



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 9-17-07

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

1. Roll Call/Introductions:

- President Dave Lutes started the meeting with the pledge of allegiance at 3:14 pm.
- Introduced new Board members Jerry Holsten, principal, South Kitsap HS; Dave Porter, Athletic Director Chimacum HS.

2. Approval of 8-27-07 Minutes:

- Approved minutes as printed.

3. Treasurer's Report (ST):

- Approved Banking Transactions, Reconciliation, Budget Status, ending balance for August 1, 2007 through August 31, 2007 and distribution of checks #11802-11807.

- | | |
|--|------------------------|
| i. KeyBank Checking: | \$35,617 |
| ii. KeyBank Money Market Savings Program: | \$25,469 |
| iii. Total Checking and Savings: | <u>\$61,086</u> |

- Spring Sports Financial Final Report:

- Handout highlighted revenue and expenditures from 2003 through 2007.
- Noted slight increase of both revenue and expenditures in Baseball, Softball and Track. Boys Soccer showed a decrease in revenue.

- Technology Service Proposal Recommendation:

- Approved Director's recommendation to pay for Technology Service on an hourly basis as need arises.

- Coaches Association Pass Entry Data:

- A total of 18 venues reported tabulation of coaches using their WCA pass. The report was incomplete because some of the larger Basketball venues did not include in their report the number of admits using the pass. ST will share the report with the WCA treasurer and review contract for 2008-09 (pending Board approval).

4. Director Report (ST):

- Works in Progress

- The Reimbursement Review Committee plans to meet within next few weeks to make recommendation to the Board.

- Violations and Ejections Report:

- No new reports.

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

- The next meeting is scheduled the weekend of September 29-30.
- Mike Colbrese will be attending the West Central District III Executive Board meeting on October 22.

6. Discussion /Action Items

- Music Committee Officer's Presentation(Andy Burch):

- Andy informed the Board that a new on-line registration form for music advisors will be under beta testing this fall with plans to implement the process by December 1.

- ii. Considerable discussion centered on charging for custodial fees at music events held on a non-school day. The past practice has been for venues to be rotated throughout the District and with understanding that custodial costs would be absorbed by the host school. However, the Board approved charging costs to the West Central District III. It is hoped, by the Music Committee, that a cap would be implemented. JB suggested that the custodial costs be pro-rated to all the participating schools. The committee will work with member schools to continue rotation and to work with keeping the custodial coverage hours down to a minimum.
 - b. 3A Bracket Proposal for Basketball and Baseball (TT):
 - i. **Approved** the 3A Allocation Agreement bracket change for Basketball and Baseball in 2008. Noted that the bracket is a modified single/double elimination format. In this 16 team bracket, during the first round, four (4) of the teams will be eliminated.
 - c. League Classification and Possible Changes (DL/ST):
 - i. Clover Park and Lakes are not proponents of playing in a mixed classification league.
 - ii. Foster has indicated an interest to joining the Seamount League. Orting looks like they will remain as a 1A school.
 - d. Policy for Adjusting Event Schedule Because of SAT, PSAT, etc. Tests (EP):
 - i. **Tabled** adopting any change in policy regarding rescheduling events because of conflicts with SAT, PSAT, ACT, and etc. tests. More input is needed from leagues.
 - ii. Current position is that in the case of an AP conflict, the opposing schools, by mutual agreement and tournament manager approval, **may** adjust the match times or order.
 - e. Review of Broadcasting Fees for Coverage of WCDIII Contests: (JC):
 - i. A copy of the Broadcast Fees was included in the Board packet showing the radio and television fees as approved on 11/20/06.
 - f. 2A Allocation Agreement for 07-08 (MS):
 - i. **Approved** changes made in the 2A Allocation Agreement for 2007-08.
7. **Sports/Committees Reports**
- a. Golf (EP):
 - i. The Golf Committee met on September 13. Noted that the spring District and State tournaments will be following the 2008 rule book. League representatives did not support the format of an All-Classification State Tournaments at one city(s) It was felt that more volunteers could be found (thus helping with marshaling) if the tournaments were spread throughout the state. Feedback is needed from the leagues.
 - b. Eligibility (JK):
 - i. There seems to be an increasing number of hearings late into the fall season. Tom Reardon, Eligibility Chairman, was commended for the hard work and energy he puts into his job. It was requested that leagues understand his position.
 - ii. Reminded the Board again that requests for hearings after the scheduled dates will constitute a \$25 processing fee.
 - c. Tennis (EP):
 - i. The Tennis Committee met September 13th. Last spring the issue of AP and other testing conflicts caused a disruption in scheduling. The 3A's did not start their final round until 4:00 on Saturday and ended after 11:00 p.m. Most committee members favored a switch in scheduling that plays the 4A boys and girls on Tuesday/Wednesday, the 3A on Thursday/Friday, and both classifications on Saturday. The advantage is that it reduces the number of matches on Saturday with competitions ending around 4:00 p.m.
 - d. Volleyball (ST for JD):
 - i. A meeting is planned with the Kitsap Pavilion administration to review tentative plans to schedule the 2A, 3A, and 4A Volleyball Tournament there in November 2008.

8. **Information/Reports:**

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Oly (Reps):
 - i. No reports.
- b. WCD III Athletic Directors (DH):
 - i. Thirty-eight (38) A.D.'s attended the September 13th meeting at the Bethel S.D. Admin. Bldg. Nine (9) new A.D.'s were introduced. There was considerable discussion about the new Wrestling Weight Management Program and the possible conflict it may have with football players, who as wrestlers, trying to get their weight down during the football season.
- c. WSSAAA (WM):
 - i. The WSSAAA Board is scheduled to meet in early October. The NIAAA Conference is scheduled during mid-December in Nashville, Tennessee.
- d. Draft of 2007-08 WCDIII Calendar (DL):
 - i. Noted that calendar has yet to be completed as there are still some dates yet to be entered. A complete calendar will be made available on the WCDIII website.
- e. Board Directory Update (DL):
 - i. Draft 2 of the update was included in the Board packet. Final copy will be distributed and also made available on the WCDIII website.
- f. Music Contest Dates (DL):
 - i. A packet handout showed sixty-one (61) contests scheduled amongst the seven WCDIII Music Regions for 2007-08.

9. **Correspondence:**

- a. Copy of letter from Mike Colbrese, WIAA Executive Director, to Terry Jenks, Curtis HS A.D., on behalf of the South Puget Sound League, denying consideration to waive the head coach attending the WIAA rules clinic due to technical difficulties in completing the online clinic for the spring season.
- b. Copy of letter from Mike Colbrese to Mr. and Mrs. Dave Timmons of Gig Harbor, stipulating that their son be ineligible for participation during the first two meets of the 2008 Track season. This is because the parents admitted falsifying information for their son's availability for a chemistry class just prior to the State Track Meet on May 25- 26, 2007.

Meeting adjourned at 5:03 pm

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, October 22nd, 2007, 3:00PM at Mitzel's Restaurant in Fife.