



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 8-15-05

Present:

<input checked="" type="checkbox"/> Dave Bingham	<input type="checkbox"/> Russ Hickman	<input checked="" type="checkbox"/> Dave Lutes	<input type="checkbox"/> Steve Rabb
<input checked="" type="checkbox"/> Mark Brandmire	<input type="checkbox"/> Debbie Winskill	<input type="checkbox"/> John McCrossin	<input type="checkbox"/>
<input checked="" type="checkbox"/> Jim Catalinich	<input type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Mark Swofford
<input type="checkbox"/> Dave Colombini	<input type="checkbox"/> Art Jarvis	<input checked="" type="checkbox"/> Bryan Peterson	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Bob Bourgette	<input type="checkbox"/>	<input checked="" type="checkbox"/> Bruce Phillips	
<input checked="" type="checkbox"/> Tres Genger	<input type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Ed Ploof	<input type="checkbox"/> Shelly Thiel

1. Roll Call/Introductions:

- President Mark Swofford called the meeting to order at 3:17 pm.
- Ken Jones substituting for Marc Blau

2. Approval of 6-20-05 Minutes:

- M/S/P to approve minutes.

3. Treasurer's Report (ST):

- Banking Transactions, Reconciliation, Budget Status, ending balance for June 1, 2005 through July 31, 2005 and distribution of checks #8023-8154. M/S/P

- **KeyBank Checking:** Ending Balance 7-31-05 **(\$5,731)**
- **KeyBank Money Market Savings Program:** As of 7-31-05 **\$126,204**
- **Total Checking and Savings:** **\$120,473**

- Review End of Year and Distribution of Reimbursement Checks

- BPh noted that 61 schools received 100% of reimbursement formula and that it was nice to be giving back full amount for 2004-05. Some schools still not turning in requests and/or submitting after the due date. Board agreed to "hold the line" with policy.
- Reviewed several items within the July 31 Budget Status Report. Balance was significant with receipts ending at 126% of budget and disbursements also at 126%.

4. Secretary Report (ST):

- Projects in Process

- Classification Meeting:

- On June 22 the special meeting with superintendents, principals, and athletic directors was held to discuss proposed league alignments in the new classification cycle. Although no decisions were made, many walked away pleased with the dialogue and the chance to bring their views to the table.

- Violations and Ejections Report

- Board packets included the 2004-05 WIAA Violations Summary Report. Noted that some of the leagues are not reporting violations to the WCD.

5. WIAA Report (EP):

- Included in the WIAA report were the following key items:

- Tabled the second reading for the length of XC season to be extended by one week.
- Approved on first reading, beginning with the 2006-07 allocation cycle, the number of schools that drive an allocation, plus one, will be the number needed to provide the opportunity for a second team from a district for postseason play.
- Approved that "a majority of designated practice time" be added to the 2005-06 Handbook language for Rule 17.8.1.
- Schools need to provide input on the naming of classifications. Four options were presented. The smaller schools are very sensitive to the naming.
- Final budget was \$280,000 to the good. Goal is to build up reserve and return to reimbursements to Districts.

- vi. Approved the placement of a State Basketball Tournament in Seattle in 2007.
- vii. Governance Committee is studying issue of diversity on the Board. Perhaps a couple of “at large” positions can be created.
- viii. The Summer Activity Committee has discussed ending all contact with coach and athlete on July 1st rather than the current August 1st.

6. Sports/Committees Reports

- i. No reports

7. Discussion /Action Items

- a. 2005-06 Budget Proposal (BPh):
 - i. **M/S/P** as presented with a projected \$582,000 in receipts and disbursements.
- b. Evaluation of Secretary/Treasurer and Compensation Package (BPh):
 - i. **M/S/P** as presented.
- c. Filling Positions on Board (DB):
 - i. Filled: Baseball-Bob Bourgette, Bowling-Art Jarvis, Cross Country-Tres Genger, Eligibility-Mark Brandmire.
 - ii. Open: Superintendent at Large, Gymnastics, and Narrows League position #1
 - iii. Discussed the importance of stressing diversity on the Board when filling vacant positions.
- d. Review Meeting Dates for 2005-06 (DB):

1. August 15	6. January 23
2. September 19	7. February 13
3. October 17	8. March 20
4. November 21	9. May 8
5. December 12	10. June 5
- e. Approving Addition of 5 District IV Schools in Bowling into the Bi-District Agreement (DB):
 - i. **M/S/P** request from Dist. IV to bring bowling into the District III/IV Allocation Agreement. Update: New request to add two more schools will be discussed at September board meeting.
- f. Tie-Breaker Policy in Nisqually for N. Mason/Sequim, and Seeding into Seamount (King or Pierce)/ District (MS/TT):
 - i. **M/S/P** that Sequim and North Mason will qualify to Districts in XC, WR, TE, and TR by competing in Sub-Districts in the Seamount League; Sequim in the King Division and North Mason in the Pierce Division.
 - ii. Team sports and tiebreaker issues have yet to be resolved. MB will arrange to set up meeting with Seamount representative.
- g. Three Person Mechanics in Basketball Revisited (EP/TT):
 - i. TT suggested that the officials associations “sell it” to the leagues. Emphasis needs to be on what improvements and benefits it made to the game last year. Let the leagues ultimately drive it.
 - ii. JC questioned if any strides have been made with the girls. He noted that it was obvious that there was not the same quality of officials in the girls games as in the boys. In some cases, by adding a third official, the officiating was worse. “Does a 3 person crew improve the quality if that third person is not that strong”?
 - iii. BPh felt that the quality for the girls is still an issue.
 - iv. Ken Jones noted that manpower is still an issue. If leagues could get away from playing on Tuesday and Friday, it would help in spreading the talent. There is a shortage of officials that compounds the issue. There have been several “training camps” held this past summer.
 - v. MBr commented that if leagues begin using 3 person mechanics, then the District should follow.
 - vi. **M/S/P** that league reps will provide a progress report of their position on 3 person mechanics at the September and October Board Meeting. A “drop dead” decision of using 3 person mechanics in the 2006 WCD Basketball Tournaments will be made by the Board at the October 17 meeting.
- h. Update of the Expenditure Fee Review Committee (JM):
 - i. Tabled until September meeting.
- i. Meritorious Award Dinner Date, Location, and Selection Process: (EP)

- i. Supported offer of Bellarmine Prep to host the 2006 Meritorious Award Dinner in May.
- ii. The selection process of candidates needs to be reviewed at later date.
- j. Funding/Donations: (ST)
 - i. **M/S/P** \$250 donation to the Ali Bennett Memorial Scholarship Fund at Pomeroy HS
 - ii. **Denied** request of WCD to purchase an ad in the Tacoma-Pierce County Football Program.
- k. 4A Region Wrestling Issue Between District 1 and 3: (MBr)
 - i. Referred to copy of letter from Mike Colbrese requesting that representatives from the Dist. 1 and 3 appear before the WIAA Executive Board during the September 25-26 meeting. Mark Brandmire, Bob Jones (SPSL Wrestling Commissioner) and Shelly Thiel will meet to discuss preparation for that meeting.
- l. WIAA Fall, Winter, Spring Sports Allocations: (DB)
 - i. Included in packet.

8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
 - i. Each league reported dates of their first meeting for the 2005-06 year.
- b. WCDIII and Athletic Directors/WSSAAA Report (DL):
 - i. WCD Athletic Directors: The first meeting of the 2005-06 year is set at the Sumner S.D. Admin. Bldg. on September 15th at 11:00. Update: Time changed to 11:30.
 - ii. WSSAAA: Their board will meet in early October.
- c. Constitution Update: (ST)
 - i. Distributed copies of the revised Constitution Handbook. Noted that the handbook is also found on the WCDIII website under "Constitution".
- d. Attendance Records: (DB)
 - i. Presented 2004-05 attendance records of Board members. Acknowledged 100% attendance for Mark Swofford, and 90% for Mark Brandmire Jim Catalinich, Tres Genger, Art Jarvis, Dave Lutes, Bryan Peterson, Bruce Phillips, Ed Ploof, and Tim Thomsen.

9. Correspondence

- a. Copy of e-mail from Don Farler regretting leaving the Board because he accepted a position at Black Hills HS in District IV. He thanked the Board for their friendships and times they have shared with him.
- b. Copy of e-mail from Gil Brink, Soccer assignor, expressing his concern of availability of officials to service schools in the Port Angeles/Port Townsend areas because of construction restraints on the Hood Canal Bridge.
- c. Copy of e-mail from Al Perez, Basketball assignor, expressing the lack of response from schools in completing the service form. He is now requesting that schools submit forms no later than September 30th.

Meeting adjourned at 5:46 pm

Next WCD III Board Meeting: Monday, September 19, 2005, **3:00 PM** Mitzell's Restaurant in Fife

Respectfully submitted,



WCD III Executive Secretary/Treasurer