

West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes October 5, 2020 11:00 Zoom Meeting

| Kevin Alfano (Supt. Rep.) | Kris Hansen (NOL) AB | Matt Stanford (WOA) | Vacant (WSDA) |
|------------------------------|-------------------------------|-------------------------------|------------------------|
| Tom Adams (SPSL 4A Admin.#4) | Dwayne Johnson (OL1A/2A #2) | Scott Stockslager (MS Rep #2) | Joe Keller WCD Directo |
| Nate Andrews (OL 2A.) | Wendy Malich (SPSL 2A#4) AB | Bryan Streleski (PCL #1) | Jeff Miller WCD Eligib |
| Sean Cassidy (MS #1) | Jim Meyerhoff (SPSL 4A #2) | Rob Swaim (NPSL 4A) | Stark Porter WCD Treas |
| Terry Beckstead (WOA Rep.) | Lauren McDaniel (OL 1A/2A #3) | Steve Taylor (SSC Rep. #2) | |
| Terry Duty (NPSL Admin) AB | Jerry Peterson (NPSL 4A #2) | Tim Thomsen (PCL #2) | |
| Mark DeJonge (Nisqually) | Aaron Radford (WSSAAA) | Suzanne Vick (SPSL 4A) | |
| Chris Gibson (SPSL 2A #2) | Brian Smith (NPSL #1) | Bob Werner (SSC #1) | |

- 1. Pledge of Allegiance/Guest Introductions: JP WIAA Staff: Cindy Adsit, Justin Kesterson
- 2. Celebrations: Scott Stockslager has new grandson;
- 3. 9-8-20 Minutes Approval ACTION REQUIRED-JP M/S/P
- 4. Treasurer's Report: SP/JK ACTION REQUIRED-JP M/S/P
 - A. Budget Status Reports Bank Reconciliation, Columbia Bank Statement and approval of checks, Sept. 2020
 - 1. Stark Porter reported that he voluntarily took a pay cut, reverting back to last year's salary, due to lack of financial activity and to help with this year's budget. He will resume his approved salary when his duties increase again.
- 5. Director's Report: JK Discussed
 - A. WIAA Culminating Activity Framework-First edition-Joe Keller, Tim Thomsen, Wendy Malich Doc 5
 - 1. Zoom Meeting with District 4 Wednesday, Oct. 7 9AM.
 - 2. Committee: 4A-Jim Meyerhoff, Bryan Streleski. 3A-Tim Thomsen, Bob Werner. 2A-Wendy Malich, Dwayne Johnson. 1A-Mark DeJonge.
 - **B.** Interesting link to Washington State liability issues, compared to CA and other states.
 - 1. https://elisportsnetwork.com/2020/09/29/liability-is-a-big-issue-in-getting-back-to-school-and- playing-sports/
 - C. Revenue ideas?
- 6. Violation/Ejection Report: JM No Report
- 7. WIAA Report-TT/WM
 - A. Latest information from WIAA-WIAA Staff

Covid Issues:

- 1. Passed that Gymnastics coaches may not coach athletes on equipment from Sept 28-Nov. 30.
- 2. No competitions may happen between Sept 28 and Nov. 30.
- 3. Pre-participation in all sports reduced in half except for football and gymnastics which will be 10.
- 4. Cheer: Online safety course is available from USA Cheer. Board will extend certification to three years.
- 5. Bowling teams will consist of four bowlers for this season. Once assigned a lane, no substitutions allowed. Matches will consist of either 2 or 3 regular games, no Baker games.
- 6. It is recommended that athletic trainers or medical personnel be at each district level event.
- 8. Discussion/Action Items JP/JK
 - A. HB 1660 ASB Info-Bryan Streleski Reviewed basics of bill. Lots of questions regarding overall impact on ALL ASB activities.
 - B. Summer 2.0 Return to Play share out-Bob Werner, Ross Filkins. So far, so good. Changes could occur at any time, depending on numbers. Bellarmine is starting up Monday, 10/5. Stay tuned.
 - C. State of Middle School athletics share out-open sharing. Noted: restrictions lifted regarding number of MS contests.
 - D. Football Officials concerns regarding Friday night contests-Bryan Streleski. Bryan related that officials for all sports are concerned with being able to cover games and that leagues and districts need to include officials in their scheduling meetings.
 - E. Other: Steve Bridge shared football helmet reconditioning concerns and recommendations. The document was shared in the meeting chat.

Committees

9. Sports/Committees/Associations Reports

| Sports: | | Committees: | |
|---------------|-----------------|---------------------------------------|-------------------------------|
| Baseball | Jerry Peterson | Awards: | Wendy Malich, Joe Keller |
| Basketball | Tim Thomsen | Allocation Agreements (4A/3A/2A1A/1B) | T.T./K.H./D.B. |
| Bowling | Jerry Peterson | | |
| Cross Country | Brian Smith | Broadcasting/Commercialism | Joe Keller |
| Football | Bryan Streleski | Constitution | . Bryan Streleski/Tim Thomsen |
| Golf | Steve Taylor | Dance/Drill/Spirit | . Wendy Malich |

| Gymnastics Soccer – B/G Softball Swimming – B/G Tennis. | Aaron Radford Bob Werner Rob Swaim | Eligibility | Bryan Streleski/Chris Gibson Mark DeJonge |
|---|--|--|--|
| TrackVolleyballWrestling. | Dwayne Johnson Wendy Malich | Sportsmanship Tri-District 'B' Schools | |
| | • | Associations: Superintendents | Kevin Alfano |

erintendents...... Kevin Alfano WOA (WA Officials Assoc.)..... Terry Beckstead WSCA Coaches Assoc.)..... Matt Stafford

WSSDA (WA School Directors Assoc.)... Open

WSSAAA (WA Athletic Dir. Assoc.)...... Wendy Malich/Aaron Radford

COMMITTEE/ASSOCIATION REPORTS:

WSSAAA:

- -Mascot Media- AD magazine- new format
- -Tampa national conference is now going to be virtual
- -Mentoring- WSSAAA meetings on Wednesday and then a continued mentoring meeting with Jeff Pietz and Jeff Lowell afterwards
- -State conference- Scheduled now during Season 3 post-season so the WSSAAA Board will revisit that.
- -membership cards may be converted to electronic cards in the near future.

Bowling: Jerry Peterson indicated that crowds will be the real issue with district bowling and COVID.

Football: Bryan Streleski and Joe Keller will schedule meetings with District football commissioners to work out schedules.

WOA: Terry Beckstead indicated that the 30% loss of officials due to retirement and COVID is being worked on with positive, reengagement Zoom meetings to stimulate existing officials and try to recruit new officials. This will be during the month of October.

League Reports: Basically consisted of upcoming league meetings-Nisq.:10/7; Oly:10/6; PCL:10/13; SSC:10/12; SPSL 2A:10/20; SPSL 4A:10/7

10. Information

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

B. New business **JP** none

C. Correspondence: JP none

D. Meeting adjourned. JP 12:35

Respectfully submitted,

Joseph A. Keller

Director, WCD III

October 5, 2020

Next WCD Exec Board Meeting: Nov. 2nd, 2020. 11:00AM Zoom