



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 5-7-07

- Present:**
- | | | | |
|----------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------|---------------------------------------------------|
| <input checked="" type="checkbox"/> Jerry Bamburg | <input checked="" type="checkbox"/> JoAnne Daughtry | <input checked="" type="checkbox"/> Wendy Malich | <input type="checkbox"/> Greg Schellenberg |
| <input type="checkbox"/> Wanda Berndtson | <input checked="" type="checkbox"/> Tres Genger | <input checked="" type="checkbox"/> Andy McGrath | <input checked="" type="checkbox"/> Mark Swofford |
| <input type="checkbox"/> Dave Bingham | <input checked="" type="checkbox"/> Dan Heltsley | <input type="checkbox"/> Chris Olson | <input checked="" type="checkbox"/> Tim Thomsen |
| <input type="checkbox"/> Marc Blau | <input type="checkbox"/> Doug Hostetter | <input checked="" 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 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:

- a. President Dave Lutes started the meeting with the pledge of allegiance at 3:14 pm.

2. Approval of 3-19-07 Minutes:

- a. Approved minutes as printed.

3. Treasurer's Report (ST):

- a. Approved Banking Transactions, Reconciliation, Budget Status, ending balance for March 1, 2007 through March 31, 2007.

i. March 31, 2007 KeyBank Checking:	\$ -2,651
ii. March 31, 2007 KeyBank Money Market Savings:	\$201,985
iii. March 31, 2007 KeyBank Total Checking and Savings:	\$199,334

- b. Approved Banking Transactions, Reconciliation, Budget Status, ending balance for February 1, 2007 through February 28, 2007 and distribution of checks #11110-11281.

iv. April 30, 2007 KeyBank Checking:	\$2,615
v. April 30, 2007 KeyBank Money Market Savings:	\$202,676
vi. April 30, 2007 KeyBank Total Checking and Savings:	\$205,291

- c. **Tabled** Winter Sports Report.

- d. **Tabled** Purchase of Digital Camera

4. Director Report (ST):

- a. Works in Progress

- i. Allocation Agreement Committee Meetings are planned to review this past year and to make any revisions for 07-08.

- b. Violations and Ejections Report:

- i. Violation reports:

- Beginning in the fall of 2007, the Violations Committee will start process of reviewing all schools reporting WIAA violations and the league sanctions imposed.

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

- a. Noted that Rep Assembly approved "Option #3 for balancing the 2007-08 budget. This option involves a high school member fee increase and a reserve decrease. 1B schools would average an increase of \$101, the 4A averaging \$331.

- b. Passed the "Conflict of Interest" policy that would reclude WIAA Board members and District Directors from voting on an issue that would constitute a conflict of interest or the appearance of such. This would include school or league appeals.

- c. The Board determined that the calendar for the 08-09 school year shall continue to be synchronized with the NFHS calendar as in past years. Noted that in the spring of 2009, the State events will be scheduled after Memorial Day.
- d. The Board approved on first reading a policy regarding transgender.
- e. The Handbook Committee's goal is to make the handbook more user-friendly and that the handbook and Q & A be combined into one document that is spiral bound and three-hole bound.

6. Discussion /Action Items

- a. Eligibility Report (Tom Reardon):
 - i. Tom presented handouts showing overview of Eligibility Committee Report for 2006-07. He acknowledged the time and commitment from the 17 committee members. 80 hearing appeals were approved and 40 denied. 52 of the 75 WCDIII schools had at least one appeal. Reminded the Board of the approved \$25 fee charged for appeals filed after the posted hearing dates. Acknowledged the Fife School District for continuing to provide, at no charge, a room in the district administration building for the eligibility hearings. Acknowledged the Peninsula School District to continue to provide copy services at no charge. Noted the hearing dates for 2007-08 as follows: 8/22, 8/29, 9/5, 9/12, 9/19, 11/14, 11/28, 12/5, 12/12, 3/5, 3/12, and 3/19.
- b. Approval of Changes in Spring Sports Brackets (ST):
 - i. **Approved** the 2A Track qualification modification stipulating that the time/distance for the Nisqually #5 and the Olympic #4 will be compared to fill the 8th or final spot in each event.
 - ii. **Approved** the bracket modification in the 3A Tennis that mirrors the State bracket.
 - iii. **Approved** the 3A Golf seeding to State by using the "power point" system.
- c. Selection of President and President-Elect for 07-08 (DL):
 - i. **Approved** Dave Lutes as the West Central District III Executive Board President for 2007-08.
 - ii. **Tabled** the selection of the President-Elect.
- d. WIAA Executive Board at Large Position Opening (DL):
 - i. Reviewed the nomination form that is due July 1, 2007.
- e. Meeting Dates for 07-08 (DL):
 - i. **Approved** the following WCDIII Board Meetings dates: 8/27, 9/17, 10/22/ 11/19, 12/10, 1/14, 2/11, 3/17, 5/5, and 6/9.
- f. Custodial Charges for Music Events Scheduled on Weekends (TG):
 - i. **Supported** schools the right to charge custodial fees when hosting WCDIII Music Events on Saturdays.
- g. Amendments Passed by Rep Assembly and Future Issues (DL/BP):
 - i. Briefly reviewed handout of amendments as information only.
 - ii. BP Suggested that the WIAA consider changing the current allocation cycle of every two years to four years. League changes are already being discussed with just one year into the present cycle. Going to a four year cycle will lead to league stability, rivalries, etc.
 - iii. Suggested that BP write up a proposal/amendment that could be discussed at the July WIAA Executive Board Meeting.
- h. District Eight 4A State Soccer Schedule Change Request (ST):
 - i. **Failed** to support the District 8 proposal to move up the first round of the State Soccer Bracket from Tuesday to Saturday.
- i. AP Tests and 3A-4A Tennis (EP):
 - i. Supported position that in the case of an AP conflict, the opposing schools, by mutual agreement and tournament manager approval, **may** adjust the match times or order.

7. Sports/Committees Reports

- a. Softball (MS):
 - i. Rosters need to be submitted now for the 4A, 3A, 2A, and 1A tournaments at Sprinker on May 18 & 19.

- b. Basketball (TT):
 - i. TT suggested in the Treasurer's report that the expenses for the Basketball tournament could be reduced by eliminating the costly posters that advertise the tournaments.
 - c. Tennis (EP):
 - i. The tennis committee, when they meet next fall, will do a better job of communicating tournament guidelines and information.
 - d. Swim/Dive (DH):
 - i. The 4A coaches met and were in support of going back to the two "Zones." A second option is a proposed two day, 3 heat meet at Rogers. The Swim Committee will meet to propose a recommendation that can be presented to the Board at the June 4 WCDIII Executive Board meeting.
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 May 10th at the Kent S.D.
 - c. WSSAAA (WM):
 - i. Next years WSSAAA Conference may be shortened from 3-1/2 to 2-1/2 days.
 - ii. Applications for the position of WSSAAA Executive Director are due by May 20th, 2007.
 - iii. **Dan Heltsley** was congratulated as the 2007 **WSSAAA Athletic Director of the Year.**
9. Correspondence
- a. Copy of e-mail from Andrew Buchan, 4A Tennis Tourney Manager, expressing concern about the AP test conflicts and the importance of coaches notifying him well in advance to prevent throwing off all the draws.
 - b. Copy of letter from Mike Colbrese, WIAA Executive Director, to Robert Bunker, Bremerton School Board Member, welcoming him to the WSSDA IAC Director from Area 4.
 - c. E-mail from Wendy Malich, Franklin Pierce School District Athletic Director, sharing her school district discovery that over 6,000 feet of copper wire was stolen from their stadium lights. The thieves, in reflective vests and hard hats, acted in broad daylight.

Meeting adjourned at 5:07 pm

Board members then took a tour of the newly remodeled Stadium High School followed by the Meritorious Service Award program honoring 2007 recipients: Steve Escame, Jim Ferate, Janet Ulberg, and Lance Wilson.

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, June 4, 2007, 3:00PM at Mitzel's Restaurant in Fife.