



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 5-8-06

**Present:**

<input checked="" type="checkbox"/> Wanda Berndtson	<input checked="" 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 checked="" type="checkbox"/> John McCrossin	<input checked="" type="checkbox"/> Mark Swofford
<input type="checkbox"/> Marc Blau	<input checked="" 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 type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Bruce Phillips	
<input checked="" type="checkbox"/> Jim Catalinich	<input 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 3:15 pm.

### 2. Approval of 3-20-06 Minutes:

- M/S/P to approve minutes.

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

- M/S/P Banking Transactions, Reconciliation, Budget Status, ending balance for March 1, 2006 through April 30, 2006 and distribution of checks #9057-9405.
  - March 31, 2006 KeyBank Checking:** \$80,919
  - March 31, 2006 KeyBank Money Market Savings:** \$153,612
  - March 31, 2006 KeyBank Total Checking and Savings:** **\$234,530**
  - April 30, 2006 KeyBank Checking:** \$193-
  - April 30, 2006 KeyBank Money Market Savings:** \$204,118
  - April 30, 2006 KeyBank Total Checking and Savings:** **\$203,925**

### 4. Secretary Report (ST):

- Works in Progress
  - Meetings have been scheduled with committees from each classification to discuss recommended league/district allocations and to set-up schedules for the next two-year cycle.
  - The number of hits on the WCD website has averaged over 60 a day with a total of nearly 13,000 hits since late September. Hits have come from 18 countries.
- Violations and Ejections Report
  - Distributed the WIAA Coach Ejection Data and WIAA/WOA Competition Conduct Report Summary. Noted that Boys Soccer continues as the sport with the most number of ejections.
  - Cascade Christian Boys Soccer self reported using an ineligible player on March 16.

### 5. WIAA Report (EP):

- Report included:
  - The District insurance premium will be again be paid by the WIAA.
  - A new entry level assistant staff member position is open at the WIAA office.
  - Lengthy discussion regarding approval that three-person mechanics be used for all varsity boys and girls basketball games starting with the 2007-08 season. The WCD Board is questioning the process in making an early decision before the three year experiment has expired. Could the decision be reversed with an amendment proposal?
  - Standardizing the middle level season in CC and SO with all the other seasons (12 weeks).
  - The FB and SO draw criteria will be changed.
  - District Secretary will be changed to District Director.
  - The WIAA staff will consult with District Directors if two Districts cannot resolve travel related issues by establishing a mutually agreeable game site.

## 6. Sports/Committees Reports

- a. Golf (EP):
  - i. A committee will meet to discuss district tournaments. Some leagues play in fall, others in spring.
- b. Softball (MS):
  - i. Rosters and data need to be posted on the WIAA tournament program site. This information will be used for the 2A, 3A, and 4A WCD tournament at Sprinker Fields.
- c. Swimming (DC):
  - i. A meeting will be scheduled to plan for the WCD fall and winter meets with expected changes in the 4A and 2A/3A sites and dates.
- d. Tri-1A (BrP):
  - i. The boys at Seattle Christian and the Emerald City League will compete in the fall with allocations TBD for State playoffs in the spring.
- e. Tri-B (DB):
  - i. Agreements with District 1 are underway in most sports. There is hope that some of the BB and VB games can be scheduled on the peninsula.
- f. Middle Level (AM):
  - i. Distributed was a draft listing middle level schools within the WCD.

## 7. Discussion /Action Items

- a. Constitution Changes (JM/LC):
  - i. Reviewed league representation and balance on the Board.
  - ii. **Approved** on 1<sup>st</sup> reading the recommended Constitution changes. These include 1) league board representation, 2) change in administration and athletic director representation, and 3) league representation on the WIAA Representative Assembly. (Changes can be found WCD webpage under "Constitution")
- b. Representation on the WIAA Executive Board and the Rep Assembly (DB):
  - i. Included in Board packet was a letter from Art Jarvis and his WIAA Executive Board At-Large Nomination Form.
  - ii. **Postponed** signing off on WIAA Executive Board At-Large-Nomination Forms until all WCDIII applications have been received, followed by a screening committee's recommendation.
  - iii. An e-mail with attached nomination form will be sent to all member schools asking for help in finding candidates from the WCDIII for the new WIAA position.
- c. Three-Person Mechanics in Basketball and Evaluation Summary (TT):
  - i. The seven page summary was reviewed, followed by a lengthy discussion and vote of using 2 or 3 person official's mechanics for all 2007 WCD Basketball tournaments. **M/S/F** to adopt 3 person mechanics.
- d. WCD/SWD Allocation Agreement for 3A and 4A in 2006-08 (TT):
  - i. **Approved** on 1<sup>st</sup> reading the WCD/SWD 3A and 4A Allocation Agreement Committee's proposal with understanding that the 4A Greater St. Helen League (GSHL) allotted one (1) extra birth in addition to what their district is allocated\* for WCD/SWD bi-district competition.  
(Note: 1\*+1=**2** births in 06-07 and 2\*+1=**3** births in 07-08.... \*= to be confirmed by the WIAA)
  - ii. **Directed** the WCD/SWD Allocation Agreement Committee chairman to move forward in discussions with the 3A and 4A GSHL.
- e. Promoting Expansion of the New A.D. Meeting (Workshop) (JM):
  - i. Tabled until next meeting.
- f. Meeting Dates for 2006-07 (DB):
  - i. **Approved** the following WCD Board meeting dates: 8/14, 9/18, 10/16, 11/20, 12/11, 1/22, 2/12, 3/18, 5/7, and 6/4.
  - ii. Approved the following WCD Eligibility Committee meeting dates: 8/23, 8/30, 9/6, 9/13, 9/20, 9/27, 11/29, 12/6, 12/13, 1/17, 3/7, 3/14, 3/21.

## 8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
  - i. No league reports
- b. WCDIII Athletic Directors/WSSAAA Report (DL):
  - i. Next meeting is scheduled May 11 at Franklin Pierce S.D.
- c. Passed 2006-07 WIAA Amendments (DB):
  - i. Packets included Rep Assembly approval of six rule changes.
- d. League Alignments Throughout State for 2006-08 (DB):
  - i. Packet included the most recent list of WCD leagues
  - ii. Distributed was list of leagues in state as compiled by the WIAA office.
- e. Schedule for the WCDIII Spring Sports (DB):
  - i. Tournaments and event managers were included in packet.
- f. WIAA Hall of Fame 2006 (DB):
  - i. Distributed copy of the WIAA Hof F program.
- g. Recruitment and Training of Officials (DB):
  - i. Included in packet was a three page report, compiled by Marc Blau of the WOA, of "Recruitment & Training of Officials by Local Boards/Associations".
- h. Year End Summary of WCDIII Eligibility Appeal Cases (MBr):
  - i. As of April 14, 2006 the WCDIII Eligibility Committee heard 118 cases and processed 96 for a total of 214.
  - ii. Noted that the following new members will be added to the committee: Curtis Hall (Peninsula), Scott Nordi (Clover Park), and Cindy VanEtten (Kentlake).

## 9. Correspondence

- a. E-mail from Jed Davis, A.D. at Northwest Yeshiva HS, thanking the Tri-District schools for support in changing the 3200 Track schedule for his athlete.
- b. Copy of letter from Lanie Williams, Puyallup resident, who has strong opinion on the Chief Sealth basketball issue.
- c. Copy of letter to Tom Reardon, WCD Eligibility Chairman, from Bob Connelly, Peninsula S.D. Assistant Superintendent, announcing desire to continue partnership of copying needs for the WCD Eligibility Committee.

Meeting adjourned at 6:10 pm

Next WCD III Board Meeting: Monday, June 5, 2006, 3:00PM at Mitzell's Restaurant in Fife

Respectfully submitted,



WCD III Executive Secretary/Treasurer