



# West Central District III

## OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes  
January 6, 2020 11:00  
Fife SD Offices

Kevin Alfano <b>AB</b> (Supt. Rep.)	Kris Hansen <b>AB</b> (NOL)	Jim Meyerhoff <b>X</b> (SPSL 4A #2)	Mark DeJonge <b>X</b> (Nisqually)
Nate Andrews <b>X</b> (WCSA Rep.)	Tom Adams <b>X</b> (SPSL 4A Admin.#4)	Lauren McDaniel <b>X</b> (OL 1A/2A #3)	Tina McGann <b>AB</b> (WSDA)
Terry Duty <b>X</b> (NPSL Admin)	Dwayne Johnson <b>X</b> (OL1A/2A #2)	Rob Swaim <b>X</b> (NPSL 4A)	Joe Keller <b>X</b> WCD Director
Steve Taylor <b>X</b> (SSC Rep. #2)	Brian Kaelin <b>X</b> (SPSL 2A #1)	Scott Stockslager <b>X</b> (MS Rep #2)	Jeff Miller <b>X</b> WCD Eligibility
Terry Beckstead <b>X</b> (WOA Rep.)	Jerry Peterson <b>X</b> (NPSL 4A #2)	Bryan Streleski <b>X</b> (PCL #1)	Stark Porter <b>X</b> WCD Treasurer
Brian Smith <b>X</b> (NPSL #1)	Wendy Malich <b>X</b> (SPSL 2A#4)	Mark Swofford <b>X</b> (OL 1A/2A #1)	
Lori Box-Jensen <b>X</b> (SPSL 2A #3)	Andy McGrath <b>X</b> (MS #1)	Tim Thomsen <b>X</b> (PCL #2)	
Chris Gibson <b>AB</b> (SPSL 2A #2)	Scott Nordi <b>X</b> (WSSAAA)	Bob Werner <b>X</b> (SSC #1)	

1. **Pledge of Allegiance/Introductions: BS Meeting commenced 11:04**
2. **12-2-19 Minutes Approval ACTION REQUIRED-BS Approved**
3. **Celebrations: BS**
4. **Treasurer's Report: SP/JK Approved**
  - a. Nov 1-Nov 30, 2019 Budget Status Report, Bank Reconciliation, Columbia Bank Statement and approval of checks
    - i. Dec/Jan. Budgets will be reported in Feb.
    - ii. General estimate of December 2019 budget.
    - iii. Jim Butler delivered \$3,193.80 Fall Rush Team Apparel check for sales. (\$2,879.40 last year)
5. **Director's Report: JK**
  - a. Works in Progress
    1. WCD Service Fees continue to come in. Excellent job by schools. **Noted**
    2. WCD Spring Calendar will be updated on the WPA site soon. **Noted**
    3. Apparel: What do we want as a Board? **voted for ¼ zip long-sleeved pullover**
    4. **Winter** brackets and facilities will be finalized in the next couple of weeks. Thanks in advance to those who will host. **Noted**
    5. January Board Meeting Date 2021-a week later? (1/4/2021 to 1/11/21?) **Keep the same 1/4/21 date for next year.**
    6. WCD Basketball Commissioners/Tournament Director's meeting scheduled 1/10/20 Noon at The Poodle Dog **Noted**
    7. Fall Top 10 District and State Placers. **Displayed on-screen**
  6. **Violation/Ejection Report: Brian Kaelin presented two violations of note. The Tahoma VB violation has gone to the WIAA. Bonney Lake GBB multiple violations (new coach) have not been heard by the PCL yet. Approved Report.**
  7. **WIAA Report-TT/WM Tim Thomsen presented all of the upcoming amendments, including the WCD-generated offerings; Jim Meyerhoff elaborated on the wrestling amendments from the WCD.**  
**-Tim also discussed how the Governance Committee is moving forward with re-districting, and the Olympic Peninsula is a concern, as well as District Nine. No one is sure what this will look like.**  
**-Bryan Streleski brought up the inconsistency in the WIAA interpretation of the suspension period for trimester grades and winter break. The handbook reads three teaching days, but the interpretation was three practice days. (Renton SD was told the practice days as well, and is following that policy.)**
8. **Discussion/Action Items BS**
  - A. **WIAA Rep Assembly: Amendments Discussion JK/TT/WM Discussed**
    1. Jan. 27<sup>th</sup> is Representative Assembly. WCD Director will communicate via e-mail any additional new info with leagues and Rep. Assembly members before Jan. 27<sup>th</sup>. People need to be prepared to share any amendments from their leagues at the Rep. Assembly.
  - B. **WCD Athletic Director of the Year : Rob Swaim Rob shared that Terry Jenks has collected most of the WCD League ADOY's paperwork and a committee was formed to review and select the WCD ADOY who will move on for the WSSAAA ADOY award in April in Tri-Cities.**
  - C. **Girls Wrestling sub-Regionals: Host sites are now set. Thanks to Jim Meyerhoff for arranging these. BS Jim shared that KM is now stepping in for Enumclaw for the Girls' sub-regional 2.1.**
    1. sub-Region 2.1: **Kent Meridian**; 2.2: Spanaway Lake; 3.3: Rogers;
    2. Apparel needs: Rush Team will service the boy's and girl's sub-regionals if no outside arrangement have been made. **Shared**
  - D. **WCD/WIAA. District Worker Liability/Workman's Comp Issue. JK Joe discussed the need for clarification with the WIAA and other state Districts and possible all Districts going together for liability and workman's comp insurance in light of the worker injury at the Lincoln state 1<sup>st</sup> round football game. Director Keller will continue to research this and keep the Board apprised.**
  - E. **Joint Student/Athlete Scholarship between WCD and Baden BS/JK Discussed and tabled until later this year.**
  - F. **2020-2024 League Alignment and schools status discussion. BS Most leagues are set, except the SPSL 2A, which is waiting on the Kingco decision regarding accepting the Highline, Renton and Tukwila schools into their league. This could also affect Enumclaw and the NPSL, depending on that decision.**  
**-The Nisqually League accepted Life Christian into their league; LC has changed districts from D-IV to D-III. (The WCD Board approved this change.)**

### 9. Sports/Committees/Associations Reports

#### Sports:

Baseball..... Mark Swofford  
Basketball..... Tim Thomsen  
Baseball..... Jerry Peterson

#### Committees:

Awards:..... Wendy Malich, Joe Keller  
Allocation Agreements (4A/3A/2A1A/1B) T.T./M.S./K.H./D.B.

Cross Country..... Bryan Streleski  
 Football..... Scott Nordi  
 Golf..... Steve Taylor  
 Gymnastics..... Dwayne Johnson  
 Soccer – B/G..... Lori Box  
 Softball ..... Bob Werner  
 Swimming – B/G..... Rob Swaim  
 Tennis..... Lauren McDaniel  
 Track..... Dwayne Johnson  
 Volleyball..... Wendy Malich  
 Wrestling..... Jim Meyerhoff

Broadcasting/Commercialism ..... Joe Keller  
 Constitution..... MS/TT  
 Dance/Drill/Spirit..... Wendy Malich  
 Eligibility..... Jeff Miller  
 Finance..... Mark Swofford  
 Forensics..... Mark DeJonge  
 Middle Level /Jr High Schools..... Andy McGrath/Scott Stockslager  
 Program Printing/Layout ..... Chris Gibson  
 Sportsmanship..... Lori Box  
 Tri-District ‘B’ Schools ..... Kris Hansen  
 Violations/Ejections..... Brian Kaelin  
**Associations:**  
 Superintendents..... Kevin Alfano  
 WOA (WA Officials Assoc.)..... Terry Beckstad  
 WSCA Coaches Assoc.)..... Nate Andrews  
 WSSDA (WA School Directors Assoc.)... Tina McGann  
 WSSAAA (WA Athletic Dir. Assoc.)..... Wendy Malich/Scott Nordi

**Sports/Association Reports:**

- Bowling: WCD Tourney is set for Feb. 1 at Paradise Lanes.
- Football: a reminder that no non-league or pre-season games are to be scheduled until after leagues are finally set.
- Softball: a reminder that the WCD Tournament is over Memorial Weekend, which will surprise people.
- Cheer: State Competition is on Feb. 7<sup>th</sup>-8<sup>th</sup> in Battleground.
- WOA: spreading games out over the week and season to accommodate lack of officials continues to be a challenge.

**10. Information-No reports.**

- b. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A. SPSL-4A* **Reps**
- c. New business **BS**
- d. Correspondence: **BS**
- e. Meeting adjourned. **BS 1:18**

**Next WCD Exec Board Meeting: Feb. 3<sup>th</sup>, 2020 11:00AM Fife SD Offices**

**Respectfully submitted**



**Joe Keller, WCD Director, 1/6/2020**