



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 5-9-05

Present:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> Dave Bingham | <input checked="" type="checkbox"/> Russ Hickman | <input checked="" type="checkbox"/> Dave Lutes | <input checked="" type="checkbox"/> Steve Rabb |
| <input checked="" type="checkbox"/> Mark Brandmire | <input checked="" type="checkbox"/> Debbie Winskill | <input type="checkbox"/> John McCrossin | <input type="checkbox"/> Tom Shearer |
| <input checked="" type="checkbox"/> Jim Catalinich | <input type="checkbox"/> Doug Hostetter | <input checked="" type="checkbox"/> Andy McGrath | <input checked="" type="checkbox"/> Mark Swofford |
| <input type="checkbox"/> Dave Colombini | <input checked="" type="checkbox"/> Art Jarvis | <input checked="" type="checkbox"/> Bryan Peterson | <input checked="" type="checkbox"/> Tim Thomsen |
| <input type="checkbox"/> Don Farler | <input checked="" type="checkbox"/> Judy Jennings | <input checked="" type="checkbox"/> Bruce Phillips | |
| <input type="checkbox"/> Tres Genger | <input type="checkbox"/> Ken Laase | <input checked="" type="checkbox"/> Ed Ploof | <input checked="" type="checkbox"/> Shelly Thiel |

1. Roll Call/Introductions:

- President Mark Swofford called the meeting to order at 3:08 pm.

2. Approval of 3-28-05 Minutes:

- M/S/P to approve minutes.

3. Treasurer's Report (ST):

- Banking Transactions, Reconciliation, Budget Status, ending balance for March 1, 2005 through April 30, 2005 and distribution of checks #7632-7794. M/S/P
 - KeyBank Checking:** Ending Balance 4-30-05 **\$103,167***
 - KeyBank Money Market Savings Program:** As of 4-30-05 **\$125,390**
 - Total Check and Savings:** **\$228,557**
 - *\$381 adjustment pending
- Music Invoicing
 - Explained the new invoicing procedure for all music contests. Once invoiced, schools will send checks to the WCD office rather than to the contest chairs.
- Winter Sports Financial Report (PowerPoint)
 - Made presentation comparing revenue and expenditures during last four years in all the winter sports and activities.

4. Secretary Report (ST):

- Projects in Process
 - The copy machine is now property of the WCD. The lease/purchase is paid off.
 - The Visual Basic training has been a slow but a steady learning progression. This summer will allow more time to develop on-line submitting of forms.
 - All spring sports committees have met and made recommendations.
- Violations and Ejections Report
 - The Board packet included an up-to-date copy of the WIAA Rules Violation Summary Report from the WCD.
 - Washington** HS self-reported rule violation 17.18.0 for removal of the Varsity Boys Soccer on March 24, 2005.
 - Port Townsend** self-reported violation 60.3.2 for using a Boys Soccer player in three halves.
 - Eatonville** self-reported violation of 18.13.0 for using a Boys Soccer player with an expired physical.

5. WIAA and NFHS Report (JJ):

- a. Announced that **Ali Bennett**, A.D. from Garfield-Palouse, and WIAA Board member, has been going through a serious illness these past few weeks.
- b. Included in the WIAA report were the following key items:
 - i. Approved Washington Music Educators Association request to allow a hiatus for the Seattle area competitors to be absorbed by the surrounding regions.
 - ii. The board will be accepting bids for what may be a relocation of the 3A Basketball to the Seattle area. Expected bids will be coming from the UofW, Everett Events Center, and Key Arena
 - iii. Approved medals for all competitors on the state championship awards stand at gymnastics and cross country.
 - iv. Approved continuation of eight (8) month P223 count, doubling the November count. Classification numbers will now be available sometime in November or early December.
 - v. Approved that head coaches attend a sports specific rules clinic and complete the assessment with a score of 90%. Coaches that do not attend a WIAA/WOA rules clinic need to pass the NFHS rules test with a score of 90% or better. The staff is looking at on-line testing.
 - vi. Approved girls' wrestling weight classes and the incorporation of the weight classes into the 2005-06 WIAA Handbook.
 - vii. Approved the middle level baseball bat standard.
 - viii. Approved **Jim Evans** (District 6) as 2005-06 WIAA Executive Board President and **Ken Axelson** (District 1) as Vice-President.
 - ix. The Governance Committee, that includes **Art Jarvis**, continues to meet to review the structure of the WIAA.
- c. The NFHS Report summary included:
 - i. Iowa is the last state to join the association.
 - ii. A summit was held on the plague of gaming in our schools across the country. Gambling, poker, and shaving points has turned into a real problem. It has been reported that millions of dollars has been exchanged.

6. Sports/Committees Reports

- a. Basketball (TT):
 - i. At a recent officials meeting it was recommended that the WCD make a decision in early Fall as to their decision of implementing 2 or 3 person mechanics.
- b. Baseball (TT for TS):
 - i. The tournaments and formats have been set for all classifications.
- c. Softball (MS):
 - i. The tournament brackets are up on the web. Some teams have yet to submit rosters.
- d. Tennis (EP):
 - i. Dates and sites have been set for all the tournaments
 - ii. A USTA Official will be hired at WCD expense. **Update:** It was recommended by the Tennis Committee that as a one-year experiment, only the 4A Tournament would hire an official. An evaluation and recommendation will be made for next year.
- e. Track (BPh):
 - i. The 2005 TR Managers/Committee will hold a final meeting next week before the big event at Mt. Tahoma. This meet is as big as the State event, which takes a great crew to manage.
- f. Constitution (AJ):
 - i. Just a few editorial changes will be made for 2005-06

- g. Middle Level (AM):
 - i. McMurray MS (Vashon) has been involved with girls in their wrestling program and at issue is participation against other schools that refuse to compete against a girl. It is now at the WIAA level.
 - ii. The new Plateau League has proposed to change the look of fall and spring sports. The fall season will offer Baseball, Softball, and Track. The spring season to offer Football and Volleyball. The rationale is that it solves field issues, weather issues, and the coaching shortages.

7. Discussion /Action Items

- a. WIAA Amendments Results (AJ):
 - iii. Distributed summary of the 17 proposals
 - iv. Noted that there was very little debate. #1 proposal (appeal for penalty for use of ineligible player) received a majority but not the % required. Maybe it is a trust issue.
 - v. The classification amendment did pass adding another class and changing the % of schools to 17% for the first four classifications and the last two at 16%.
- b. Constitution Changes AJ:
 - v. See 6g above.
- c. Meritorious Award Nominations (MS):
 - i. After considering nine nominations a committee, chaired by **Bruce Phillips**, was formed and recommended that **Judy Jennings** and **Ken Jones** (official) be presented the 2005 WCD Meritorious Award at a recognition dinner following the June 20 Board Meeting.
Note: An e-mail vote was used to give approval of the recommendation.
- d. Setting Meeting Dates for 2005-06 (MS):
 - i. Approved on first reading the following schedule (Mondays at 3:00):
 1. August 15
 2. September 19
 3. October 17
 4. November 21
 5. December 12
 6. January 23
 7. February 13
 8. March 20
 9. May 8
 10. June 5
- e. Should Bowling be Recognized as a Team and Individual Sport? (DF):
 - i. **M/S/P** authorizing Don and Shelly to send a letter to the WIAA supporting Bowling as a team and individual sport.
- f. Seamount League Request for Nisqually League to Establish a Tie-Breaker Policy for Seeding into the WCDIII (MB):
 - i. Tabled policy proposal until **Mark Swofford** and **Mark Brandmire** meet to review the issue and make a recommendation for Board approval with implementation in the 2005-06 school year.
- g. District 1 and 3 Wrestling 4A Region Issue (MB/ST):
 - i. Bob Jones has submitted a letter to the WIAA proposing to host the 2006 Region Tournament at Auburn HS.

8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
- SPSL: A special alignment committee chaired by **Terry Parker**, Enumclaw principal, will be making a recommendation to the league principals within the next week.
 - Narrows: They too have a special committee, chaired by **Ed Ploof**, who is currently studying alignments and the possibility of a 3A division. "C" team schedules may be formed based on geography that would include schools outside the league.
 - Nisqually: Their league may look different with the possibility of the old Olympic League reforming. Meetings have been set to discuss different scenarios. In the new classification there may be 3 or 4 more schools in the 1A class.
- b. WCDIII and Athletic Directors/WSSAAA Report (DL):
- WCD Athletic Directors: The last meeting of the year is set at the Highline Administration on May 12th.
 - WSSAAA: **Wendy Malich**, President Elect, did a splendid job at this years conference. Next year the conference may start on Sunday with golf, registration, and LTC courses. Tentative 2006 dates are April 9th through 12th. **Dave Lutes**, President Elect will serve as the conference chair.
- c. Top10 Winter Sports (MS):
- Congratulations to the following Champions:
 - WCD

BOYS	4A	Bethel
BASKETBALL	3A	Kennedy
	2A	Steilacoom
GIRLS	4A	(Dist. IV)
BASKETBALL	3A	Kennedy
	2A	Eatonville
BOWLING	All	Central Kitsap
GYMNASTICS	4A	Rogers
BOYS	4A	Gig Harbor (section 1)
SWIM		Decatur (section 2)
	3A/2A	Mount Rainier
 - WIAA State

BOYS	4A	Bethel
BASKETBALL		
GYMNASTICS	4A	Rogers
BOYS	4A	Decatur
SWIM	3A/2A	Mount Rainier
- d. Final Eligibility Report (DF):
- Distributed report from the WIAA office. To date the WCD has heard 170 cases with 101 approved for participation and 69 denied. 66 Visa students were approved and 1 denied.
- e. Spring Managers/Sites Schedule (MS): In packet
- f. WIAA Spring Sports Allocations (MS): In packet

- g. Scholastic Cup Standings (MS): The following schools are leading their respective leagues:
- | | |
|---|---|
| i. <u>SPSL North</u> : Kentwood | <u>SPSL South</u> : Beamer |
| ii. <u>Narrows Bay</u> : Capital | <u>Narrows Bridge</u> : South Kitsap |
| iii. <u>Seamount King</u> : Hazen | <u>Seamount Pierce</u> : White River |
| iv. <u>Nisqually Cascade</u> : Vashon | <u>Nisqually Olympic</u> : Port Townsend |
| v. <u>Nisqually 3A</u> : Sequim | <u>Nisqually 1A</u> : Seattle Christian |
| vi. <u>North Olympic B</u> : Clallam Bay | |
- h. Sport Season Length (MS): The State Cross Country Coaches Association prepared a graph showing the imbalance of season length. They are requesting that the WIAA Board consider adding an extra week from 11 to 12. **Note:** The WIAA Board approved on first reading to begin with the fall of 2006.

9. Correspondence

- Copy of letter from Mike Colbrese, WIAA Executive Director, to Mike Prato, principal at Kennedy HS, clarifying statement made in reference to an article about the KHS basketball program and an article written in the Seattle Times.
- Copy of letters written by Doug Strauss, Kennedy coach and his athletic director, Bob Bourgette, regarding the issue above in 9a.
- Copy of letter from Mike Colbrese to Al Gleich, North Kitsap A.D., granting thier coach a one-year waiver of the WIAA Handbook Pole Vault Coaches Training.
- Copy of letter from Kim Wilson, District 1 Secretary to Jim Meyerhoff, WIAA Assistant Executive Director, listing rationale as to why the Western Conference supports an eight entry tournament in the 4A WIAA Wrestling Tournament in 2006.
- Copy of letter from Jim Meyerhoff responding to Kim Wilson on above issue and the WIAA Board decision to let the District 1 and 3 work out the logistics of a 12 person bracket.
- Copy of letter from Bob Jones, Auburn A.D., to Jim Meyerhoff, requesting consideration to host the above 4A Tournament at his school.

Meeting adjourned at 5:24 pm

Next WCD III Board Meeting:

Monday, June 20, 2005
3:00 PM (WCD Meritorious Dinner to follow at 5:15)
Mitzell's Restaurant in Fife

Respectfully submitted,

