



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 9-15-08

**Present:**

<input checked="" type="checkbox"/> Dave Bingham	<input type="checkbox"/> Paul Dean	<input checked="" type="checkbox"/> Joe Keller	<input checked="" type="checkbox"/> Ed Ploof
<input checked="" type="checkbox"/> Daylene Boehm	<input type="checkbox"/> George Duarte	<input checked="" type="checkbox"/> Tom Lockyer	<input checked="" type="checkbox"/> Dave Porter
<input checked="" type="checkbox"/> Bob Bourgette	<input type="checkbox"/> Ted Friedrich	<input checked="" type="checkbox"/> Dave Lutes	<input checked="" type="checkbox"/> Mark Swofford
<input checked="" type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Tres Genger	<input checked="" type="checkbox"/> Wendy Malich	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Dan Heltsley	<input type="checkbox"/> Andy McGrath	
<input checked="" type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Jerry Holsten	<input checked="" type="checkbox"/> Keith Patefield	
<input checked="" type="checkbox"/> Jo Ann Daughtry	<input checked="" type="checkbox"/> Doug Hostetter	<input type="checkbox"/> Bruce Phillips	<input checked="" type="checkbox"/> Shelly Thiel

### 1. Roll Call/Introductions:

- President Dan Heltsley started the meeting with the pledge of allegiance at 3:12 pm.
- Guests: WOA representatives Ken Jones and Darrel Eygabroad. WCDIII Music Regions President, Andy Burch.

### 2. Approval of 8-18-08 minutes with addition of WIAA State Golf fee increase from \$20 to \$30.

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

- Approved Banking Transactions, Reconciliation, Budget Status for August 1 through August 31, 2008, and distribution of checks #13552-13631.

i. <b>KeyBank Checking:</b>	<b>\$ 31,725</b>
ii. <b>KeyBank Money Market Savings Program:</b>	<b>\$ 25,291</b>
iii. <b>Total Checking and Savings:</b>	<b><u>\$ 57,016</u></b>

- Toyota Game of Week Update

- Plans are underway for nine games in Districts One, 2, and III. The first game will be held at a WCD site. At halftime a football throwing contest will take place involving three competitors from the two schools competing that night. \$250 will be awarded to each school along with the winner of the contest receiving a pizza party for 35 students. The WCD will receive \$3,000 for agreeing to the fall season sponsorship. (Update: A \$50 gift certificate to Applebee's will replace the pizza party).

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

- Works in Progress

- Several dates and sites have yet to be determined before the WCDIII website is updated with the 08-09 calendar.
- League presidents are currently working with the Director to complete the Fall WIAA Allocation Reports.
- Bi and Tri District meetings are scheduled within the next two weeks in the 1B, 2B, and 1A classifications.

- Violation and Ejections

- The reported school violations and the recommended sanctions/penalties agreed/imposed by their league were approved by the WCD Board.

### 5. WIAA Executive Board Report (E.P. & W.M.)

- The next Board meeting is scheduled September 28-29 in Renton.
- Safeco has open dates for the 3A and 4A state Baseball championships.
- The format for the state Golf championships may revert back to team qualification.

## 6. Discussion /Action Items

- a. Music Committee Recommendation (Andy Burch):
  - i. S.T. gave a brief history of the invoicing, banking, and music contest processing among the seven Music regions in the WCD.
  - ii. A.B. reported that the WMEA prefers that their software program be used for processing music contests. The seven WCD region presidents/treasurers reluctantly agreed to change from the current WCD on-line process to the WMEA's program. They did, however, overwhelmingly support the present financial processing that is linked to the WCD bank accounting and invoicing.
  - iii. **Approved** final payment to the computer programmers who designed the WCDIII on-line registration and accounting software for music region contests. As agreed by the Music Committee, compensation will be charged against the music reimbursements budget.
- b. Officials Committee Report and Mileage Fees Proposals (TT):
  - i. Sub-committees may be convening in January with officials associations serving the several regions of the WCD. Any proposals (this year mileage for 2009-10) will then be presented in February to the Officials Committee for discussion. Any recommendations will be added to the West Central District Executive Board March agenda for approval. Noted that under the present "budget crunches", it is important that member schools and official's associations demonstrate the willingness to meet.
  - ii. **Approved** an increase of \$1 in the "Zone Mileage Travel Rates" for 2008-09 in the Tacoma/Pierce County Official's Association (TPCOA). In addition, if the average price per gallon increases to \$4 or drops to \$3.25, the West Central District III Officials Committee will meet with the TPCOA to discuss possible fee adjustments.
  - iii. **Approved** using the IRS rate of 50.5 cents for the travel expenses incurred by the North Olympic Officials Assignors in 2008-09
- c. 2008-09 Annual Budget Revision (ST):
  - i. **Approved** the modifications made to the 2008-09 Annual Budget. Adjustments were made to the Soccer revenue and expenditures.
- d. 2A, 3A, 4A Volleyball Tournament Schedule Update (JD):
  - i. Reported that WIAA allocations will determine final schedule. Court assignments could be changed depending upon time and best seating arrangements.
  - ii. **Approved** the bracket/schedule for the 2A, 3A, 4A Volleyball Tournament set for November 7, 8, and 15, 2008, at the Kitsap Pavilion in Silverdale.
- e. 2B Life Christian and Post-Season Glue with the SeaKing 2 (MS/WM) :
  - i. **Disapproved** the Sea Tac League's statement that "forfeits do not count as a win" for 2B Life Christian HS conditions of eligibility for post-season play.
- f. 2A Nisqually/Olympic Leagues Post-Season Agreement (MS):
  - i. **Approved** the 2A Nisqually and Olympic Leagues Post-Season Agreement with modifications yet to be determined for eligibility.
- g. 2A Interlake and Post-Season Glue with WCDIII Update (MS):
  - i. Noted that because Life Christian has a 2B glue agreement with SeaKing District 2, and that there is already a past history of agreement that could be adopted for the 2A's.
  - ii. **Approved** taking forward to Interlake HS (Seaking District) a draft of a post-season glue agreement with the WCDIII 2A schools.
- h. Seamount League Delegate Representation on the WIAA Representative Assembly (DB):
  - i. The Seamount League combines with the Western Cascade Conference for a single delegate seat on the WIAA Representative Assembly. It was recommended that in the "off year" that the delegate meet at times with the other league A.D.'s to hear any concerns.

- i. Deadline Dates for Submitting On-line Reimbursement Forms (DH):
  - i. ***Recognized*** the importance of schools adhering to the deadline dates of December 12, 2008 (fall), April 3, 2009 (winter), and June 3, 2009 (spring) for submitting WCDIII Expense Reimbursement requests.

7. **Sports/Committees Reports**

- a. Football (DL):
  - i. 3A & 4A reps from Districts 1-4 will be meeting on September 17<sup>th</sup> to review the 10<sup>th</sup> week playoffs. Noted that the 3A's are set and that once WIAA Allocations are published, the information will be sent to members schools and posted on the WCD website.
- b. Golf & Tennis (EP):
  - i. Plans are to postpone committee meetings until early 2009.
- c. Swim & Dive (DH):
  - i. The WIAA staff has been in contact with NFHS regarding an interpretation of WCD 4A finals and allocations to state. There is a strong possibility that the allocations may revert back to the prior "fastest times" in the finals.
  - ii. Schools planning to host 11 Dive Qualifying Meets have until September 26<sup>th</sup> to submit application to the WCD office. Forms are available on the WCD website.
- d. Cheer/Dance (WM):
- e. WM is in the process of creating a list of advisor e-mail addresses.

8. **Information/Reports:**

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
  - i. No report
- b. WCD III Athletic Directors (DH):
  - i. 43 A.D.'s met at Bethel School District Administration Building on Thursday, September 11, 2008. New A.D.'s (16) were introduced. Of considerable discussion was the official's request for mileage increase, especially during this time of budget crunches.
  - ii. A New A.D. Workshop will be scheduled, most likely, before or after 11:00 at the next WCD A.D. meeting on October 9<sup>th</sup>.
- c. WSSAAA (DH, DL, WM):
  - i. The WSSAAA Conference is scheduled for April 6-8, 2009. Plans are to create an on-line registration process.
- d. Board Directory Update (Dh):
  - i. Packet included most recent update.
- e. New WCDIII Athletic Directors, League Presidents, and Commissioners (DH):
  - i. Packet included most recent update.
- f. Wells Fargo Bank Scholastic Cup 2007-08 Results (DH):
  - i. WIAA's published list did not include any WCD classification as the champion, but in the 4A's **Kentridge** was 2<sup>nd</sup>, **Kentwood** 5<sup>th</sup>; **Rogers** 7<sup>th</sup>, **Gig Harbor** 10<sup>th</sup>; 3A's **Auburn Riverside** 10<sup>th</sup>; and 1A's **Charles Wright** 10<sup>th</sup>.
- g. WIAA Conduct Report (DH):
  - i. Across the state, player ejections increased slightly from 504 to 514. Soccer was down a little and Baseball up.
  - ii. Total ejections in 2004-05 were 629... so there has been some improvement.

9. **Correspondence:**

- a. Copy of letter from Mike Colbrese, WIAA Executive Director, to Janice Gleason, Highline Public Schools, granting Highline and Evergreen High Schools to share with Kennedy High School the City of Tukwila Pool for diving practice three days of week.
- b. Copy of letter from John Miller, Assistant Executive Director, to Eatonville High School and Graham Kapowsin High School, approving of a cooperative program in boys and girls Cross Country for 2008-09.
- c. Copy of letter from John Miller to North Thurston High School, River Ridge High School, and Timberline High School, approving of a cooperative program in Gymnastics for 2008-09.
- d. Copy of letter from Mike Colbrese to Marty Parkhurst, A.D. at Orting High School, reporting that the during the July 24-25 WIAA Executive Board meeting there was a review of the request on whether the statute of limitations applies to rule 27.5.1 A. The Board voted to maintain the current application of violations rules and the statue of limitations on rules violations. "This means there is not statute of limitations and that you should report this violation to your district."

Meeting adjourned at 5:00 pm

Respectfully submitted,



WCD III Director

**Next Meeting October 20, 2008, 3:00 PM at Mitzel's in Fife**