



# West Central District III

## OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

MINUTES October 7,  
2019 11:00  
Fife SD Offices  
Meeting commenced  
11:04 AM

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 X (WSDA #2)
Terry Duty AB (NPSL Admin)	Dwayne Johnson X (OL1A/2A #2)	Rob Swaim X (NPSL 4A)	Joe Keller X WCD Director
Steve Taylor X (SSC Rep. #2)	Brian Kaelin X (SPSL 2A #1)	Scott Stockslager AB (MS Rep #2)	Jeff Miller X WCD Eligibility
Terry Beckstead X (WOA Rep.)	Jerry Peterson X (NPSL 4A #2)	Bryan Streleski X (PCL #1)	Stark Porter X WCD Treasurer
Brian Smith X(NPSL #1)	Wendy Malich X (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 X (SPSL 2A #2)	Scott Nordi X (WSSAAA)	Bob Werner X (SSC #1)	

1. Pledge of Allegiance/Introductions-Mick Hoffman, WIAA Executive Director: **BS**
2. 9-9-19 Minutes Approval **ACTION REQUIRED-BS Approved**
3. Treasurer's Report: **JK/SP (On Screen)**
  - A. August 1-31, 2019, Sept. 1-30, 2019 Budget Packet (If completed) approvals. **ACTION REQUIRED (On-Screen)**
    1. **August Budget Approved; Sept will be examined next meeting.**
4. Director's Report: **JK**
  - A. Works in Progress
    1. WIAA Violations and Ejections report-Ejections **BK No Report**
    2. WCD Approved Venue Requirements and Sites draft is under revision. Give changes to Director. **(On Screen)**
      - a. **venues need to be added and some modified; covered stands on one side may be a tier one venue, depending on location and class.**
    4. Fall tournament brackets and venues have been secured and posted. **Noted**
    5. WCD Service Fees will be e-mailed during the next month. **Noted**
    6. Continue to follow re-classification and league realignments. **Noted**
5. WIAA Report-**TT/WM**
  1. **Tim Thomsen presented a lengthy, detailed review of the Sept. WIAA Executive Board minutes, which are available on WIAA.com.**
  2. **Mick Hoffman shared that the WIAA is testing an app that will track football playoffs this year in "almost" real time from all over the state. If it is successful, there will be more sports added. Additionally, the WIAA office is working to get a "hub" so members will be able to access all websites in one spot. More to come.**
6. Discussion/Action Items **BS**
  - A. WIAA Rep Assembly: Review list of Representative Assembly Delegates. **On-Screen Brian Kaelin was added as the SPSL 2A delegate.**
    1. Jan. 27<sup>th</sup> is the Winter Coalition for 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>.
  - B. Need SPSL 4A Representative Delegate **Action Required BS Jim Meyerhoff, jr. had been named previously.**
  - C. Name President-elect for 2020-21 **Action Required BS Jerry Peterson has been elected. (unanimous vote)**
  - D. Approve date changes for reimbursement on line (2019-20 Reimbursement Guidelines Form) 12/2/19-12/13/19; 4/6/20-4/17/20; 6/1/20-6/12/20 **Action Required BS Approved.**
  - E. Appoint 4A WCD/SWD Allocation/Agreement Representative. **Action Required BS Bryan Streleski was appointed.**
  - F. Constitution Amendment/Adjustment: Telephone/Teleconference/E-mail voting process: **Possible Action Required. TT/MS Tabled**
  - G. Items for Board Study **BS/JK**
    1. **Post-season venues;**
    2. **Developing a rubric for the Director's evaluation.**
    3. **Developing a timeline and process for the Director's evaluation.**

### 7. 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

#### 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

Track..... Dwayne Johnson  
Volleyball..... Wendy Malich  
Wrestling..... Jim Meyerhoff, Jr.

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

8. **Sports/Committees/Association Report notes:**

- a. **Baseball:** get sites for spring tourneys now. (most are secured already.)
- b. **Basketball:** a preliminary WCD playoff schedule was handed out.
- c. **Golf:** sites were reviewed. The 3A allocations were reduced by one, due to space constraints and quality of play.
- d. **Wrestling:** Terry Beckstead (for Jim Meyerhoff) shared the boys and girls regional and sub-regional sites. A few more sites need to be secured, but Jim Meyerhoff is confident they will be attained soon.
- e. **Awards:** an e-mailed listing of awards was sent immediately before the board meeting. Nominees need to be made asap to Wendy Malich. League AD's of the Year winners need to be sent to Terry Jenks by October 31<sup>st</sup>.
- f. **Allocations/Agreements/Reclassification:** There is lots of work to be done in the next couple of months. Make sure to check WIAA opt-down and classification change dates and forms. Also, communicate with each other and be as transparent as possible regarding your school and league intentions.
- g. **Sportsmanship:** Lori Box would like to get together with the WIAA and make a joint WCD/WIAA Sportsmanship event. Send ideas to Lori as soon as possible.
- h. **WSSAAA:** Scott Nordi presented notes from the Oct. 6th WSSAAA Board meeting. The minutes are available at wssaaa.com. Get registered and secure rooms for the conference.

9. **Information**

- A. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A. SPSL-4A* **Reps**
- 1. **The NPSL is examining a multi-classification league. This committee is headed by Tony Davis.**
  - 2. **Although not a league report, Mick Hoffman presented four current activities the WIAA staff is pursuing:**
    - a. **E-Sports. Generates huge revenue and involves students who traditionally are not involved in competitions.**
    - b. **Increasing Middle School membership and involvement in WIAA. What can be done to benefit MS's and entice them to join?**
    - c. **Developing a "Town Hall" type of outreach for parents to increase involvement and communication with them.**
    - d. **Implement a statewide sportsmanship summit, either in one location, or perhaps three or four locations.**
    - e. **Additionally, the WIAA hopes to have firmer preliminary classification numbers by Oct. 15<sup>th</sup>, 2019.**
- B. New business **BS None**
- C. Correspondence: **BS None**
- D. Other: **A WCD Executive Session was held to approve/deny/table contracts for the Director, Eligibility Chair and Treasurer.**
- 1. **The Eligibility Chair's contract was approved, including a raise in compensation from \$12,000/year to \$16,000/year.**
  - 2. **The Director's contract was not approved, pending examination of the Director's past performance and achievement of goals.**
    - a. **\*See attached addendum from the Director.**
  - 3. **The Treasurer's contract was not approved, pending examination of budgeting for the position.**
- E. Meeting adjourned. **BS 1:33PM**

Next WCD Exec Board Meeting: Monday, Nov. 4th, 2019 11:00AM Fife SD Offices