



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes
June 8, 2009

Present:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> Dave Bingham | <input type="checkbox"/> Paul Dean | <input checked="" type="checkbox"/> Joe Keller | <input checked="" type="checkbox"/> Ed Ploof |
| <input type="checkbox"/> Daylene Boehm | <input type="checkbox"/> George Duarte | <input type="checkbox"/> Tom Lockyer | <input type="checkbox"/> Dave Porter |
| <input type="checkbox"/> Bob Bourgette | <input type="checkbox"/> Ted Friedrich | <input type="checkbox"/> Dave Lutes | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Marc Blau | <input type="checkbox"/> Tres Genger | <input checked="" type="checkbox"/> Wendy Malich | <input checked="" type="checkbox"/> Tim Thomsen |
| <input checked="" type="checkbox"/> Jim Catalinich | <input checked="" type="checkbox"/> Dan Heltsley | <input checked="" type="checkbox"/> Andy McGrath | <input type="checkbox"/> Chris VanHoof |
| <input checked="" type="checkbox"/> Dave Colombini | <input checked="" type="checkbox"/> Jerry Holsten | <input checked="" type="checkbox"/> Keith Patefield | <input type="checkbox"/> Debbie Winskill |
| <input checked="" type="checkbox"/> Jo Ann Daughtry | <input type="checkbox"/> Doug Hostetter | <input checked="" type="checkbox"/> Bruce Phillips | <input checked="" type="checkbox"/> Shelly Thiel |

1. **Roll Call/Introductions:**

- a. At 3:03 p.m. President Dan Heltsley started the meeting with the pledge of allegiance at Mitzel's Restaurant in Fife.
- b. Guests: Tom Reardon, WCDIII Eligibility Chairman; Mario Casello, Kalles JHS (middle level representative replacing Dave Colombini).

2. Approved the 5-4-09 minutes.

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

- a. Approved Banking Transactions, Reconciliation, and Budget Status (Draft) for May 1 through May 31, and distribution of checks #14912-15127.

i. KeyBank Checking: (draft)	\$ 45,884
ii. KeyBank Money Market Savings:	\$ 200,719
iii. KeyBank CD:	\$ 50,755
iv. Total Checking, Savings, and CD:	<u>\$ 297,358</u>

- b. Update of April Budget Status Report

- i. Noted an updated coding of previously unknown deposits from some of the winter tournaments.

- c. Preliminary Spring Sports /Activity Financial Report

- i. Revenues are up for all sports with the exception of Boys Soccer. The weather was very cooperative with an increase in attendance.

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

- a. Works in Progress

- Meeting with District Director's on June 2 (L&I, Change Fund, etc): There is continued discussion on the possibility of tracking all event workers hours and preparing a quarterly report to the IRS/State of Washington. Related to events, it is a possibility that the WCDIII office will be sending checks to schools to cover "start up cash" for WCDIII sponsored contests hosted at home school sites.
- Changes to On-Line Reimbursement Form: Reducing yet another step in submitting forms is in the process of being developed. A.D.'s will find the new procedure even more "user friendly".
- New A.D. Workshop in August: It was suggested that the date for the workshop be scheduled during the week of August 10-15. A conflict would occur the following week when schools begin athletic clearances and the start of football practice.
- Showare Center and Pierce College as WCDIII Venues? ST will check out both venues as possible future sites for the WCDIII Volleyball and/or Basketball Tournaments.

- b. WIAA Violations and Ejections Report
 - A final summary of 2008-09 violations will be compiled and sent to the WIAA Executive Board for their July meeting.
5. **WIAA Report (E.P. & W.M.)**
- i. The Official's Fee Review Committee is hoping by mid August to reach a statewide agreement with the WOA regarding official's fees. Officials are planning to use "Arbiter", a software program that is reported to help to drive fees down. Geographical area differences across the state continue to make it difficult to standardize travel/mileage rates.
 - ii. Next meeting of WIAA Board is set for July 27-28.
6. **Discussion /Action Items**
- a. Eligibility Committee Report and Recommendations for 2009-10 (Tom Reardon):
 - i. The committee heard 185 appeals with 106 approved and 79 denied.
 - ii. Next years schedule is as follows: August 19, 26; September 2,9,16, 23; November 4, 18; December 9, 16; and March 3, 10, 17.
 - iii. Concerns included an increase in the level of complexity of eligibility situations caused by changes in the basic education format and societal changes, and the increase in time demands that are being placed on the committee members.
 - iv. Positives are the members of the committee as "second to none", and the support from the WIAA office and the WCDIII board.
 - v. It was recommended that the WCDIII institute a hearing fee for all appeals. Approved, beginning the fall of 2009-10, of assessing eligibility appeal applicants a \$10 filing fee for all regularly scheduled WCDIII Eligibility Committee hearings.
 - vi. Discussed was the possibility of establishing remuneration for eligibility committees. The Finance Committee had tabled earlier discussions, but will review plausibility and report back to the WCDIII Board this coming fall.
 - b. Bremerton/Peninsula Officials Fee Proposal (MS/TT):
 - i. Approved, beginning fall of 2009-10, the Bremerton/Olympic Peninsula mileage fee proposal.
 - c. Proposed Constitution Changes (Review) (ST):
 - i. Other than clerical, no significant changes were suggested.
 - d. WIAA Executive Board at Large Position (DH):
 - i. Approved Wendy Malich as the nominee for the WIAA Executive Board Regional "B" At-Large position.
 - e. Realignment Committee Update (JH):
 - i. The Narrows League met and agreed to form a 3A/4A league in 2010-12. Other leagues may be going through potential changes once early fall school counts are reported. The committee will assist leagues with forming new alignments.
7. **Sports/Committees Reports**
- a. Softball (MS):
 - i. Acknowledged Marc Blau for directing another great WCDIII tournament at Sprinker Fields.
 - b. Track (BP):
 - i. Acknowledged Jennifer Kubista and her assistants for directing the well-organized 3A/4A meet at Mt. Tahoma Stadium.
 - c. Awards (DC):
 - i. Commented that the turnout for the WCDIII Meritorious Award Ceremony was sparsely attended. Requested was input as to why and what changes can be made.
 - ii. Dave Colombini and Jim Catalinich were commended for organizing the event held at Stadium HS on May 4th.

- d. Finance Committee (BP):
 - i. A meeting will be set in late July or early August to review the ending financial status for the 2008-09 fiscal year.
 - e. Music Committee (TG/ST):
 - i. A meeting with officers is scheduled on June 15th at Mitzel's in Fife.
8. **Information/Reports:**
- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. No reports.
 - b. WCD III Athletic Directors (DH):
 - i. Next meeting is set at the Bethel School District Administration Building on Thursday, September 10th at 11:00 a.m.
 - c. WSSAAA (DH, DL, WM):
 - i. No report.
 - d. Spring Sports Team WCDIII Champs (DH):
 - i. Congratulations to the following WCDIII schools winning spring sports team championships: Baseball-3A Timberline, 2A Klahowya; Softball-4A Rogers, 2A Steilacoom; Boys Tennis-4A Bellarmine/Kentridge, 3A Kennedy (co); Girls Tennis-4A Bellarmine; Boys Track-4A Federal Way; Girls Track-Olympia.
 - e. Special Presentations (JH/ST):
 - i. Jerry Holsten, President Elect, presented Dan Heltsley with the "Presidents Plaque" for his outstanding service to the WCDIII this past year.
 - ii. Also presented to the following board members were "Certificates of Recognition" entitled "In Appreciation for your Continued Support and Contributions of Time and Facilities in Hosting our Local and Regional High School Events". Thanks to Jim Catalinich, Jo Anne Daughtry, Dan Heltsley, Dave Lutes, Wendy Malich, Mark Swofford, and Tim Thomsen.
9. **Correspondence:**
- a. Copy of letter from Cindy Adsit, WIAA Assistant Executive Director, to Dave Lutes, Kent SD A.D., granting permission for any Punjabi students to wear head coverings during athletic contests in which they represent the Kent School District.
 - b. Copy of letter from Mike Colbrese, WIAA Executive Director, to Jerry Bamburg, Highline HS A.D., granting in 2009-10 a waiver of the 21 years of age requirement for the Highline HS dance/drill coach.
 - c. Copy of e-mail from Tim Tubbs, President of the SPSL Athletic Directors, to Jan Walcott, Western Washington Football Officials Assignor, regarding the SPSL's approval of using four officials for varsity Football games beginning fall of 2009. Mentioned was the understanding that this reduction will need to meet the approval of the WIAA.

Meeting adjourned at 5:03 pm

Respectfully submitted,



WCD III Director

Next Meeting August 17th, 2009 3:00 PM at Mitzel's Restaurant in Fife