



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 6-9-08

Present:

<input checked="" type="checkbox"/> Jerry Bamburg	<input checked="" type="checkbox"/> Jo Ann Daughtry	<input type="checkbox"/> Tom Lockyer	<input checked="" type="checkbox"/> Ed Ploof
<input checked="" type="checkbox"/> Wanda Berndtson	<input type="checkbox"/> Ted Friedrich	<input checked="" type="checkbox"/> Dave Lutes	<input type="checkbox"/> Dave Porter
<input checked="" type="checkbox"/> Dave Bingham	<input type="checkbox"/> Tres Genger	<input type="checkbox"/> Steve Lutz	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Dan Heltsley	<input checked="" type="checkbox"/> Wendy Malich	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Jerry Holsten	<input checked="" type="checkbox"/> Andy McGrath	
<input type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Keith Patefield	
<input checked="" type="checkbox"/> Linda Cowan	<input checked="" type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Bruce Phillips	<input checked="" type="checkbox"/> Shelly Thiel

1. Roll Call/Introductions:

- President Dave Lutes started the meeting with the pledge of allegiance at 3:00 pm.
- Introduced were Daylene Boehm, 08-09 Seamount WCDIII Board representative from Evergreen HS, and W.O.A. representatives Ken Jones and Darrel Eygabroad.

2. Approval of 5-5-08 minutes as printed.

3. Treasurer's Report (ST):

- Approved Banking Transactions, Reconciliation, Budget Status for May 1 through May 31, 2008 and distribution of checks #13034-13336.
 - KeyBank Checking:** **\$ 37,033**
 - KeyBank Money Market Savings Program:** **\$172,444**
 - Total Checking and Savings:** **\$209,477**
- Voiding 90 Day Old Checks
 - Included in packet a recommendation from Mike Goodfellow, CPA, regarding accounting for "outstanding checks and deposits".
- Winter Sports PowerPoint Report
 - A presentation compared winter sports and activities revenue/expenditures during past five years.

4. Director Report (ST):

- Works in Progress
 - Toyota/KOMO is studying the most recent sponsorship proposal for Football. Plans are to meet this summer with District One, 2, and III Directors.
 - Solid reviews have been received about the new on-line game and coaching openings form created and posted on the WCDIII website homepage.
 - A.D.'s from Sparks Stadium (Puyallup) and Ingersoll Stadium (Olympia) have reported a reduction in rental fees for future WCDIII sponsored activities hosted at their venues.
 - A WCDIII "brochure" is still in process of being created with goal of providing information about the purpose, service, etc. of our organization.
 - The Dan Inveen Award Committee will reschedule a meeting date to recommend criteria for the proposed award.
 - The annual "New A.D. Workshop" will be scheduled for the 08-09 school year. Another large turnover is expected within the WCDIII. It was suggested that the workshop be scheduled as early as possible in September.
- Violations and Ejections Report:
 - Distributed notebook with updated violations and ejection reports.
 - Included in packet a two page summary of violations from August 19, 2007 to present date.
 - To date the Violations Committee has not recommended any changes to the sanctions/penalties approved by the leagues.

5. **WIAA Executive Board Report** (E.P. & W.M.)

- a. Noted that the WIAA staff has sent to all member schools an interpretations memo of the new 08-09 amendments rules.
- b. Emphasized the importance of WCDIII schools reporting all WIAA rules violations and ejections.
- c. The Public-Private School Committee has on-going meetings to discuss issues and concerns. There has been some support to separate the smaller classifications.
- d. Bruce Brown, local and national speaker on high schools sports, has agreed to work with the WIAA Sportsmanship Committee.

6. **Discussion /Action Items**

- a. Eligibility Committee Meeting Report (Tom Reardon):
 - i. An end-of-report provided an overview of 2007-08 that included: 1) hearing summaries (186 appeals); 2) committee members (17); 3) Hearing dates for 08-09 (12 excluding emergency); and 4) general concerns and observations.
- b. Officials Fees Counter Proposals (TT/MB):
 - i. **Approved** an increase in the Schedule Change Fee of \$5 (\$10 to \$15) for middle school and high schools served by the local assignors from the Tacoma/Pierce County Associations. The fee would be charged unless the assigning secretary is notified ~~30~~ **21 days** in advance of the scheduled event.
 - ii. **Approved** an increase in Late Payment Fee of \$10 (\$35 to \$45) for those schools in both middle and high schools served by the local assignors from the Tacoma/Pierce County Associations.
 - iii. Received travel proposal for the North Olympic Officials Assignors. Action was not taken until the school representatives from the service area have met to review proposal. DB will report back to the WCDIII Board in August.
 - iv. **Tabled** any increases in all transportation/mileage fees proposals.
 - v. A revised "Officials Committee", chaired by Tim Thomsen, will be formed to deal with issues regarding officials. Plans are to meet this summer with the associations serving the WCDIII. MB noted that officials from the Tacoma-Pierce County associations would be represented by himself, Ken Jones, and Darrel Eygabroad.
- c. Board Meeting Dates Proposal (DL):
 - i. **Scheduled** the following WCDIII Executive Board meeting dates for 2008-09: August 18, September 15, October 20, November 17, December 8, January 12, February 9, March 16, April 13 (tentative), May 4, and June 8.
- d. Nominations for President Elect (DL):
 - i. **Approved** the selection of Jerry Holsten as the 2008-09 President Elect.
- e. Finance Committee Report (BP):
 - i. Reviewed estimates for year end on July 31, 2008. Noted that several reports are due that will reflect the bottom line.
 - ii. Based upon projections, the Board **Approved** 75% of Reimbursement Formula to schools who submitted forms for the fall, winter, and spring expenditures. Noted that the total payout represents over 100% of the total amount budgeted.
 - iii. The Annual Budget for 2008-09 was briefly reviewed, but no action was taken until the final 07-08 report is completed. The Board will revisit again in the August meeting.
 - iv. **Approved** the evaluation of the Director for 2007-08 and compensation package contract for 2008-09.
- f. League Representation on WCDIII Board for 2008-09 (DL):
 - i. Reviewed the 25 members and their term of office. Present members either retiring or resigning are Linda Cowan, Superintendent at Large from Auburn S.D. ; Steve Lutz, A.D. at Olympic H.S.; and Jerry Bamburg, A.D. at Highline H.S.
 - ii. 2008-09 new members on the Board are George Duarte, A.D. at Bremerton H.S.; Daylene Boehm, A.D. at Evergreen H.S.; Paul Dean, A.D. at Timberline H.S.; and Bob Bourgette, WSCA Representative from Kennedy H.S.

- g. Approval of Swim Standards (DH) :
 - i. **Approved** the 2A/3A & 4A boy and girls Swim/Dive qualifying standards for 2008-09.
 - ii. Noted that the WIAA staff will help provide an early projection of the 2A boys and girls numbers and if they will have a separate State meet.
- h. 3A and 4A Allocation Committee Report (TT):
 - i. **Approved** the 3A-WCDIII/SWD4 Allocation Agreement for the 2008-10 seasons.
 - ii. **Approved** the 4A-South Puget Sound League-Narrows League Allocation Agreement for the 2008-10 seasons.
- i. Track Appeals and Issues (BP):
 - i. Discussion included the need for enforcement of rules/regulations and with interpretations to be consistent within league, district, and State. "Pass Through" is an issue that needs to be "cleaned up" with clear language in Track syllabuses.
- j. 2A Interlake and Post-Season Glue with WCDIII? (DL):
 - i. Representatives from the 2A Allocation Committee will meet to discuss the proposal from the Sea-King District.

7. Sports/Committees Reports

- a. No reports due to length of meeting

8. Information/Reports:

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):

- i. No reports due to length of meeting

- b. WCD III Athletic Directors (DH):

- i. No reports due to length of meeting

- c. WSSAAA (WM):

- i. No reports due to length of meeting

- d. Board Attendance 07-08 (DL):

- i. Records from August through May noted 100% attendance by Jerry Bamburg, Jim Catalinich, Jerry Holsten, Dave Lutes, Joe Keller, Wendy Malich, Ed Ploof, and Tim Thomsen.
- ii. 90% by Wanda Berndtson, Jo Anne Daughtry, Dan Heltsley, Keith Patefield, Bruce Phillips, and Mark Swofford.

9. Correspondence:

- a. None

Meeting adjourned at 5:30 pm

Respectfully submitted,



WCD III Director

Next Meeting August 18, 2008, 3:00 PM at Mitzel's in Fife