



WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD III Board Meeting Minutes 9-18-06

Present:

<input checked="" type="checkbox"/> Jerry Bamburg	<input checked="" type="checkbox"/> JoAnne Daughtry	<input checked="" type="checkbox"/> Dave Lutes	<input checked="" 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 checked="" type="checkbox"/> Dave Bingham	<input checked="" type="checkbox"/> Dan Heltsley	<input checked="" type="checkbox"/> Andy McGrath	<input checked="" type="checkbox"/> Tim Thomsen
<input checked="" type="checkbox"/> Marc Blau	<input checked="" type="checkbox"/> Russ Hickman	<input checked="" type="checkbox"/> Keith Patefield	<input checked="" type="checkbox"/> Debbie Winskill
<input checked="" type="checkbox"/> Jim Catalinich	<input checked="" type="checkbox"/> Doug Hostetter	<input checked="" type="checkbox"/> Bryan Peterson	
<input checked="" type="checkbox"/> Dave Colombini	<input checked="" type="checkbox"/> Art Jarvis	<input type="checkbox"/> Bruce Phillips	
<input type="checkbox"/> Linda Cowan	<input checked="" type="checkbox"/> Joe Keller	<input 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 3:05 pm.
- Introduced guests: Jerry Parrish, Washington Coaches Association (WCA) Treasurer and Tom Reardon, WCDIII Eligibility Chairman.

2. Approval of 8-14-06 Minutes:

- Approved minutes with correction of Dave Bingham as absent.

3. Treasurer's Report (ST):

- Approved Budget Status for August 1, 2006 through August 31, 2006 and distribution of checks #9758-9853

i. August 31, 2006 KeyBank Checking:	\$58,124
ii. August 31, 2006 KeyBank Money Market Savings:	\$25,199
iii. August 31, 2006 KeyBank Total Checking and Savings:	\$83,323

- Carbonite Back Up Software:

- Reported that an on-line automatic backup service is now in place for all WCDIII QuickBooks records and business related documents.

4. Director Report (ST):

- Works in Progress

- All fall sports committee meetings will be completed within the next few weeks.

- Violations and Ejections Report

- No violations to date.

- League Presidents are asked to include in their monthly WIAA Violation Report any coaches' ejections. A standard report form will be made available.

5. WIAA Report (WM):

- Report included:

- The WIAA Executive Board meets this weekend.

6. Discussion /Action Items

- Washington Coaches Association Pass Proposal (Jerry Parrish):

- Jerry reviewed the proposal that was originally approved by the WCDIII last year, but later overturned in a decision made by the District Secretaries this past July. He was convinced that most of the other 9 Districts were coming on board this year that would permit WCA members admittance to District sponsored events. M/S/P on a trial basis for only the 2006-07 year with understanding that a system be organized to track the number admitted to WCDIII events.

- b. Official's Invoicing and Consistency with Fees Charged (MB):
M/S/P 10% as the standard supplemental fee charged by any official's association serving the WCDIII events.
- c. 4A Swim Coaches Proposal for the WCDIII Meet (DH):
 i. M/S/P the following Swim coach's proposal of the schedule and number of participants in the 4A Boys and Girls West Central District Swim meets:
 - On a Thursday, two weeks before the WIAA State Swim Meet, the Narrows League (NL) and the South Puget Sound League (SPSL) will conduct Sub-District meets at their respective pools.
 - On Friday, as done in the past, the WCDIII diving competition for both leagues will be scheduled at either the Foss (NL) or Rogers (SPSL) pool.
 - On Saturday, the WCDIII Swimming Championship will be held at the opposite site of the Diving Championships. Eighteen (18) swimmers/relays will compete based on the fastest times from the Thursday league meets.
 ii. Commended Mark Olson, Curtis HS Pool Mgr., for helping develop the proposal.
- d. Allocation Agreement for the 4A SPSL/NL, 3A WCDIII/SWDIV, and 2A Nisqually/Olympic in 2006-08 (TT/MS):
 i. M/S/P the 2006-08 4A Allocation Agreement as with the exception of Baseball as proposed by the SPSL and NL committee.
 ii. M/S/P the 2006-08 3A Allocation Agreement with the exception of Golf and Soccer as proposed by the South Puget Sound, Seamount, Western Cascade Conference, Olympic, and Greater St. Helens Leagues committee. **Note:** The Golf and Soccer sections were given final approval via e-mail vote on 9/22/06.
 iii. Tabled decision on the 2006-08 2A 1A, 2B, and 1B proposals until the respective committees have met and finalized their recommendations.
 - **Note:** The 2A Nisqually/Olympic league agreement was given first reading support via e-mail vote on 9/22/06.
- e. Meritorious Service Award (DC):
 i. Reviewed award requirements and nomination form. A committee chaired by **Dave Colombini** will screen candidates and make recommendation(s) to the Board.
- f. Certificate Order (DC):
 i. Two participation certificate samples were distributed with support for a combination of both.
- g. Wrestling Regions and Options to Support (RH):
 i. Supported the 4A option 1 combining the NL with the SPSL South.
 ii. Supported the 2A option 1 with WCDIII schools by themselves.
 iii. Supported the 1A to be revised with Dist. 1, 2, &3 in one Region sending 6 to State.
- h. Donation to the Doug Kubalek Family Fund and Future Policy (DB/DL):
 i. M/S/P a donation of \$250 to the memorial fund.
 ii. Tabled discussion of a policy.
- i. Other:
 i. Supported Wendy Malich as the Dance/Drill/ Spirit Chairperson.

7. Sports/Committees Reports

- a. Cross Country (ST):
 i. A CC Committee meeting is scheduled on 9/20/06.
- b. Football (DL):
 i. The FB Committee will meet on 10/9/06.

- c. Tennis (ST for EP):
 - i. The TE Committee met 9/14/06. League tournament sites, dates, and managers were reviewed. The District meets will be held next spring, the week before State. The 2A is set for Bally's in Federal Way, and the 3A/4A at Sprinker Center in Spanaway. The 1A has yet to be determined. USTA officials will be used again at the 3A/4A. The committee requested the State tournaments also employ USTA officials.
- d. Golf (ST for EP):
 - i. The GO Committee also met on 9/14/06. League tournament green fee, sites, dates, and managers were reviewed. Discussed were Allocation Agreements between leagues and Districts with considerable time spent reviewing the allocation proposal approved last June 5. Misunderstanding of the proposal in the 3A's resulted in scheduling a special meeting on 9/22/06. **Note:** That meeting was cancelled after the Board reviewed, interpreted and supported the original proposal as outlined by Tim Thomsen in the following summary:
 - The SPSL and Seamount will still hold a sub-district tournament, but 2/3 of their qualifiers will move on to state and 1/3 will go into the District tournament this spring. That tournament will also include 1/3 of the Olympic, 1/3 of the Western Cascade and 1/3 of the GSHL.
- e. WSDA (DW):
 - i. Reported that the association is concerned about the school district levy lid requirements. Ejections are on the rise and the association wants to know coaches names.
 - ii. Debbie recognized the Stadium HS 100 Year Birthday where over 3,800 alums gathered to set a Guinness Book of Record for most alums in attendance at a HS homecoming. Over 10,000 people attended the event.
- f. 1A (BrP):
 - i. The 1A Tri-District Agreement may be jeopardy for 2006-08. Meetings will be held to discuss the future of a Tri or Bi.
- g. 1B & 2B (DB):
 - i. A meeting is scheduled on 9/26/06 to discuss agreements for 2006-08.
- h. Eligibility (Tom Reardon):
 - i. Distributed handout discussing the philosophy of the WCDIII Eligibility Committee. Included was a list of the current members and the "split group" schedule. He requested that the Board consider an out reach to attract more minorities on the committee.
 - ii. Tom suggested that in the future the Board may want to consider charging a fee for eligibility hearings. Some of the WIAA Districts have established a fee ranging up to \$100 that is paid by the applicant who is appealing.

8. Information/Reports

- a. League Reports: SPSL, Narrows, Seamount, W. Cascade, Olympic, Nisqually, N. Olympic (Reps):
 - i. SPSL:
 - The Tahoma HS Baseball team had requested "special consideration" for hotel /meal reimbursement expenses as a result of a "rainout" last spring in Spokane. For lack of a motion the request was denied as were other requests as recommended by the Finance Committee on June 5, 2006.
 - ii. North Olympic and Olympic:
 - The Olympic League Board member will serve on the WIAA Representative Assembly for 2006-07; the North Olympic in 2007-08.

- b. WCD III Athletic Directors (DH):
 - i. Forty-five A.D.'s attended the September 14 meeting at the Highline S.D. Administration Building. The minutes of the meeting are posted on the WCDIII website under "Meetings".
 - ii. Noted is a "Coaching Boys into Men" event at the Carco Theater in Renton at 6:30 to 8:30 pm. on October 17. Admission if free.
- c. WSSAAA (WM):
 - i. Next meeting of the WSSAAA Board is October 8 at the WIAA office.
 - ii. The WSSAAA Conference is scheduled in Spokane, April 12-15, 2007
- d. Board Directory Update (ST):
 - i. Revisions will be posted on WCDIII website under "Directory".
- e. Fall Managers and Sites (ST):
 - i. Updated schedule included in packet is also posted on the website under "Athletics".
- f. S.A.T. (ST):
 - i. Board packet included test dates for 2006-07. Stressed was importance that A.D.'s and coaches notify their athletes and parents of the dates to avoid conflicts.

9. Correspondence

- a. Copy of letter from Jim Meyerhoff, WIAA Assistant Executive Director, to Camie Yeik, Olympic HS wrestler, allowing her the choice to compete in either the boys or girls state wrestling tournament in 2007.
- b. Copy of letters from Cindy Hettinger, WIAA Assistant Executive Director, to Dan Heltsley, A.D., Bethel S.D., granting waiver of the 21 years of age requirement for a head coach.
- c. Copy of letter sent to principals and superintendents thanking them for allowing their A.D. to attend the numerous classification and league meetings in 2005-06.
- d. Copy of letter to the WIAA Executive Board supporting their ruling on the Chief Sealth HS recruiting violations.

Meeting adjourned at 5:43 pm

Respectfully submitted,



WCD III Director

Next WCD III Board Meeting: Monday, October 16, 2006, 3:00PM at Mitzell's Restaurant in Fife