



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
June 1, 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) AB	Lauren McDaniel (OL 1A/2A #3)	Tina McGann (WSDA)
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)	Scott Stockslager (MS Rep #2) AB	Jeff Miller WCD Eligibility
Terry Beckstead (WOA Rep.)	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)	Andy McGrath (MS #1) AB	Tim Thomsen (PCL #2)	Suzanne Vick 20-21 rep
Chris Gibson (SPSL 2A #2) AB	Scott Nordi (WSSAAA)	Bob Werner (SSC #1) AB	Matt Stanford 20-21 rep

- Pledge of Allegiance/Introductions:** WIAA Representatives, State District Directors, 2020-21 Board members **BS**
Guests: Mick Hoffman, BJ Kuntz, Justin Kesterson (WIAA) Dave Cullen, Dist. 6
- Celebrations: JP: Streleski President's Plaque; Members leaving Board: Box, Kaelin, Nordi, Swofford, OTHER: Andy McGrath indicated he was retiring at the end of this school year. He kept it secret. Best of luck, Andy!!**
- 5-4-20 Minutes Approval ACTION REQUIRED-JP DOC #1 APPROVED**
- Treasurer's Report: SP/JK ACTION REQUIRED-JP NO SPECIFIC BUDGET PRESENTED**
 - Budget Status Reports Bank Reconciliation, Columbia Bank Statement and approval of checks
 - May Budget Guesstimate, No reconciliation report, due to no Columbia Bank statement available.
- Director's Report: JK**
 - Finance Committee **MS/SP ACTION REQUIRED JP MINUTES FROM MAY 2020 FINANCE COMMITTEE MEETING SHARED**
 - Proposed 2020-21 Budget **DOC #2 APPROVED**
 - Reimbursement Plan **DOCS #3,#4, #5 APPROVED REDUCED REIMBURSEMENT AMOUNT LISTED IN DOCS.**
 - Baden plan numbers for 2019-20 **DOC #6 JK SHARED. TT ONCE AGAIN QUESTIONED IF WE SHOULD VACATE THE AGREEMENT. STEVE TAYLOR VOICED HE WAS IN FAVOR OF KEEPING THE AGREEMENT. JK WILL RESEARCH HOW MANY SCHOOLS/TEAMS BOUGHT BALLS JUST FOR TOURNAMENTS VS WHOLE SEASON. A SURVEY WILL BE SENT TO ALL WCD SCHOOLS ASKING FOR DATA, INCLUDING IF THEY ARE IN FAVOR OF THE AGREEMENT.**
 - Spring/fall orders affected by COVID uncertainty;
 - WCD ball orders 20-21 will only be fill-ins, reusing balls for next year's tournaments.
 - New Board Committee Chairs needed for 2020-21 with new league alignments and retirements.
 - Baseball-Jerry Peterson will fill.**
 - Cross Country-Brian Smith will fill.**
- Violation/Ejection Report: BK/JM No Report (no new violations)**
- WIAA Report-TT/WM/WIAA Representative** Tim Thomsen presented multiple items. Of particular interest were the four main questions the WIAA has regarding returning to participation, based on the NFHS Plan. Mick Hoffman elaborated on:
 - If not in session fully, what happens?
 - If some districts are good to go and others are "hot spots" what is the plan?
 - "low risk" sports/activities allowed in some way versus "high risk" sports?
 - What modifications need to be made for participation for the State of Washington specifically.
 - WIAA Return to Participation document: we are still waiting.
 - Other Info
- Discussion/Action Items JP**
 - WCD Director Evaluation Survey **BS/DJ/MS Action Required possibly. STILL PENDING**
 - WCD Exec Board meeting dates 2020-21 **Action Required DOC #7 STILL PENDING, with the possibility of adding July and August dates.**
 - "Respect the Game" Initiative/District II three-year results **DOCS #8,#9 TT/JK** sub-committee formed, including Brian Smith, Tim Thomsen, Wendy Malich, Lauren McDaniel, Jerry Peterson and Joe Keller.
 - Are we implementing this, and what will it look like? Which sports? Sportsmanship Committee?
 - Final Draft of WCD Constitution **MS/TT DOC #10?? JK will review, as the committee still had some minor errors in the Doc.**
 - Finance Committee Minutes **DOC #11 Shared**
 - Eligibility Committee Recommendation **DOC #12 APPROVED**

9. Sports/Committees/Associations Reports

Sports:

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen
Bowling.....	Jerry Peterson
Cross Country.....	Bryan Streleski
Football.....	Scott Nordi
Golf.....	Steve Taylor

Committees:

Awards:.....	Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B)	T.T./M.S./K.H./D.B.
Broadcasting/Commercialism	Joe Keller
Constitution.....	MS/TT
Dance/Drill/Spirit.....	Wendy Malich

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

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 Director’s Assoc. Tina McGann
 WSSAAA (WA Athletic Dir. Assoc.) Wendy Malich/Scott Nordi

Committees/Association Reports:

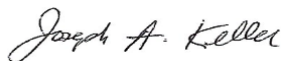
- Soccer-B/G Aaron Radford stated a proposal for a C-team area schedule is in the works.
- Volleyball Wendy Malich explained that the WCD schedules are completed, which helps in scheduling officials.
- Awards Wendy Malich stated that she would be sending a survey to the Board regarding the May Board meeting location and format.
- Broadcasting Joe Keller stated that he would get with Stark Porter to revise the broadcasting forms to reflect modern broadcasting needs.
- Dance/Drill/Spirit Wendy Malich stated that virtual tryouts are discouraged by the WIAA and Risk Management.

10. Information

- A. League Reports: *Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps No Reports**
- B. New business **JP None**
- C. Correspondence: None **JP**
- D. Meeting adjourned. **1:03**

Next WCD Exec Board Meeting: TBD. July 13th possibly; August 17th; Sept. 8th (Tues.?) 2020 11:00AM ZOOM

Respectfully Submitted, June 3, 2020



Joseph A. Keller, WCD Director