



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Sept. 9, 2019 11:00
 Fife SD Offices
MINUTES
 MEETING BEGAN 11:06

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

1. **Pledge of Allegiance/Introductions (Stark Porter, WCD Treasurer): Bryan Streleski -COMPLETED**
2. **Past President Plaque presentation to Mark Swofford BS AWARDED**
3. **6-4-19 Minutes Approval ACTION REQUIRED-BS APPROVED**
4. **Treasurer's Report: JK (On Screen)**
 - A. June 1-June 30, 2019, July 1-31, 2019 Budget Packet approvals. **ACTION REQUIRED APPROVED**
 1. August 1-31, 2019 will be presented in Oct. Board meeting (if Finance Committee doesn't complete activity before this meeting)
 - B. Reimbursement Review: 31.9%; **COMPLETED**
 - \$278,840.35 Requested
 - \$154,554.57 End of Fiscal Year WCD Balance (7/31/19)
 - \$60,000 Start-Up 8/1/19
 - \$94,554.57 Available for Reimbursement divided by \$278,840.35=.339%
 - C. Rush Team Apparel Spring event check: \$5058.00 total. (\$2,500-Basketball sponsorship; \$2,558.00 Spring WCD events sales) **NOTED**
5. **Director's Report: JK**
 - A. Works in Progress ALL NOTED.
 1. WIAA Violations and Ejections report:1 Violation; 7 Ejections("Illegal Personal Contact" point of emphasis.) **NO ACTION REQUIRED BK/JK**
 2. Fall Sports Commissioners meetings are under way.
 3. Sponsorships have been renewed with Rush Team Apparel, Columbia Bank and ATI. Baden Sports has been added for the next three years.
 4. Tim Thomsen asked that it be noted in the minutes that the Baden sponsorship agreement was approved via an e-mail vote in early July.
6. **WIAA Report: TT/WM Tim Thomsen discussed that with next year's re-classification, schools and leagues will need to get creative in aligning. He shared a draft plan for multi-classification, travel friendly leagues. A rousing discussion ensued.**
7. **Discussion/Action Items BS**
 - A. Approval of 3A/4A Bi-District Swimming Standards, VB brackets: ACTION REQUIRED RS/JK/TT Approved
 - B. WCD Exec Board Dates 2019-20 JK Reviewed
 - C. Possible Middle School Revenue Generation: Baden Sports and Rush Team Apparel programs. JK Discussed
 - D. Items for Board Study BS/JK
 1. Bryan Streleski asked that the Director and Treasurer research to see how much it would cost to raise the wage for tournament workers from \$11.00 to \$12.00 (minimum wage.)

6. Sports/Committees/Associations Reports

Sports:

| | |
|---------------------|------------------------|
| Baseball..... | Mark Swofford |
| Basketball..... | Tim Thomsen |
| Bowling..... | Jerry Peterson |
| 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 |

Committees:

| | |
|---------------------------------------|--------------------------------|
| Awards:..... | Wendy Malich, Joe Keller |
| Allocation Agreements (4A/3A/2A1A/1B) | T.T./M.S./K.H./D.B. |
| Appeals..... | Brian Kaelin |
| 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/ |
| WCSA Coaches Assoc.)..... | Nate Andrews |
| WSSDA (WA School Directors Assoc.)... | Tina McGann |

7. **Sports/Committee Reports:**

Basketball: Tim Thomsen reminded that basketball tiebreakers should be reviewed so all leagues are clear and understand them.

Football: Scott Nordi reported that the FB seeding committee met recently.

Gymnastics: Dwayne Johnson reported that WCD Gymnastics is Nov. 11th; State is Nov. 21/22.

Softball: Bob Werner reported that some leagues' by-laws say they must use the state-mandated ball in league play. They need to decide to continue or allow Baden balls to be used, if schools choose to do so.

Volleyball: It was shared that there is now a state-mandated warm-up procedure and time. Leagues need to be aware of this. The brackets need to be cleaned up as well, to comply with the state date changes for 3A and 4A. Director Keller is working with the volleyball committee to do so.

Awards: The Board directed that WCD Sportsmanship pins be ordered for the year.

Middle Schools: Scott Stockslager reported that the WSSAAA has a number of middle school sessions planned for the conference. Please review.

Sportsmanship: Lori Box asked members of the Board to share any positive examples of sportsmanship programs with her.

Violations/Ejections: Scott Nordi shared that the conference in Kennewick is scheduled for April 25-28. Room reservations are available now.

NPSL: A Board position needs to be filled. The league is working on it.

WCD: Director Keller thanked Fife Superintendent and Board member Kevin Alfano for continuing to allow the WCD to use their facilities for Board meetings, WCD trainings and Eligibility Hearings. It is much appreciated!

8. **Information**

A. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps**

B. New business **BS**

C. Correspondence: **BS**

D. Meeting adjourned. **BS 12:30 Adjournment**

Respectfully submitted,



Joseph A. Keller, WCD Director 6/15/19

Next WCD Exec Board Meeting: Monday, Oct. 7, 2019 11:00AM Fife SD Offices