



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 5-5-08

**Present:**

<input checked="" type="checkbox"/> Jerry Bamburg	<input checked="" type="checkbox"/> Jo Ann Daughtry	<input type="checkbox"/> Tom Lockyer	<input checked="" type="checkbox"/> Ed Ploof
<input checked="" type="checkbox"/> Wanda Berndtson	<input type="checkbox"/> Ted Friedrich	<input checked="" type="checkbox"/> Dave Lutes	<input type="checkbox"/> Dave Porter
<input type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Steve Lutz	<input type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Dan Heltsley	<input checked="" type="checkbox"/> Wendy Malich	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Jerry Holsten	<input checked="" type="checkbox"/> Andy McGrath	
<input checked="" type="checkbox"/> Dave Colombini	<input type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Keith Patefield	
<input type="checkbox"/> Linda Cowan	<input checked="" type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Bruce Phillips	<input checked="" type="checkbox"/> Shelly Thiel

### 1. Roll Call/Introductions:

- President Dave Lutes started the meeting in the Stadium HS library with the pledge of allegiance at 3:15 pm.

### 2. Approval of 3-17-08 minutes as printed.

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

- Approved Banking Transactions, Reconciliation, Budget Status for May 1 through May 31, 2008 and distribution of checks #12856-13033.

- KeyBank Checking:** \$ -1,689
- KeyBank Money Market Savings Program:** \$172,155
- Total Checking and Savings:** \$170,466

- Update of Toyota Sponsorship and Plans for 08-09

- "Toyota Cash for Your Class" is the proposal for the high school football games in Districts 1, 2, & 3. The Board packet included a brief summary of "How it Works" and "Budget Allocation". Preliminary plans on the details have yet to be approved by the Western WA. Toyota Dealers.

### 4. Director Report (ST):

- Works in Progress

- Samples of a new WCDIII logo were distributed. The plan is to have the logo imprinted on letterheads, envelopes, and certificates beginning in 08-09.
- A "Certificate of Recognition" will be sent to district and school representative who have hosted WCDIII events these past several years.
- A WCDIII brochure is being created that will outline the services of our organization.
- An on-line game and coaching opening form will be created and posted on the WCDIII website.

- Violations and Ejections Report:

- Distributed notebook with updated violations and ejection reports.
- Included in packet a two page summary of violations from August 19, 2007 to present date.
- To date the Violations Committee has not recommended any changes to the sanctions/penalties approved by the leagues.

### 5. WIAA Executive Board Report (E.P. & W.M.)

- Summary of action taken included the following:

- APPROVED on second, third and final reading** a policy revision regarding teams/individuals unable to arrive for scheduled competition at a state championship event.
- APPROVED** the state cheerleading championships be held on January 24, 2009, to follow the Dance/Drill Salute to Spirit at the Comcast Arena at the Everett Events Center.

- iii. **APPROVED** the 2009 state track meets as three-day, three-classification events at EWU and Mt Tahoma HS.
- iv. **APPROVED** the 3A state basketball tournament return to the Tacoma Dome and the 2A state basketball tournament return to the SunDome (both events to be held during week 3 of the state basketball tournaments).
- v. **APPROVED** the 2009 and 2010 state cross country championships be held in Pasco.
- vi. **APPROVED** the 2009 and 2010 1B, 2B, 1A and 2A baseball championships be held in Yakima, 3A and 4A at Safeco Field in Seattle (1<sup>st</sup> option; Cheney Stadium in Tacoma as 2<sup>nd</sup> option; Tri- Cities or Spokane as 3<sup>rd</sup> option).
- vii. Discussed an increase of \$1 for all ticket prices. There is the issue of reduced gate receipts and an increase in expenses.
- viii. Discussed concern among the WIAA staff that some leagues/districts are inconsistent with enforcing penalties/sanctions for teams violating the rules as printed in the WIAA Handbook. How to fix it????

## 6. Discussion /Action Items

- a. Finance Committee Meeting Report (BP):
  - i. A report showed the adult and student admission dollar totals for 07-08 to date. Student prices have remained at \$4 for the past 10+ years. A study of other WIAA Districts showed fees ranging from \$4 to \$6 for students. M/S/P an increase of \$1 (\$4 to \$5) in Student with ASB and Senior Citizen admission fees beginning 2008-09.
  - ii. Data presented showed the increase in responsibility and the time commitment of the WCDIII Eligibility Chairman. After considerable discussion it was M/S/P (for one year only) an increase in the stipend for the Eligibility Chairman and a travel allowance for WCDIII Eligibility Committee related business.
  - iii. Reimbursement requests submitted through the fall and winter totaled over \$132,000. Projections show that grand totals after the spring will be approximately \$220,000+. The Finance Committee will meet in early June to recommend payment % of reimbursement requests to member schools.
- b. Brief Review of WIAA Amendments (WM):
  - i. Noted amendment 12: “Appeal of forfeit in a team sport due to clerical error.” This will involve a “trust factor” when it comes to determining a decision.
  - ii. Also noted that more clarification is needed for amendments 5: “Establishes a more academic standard” and 10: “Students may not become eligible through transfer to a different school”. The WIAA staff plans to send out a bulletin providing additional explanation.
- c. Approval of Official’s Fee Proposal (MB):
  - i. After a very lengthy discussion the board M/S/P to:
    - 1. Approve an increase in Assigning Fee of \$10 (\$40 to \$50) for middle school and \$10 (\$50 to \$60) for high schools served by the local assignors from the Tacoma/Pierce County Associations.
    - 2. Approve an increase in Billing Fee of \$10 (\$40 to \$50) for both middle and high schools served by the local assignors from the Tacoma/Pierce County Associations.
    - 3. Approve the Weigh-In Fee change from \$50 flat rate per Wrestling tournament to \$10 per official per tournament served by the assignors from the Bremerton/Kitsap and Olympic Peninsula Associations.
- d. League Representation on WCDIII Board for 2008-09 (DL):
  - i. SPSL 4A will be represented by Bruce Phillips, JoAnn Daughtry, Doug Hostetter, and Dave Lutes.
  - ii. SPSL 3A with Tim Thomsen and Joe Keller.
- e. Nominations for President Elect (DL):
  - i. Tabled the selection of the 2008-09 President Elect until the June board meeting.

- f. Consistency Throughout State of WIAA Eligibility Committees and WIAA Violations/Sanctions (EP):
    - i. See 5a ix above.
  - g. 3A and 4A Allocation Committee Report (DL):
    - i. ***Tabled*** until June meeting.
  - h. WIAA Eligibility Requirements/Sanctions (DH) :
    - i. See 5.a.v above
  - i. Jack Murphy Award (MB):
    - i. Packet included bio of Jack and his contribution to baseball in the Tacoma area.
7. **Sports/Committees Reports**
- a. No reports due to length of meeting
8. **Information/Reports:**
- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
    - i. No reports due to length of meeting
  - b. WCD III Athletic Directors (DH):
    - i. No reports due to length of meeting
  - c. WSSAAA (WM):
    - i. No reports due to length of meeting
  - d. Eligibility Committee Statistics (DL):
    - i. Packet provided an up to date information including:
      - 183 hearings
      - 117 appeals approved
      - 66 appeals denied
      - 23 appeals to WIAA (8 approved; 15 denied)
      - 93 Form 6 filed
      - Hearing per school
      - Hearing dates for 2008-09 (see website)
  - e. Other (DL):
    - i. A copy of the Gareth Giles Award was included in packet. Art Jarvis was recognized at the WIAA Representative Assembly in April.
    - ii. Packet included the “Retired A.D. Reunion This Summer” flyer. Past and present A.D.’s are invited to gather for a picnic BBQ on Saturday, July 12, 2008, 1:00 at the Wenatchee Hydro Park. For more information Contact Ed Tingstad at [edtingstad@hotmail.com](mailto:edtingstad@hotmail.com) or Shelly Thiel at [sthielwcd3@comcast.net](mailto:sthielwcd3@comcast.net)
9. **Correspondence:**
- a. Letter from Mike Colbrese, WIAA Executive Director, approving request from Gig Harbor HS to hold the GHHS Invitational Speech and Debate tournament on October 24<sup>th</sup> and 25<sup>th</sup>, 2008 which is one weekend earlier that the usual start of the season.

The meeting adjourned at 5:34 pm then moved to the Stadium HS staging area for dinner and the WCDIII Meritorious Award presentation. 2008 honorees are Bob Lightfoot, Art Jarvis, and Steve Reischman.

Respectfully submitted,



WCD III Director

**Next Meeting June 9<sup>th</sup>, 2008, 3:00 PM at Mitzel’s in Fife**