



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 6-4-07

Present:

<input checked="" type="checkbox"/> Jerry Bamburg	<input type="checkbox"/> JoAnne Daughtry	<input checked="" type="checkbox"/> Wendy Malich	<input type="checkbox"/> Greg Schellenberg
<input checked="" 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 checked="" 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 type="checkbox"/> Dave Colombini	<input type="checkbox"/> Tom Lockyer	<input checked="" type="checkbox"/> Bruce Phillips	
<input checked="" 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 3:16 pm.

2. **Approval of 5-7-07 Minutes:**

a. Approved minutes as printed.

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

a. Tabled Reconciliation, Budget Status, and ending balance for May 1, 2007 through May 31, 2007. Approved May 31, 2007 Banking Transactions and distribution of checks #11282-11454.

b. Distributed packet showing the Winter Sports Financial Report.

4. **Director Report (ST):**

a. Works in Progress

i. Allocation Agreement Committee Meetings are planned as follows:

- 1A June 5 @ Kings HS
- 2A June 12 @ Harbor Inn in Gig Harbor
- 3A June 7 @ Budd Bay Café in Olympia

b. Violations and Ejections Report:

i. No new reports.

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

a. Next meeting scheduled July 22-23, 2007 in Renton at WIAA Office.

6. **Discussion /Action Items**

a. Selection of President-Elect for 07-08 (DL):

i. Approved Dan Heltsley as the West Central District III Executive Board President Elect for 2007-08.

b. 2007-08 Annual Budget Proposal and Projected July 31, 2007 Balance (BPh):

i. Approved the Budget Worksheet for 2007-08.

ii. Approved 85% of the Event/Expense Reimbursement formula for 06-07. Noted that the total represents 100% of the allocated annual budget.

iii. Proposed that a committee be formed to review the current formula and the events eligible for reimbursement. Those volunteering for that committee are : Bruce Phillips (Finance Chair), Jerry Bamburg, JoAnne Daughtry, Dan Heltsley, Dave Lutes, Ed Ploof, Mark Swofford, and Tim Thomsen,.

c. Evaluation of Director and 2007-08 Contract (BPh):

i. Discussed Director commendations and recommendations.

ii. Approved the Director contract for 2007-08.

- d. Constitution Changes (LC):
 - i. Approved minor editorial changes and adding to Article A.3.5 a minimum cash reserve fund...”to be not less that **\$60,000.**”(This is an increase from \$30,000.)
 - ii. Suggested defining “designee” to read...”Designee is a replacement for Board member term and will be designated by the representative league”.
 - e. Ejections and Required Coaches Pre-Season Meetings (JB):
 - i. Discussed the elimination of coaches and officials contact when the WIAA decided to go on-line with rules clinics. The Seamount League felt the interaction was effective when reviewing points of emphasis in rules interpretations and penalty enforcements. They felt it helped reduce the number of player and coach ejections, especially in Soccer. Would a combination on-line and in-person meeting be of value?
 - f. Cross Country Coaches Proposed Extension of Season (JB):
 - i. Distributed handout outlining comparison of length of season in all sports. EP will discuss with the WIAA Executive Board.
 - g. WSCA Proposal for 2007-08 (DH/ST):
 - i. **Approved** the coaches association proposal for their “membership to be granted admission to District III athletic contests upon display of a current WSCA membership card and valid identification for the 2007-08 school year.””As compensation for the acceptance of this proposal, the WSCA if offering the sum of \$950.
 - ii. The Director will prepare an annual report of data showing the number of admissions throughout the school year.
 - h. AP Tests and Conflicts (EP/ST):
 - i. Discussed some of the issues (especially in Tennis) of making changes in schedules once they are set. Feedback is needed from leagues before a Board policy is implemented.
 - ii. Current position is 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.
 - iii. **Authorized** the publication of a WCDIII calendar that will include future dates for all AP SAT, IB and other academic testing schedules.
 - i. Amendment to Change Two Year Classification Cycle...review (BPh):
 - i. Discussed the past year and the significant changes made in league alignments within the WCDIII. Now the leagues are already looking to make more changes for 2008-10. Would it be feasible to make changes every four (4) years instead of the current two (2)? Exceptions may be needed; otherwise it might be a big allocation change.
 - ii. A committee consisting of Bruce Phillips, Ed Ploof, and Tim Thomsen will meet to draft a possible WIAA amendment proposal.
 - j. Proposed Change to 3A 16-Team Brackets (TT):
 - i. Reviewed proposed bracket for implementation for 07-08 year. Half of first round games are loser out. Will discuss with leagues before bringing to Board approval.
 - k. Swim Committee Recommendation for 07-08 (DH):
 - i. **Approved** 2A/3A boys/girls qualifying standards for 07-08 with relay teams limited to 18 (with possible exception).
 - ii. **Approved** 4A boys/girls as a two day event consisting of 3 heats. Qualifying standards forthcoming.
7. Sports/Committees Reports
- a. Cross Country (JB):
 - i. Sadly reported after a long battle with cancer, the death of Bob Guenther, longtime Tyee coach. Bob is a member of the CC Hall of Fame and a participant in the Millrose Games during the 1940’s.

- b. Soccer (JC):
 - i. Discussed the focus of referees issuing “red cards.” Are they too quick to distribute? On the other hand, should not the more severe penalties for violent conduct merit two (2) game suspensions? The continual ejections are not a good reflection of schools or sport.
 - ii. MS noted that NMHS instituted a “one game suspension” for all yellow cards with significant turnaround of yellow and red cards.
- c. Softball (MB):
 - i. The WCDIII Softball Tournament again was a huge success. T-shirt pre-orders may be a good idea for other tourneys.
 - ii. Marc was commended for running a smooth tourney.

8. Information/Reports

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. *Olympic*- Bainbridge Island is looking at option of joining the league in 2008-09.
- b. WCD III Athletic Directors (DH):
 - i. Next meeting is scheduled on September 13th, 11:00 at the Bethel S.D.
- c. WSSAAA (WM):
 - i. The association is studying feasibility of implementing an A.D. certification program similar to the WIAA coaching standards.
 - ii. Dave Tikker, Mead MS, has been selected as the WSSAAA Executive Director.
- d. Top 10 in State and District Champions (DL):
 - i. Handout acknowledged the 19 District champions (posted on the WCD website).
 - ii. Congratulations to the following State Champs: **Chimacum** 1A BA, **Charles Wright** 1A Boys GO and TE, **Life Christian** 2B Boys Golf, **Hazen** 3A Boys SO, **Kennedy** 3A SB, **North Mason** 2A SB, **Bellarmino Prep** 4A Boys Tennis, and **Sequim** 2A Girls TE.
- e. Other
 - i. Acknowledged Bryan Peterson for his years of service on the WCDIII Executive Board. He will be taking an administrative position at King’s West HS in Bremerton.
 - ii. Thanked Jim Catalinich for the excellent Meritorious Service Award program he hosted at Stadium HS.

9. Correspondence

- a. Copy of letter from Marc Blau, WCDIII Softball Tourney Manager, thanking the Sprinker Recreation Center staff for their hard work in making the tournament a great success.

Meeting adjourned at 6:05 pm

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, August 27th, 2007, 3:00PM at Mitzel’s Restaurant in Fife.