



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

MINUTES
May 4, 2020 11:00
Zoom Meeting

Kevin Alfano (Supt. Rep.) AB	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) AB
Terry Duty (NPSL Admin) AB	Dwayne Johnson (OL1A/2A #2)	Rob Swaim (NPSL 4A)	Joe Keller WCD Director
Steve Taylor (SSC Rep. #2)	Brian Kaelin (SPSL 2A #1) AB	Scott Stockslager (MS Rep #2) AB	Jeff Miller WCD Eligibility
Terry Beckstead (WOA Rep.) AB	Jerry Peterson (NPSL 4A #2)	Bryan Streleski (PCL #1)	Stark Porter WCD Treasurer
Brian Smith (NPSL #1)	Wendy Malich (SPSL 2A#4)	Mark Swofford (OL 1A/2A #1)	Aaron Radford 20-21 rep
Lori Box-Jensen (SPSL 2A #3) AB	Andy McGrath (MS #1)	Tim Thomsen (PCL #2)	
Chris Gibson (SPSL 2A #2)	Scott Nordi (WSSAAA)	Bob Werner (SSC #1)	

1. **Pledge of Allegiance/Introductions:** WIAA Representatives, State District Directors: **Guests- M Hoffman, BJ Kuntz, Cindy Adsit, Joe Richer, Tom Doyle**
2. **3-2-20 Minutes Approval ACTION REQUIRED-BS (Documents On Screen) DOC #1 APPROVED**
3. **Celebrations: BS NONE.**
4. **Treasurer's Report: SP/JK (Documents On Screen) ACTION REQUIRED-BS DOC #2 APPROVED**
 - A. Budget Status Reports, Bank Reconciliation, Columbia Bank Statements and approval of checks
 - 1) February, March, April Budgets reports
 - 2) Reimbursement will still occur after the July 31st close of fiscal year.
 - 3) Eligibility Committee compensation has been mailed to members.
5. **Director's Report: JK**
 - A. Budget for 2020-21 school year could be interesting, depending on return to school and normalcy of competitive events. Comments? **NOTED**
 - 1) Plan for business as usual; be prepared for contingency operations. (How will we generate revenue if no fans are allowed? Stream events for small admission fee? Sponsors?) Other ideas/discussion? **DISCUSSED, MORE RESEARCH INTO POSSIBILITIES**
 - B. Baden plan numbers for 2019-20 (**On screen**) **DOC #3 PRESENTED. TOTAL COST OF BALLS FOR THE YEAR WILL BE SHARED IN JUNE'S BOARD MEETING.**
 - 1) Spring/fall orders affected by Covid uncertainty; 2) WCD ball orders 20-21 will only be fill-ins, due to reusing balls for next year's tournaments.
 - C. WSSAAA Wednesday comments **SN/WM THESE HAVE BEEN VERY SUCCESSFUL.**
 - D. New Board Committee Chairs needed for 2020-21 with new league alignments and retirements.
 - 1) **Constitution, (BRYAN STRELESKI WILL FILL) Baseball. 2) Washington State Coaches Association (MATT STANFORD WILL FILL)**
 - E. WCD/WIAA. District Worker Liability/Workman's Comp Issue: Has been put on hold during the COVID-19 situation, but we are working with the WIAA to come up with a plan. **NOTED**
 - F. Baseballs and Softballs, as well as awards for Dance/Drill, were ordered and paid for prior to the COVID-19 pandemic, so we are set for 2020-21.
6. **Violation/Ejection Report: BK (On screen) Action Required DOC #4 APPROVED**
7. **WIAA Report-TT/WM/WIAA Representative**
 - A. RTO, WIAA Website/Tech, Gender Identity, Tournament, Finance and other WIAA committee information **TIM THOMSEN**
 1. **REVIEWED THE LAST WIAA EXEC BOARD MINUTES.**
 2. **MICK HOFFMAN INFORMED THAT THE WIAA RECEIVED A PAYROLL PROTECTION PLAN LOAN TO GET THROUGH THE COVID-19 STRUGGLE.**
 3. **SEEDING WILL BE IMPLEMENTED FOR ALL TEAM SPORTS BEGINNING 2020-21.**
 - a. **leagues need to nominate at least one Seeding Committee representative by May 27th to Cindy Adsit.**
 - B. WIAA Exec Board is meeting weekly on Tuesdays. Summaries of those meetings can be found here: **NOTED**
<http://www.wiaa.com/subcontent.aspx?SecID=713>
8. **Discussion/Action Items BS**
 - A. WCD Athletic Director of the Year: Mark Swofford, WCD AD of the Year. WSSAAA is honoring each District's ADOY every week on-line. **RS NOTED**
 - B. WSSDA #2 member: Doug Ross, Port Townsend SD, has declined to join the Board, due to lack of time to commit to giving his best effort. **NOTED**
 - C. Discussion/Approval of WCD/SWD bi-District agreement for 2020-2022 (revisited after two years) **TT (on screen) ACTION REQUIRED APPROVED** **DOCS #5-#7**
 - D. WIAA Student Stories: Interesting perspectives from students here: <http://wiaa.com/ardisplay.aspx?ID=1905> **NOTED**
 - E. WCD Director Evaluation form and process: **DJ/MS APPROVED**
 - F. Discussion of modified School Reimbursement Plan to help with 20-21 budget questions. **SP/JK/MS. DISCUSSED AND THE FINANCE COMMITTEE WILL MEET TO REVIEW AND MAKE ANY REIMBURSEMENT RECOMMENDATIONS IN JUNE MEETING.**
9. **Sports/Committees/Associations Reports**

Sports:		Committees:	
Baseball.....	Mark Swofford	Awards:.....	Wendy Malich, Joe Keller
Basketball.....	Tim Thomsen	Allocation Agreements (4A/3A/2A1A/1B)	T.T./M.S./K.H./D.B.
Bowling.....	Jerry Peterson		
Cross Country.....	Bryan Streleski	Broadcasting/Commercialism	Joe Keller
Football.....	Scott Nordi	Constitution.....	MS/TT

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

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, Doug Ross
 WSSAAA (WA Athletic Dir. Assoc.)..... Wendy Malich/Scott Nordi

SPORTS/COMMITTEE/ASSOCIATION REPORTS

1. Commissioners for 2020-21

- A. Football-Bryan Stresleski**
- B. B/G Soccer- Aaron Radford**
- C. Constitution-Bryan Stresleski, assisted by Wendy Malich**
- D. Sportsmanship-Brian Smith**
- E. Violations/Ejections-Jim Meyerhoff**
- F. WSCA (WA Coaches’ Association)-Matt Stanford**
- G. WSSAAA-Aaron Radford**
- H. Baseball-Open**
- I. Cross Country-Open**

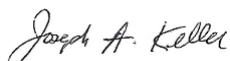
- 2. Constitution- Director Keller was told to send a draft of 2020-21 Constitution will be sent to Board members to share with league presidents for final proof reading, then it will be approved at the June WCD Board Meeting.**
- 3. Dance/Drill/Spirit- Wendy Malich brought up that some schools and districts are allowing virtual tryouts. Cindy Adsit reiterated that it is completely up to individual school districts if they allow these to occur.**
- 4. Eligibility – Jeff Miller presented eligibility hearing dates for 2020-21. These were APPROVED. Jeff also stated that a few league reps for the committee still need to be appointed.**
 - a. BJ Kuntz elaborated that a new eligibility packet and new eligibility site is now available. Eligibility workshops will be offered via Zoom on May 14th, 16, 20, 21 and 26. Ad’s need to register on-line on the WIAA site asap.**

10. Information

- A. League Reports: Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A Reps**
 - 1. Bryan Stresleski reported that he has been representing the PCL in discussion with the Emergency Operational Network to develop a plan for safely starting Fall sports and beyond.**
- B. New business BS None**
- C. Correspondence: BS None**
- D. Meeting adjourned. BS 1:31**

Next WCD Exec Board Meeting: June 1st, 2020 11:00AM ZOOM

Respectfully submitted,



Director, WCD III

May 6th, 2020