



# West Central District III

## OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes  
 February 3, 2020 11:00  
 Fife SD Offices  
 Called to Order 11:03

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

1. **Pledge of Allegiance/Introductions: BS Mick Hoffman, WIAA Executive Director; Andy Barnes, WIAA Ass't Director**
2. **1-6-20 Minutes Approval ACTION REQUIRED-BS Approved**
3. **Celebrations: BS Scott Stockslager is a grandpa!**
4. **Treasurer's Report: SP/JK (Documents On Screen) Approved**
  - a. Dec 1-Dec 31, 2019 Budget Status Report, Bank Reconciliation, Columbia Bank Statement and approval of checks
  - b. Jan. 1-Jan 30, 2020 Budget Status Report, Bank Reconciliation, Columbia Bank Statement and approval of checks
5. **Director's Report: JK Shared**
  - A. Works in Progress
    1. WCD Spring Calendar will be completely updated on the WPA site soon.
    2. Apparel: Cutter and Buck: Mens ½ zip-\$65; Womens-\$95. Sport-Tek ½ zip-\$31.98 both mens/womens. [Cutter & Buck Jackson Half Zip Overknit. https://www.sanmar.com/p/4054\\_CharcoalGrey](https://www.sanmar.com/p/4054_CharcoalGrey). [https://www.sanmar.com/p/4047\\_CharcoalGrey](https://www.sanmar.com/p/4047_CharcoalGrey) Approved Sport-Tek ½ Zip
      - a. Rush Team agreement is \$29.99. Anything over WCD will pay.
    3. Baden Basketball samples-Joe Keller will be delivering to sites prior tournament start. **Noted**
    4. WCD Spring Commissioners/Tournament Director's meetings will be scheduled in the next couple of weeks **Noted**
    5. New Board members needed for 2020-21 with new league alignments. **Noted**
    6. WCD/WIAA. District Worker Liability/Workman's Comp Issue: Director will be in contact with WIAA liability lawyer. (possible cost?) **Shared**
6. **Violation/Ejection Report: BK Action Required Approved**
  - A. **Discussed Steilacoom HS basketball coach's Tweet slamming officials after game. A reminder to AD's that it is a WIAA rule violation which includes a suspension, to publicly comment negatively about officiating.**
  - B. **This brought up concerns about an increase in other coaches' negative actions after ejections, where coaches are going to "get their money's worth" (Bonney Lake coach after ejection). An amendment leading to increased consequences for these types of actions is pending.**
  - C. **Tom Adams, Principal, Curtis HS, requested that the monthly ejection report be included in the Board packet, since many times ejections and other egregious actions from coaches are not revealed until way after the fact, if at all.**
7. **WIAA Report-TT/WM/MH/AB**
  - A. **Tim T. shared the actions from the last WIAA Executive Board Meeting held on 1/26/20 (Full version on-line WIAA.com)**
  - B. **Andy Barnes shared that the football changes worked well overall. Mick H. related that income was slightly down, but expenses were greatly reduced. The overall feedback from coaches and fans was positive. More changes are on the horizon, including possible use of The Sundome in Yakima, one of the stadiums in Seattle, or possibly a college venue for state finals, divided by classifications.**
  - C. **Tim T and Mick H shared the classification appeal process, where District Directors heard and deliberated on appeals. Schools involved in the process said they felt it was fair and their voices were heard.**
    1. **WCD Director Joe Keller elaborated and said the hearings were eye-opening, powerful and reinforced the fact that individual schools may have extenuating circumstances that need to be shared and explained.**
  - D. **Andy B. and Bob Werner shared possible FB bracket ideas to deal with possible 20 team brackets. More study and research needed.**
8. **Discussion/Action Items BS**
  - A. WIAA Rep Assembly: Comments-**Representative Assembly Members: The group agreed the process went smoothly.**
  - B. WCD Athletic Director of the Year: **RS Rob shared that Terry Jenks, WCD AD President, is collecting the final applications and a selection will be made by the selection committee using the approved rubric.**
  - C. **2020-2024 League Alignment changes due to reclassification discussion. BS Discussed. Director Keller will send out a document detailing the various leagues once the final changes have been made.**
  - D. **Brackets/State Allocation/WCD Tournament Discussion TT/BW/All See 7D above.**
  - E. **Other: WCD Board approved change of districts for Renton Schools, Highline Schools (excluding Mt. Rainier HS), Foster HS to D-2; Accepted Life Christian Academy from D-4 to D-3; Chimacum is looking for 2B league in either D-4 or D-1.**

### 9. Sports/Committees/Associations Reports

#### Sports:

Baseball..... Mark Swofford  
 Basketball..... Tim Thomsen

#### Committees:

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

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

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
<b>Associations:</b>	
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/Committees/Association Reports**

- Baseball: Mark Swofford shared that he will be the N. Mason head baseball coach this spring and has asked Nate Andrews to run the 2A WCD Baseball Tournament. Nate agreed.
- Bowling: Jerry Peterson shared that the WCD Bowling tournament was a success in the new location at Paradise Lanes. Gate was bigger, apparel sales were \$2,000+ more than last year, and the tournament crew is outstanding!
- Gymnastics: Dwayne Johnson shared that *Proscore* scoring program will be used at the WCD meet this year. This is the same program used in WIAA championship competition.
- Softball: Bob Werner shared that initially the dates were incorrect for the WCD tournament, but have been corrected on the WPA.
- Eligibility: Jeff Miller will share a plan next month for training someone on his committee to step in as chair should something happen and Jeff would need to miss substantial time as chair.
- WOA: Terry Beckstead wanted to thank everyone for being proactive in dealing with coaches who are out-of-line in their behavior toward officials.

**10. Information: No league reports or new information.**

- 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 1:00 Adjournment.**

**Next WCD Exec Board Meeting: Mar. 2nd, 2020 11:00AM Fife SD Offices**