



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 8-14-06

Present:

| | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> Jerry Bamburg | <input checked="" type="checkbox"/> JoAnne Daughtry | <input checked="" type="checkbox"/> Wendy Malich | <input checked="" type="checkbox"/> Greg Schellenberg |
| <input checked="" type="checkbox"/> Wanda Berndtson | <input checked="" type="checkbox"/> Dan Heltsley | <input checked="" type="checkbox"/> Andy McGrath | <input checked="" type="checkbox"/> Mark Swofford |
| <input checked="" type="checkbox"/> Dave Bingham | <input checked="" type="checkbox"/> Russ Hickman | <input checked="" type="checkbox"/> Keith Patefield | <input checked="" type="checkbox"/> Tim Thomsen |
| <input type="checkbox"/> Marc Blau | <input checked="" type="checkbox"/> Doug Hostetter | <input checked="" type="checkbox"/> Bryan Peterson | <input checked="" type="checkbox"/> Debbie Winskill |
| <input checked="" type="checkbox"/> Jim Catalinich | <input checked="" type="checkbox"/> Art Jarvis | <input checked="" type="checkbox"/> Bruce Phillips | |
| <input checked="" type="checkbox"/> Dave Colombini | <input checked="" type="checkbox"/> Joe Keller | <input checked="" type="checkbox"/> Ed Ploof | |
| <input checked="" type="checkbox"/> Linda Cowan | <input checked="" type="checkbox"/> Dave Lutes | <input type="checkbox"/> Gary Schaplow | <input checked="" type="checkbox"/> Shelly Thiel |

1. Roll Call/Introductions:

- President Dave Lutes started the meeting with the pledge of allegiance at 3:05 pm.

2. Approval of 6-5-06 Minutes:

- Approved minutes.

3. Treasurer's Report (ST):

- Approved revision of April 30 balance, Budget Status for May 1, 2006 through July 31, 2006 and distribution of checks #9540-9757 (+ Reimbursement checks to schools totaling \$151,100).

- July 31, 2006 KeyBank Checking:** \$65,824
- July 31, 2006 KeyBank Money Market Savings:** \$25,000
- July 31, 2006 KeyBank Total Checking and Savings:** **\$90,824**
- Noted that approximately \$20,000+ in music entry fees have yet to be collected.

- Spring Sports and End of Year Financial Report (PowerPoint)

- The presentation showed the revenue and expenditures in spring sports during the last four years.

4. Director Report (ST):

- Works in Progress

- Fall sports committees meeting dates are in process of being scheduled within the next few weeks.

- Violations and Ejections Report

- Included in packet the WCD 2005-06 WIAA Rules Violation Report.
- Kentlake HS self-reported that 8th grade students were allowed to participate in a summer league boy's basketball program prior to the end of the Middle School athletic season.

5. WIAA Report (EP):

- Report included:

- The profits at the end of the fiscal year were up. The building loan has been paid which opens the possibility of reimbursements being reinstated to Districts.
- Determined to allow two female wrestlers, who qualified for 2006 Mat Classic, the opportunity to access to the boy's side of Mat Classic through their senior year.
- Approved on second reading the State Soccer bracket adjustment for 2006-08.
- Discussed the penalties for the recruitment of girl basketball players by chief Sealth High School. Approved sending a letter to the WIAA Executive Board supporting their decision.
- Track will be coming back to Tacoma in a couple of years.
- Art Jarvis** supported the restructuring of WIAA Board. His position was terminated as a result of the change. The WCD Board acknowledged his time and energy with a resounding round of applause. Congratulations to **Wendy Malich** who was selected to serve as the Region B representative.

6. Discussion /Action Items

- a. Attendance at Meetings (DL):
 - i. Discussed the importance of attending meetings and not leaving early.
 - ii. Distributed the 2005-06 Board attendance record.
 - iii. Kudos to those with perfect attendance: **Dave Bingham, Mark Brandmire, Jim Catalinich, Bryan Peterson, and Bruce Phillips.**
 - iv. Reviewed the 2005-06 Board meeting dates
- b. Selection of President-Elect and Representative Assembly Members (DL):
 - i. **Approved** selection of **Bryan Peterson**, Principal at Seattle Christian HS, as President Elect.
 - ii. **Tabled** selection of Representative Assembly members until the September board meeting.
 - iii. The WCD is allotted 7 representatives in 2006-07 and 8 in 2007-08...
- c. Update of Board Directory (DL):
 - i. Distributed directory with request to update for future publication on website.
- d. Committee Assignments Reviewed (DL):
 - i. **Approved** the following committee chairpersons: Baseball-**Doug Hostetter**, Bowling-**Keith Patefield**, Cross Country-**Jerry Bamburg**, Swimming-**Dan Heltsley**, Volleyball-**JoAnne Daughtry**, Wrestling-**Russ Hickman**, Eligibility (reporter)-**Joe Keller**, Forensics-**Greg Schellenberg**, and Middle Level-**Dave Colombini.**
- e. Review of Current Event Admission Fees (DL):
 - i. **Approved** current admission fees with no increases for 2006-07
- f. Meritorious Award Nominations (DL):
 - i. A nomination form with criteria will be sent to member schools.
 - ii. The selection committee of **Dave Colombini**, (Award Chair), **Dave Lutes** and **Ed Ploof** will screen applications and make a recommendation at the September Board meeting.
- g. WCD/SWD Allocation Agreement for 3A and 4A in 2006-08 (TT):
 - i. Reviewed the proposal approved at the June meeting.
 - ii. Reported the presentation of issues made by TT and ST at the July 2006 WIAA Board Meeting. Noted a follow-up letter from Mike Colbrese, WIAA Executive Director, mentioning the “partnership” needed in continuing negotiations between the two districts.
 - iii. **Approved** responding to the five 3A Greater St. Helen’s League regarding the proposed 2006-08 allocation agreement between them and the twenty seven 3A West Central District schools.
- h. Wrestling and Soccer Regional Alignment Proposals (EP):
 - i. Discussed the Wrestling and Soccer Regions for 2006-07. Leagues will review the different options sending feedback to Ed Ploof or Wendy Malich. Final reading will take place at the September WIAA Executive Board meeting.
- i. WIAA Ejection Policy and League/District Violation Reporting Process (EP):
 - i. It was stressed the importance of leagues sending a monthly report of all violations to Director Shelly Thiel.
 - ii. The large number of ejections prompted a lengthy discussion about the importance of leagues and schools addressing the problem.

7. Sports/Committees Reports

- a. Cross Country (ST):
 - i. A meeting is scheduled with the CC managers and staff at the Veteran’s Hospital and “Friends of the American Lake Golf Course”.
- b. Football (DL):
 - i. Organization of the 10th week of playoffs has been finalized between the leagues on the westside of the state.

- c. Swim (DC):
 - i. Reaffirmed the e-mail vote taken in June approving of the single site and 24 athlete entry 4A Swim meet.
- d. Middle Level (AM):
 - i. Distributed updated list of Middle Level/Jr. High leagues in the WCD.
- e. W.O.A. (Ken Jones):
 - i. Ken, substituting for Marc Blau, reported that he has been preparing a report regarding official's fees throughout the WCD. Noted were some inconsistencies that Marc and he will be addressing.

8. Information/Reports

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Olympic (Reps):
 - i. All leagues reported that meetings are scheduled in the next few weeks.
- b. WCD III Athletic Directors (DH):
 - i. First meeting is scheduled at the Highline S.D. Admin. Bldg. on Thursday, September 14 at 11:00.
- c. WSSAAA (WM):
 - i. Next meeting of the WSSAAA Board is October 8 at the WIAA office.
- d. 2006-07 Constitution (AJ):
 - i. Referenced new handbook distributed in Board notebook.
 - ii. Noted that the Constitution is located on the WCD website
 - iii. **Approved** reinserting "designee" to Article 5.2 under each of the two Executive Board voting member groups.
- e. League Alignments (DL):
 - i. Board packet included the updated list of the 8 WCD leagues and member schools.
- f. Spring District Team Champs/Top 10 at State (DL):
 - i. Packet included updated list of schools recognized at the June Board meeting.
- g. Other
 - i. Announced the untimely death of Larry Polley, husband of Sandy Polley, Renton School District Manager of Activities and Athletics.

9. Correspondence

- a. Copy of letter from Mike Colbrese to Bill Hicks, Shelton A.D., granting exception to the cooperative guidelines by allowing a Mary M. Knight HS student to continue to participate in the Shelton HS Soccer program.
- b. Copy of letters from Mike Colbrese congratulating Section 8 Coaches Association 2005 Coaches of the Year: Steve Escame, Decatur HS Girl's Tennis, and Pat Mullen, Bethel HS Boy's Basketball.
- c. Copy of letter from Mike Colbrese to John Melver, Highline S.D. Athletic Coordinator, granting permission to allow Evergreen HS to share the City of Tukwila Pool with Kennedy HS.
- d. E-mail correspondence between Keith Peden, Olympic HS Volleyball coach, and Shelly Thiel regarding possible use of the Kitsap Fairground venue for the WCD 3A-4A Volleyball Tournament in 2007-08.

Meeting adjourned at 5:35 pm

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, September 18, 2006, 3:00PM at Mitzell's Restaurant in Fife