



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 8-27-07

- Present:**
- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> Jerry Bamburg   | <input checked="" type="checkbox"/> JoAnne Daughtry | <input checked="" type="checkbox"/> Steve Lutz      | <input type="checkbox"/> Greg Schellenberg        |
| <input checked="" type="checkbox"/> Wanda Berndtson | <input checked="" type="checkbox"/> Tres Genger     | <input checked="" type="checkbox"/> Wendy Malich    | <input checked="" type="checkbox"/> Mark Swofford |
| <input type="checkbox"/> Dave Bingham               | <input checked="" type="checkbox"/> Dan Heltsley    | <input type="checkbox"/> Andy McGrath               | <input checked="" type="checkbox"/> Tim Thomsen   |
| <input checked="" type="checkbox"/> Marc Blau       | <input type="checkbox"/> Doug Hostetter             | <input checked="" type="checkbox"/> Keith Patefield | <input type="checkbox"/> Mark Wriggle             |
| <input checked="" type="checkbox"/> Jim Catalinich  | <input checked="" type="checkbox"/> Joe Keller      | <input checked="" type="checkbox"/> Bruce Phillips  |   |
| <input type="checkbox"/> Dave Colombini             | <input checked="" type="checkbox"/> Tom Lockyer     | <input checked="" type="checkbox"/> Ed Ploof        |   |
| <input checked="" type="checkbox"/> Linda Cowan     | <input checked="" type="checkbox"/> Dave Lutes      | <input type="checkbox"/> Dave Porter                | <input checked="" type="checkbox"/> Shelly Thiel  |

**1. Roll Call/Introductions:**

- a. President Dave Lutes started the meeting with the pledge of allegiance at 3:13 pm.

**2. Approval of 6-4-07 Minutes:**

- a. Approved minutes as printed.

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

- a. Approved Banking Transactions, Reconciliation, Budget Status, ending balance for May 1, 2007 through July 31, 2007 and distribution of checks #11455-11801.

- |  |                        |
|--|------------------------|
| i. <b>KeyBank Checking:</b>                      | <b>\$40,309</b>        |
| ii. <b>KeyBank Money Market Savings Program:</b> | <b>\$25,000</b>        |
| iii. <b>Total Checking and Savings:</b>          | <b><u>\$65,309</u></b> |

- b. Highlighted several budget line items in the end of year report.
- c. Distributed the end of year Office Inventory noting an estimated value at \$12,015.
- d. Informed Board in change of phone service from Qwest to Comcast. Estimated annual savings at \$250-\$300 with unlimited long distance service to U.S. and Canada.
- e. Informed Board that the KeyBank checking account will no longer be earning interest. A new program that allows unlimited printing of checks will save the WCDIII approximately \$200 a year.

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

- a. Works in Progress
- i. Fall sports committee meetings underway within the next 2-3 weeks.
  - ii. Meeting with Tim Stevens to develop more on-line forms such as event worker/staff payroll on the WCDIII website.
  - iii. The Music Committee officers have been developing a computer program to streamline the paperwork for contest chairs. Plans are to begin testing the program early this fall.
- b. Violations and Ejections Report:
- i. Distributed the annual WIAA Violations Report. Noted that there are quite a few leagues that are not reporting violations. ST will address the issue at the 9/13/07 WCDIII A.D. Meeting.

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

- a. Key items covered in the report included:
- i. Noted changes in the handbook with a spiral bounding and less pages.
  - ii. District Directors requested a two rather than three week window for winter and spring allocation counts.
  - iii. Approved only five practices for those students who qualify in the fall for the spring tournament, provided they are participating in a spring sport. This rule would apply for soccer and tennis.
  - iv. The fee review committee will meet during 07-08 to discuss the standardization of supplemental official's fees.
  - v. Passed on first reading that in the next classification cycle that there is no limit of tennis qualifiers from one school. Note: The WCDIII Board supports a limit of three from any one school.

- vi. The Emerald City Kickoff format may change by not subsidizing out of state teams as done in the past.
- vii. The Cross Country Coaches Association is requesting that their season be extended one week.

## 6. Discussion /Action Items

- a. Classification of Schools Amendment Proposal Committee (review) (BP):
  - i. Plans are to meet with the committee early this fall with recommendation to the Board for approval before the WIAA deadline of December 1.
- b. Event Reimbursement Formula Review Committee (review) (BP):
  - i. A meeting will be set to review the current formula and the events eligible for reimbursement.
- c. Draft of 2007-08 Calendar (DL/ST):
  - i. A calendar showing all planned WCDIII meetings, and athletic/activity events will be published and posted on the website.
  - ii. Distributed schedule of the SAT, PSAT, ACT, and AP test dates for 07-08. Noted that this schedule was sent to every A.D. and posted on the WCDIII web home page. A.D.'s were requested to share these dates with coaches, student-athletes, and parents.
- d. Proposed Change to 3A 16-Team Brackets (review) (TT):
  - i. Reviewed proposed 07-08 bracket for Basketball and Baseball. Half of the first round games are loser out.
  - ii. This proposal meets goal of reducing travel days from five to four. It will be an action item at the September Board meeting.
- e. Proposal for 4A Swim/Dive Qualifying Standards (DH):
  - i. **Tabled** the 4A girls Swim qualifying standards for 2007. (Note: An e-mail vote will be occurring).  
*Update: Approved via e-mail vote on August 31, 2007.*
- f. Technology Service Proposal from Tim Stevens (ST):
  - i. **Tabled** action to approve a Technology Service Proposal until additional data is collected.
- g. Board Representation, Chairpersons, Rep Assembly, and Directory Update (DL):
  - i. **Accepted** the following new members to the WCD III delegation of the WIAA Representative Assembly: Joe Keller-Western Cascade Conference, Keith Patefield-Nisqually League, and Mark Swofford-Olympic League.
  - ii. **Accepted** Steve Lutz, Olympic League, as the WCD III Wrestling Chairman.
  - iii. Updated the Board Directory.

## 7. Sports/Committees Reports

- a. Basketball (TT):
  - i. Sadly reported the death of Jim Angelel, longtime Clover Park HS coach and past Tournament Manager for the WCDIII 3A and 4A Basketball Tournaments.
- b. Eligibility (JK):
  - i. Noted that averages of 10-12 cases are being heard at the Fife S.D. Admin. Bldg.
  - ii. Reminded the Board that requests for hearings after the scheduled dates will constitute a \$25 processing fee.
- c. Officials (MB):
  - i. Discussed the issue if schools should pay for officials toll bridge fees on the Narrows Bridge. This would be in addition to the normal travel fees. Affected leagues will be addressing the matter and provide feedback to the Board.
  - ii. Leagues need to work with the official's associations to balance schedules so that all contests are not on Tuesdays and Thursdays (ex. in Volleyball). Dialogue is needed before the 08-10 schedules are completed.
  - iii. Work is being done behind the scenes to revisit the plan to schedule an all-classification State Volleyball Tournament in the Tacoma Dome.

- d. Other (MB):
  - i. A local business has shown some interest in becoming a sponsor of WCDIII events in 2008.
- 8. Information/Reports
  - a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
    - i. *Nisqually*- Kingston HS Buccaneers will begin play as a 2A school in 07-08.
    - ii. *South Puget Sound*- Cross Country may have some challenges because of additional asphalt installed this past summer at Lake Spanaway Park.
  - b. WCD III Athletic Directors (DH):
    - i. Next meeting is scheduled on September 13<sup>th</sup>, 11:00 at the Bethel S.D. Admin. Bldg.
  - c. WSSAAA (WM):
    - i. Noted that Dave Lutes, Wendy Malich, and Dan Heltsley represent the WCDIII on the WSSAAA Board. Shelly Thiel is also a member representing the retired A.D.'s on the westside of state.
  - d. WIAA Handbook and WCDIII Constitution: (DL):
    - i. Distributed the 07-08 booklets.
  - e. 2006-07 Board Attendance Record (DL):
    - i. Noted 100% attendance by Jim Catalinich, Dan Heltsley, Dave Lutes, Wendy Malich, and Tim Thomsen.
    - ii. 90% by Jerry Bamburg, Joe Keller, Bryan Peterson, Ed Ploof, and Mark Swofford.
  - f. Board Meeting Dates (review) (DL):
    - i. 8/27, 9/17, 10/22/ 11/19, 12/10, 1/14, 2/11, 3/17, 5/5, and 6/9.
  - g. Other
    - i. S.T. reminded league reps to pass the word that their member schools need to update their school information on the WIAA directory. That information is then electronically passed on to the WCDIII website.
- 9. Correspondence
  - a. Copy of letter from Mike Colbrese, WIAA Executive Director, to Bill Baxter, Central Kitsap HS A.D., waiving the out-of-season rule for his softball coach.
  - b. Copy of letter form Mike Colbrese to Steve Lutz, Olympic HS A.D., waiving the out-of-season rule for his baseball coach.
  - c. Copy of letter from Mike Colbrese to Jeff Carpenter, Olympia S.D. A.D., waiving the out-of-season rule for his baseball coach.
  - d. Copy of letter from Mike Colbrese to Dan Clark, North Thurston HS. A.D., waiving the out-of-season rule for his baseball coaches.
  - e. Copy of letter from Mike Colbrese to Gary Peterson, Middle Schools Chinook League President, denying request to allow Concordia Lutheran MS to become a member of the WIAA in soccer only.

Meeting adjourned at 5:09 pm

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, September 17th, 2007, 3:00PM at Mitzel's Restaurant in Fife.