



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 6-5-06

**Present:**

<input type="checkbox"/> Wanda Berndtson	<input checked="" type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Dave Lutes	<input checked="" type="checkbox"/> Steve Rabb
<input checked="" type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Linda Cowan	<input type="checkbox"/> John McCrossin	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Marc Blau	<input 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 type="checkbox"/> Debbie Winskill
<input checked="" type="checkbox"/> Mark Brandmire	<input checked="" type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Bruce Phillips	
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" 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 5-8-06 Minutes:

- M/S/P to approve minutes.

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

- M/S/P "draft" of Budget Status for May 1, 2006 through May 31, 2006 and distribution of checks #9406-9539.
- Winter Sports Financial Report (PowerPoint)
  - Revenue and expenditures were compared during last four years in all winter sports.

### 4. Secretary Report (ST):

- Works in Progress
  - Meetings continue with committees from each classification to discuss recommended league/district allocations and to set-up schedules for the next two-year cycle.
  - Time will be spent this summer to create more on-line forms for athletic directors and music contest chairs.
  - Manager and director expenditure fees will be adjusted with recommendation sent to the Finance Committee.
- Violations and Ejections Report
  - North Kitsap Girls Track Coach allowed an injured athlete to compete without a physician's release.
  - Fife HS appealed to the WIAA an ejection of one of their Boys Soccer players
  - Port Angeles self-reported a bogus grade check document on which a Track and Field athlete forged a teacher's signature.

### 5. WIAA Report (EP):

- Report included:
  - The Baseball tournaments at Safeco were a great success.
  - Announced that Terry Cavender was resigning as staff member on July 1.
  - The July Board meeting is being extended one day to handle extra agenda items.
  - Bowling may be brought up as sport to include individual as well as team championships.

## 6. Sports/Committees Reports

- a. Golf (EP):
  - i. The Golf Committee met to discuss district tournaments. Some leagues play in fall, others in spring which complicates when tournaments should be scheduled.
  - ii. Recommended the following proposal for allocations:
    - 1) If a league or sub-district has eight or less allocations to state, then they will be involved in a district qualifying tournament.
    - 2) Leagues or sub-districts with eight or less qualifiers will directly qualify the top 67% of their allocations to state (round up any fractions over .5).
    - 3) The remaining 33% of the allocations will be contested at the district qualifying tournament. Each league will take their remaining allocations and send three times that number of athletes to the district qualifying tournament.
    - 4) The district qualifying tournament should be played 10 days prior to the week of state, and preferably will consist of 36 holes held over one or two days.
- b. Softball (MS):
  - i. The 2A, 3A, and 4A tournament went off without a hitch. Kudos to Marc Blau and his crew. Marc suggested that the Board look at featuring athletes from the past in other sports programs as was done in softball. It could be a great revenue source.
  - ii. Heritage Fields (Roger's HS) may be a site to schedule some of the WCD III Softball tournament games.
- c. Swimming (DC):
  - i. A meeting is scheduled on June 13 to plan for the WCD III fall and winter meets with expected changes in the 4A and 2A/3A sites and dates.
- d. Track (BPh):
  - i. A post-season meeting is scheduled on June 14 to critique the 3A/4A meet at Mt. Tahoma. Thanks to Jennifer Kubista and her staff for administering another successful meet.
- e. Tri-1A (BrP):
  - i. A meeting is scheduled on June 6 to discuss the future of a Tri-District agreement.
- f. Tri-B (DB):
  - i. Agreements with District 1 are underway in most sports. There is hope that some of the Basketball and Volleyball games can be scheduled on the peninsula.
- g. Middle Level (AM):
  - i. An updated list of middle level schools was distributed.
- h. Cheer (RH):
  - i. Competition Cheer may bring some significant changes in how schools label their squads i.e. activity or a sport.

## 7. Discussion /Action Items

- a. Open vs. Close Meetings (JC):
  - i. Jim Catalinich provided a two page document citing RCW statutes of when the Board can convene closed meetings. His conclusion stated "The Open Meetings Act most likely applies to WCD Executive Board. The WCD Executive Board meetings are open to the public. The WCD Executive Board can convene executive session without amending its bylaws. Executive Sessions can only occur if a circumstance(s) listed in RCW 42.30.110."
- b. WCD/SWD Allocation Agreement for 3A and 4A in 2006-08 (TT):
  - i. The SWD 4A's have not contacted the WCD III at this time. M/S/P final reading of 4A proposal as presented. **(Update:** The SWD (GSHL 4A's) has decided to break agreement with the WCDIII and instead has opted to work out an arrangement in all sports with the KingCo League of Sea-King District II.

- ii. Tim Thomsen, chairman, discussed a 10 page document presenting seeding criteria, power rankings, and bracket proposals for the 3A's. In some sports the Seamount and SPSL have made preliminary agreements to run sub-districts.
- iii. Mick Hoffman representing the 3A GSHL and Curtiss Hall from the Olympic League presented their stance on issues including bracket placements, seeding, playoff strength, travel, and finances.
- iv. M/S/P agreement as presented. Note: The SWD (GSHL 3A's) has yet to agree to proposal.
- c. Olympic and Nisqually League Allocation Agreement for 2A in 2006-08 (MS):
  - i. A tentative agreement has been reached between the two leagues. Some of the details have yet to be worked out. At this stage it is still in draft form. No formal approval was requested.
- d. 2006-07 Annual Budget Recommendation (BPh):
  - i. Discussed "Projected Budget Balance at End of Fiscal Year on July 31, 2006". Noted that the figures are only estimates as paperwork from athletic and music contests have yet to be processed.
  - ii. M/S/P budget a presented. Revenue and expenditures projections mirror 2005-06 budget.
  - iii. M/S/P 100% of 2005-06 reimbursement requests
- e. Executive Secretary/Treasurer Evaluation and Compensation Package (BPh):
  - i. M/S/P evaluation for 2005-06 and compensation contract for 2006-07.
- f. Final Reading and Approval of Constitution Changes (AJ):
  - i. M/S/P final reading with following changes:
    - Revision in terms of office for some league reps as reflected in handout.
    - Adding *G.17.14 Admission will be charged until end of contest.*
- g. WIAA at Large Position (DB):
  - i. M/S/P final signing of WIAA Executive Board At-Large-Nomination Forms for Dr. Arthur Jarvis and Wendy Malich.
- h. Promoting Expansion of the New A.D. Meeting/Workshop (JM):
  - i. Postponed discussion until fall.
- i. Meeting Dates for 2006-07 (reviewed) (DB):
  - i. M/S/P a change in the December Board meeting date from 12/11 to 12/18. The revised schedule beginning in August is 8/14, 9/18, 10/16, 11/20, **12/18**, 1/22, 2/12, 3/18, 5/7, and 6/4
- j. Three Person Mechanics in Basketball Decision (reviewed) (DB):
  - i. **Denied** motion to revisit, in September, further discussion on reconsideration of implementing 3-person official's mechanics at the 2007 WCDIII Basketball tournaments.

## 8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
  - i. No league reports
- b. WCDIII Athletic Directors/WSSAAA Report (DL):
  - i. No report.
- c. WCD III Team Champions and Top 10 at State (DB):
  - i. A handout listed the Spring WCD III champions in the following sports and classifications:
    - Baseball (regions): 4A **Auburn, Kentwood, Tahoma**; 3A **Mt. Rainier, Peninsula**; 1A **Seattle Christian**.
    - Softball: 4A **Kentlake**; 3A **North Mason**; 2A **Chimacum**
    - Boys Tennis: 4A **Bellarmino Prep**; 3A **Kennedy**; 2A **Vashon Island**
    - Girls Tennis: 4A **Bellarmino Prep**; 3A **Sequim**
    - Boys Track: 4A **Gig Harbor**; 3A **Lakes**; 2A **Foster**
    - Girls Track: 4A **Olympia**; 3A **Franklin Pierce**; 2A **Steilacoom**
  - ii. An additional handout listed 48 WCD III teams placing in the top 10 at the WIAA State Spring Events. Congratulations to the following State team champions:
    - **Bellarmino Prep** in 4A Boys Golf, Boys Tennis, and Girls Tennis.
    - **Vashon Island** in 2A Boys Tennis.
    - **Wilson** in 4A Boys Track
    - **Olympia** in 4A Girls Track

## 9. Correspondence

- a. Copy of letter from Bruce Phillips to Mike Colbrese, WIAA Executive Director, stating concerns from both the South Puget Sound League and the West Central District III about the overall effectiveness of three-man mechanics in basketball and the decision by the WIAA Executive Board to implement in 2007-06
- b. Copy of letter with reply from Mike Colbrese to Bruce Phillips regarding letter above. His basic premise was that there was a positive impact on the number of officials available with increased flexibility for assignors in scheduling on heavy nights and that “physically it is less taxing on officials” when using three-man mechanics. His letter included “Three-Person Fees for 2006 through 2009.
- c. Letter from Marc Blau, WCD III Softball Manager, to Scott Hall, Superintendent of Recreation for the Pierce County Parks and Recreation Department, expressing gratitude and appreciation to him and his staff for hosting the 2006 Softball championships at Sprinker Field.

Meeting adjourned at 5:53 pm

Respectfully submitted,



WCD III Executive Secretary/Treasurer

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