



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Board Meeting Minutes April 25, 2011

Present:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Dan Besett | <input type="checkbox"/> Tres Genger | <input checked="" type="checkbox"/> Joe Keller | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Dave Bingham | <input type="checkbox"/> Patti Happe | <input type="checkbox"/> Tom Lockyer | <input checked="" type="checkbox"/> Tim Thomsen |
| <input type="checkbox"/> Bob Bourgette | <input checked="" type="checkbox"/> Dan Heltsley | <input type="checkbox"/> Dave Lutes | <input type="checkbox"/> Chris VanHoof |
| <input checked="" type="checkbox"/> Jim Catalinich | <input type="checkbox"/> Terri Herren | <input checked="" type="checkbox"/> Wendy Malich | <input checked="" type="checkbox"/> Rick Wells |
| <input checked="" type="checkbox"/> Jo Ann Daughtry | <input checked="" type="checkbox"/> Jerry Holsten | <input type="checkbox"/> John McCrossin | <input checked="" type="checkbox"/> Debbie Winskill |
| <input type="checkbox"/> George Duarte | <input checked="" type="checkbox"/> Doug Hostetter | <input type="checkbox"/> Andy McGrath | <input type="checkbox"/> Craig Wrolstad |
| <input checked="" type="checkbox"/> Daryl Eygabroad | <input checked="" type="checkbox"/> Randy Kaczor | <input checked="" type="checkbox"/> Keith Patefield | |
| <input type="checkbox"/> Todd Franceschina | <input checked="" type="checkbox"/> Brian Kaelin | <input checked="" type="checkbox"/> Ed Ploof | <input checked="" type="checkbox"/> Shelly Thiel |

1. Roll Call/Introductions:

- a. President Joe Keller started the meeting at 4:35 p.m. with the pledge of allegiance in C.I. Shenanigan’s Restaurant in Tacoma.
- b. Guest: Terry Jenks, Athletic Director, University Place S.D.

2. M/S/P the 3-14-11 minutes.

3. Treasurer’s Report (ST):

- a. Approved the March 1 through March 31, 2011 Budget Status Reports, Key Bank reconciliation, Key Bank deposits and disbursement of checks #18329-18473.

i. March 31, 2011 KeyBank Checking:	\$ 83,187
ii. March 31, 2011 KeyBank Money Market Savings:	\$ 115,214
iii. Total Checking and Savings:	<u>\$ 198,401</u>

b. Update of Preliminary Winter Sports/Activities Financial Report

- i. Little change from last month’s report. Basketball revenue is slightly down from last year.
- ii. Complete report to be completed at the June Board meeting.

c. Update on Winter Reimbursements

- i. \$140,000 currently submitted for combined fall and winter

d. DBR Annual Audit Report for 2009& 2010

- i. Distributed letter from DBR noting areas for management to consider.
- ii. Distributed booklet reviewing the WCDIII “Financial Statements and Supplemental Financial Information –Modified Cash Basis.”

4. Director’s Report (ST):

a. Works in Progress:

- i. Starting next fall, the WCDIII website will have a link to the WIAA “Game and Coaching Openings” website.

b. WIAA Violations and Ejections Report:

- i. Binder was distributed with reports from early March through April 21. Received 6 violation reports and 4 ejection reports.

5. WIAA Report (EP, WM):

a. Review of Passed WIAA Amendments and WCDIII Vote

- i. A summary of the amendments and the vote was included in the Board packet.

b. Summary of Executive Board Meetings in March and April 2011

- i. To date the Boys Soccer ejections are down 50% from last year.
- ii. 3A-4A Girls Soccer will move to Sparks Stadium beginning next fall.
- iii. The “Draw Criteria” is currently under review. Districts with five (5) or more allocations would be eligible to play in first round against team from same district. Currently this is not the practice. If changes made, it would not go into effect until 2013.

- iv. Passed the following for the State Basketball Format: "Single elimination for the first round with games played at local sites on the Friday and Saturday of the weekend prior to the final eight at the final sites (boy and girls would rotate days on alternating year) with modified double elimination for the final eight and play through sixth place."

6. Discussion/Action Items

- a. Curtis Junior High Presentation/Position (Terry Jenks):
 - i. Terry gave a brief presentation to the Board regarding Curtis JHS's applications to local middle level/junior high leagues. Copies of letters from both the Bethel and Puyallup Athletic League indicated it was not in their best interests to add another school to their league. If leagues are not offering to work CJHS into their schedule, it was understood that a WCDIII committee will need to be formed to hear a probable appeal.
- b. Broadcasters Fees and WCDIII Position (JC):
 - i. Reviewed copy of email sent as reply to Dick Nichols, local radio broadcaster, regarding WCDIII broadcasting fees and rationale behind the current policy.
- c. SAT's and AP Tests, Conflicts and WCDIII Position Review (BK/ST):
 - i. Reviewed the 6/4/2007 Board minutes: "Current position is that in the case of an AP conflict, the opposing schools, by mutual agreements and tournament manager approval, **may** adjust the match times or order." Noted that SAT's are offered throughout the year and therefore should be scheduled to avoid conflict.
 - ii. Included in Board packet was the 2011-12 SAT and AP schedule.
- d. Approval of Spring Sports Brackets and Qualifying Allocations (Sport Chairpersons):
 - i. **Approved** the bracketing for spring sports in Baseball, Soccer, Softball, Tennis; the qualifying standards in Track; and the allocations in Golf.

7. Sports/Committees Reports

- a. WSSAAA (DH):
 - i. Noted **Jennifer Kubista** as co-winner of the 2011 WSSAAA Athletic Director of the Year.

8. Information

- a. League Reports: Narrows, Nisqually, N. Oly, Olympic, Seamount, SPSL 4A, SPSL 2A/3A, (Reps):
 - i. No reports.
- b. WCD III Athletic Directors (DH):
 - i. Next meeting scheduled at the Kent S.D. on Friday, May 6th at 11:00.
- c. Updated Spring Managers and Venues (JK):
 - i. Included in packet the updated form.
- d. WCDIII Spring Managers/Schedule (JK):
 - i. Included in Board packet.

9. Correspondence:

- a. Copy of letters from John Miller, WIAA Assistant Executive Director, to Chimacum and Quilcene High Schools approving of combined program in boys Soccer and to Evergreen and Tyee High Schools for a cooperative in boys and girls Track.
- b. Letters from Mike Colbrese, WIAA Executive Director, to Lance Wilson, Mt. Rainier Lutheran A.D., denying request for Mt. RL and Franklin Pierce High School to utilize a shared coach for the pole vault.

Meeting adjourned at 5:45 pm.

Followed was the 2011 WCDIII Awards Banquet at 6:00 pm. Honored were **Murray Johnson, Bruce Phillips, and Mike Taylor.**

Respectfully submitted,



WCD III Director

Next Meeting June 6, 2011 3:00 PM, at Mitzel's Restaurant in Fife