Results:
 - i. Distributed results of contests held at Federal Way
 - ii. Noted that **Thomas Jefferson HS** took home the State title.

9. Correspondence

- a. Copy of bulletin from the USA Track and Field recognizing **Lane Dowell** for receiving a national honor award. Because of his distinguished service as a field official he was awarded the 2005 Horace Crow Award. Congratulations Lane.

Meeting adjourned at 6:32 pm

Next WCD III Board Meeting: Monday, May 8, 2006, 3:00PM at Mitzell's Restaurant in Fife

Respectfully submitted,



WCD III Executive Secretary/Treasurer