



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 8-23-04

Present:

<input type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Russ Hickman	<input type="checkbox"/> John McCrossin	<input checked="" type="checkbox"/> Tom Shearer
<input checked="" type="checkbox"/> Mark Brandmire	<input type="checkbox"/> Dale Holland	<input checked="" type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Art Jarvis	<input checked="" type="checkbox"/> Bryan Peterson	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Judy Jennings	<input checked="" type="checkbox"/> Bruce Phillips	
<input checked="" type="checkbox"/> Don Farler	<input checked="" type="checkbox"/> Ken Laase	<input checked="" type="checkbox"/> Ed Ploof	
<input checked="" type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Dave Lutes	<input type="checkbox"/> Steve Rabb	<input checked="" type="checkbox"/> Shelly Thiel

1. Roll Call/Introductions:

- President Mark Swofford called the meeting to order at 3:10 pm.
- Guest: Ed Tingstad, Member of the "100 Years of Football in Tacoma" Committee
 - Ed distributed and reviewed an information packet highlighting the "Touchdown Time" week-long schedule of events beginning with the September 3 "Dedication Game" at Mount Tahoma Stadium and ending with a games on September 10th. WCD III teams playing during the week are Mount Tahoma, Olympic, Foss, Evergreen, Steilacoom, North Kitsap, Gig Harbor, and Wilson. On September 9th the "Centennial Football Luncheon" scheduled at noon, honoring teams of the past and saluting the "100 Best Players of the Century".
 - The Committee has been soliciting sponsorships to help defray costs. The WCD Board is in full support of the events, but declined to contribute funds because of possible conflict.

2. Approval of 6-14-04 Minutes:

- M/S/P to approve minutes with addition of: "b. III M/S/P to calculate 75% of reimbursement formula for the 2003-04 Fall, Winter, and Spring Reimbursements requests from member schools."

3. Treasurer's Report (ST)

- Approved corrected Budget Status Report for February through May.
- M/S/P April 1, 2004 through July 31, 2004 Banking Transactions, Reconciliation, Budget Status, and distribution of checks #6348-6483.

Key Bank Checking/Savings:

Ending Balance 7-31-04 **\$91,120**

- A PowerPoint presentation highlighted the Spring Sports revenue and expenditures with comparisons to the last three years.
- Reviewed the 2004-05 Budget reflecting the adjustments made at the June Board Meeting.
- Reported that the WIAA Office approved to reimburse districts for their 2003-04 insurance costs and to pay the 2004-05 insurance costs. The WCD III was reimbursed **\$12,430.75**
- Reported that the Green River Music Region still has over **\$5,000** in outstanding entry fees.

4. Secretary Report (ST)

- Projects in Process
 - Currently learning "Visual Basic", a database program to help design business applications such as forms for use on the WCDIII website.
 - Gathering data from other districts showing comparisons of event workers stipends/fees. A committee will be formed to study data and to follow-up with any recommendations for the 2004-05 year.
- Member schools will be mailed invoices for the \$250 Service Fee
- Member schools participating in music contests will now be invoiced via the purchase order procedure with processing and deposit of checks handled through the WCDIII Office. Contest chairs will no longer handle that step.
- The 2004-05 Constitution Booklet was distributed. Note: The Constitution is available on line at the WCDIII website under "Constitution" at <http://www.wiaa.com/dist3/>

5. WIAA Report (JJ)

- Key points of emphasis in report included:
 - Approved Pasco as the site for the 2005 and 2006 3A & 4A Track Meets.
 - Approved the revised draw criteria for Football which will place the #1 and #2 teams from the same district in opposite half brackets, effective this year.
 - Approved that districts be allowed to sponsor up to four (4) eleven-dive meets with each diver limited to participating in a maximum of four (4) such meets.

- iv. Approved on First reading that there be at least five (5) teams in a district before the second place team from that district would have the opportunity to qualify for state allocation (playoff with another district for an additional allocation). Second and final reading will take place at the October WIAA Board meeting.
- v. Approved opt up after classification numbers have been determined by the appropriate percentage for each classification cycle.
- vi. Distribution of flyers 1) promoting the WSDDC (Washington State Dance/Drill Coaches Association) Conference in Moses Lake on September 18-19 and 2) WSDDC competitions throughout the state in 2004-05. WCD schools hosting are Kentridge-Nov.20, JF Kennedy-Dec. 11, Kentlake-Jan.15, Tyee-Jan. 29, Federal Way-Feb. 5, Tahoma-Feb.12, Districts @TBD-Feb. 26 and State @TBD-Mar. 18-19.

6. Sports/Committees Reports

- a. Swim (DC): Discussed the future of the 4A Swim Meets. Concerns included:
 - i. Should we be looking for a single site?
 - ii. Still have issue of two sites, number of participants, and number of awards presented.
 - iii. Finding a large enough facility for participants and spectators
 - iv. General consensus is that the present “4A Swim Meets are contrary to WCDIII philosophy and that we still need to look at it.”
- b. Corporate Sponsorship Committee (TT&ST): Refereed to document made available to businesses that may be interested in sponsoring the WCDIII. ST visited with Seahawk representatives Kevin Griffin, Fan Development Manager and Gina Martinez, Marketing Manager, who shared ideas that would help in seeking corporate sponsorship.

7. Discussion /Action Items

- a. Update of 2004-05 Leagues, Contacts and New A.D.'s
 - i. Noted changes in leagues and schools within the WCDIII
 - ii. League Presidents:
 - 1. SPSL-Dan Heltsley, A.D. at Bethel School District
 - 2. Narrows-Bryon Bahr, A.D. at Mount Tahoma HS
 - 3. Seamount-Bob Bourgette, A.D. at Kennedy HS
 - 4. Nisqually-Dave Porter, A.D. at Chimacum HS
 - 5. North Olympic-Dave Bingham at Crescent HS
 - iii. New High School A.D.'s:
 - 1. Capital-Mark Wells
 - 2. Central Kitsap-Mark Ward
 - 3. Evergreen-Daylene Boehm
 - 4. Foster-Scott Erdahl
 - 5. Hazen-Gary Schaplow
 - 6. Highline-Jerry Bamburg
 - 7. Lakes-Joe Keller
 - 8. Lindbergh-Jeff Stuart
 - 9. Olympic-Steve Lutz
 - 10. Renton-Jim Glockner
 - 11. Tyee-Melissa Routh
 - 12. Vashon Island-Mel Cooley
- b. Update of Board Directory
 - i. New members, phone numbers, and emails were revised or added.
 - ii. Don Farler will chair Bowling and Eligibility, Tom Shearer-Gymnastics, and Dave Colombini-Awards
- c. Sequim and North Mason Issues in Golf and Soccer
 - i. Discussed the opportunity for either Sequim or North Mason as a second 3A school from the Nisqually League to enter post-season play in Soccer. MS will attend the WCDIII Soccer Committee meeting to seek an avenue that would be consistent with other sports in the 3A playoffs.
 - ii. District I is not interested in continuing the past Bi-District agreement. ST will explore Golf playoff avenues for the two schools

8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
 - i. No reports as leagues have not met this early in August.
- b. WCDIII and Athletic Directors/WSSAAA Report
 - i. No report
- c. Fall Rules Clinic
 - i. Distributed 2004 WIAA Rules Clinic Schedule
- d. Meeting Schedules
 - i. Reviewed the WCDIII Executive Board, Athletic Directors, and Eligibility Committee schedules
- e. 2003-04 WIAA Violations
 - i. Distributed Summary Report of WCDIII schools in violation

9. Correspondence

- a. E-mail from WIAA Office announcing the hiring of Terry Cavender as an Assistant Executive Director
- b. Letter from Jim Snyder, member of the WCDIII Music Committee, thanking the Board for honoring him last June as a recipient of the West Central District III Meritorious Award.
- c. Letter from Mike Colbrese, WIAA Executive Director, to the Athletic Coordinator of the Highline Public Schools, granting request to allow Highline and Evergreen High Schools to share the City of Tukwila Pool with Kennedy HS, due to the removal of the diving board at King County Evergreen Pool.
- d. Letter from Cindy Adsit, Assistant Executive Director, to Sandra Jacobson, Principal at Edgemont JHS, applauding her school as the newest member of the WIAA "Just Play Fair!" program.

Meeting was adjourned at 5:00pm

Next WCD III Board Meeting:

**Monday, September 20, 2004
3:00 PM
Mitzell's Restaurant in Fife**

Respectfully submitted,



WCD III Executive Secretary/Treasurer