



# WEST CENTRAL DISTRICT III OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

## WCD III Board Meeting Minutes 9-20-04

### Present:

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

### 1. Roll Call/Introductions:

- President Mark Swofford called the meeting to order at 3:09 pm.
- Introduced new board member Doug Hostetter, principal at Kentwood HS. He fills the South Puget Sound League Position #3, replacing Wanda Berndtson who moved to Shelton HS

### 2. Approval of 8-23-04 Minutes:

- M/S/P to approve minutes.

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

- M/S/P August 1, 2004 through August 31, 2004 Banking Transactions, Reconciliation, Budget Status, and distribution of checks #6484-6495.

#### Key Bank Checking/Savings:

Ending Balance 8-31-04      **\$84,043**

- Distributed a different Budget Status Report form that was accepted and will be used at future meetings.
- Noted that the Green River Music Region still has over **\$5,000** in entry fees **to collect** for contests held in 2003-04.
- Discussed the sale of clothing (t-shirts, sweat shirts, etc.) at WCD III events. Concluded that it not be a requirement to go out for bid. Schools hosting an event will need approval from the District Secretary to sell items for profit.

### 4. Secretary Report (ST)

- Projects in Process
  - Continuing to learn "Visual Basic", a database program for use on our website.
  - Finalizing data from other districts showing comparisons of event workers stipends/fees.
- Past and Future Meetings
  - Met with the fall sports committees in XC, SO, SW, and VB
  - Future meetings are scheduled in FB, GO, Tri-B and Tri-1A.
- Activities Week
  - Noted that for the 25<sup>th</sup> consecutive year, the NFHS will sponsor National High School Activities Week, a weeklong celebration of high school activities from October 17<sup>th</sup>-23<sup>rd</sup>. WCD III schools are encouraged to celebrate. Details can be found on the NFHS website.
- Website Updates
  - Fall sports syllabus' and information about the various sports/activities will be posted on our website once the managers provide the updated information.

- e. Violations and Ejections Report
  - i. Shared letters from the WIAA to principals of WCD III schools that have appeared on the annual ejection report each of the last two years.
  - ii. Additionally, shared congratulatory letters from Mike Colbrese, WIAA Executive Director, to selected member schools for appreciation in continuing progress towards reducing the number of athletic contest ejections.

**5. WIAA Report (JJ)**

- a. No report this month

**6. Sports/Committees Reports**

a. Swim (DC):

- i. The SW Committee recommends that the 4A two-week break before State continues, as scheduled in the past.
- ii. There are still the issues of two sites, number of participants, and number of awards presented. Some of these issues are difficult to resolve at this time, but will be continually reviewed.
- iii. Recommended that the 4A WCD III Dive Meet be held at one site and require that all competitors must have qualified in an 11-dive meet in order to compete at District. **M/S/P** this recommendation with understanding that the boys and girls dive meets will be held at Rogers Pool in 2004-05 and in Section 1 (Foss or Mt. Tahoma) in 2005-06

b. Football (DL):

- i. Postponed a committee meeting until the new allocations were available from the State office.
- ii. A meeting is scheduled with the 4A leagues in Western Washington to discuss the 12 allocations and State seeds.
- iii. The 3A representatives are currently reviewing football agreements for post-season play between the Nisqually and Seamount Leagues.
- iv. There are only two teams (Cascade Christian and Life Christian) that play 1A FB in the WCD III. The WIAA Executive Board decision in October will determine if our second team has an opportunity to advance to the playoffs. (See 7b below)

c. Golf (EP):

- i. The committee will meet on October 7<sup>th</sup> to discuss the league and district tournaments.
- ii. District 1 (Northwest) has asked North Mason and Sequim to find another avenue for post-season play. They prefer not to combine in a Bi-District agreement because of an increase in the number of 3A schools and the difficulty in finding golf courses to provide additional golf tee times. This issue will be a key topic of discussion at the October meeting.

d. Volleyball (ST on interim)

- i. Supported the letter from Char Davenport, Narrows League VB Chair and Lincoln HS A.D., requesting that the WIAA increase the roster size at State from 12 to 14 because of the change brought on by use of the libero player.
- ii. Reported sites for the 2004 tournaments:
  - 4A at Kentwood October 29-30
  - 3A at White River October 29-30
  - 2A at Port Townsend November 5-6
  - 1A TBD
  - B at Edmonds-Woodway November 5-6

## 7. Discussion /Action Items

- a. Filling Positions on WIAA Executive Board (MS):
  - i. The WCD III will need to appoint two members to serve on the WIAA Executive Board beginning in 2005-06. It was suggested that Judy Jennings provide information such as length of term, number and length of meetings, board expectations, etc. Interested members should contact ST or MS if interested. A vote will be taken at a meeting TBD.
- b. Tri-District 1A Playoff Issues (BPe):
  - i. Reviewed the letter from Tom and Marilyn Doyle, SeaKing District Secretaries, which stated the Emerald City League position of not providing a Tri-District playoff avenue for the 2<sup>nd</sup> 1A team from the Nisqually League.
  - ii. Noted that at the October WIAA Executive Board Meeting a vote will determine 1) if a district with only one allocation have a minimum number of teams (4 or 5) in order to seek an avenue for a second team to District playoffs and 2) if that number would go into effect this 2004-06 classification cycle. **M/S/P** that the WCD III unanimously supports the position that any decision on minimum numbers not go into effect until the next cycle in 2006-08.
- c. Sequim and North Mason Issues in Golf and Soccer (MS/DF):
  - i. Don Farler recommended that SO follow the same 3A WCD 12 team format used in VB, BB, and SB for the Nisqually and Seamount Leagues. **M/S/P** as recommended. Note: It was understood that this is not a double elimination format.
  - ii. Golf post-season play is TBD. (See 6c above)
- d. Transportation Issues and the Olympia S.D. Travel Restrictions (JC):
  - i. Because of the increased fuel costs, some districts are instituting travel distance limits. Jim Catalinich is proposing that a forum of athletic directors and administrators meet to discuss the future makeup of leagues. Are multi-classification leagues the future? Are travel restrictions going to limit JV and Frosh/Soph schedules? It is his hope that such a meeting(s) would be proactive and help to build relationships and provide leadership for any changes that might be in order. Already there are plenty of rumors floating around about new league alignments.
- e. Three-Person Mechanics in Basketball (ST):
  - i. Polled the five leagues in WCD III to find that no league is planning to institute 3-person mechanics in league play. **Update** 9/30/04: The SPSL voted yes for the 2004-05, with review at end of year.

## 8. Information

- a. League Reports: SPSL, Narrows, Seamount, Nisqually, and North Olympic
  - i. No reports
- b. WCDIII and Athletic Directors/WSSAAA Report (DL):
  - i. 44 A.D.'s attended the September 9<sup>th</sup> meeting at the Kent S.D. Admin. Bldg.
  - ii. Pat Hoonan, WIAA Regional Facilitator, talked about the Coaches Certification Program.
  - iii. Jim Meyerhoff and Terry Cavender, WIAA Assistant Executive Directors, talked about the July WIAA Board Meeting summary, including the 2004-05 football brackets and possible changes in the soccer bracket for the next two-year cycle.
  - iv. WSSAAA Conference runs April 11-14.
  - v. Wendy Malich, Franklin Pierce S.D. Athletic Director, will be the WSSAAA Conference chair for this year.
  - vi. Elected Dan Heltsley, Bethel S.D. Athletic Director, to fill WCD III WSSAAA position vacated when Terry Cavender moved to the WIAA Office.
- c. Revised Board Directory (MS):
  - i. Distributed updated version adding Doug Hostetter as chair of the VB committee.
- d. District III & IV Allocation Agreement Draft
  - i. Postponed until the WIAA Executive Board Meeting.

- e. Gareth Giles Award (MS):
  - i. Reminder that nominations for this WIAA award must be submitted by December 1.
  - ii. Distributed copy of award form found on the WIAA website.

**9. Correspondence**

- a. Letter from Mike Colbrese, WIAA Executive Director, to Andrea Dombroski, Clover Park S.D. Recreation & Facilities Supervisor, granting permission to allow Clover Park and Lakes High Schools girls swimming teams to practice together in the same pool.
- b. Letter from Mike Colbrese to Chris Olson, Sequim HS Athletic Administrator, approving request for Sequim and Port Angeles High Schools to have a shared diving coach and to share pool space for the two dive programs during the period of August 23 to October 21, 2004.
- c. Letter from Cindy Adsit, Assistant Executive Director, to Larry Gallagher, Bremerton HS Athletic Director, granting request to extend waiver of NFHS volleyball rule requiring numbers on front of uniform to be no more than 2 inches below the neckline opening.
- d. Memo from Jim Meyerhoff to North Mason and Peninsula High Schools approving of a cooperative girls swimming and bowling programs.
- e. Letter from Mike Wilson, North Olympic Football Officials, to Middle School Athletic Directors in their service area voicing a strong concern about the schools changing game dates from Wednesdays to Thursdays. This change has caused a serious overload on Thursday, while “empty” on Wednesday. He is requesting to reconsider the change.
- f. Letter from Char Davenport to Cindy Adsit regarding request to increase squad and pass list size. (See 6d above).

Meeting was adjourned at 5:08pm

Next WCD III Board Meeting:

**Monday, October 18, 2004**  
**3:00 PM**  
**Mitzell's Restaurant in Fife**

Respectfully submitted,



WCD III Executive Secretary/Treasurer