



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Board Meeting Minutes August 22, 2011

Present:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Dan Besett | <input checked="" type="checkbox"/> Dan Heltsley | <input type="checkbox"/> Joe Keller | <input checked="" type="checkbox"/> Tim Thomsen |
| <input type="checkbox"/> Dave Bingham | <input type="checkbox"/> Terri Herren | <input checked="" type="checkbox"/> Tom Lockyer | <input checked="" type="checkbox"/> Mark Swofford |
| <input type="checkbox"/> Bob Bourgette | <input checked="" type="checkbox"/> Jerry Holsten | <input checked="" type="checkbox"/> Dave Lutes | <input type="checkbox"/> Chris VanHoof |
| <input checked="" type="checkbox"/> Jim Catalinich | <input checked="" type="checkbox"/> Doug Hostetter | <input checked="" type="checkbox"/> Wendy Malich | <input checked="" type="checkbox"/> Rick Wells |
| <input checked="" type="checkbox"/> Jo Ann Daughtry | <input checked="" type="checkbox"/> Dwayne Johnson | <input checked="" type="checkbox"/> Andy McGrath | <input checked="" type="checkbox"/> Debbie Winskill |
| <input checked="" type="checkbox"/> Daryl Eygabroad | <input type="checkbox"/> Randy Kaczor | <input type="checkbox"/> Keith Patefield | <input type="checkbox"/> Craig Wrolstad |
| <input checked="" type="checkbox"/> Tres Genger | <input checked="" type="checkbox"/> Brian Kaelin | <input checked="" type="checkbox"/> Ed Ploof | |
| | | | <input checked="" type="checkbox"/> Shelly Thiel |

1. **Roll Call/Introductions:**

- a. President Jo Ann Daughtry started the meeting at 3:13 p.m. with the pledge of allegiance at Mitzel's Restaurant in Fife.

2. M/S/P the 6-6-11 minutes.

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

- a. Approved the May1 through July 31, 2011 Budget Status Reports, Key Bank reconciliation, Key Bank deposits and disbursement of checks #18661-19000.

i. July 31, 2011 KeyBank Checking:	\$ 32,944
ii. July 31, 2011 KeyBank Money Market Savings:	\$ 30,000
iii. Total Checking and Savings:	\$ 62,944

- b. End of Year Financial Report (Including Spring Sports Report)

- i. Transfer of \$85, 329 from MM to checking actually made on August 18 to cover reimbursements.
- ii. Revenues for the 2010-11 year down approximately \$30,000. Expenditures showed slight increase.
- iii. Spring Sports Report showed comparison of last five years. Baseball revenue and expenditures showed increase; Softball revenue down; and Track expenditures up. Golf, Boys Soccer and Tennis did not reflect any significant changes.
- iv. T.T. noted that the new classification cycle along with the economy may have had an impact on the bottom line.

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

- a. Works in Progress:
 - i. Fall sports and Allocation Agreement Committee meetings are underway.
- b. WIAA Violations and Ejections Report:
 - i. Leagues reported 58 violations during the 2010-11 school year.

5. **WIAA Report** (EP, WM):

- a. Brief report included:
 - i. The 4A State Tennis is scheduled in the Tri-Cities.
 - ii. The State Cheer is scheduled at the Comcast Arena in Everett on January 28, 2012
 - iii. There is continuing discussion of the philosophy of the state tournament draw criteria.
 - iv. Districts 5, 6, and 7 are approved to consolidate their regional basketball tournament into a one-day format.
 - v. The WIAA-WOA met this summer to discuss an increase of fees. More info forthcoming.
 - vi. The Football Coaches Association is supporting the “seeding” of the 16 teams in the State bracket. If that format were to be implemented, the Board has concerns about travel expenses, etc.

6. **Discussion/Action Items**

- a. Finance Committee Report (JH/DL):
 - i. Reimbursement % for 2010-11
 - **Approved** the Finance Committee’s recommendation of disbursing the 2010-11 Expense Reimbursement checks at **45%** of the WCDIII formula.
 - **Authorized** the Director to withhold sending Expense Reimbursement checks to those schools who have outstanding invoices or fees owed to the WCDIII
 - ii. Approval (Final Reading) of Annual Budget for 2011-12
 - **Approved** upon the Finance Committee’s recommended Annual Budget for 2011-12
 - iii. WIAA Revenue Share and WCDIII Disbursement
 - The WIAA Executive Board will compile data from the nine Districts and discuss disbursement totals at their September meeting.
- b. Site Selection for 4A, 3A, and 1A/2A Swim Meets (DH):
 - i. **Tabled** decision on site selection for the WCDIII 2A and 3A Boys and Girls Swim/Dive Meets
- c. Site Selection for Dance/Drill (WM):
 - i. **Tabled** decision on site selection for the WCDIII Dance/Drill Qualifying Competition.
- d. Board Representation, Chairpersons, Rep Assembly, and Directory Update (JD):
 - i. Distributed most recent directory.
 - ii. 2011-12 WIAA Representative Assembly Delegation members are: **Jim Catalinich** (Narrows), **Dave Bingham** (N. Oly), **Mark Swofford** (Olympic), **Brian Kaelin** (Seamount), **Tim Thomsen** (SPSL 2A/3A), **Dave Lutes** (SPSL 4A), **Andy McGrath** (Middle L.) and TBA (Middle L.).

7. **Sports/Committees Reports**

- a. Track (RW):
 - i. Managers met in July to discuss possible venue changes for the future. The 4A, 3A, and 2A could be held at separate sites for the prelims followed by all classes meeting on the 2nd day for finals at Mt. Tahoma Stadium. The Track committee will meet to possibly make a recommendation.
- b. Volleyball (JD):
 - i. Reminder that there will be a “pigtail” with the 4A SPSL and the GSHL for the 16th seed.
- c. Allocation Agreements (TT):
 - i. The 2A’s have met and agreements are in place. Other classes are scheduled to meet later in September.
 - ii. To assist with communication, the Sub-District agreements along with post-season brackets will now be added to the WCDIII website
 - iii. BK noted that the time and energy spent on “agreements” every other year has been a strain on many of our A.D.’s. If the classification cycle could be extended to every four years it should help to reduce the impact.

- d. WOA (DE):
 - i. A.D.'s are reminded that timely submitting of sport schedules to official assignors is appreciated.
- e. WSSAAA (DH):
 - i. The Budget Committee met last week to review and recommend changes for 2011-12.
 - ii. The board will meet in October to make a decision on a contract for the site of future conferences.

8. Information

- a. League Reports: Narrows, Nisqually, N. Oly, Olympic, Seamount, SPSL 4A, SPSL 2A/3A, (Reps):
 - i. No league reports with exception of following new (or returning) athletic directors: **Al Barnes** (Bethel), **Jeff Barton** (Bremerton), **Ed Crow** (Hazen), **Char Davenport** (Lincoln), **Lyle McIntosh** (Peninsula), **Mike Miller** (Steilacoom), **Karen Mulkey** (Mt. Tahoma), **Ron Ness** (Jefferson), **Liz Roloff** (Graham Kapowsin), and **Rex Tucker** (Decatur).
- b. WCD III Athletic Directors (DH):
 - i. Next meeting scheduled at the Bethel S.D. on Thursday, September 8th at 11:00.
- c. 2011-12 Constitution Booklet and WIAA Handbook (JD):
 - i. Distributed updated WCDIII Constitution.
 - ii. WIAA Handbooks delayed in printing. Will be available at September meeting.
- d. 2010-11 Board Attendance Record (JD):
 - i. "Kudos" to following who had a 100% attendance record: **Jim Catalinich, Jo Anne Daughtry, Doug Hostetter, Joe Keller, Wendy Malich, Ed Ploof, Tim Thomsen, Rick Wells, and Debbie Winskill.**
- e. Office Inventory (ST):
 - i. Approximately \$15,000 in office equipment and supplies currently in WCDIII inventory.
- f. Meetings Calendar (ST):
 - i. Current update included WCDIII meeting dates for Athletic Directors, Eligibility Committee, Executive Board, New A.D.'s/Secretary, and Middle Level/Jr. High.
- g. Eligibility Packet Samples (ST):
 - i. Selected pages of WIAA packet included WCDIII pages listing contact information for Tom Reardon, Eligibility Chairman, and sections regarding processing fees.

9. Correspondence:

- a. Copy of letter from John Miller, WIAA Assistant Executive Director, to Tyee and Mt. Rainier high schools, approving of a combined program in Football.
- b. Copy of letter from John Miller to Klahowya Secondary School and Crosspoint Academy approving of a combined program in girls Swimming.

Meeting adjourned at 4:30 pm.

Respectfully submitted,



WCD III Director

Next meeting September 12, 2011 3:00 PM, at Mitzel's Restaurant in Fife