

#  Minutes

#  August 17, 2020 11:00

**Zoom Meeting**

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

**Meeting called to order: JP 11:04**

**1. Pledge of Allegiance/Introductions:) JP** Guest: Robyn Buck, WOA Representative

**2. Celebrations: Suzanne Vick attained CAA; Tim Thomsen starts his WIAA Presidency this week; Brian Smith celebrates 27 years of marriage.**

 **3. 7-23-20 Minutes Approval ACTION REQUIRED-JP DOC #2 Approved**

 **4. Treasurer’s Report: SP/JK ACTION REQUIRED-JP Approved**

 **A.** Budget Status Reports Bank Reconciliation, Columbia Bank Statement and approval of checks

 1. July 2020 approximate Budget information from Stark Porter

 2. Update-Director Keller’s PPP Loan status and amount: **Loan amount $14,392. Spread over nine months. $1,600/month. Will help with financial shortfalls due to the effects of COVID and attendance issues.**

 **5. Director’s Report: JK All information was reviewed and discussed.**

 **A.** General implications of no financial revenue (or expenses) for Season 1, and possible Season 2 limitations or cancelation.

 **B.** Upcoming meetings

 1. WCD AD’s Thur. 8/20/20 11:00AM (T. Jenks will send Zoom invite.)

 2. WIAA AD Workshop (Required) D-3: Wed. 8/26 9:00AM (You must sign up on My WIAA) Other dates are available if you cannot attend this.

 3. WIAA/WSSAAA New AD Workshop: **Sept. 9/2, 2020. Time 2:00-3:00**

 **6. Violation/Ejection Report: JM No Report. WCD is perfect so far!**

 **7. WIAA Report-TT/WM** **Tim shared a multitude of information regarding the WIAA plan for re-adjusted seasons and playoffs. Most of**  **information can be found here**[: https://wiaa.com/News.aspx?ID=1728&Mon=8&Yr=2020.](NULL) ***More recent info is listed at the end of the***

 ***minutes.***

#  8. Discussion/Action Items JP/JK

#  A. League/District/State tournament scheduling.

#  B. Olympic/Kingco 2A bi-district draft agreement DJ Approved

#

#

#

#  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………………………….. Dwayne Johnson Eligibility…………………………………. Jeff Miller

Soccer – B/G………………………… Aaron Radford Finance………………………….………… Bryan Streleski

Softball ……………………………… Bob Werner Forensics………………………………….. Mark DeJonge

Swimming – B/G………………..…… Rob Swaim Middle Level /Jr High Schools…… Scott Stockslager/Sean Cassidy

Tennis………………………………… Lauren McDaniel Program Printing/Layout ………………… Chris Gibson

Track………………………………… Dwayne Johnson Sportsmanship……………………………. Brian Smith

 Volleyball……………………………. Wendy Malich Tri-District ‘B’ Schools ………………….. Kris HansenWrestling…………………………….. Jim Meyerhoff Violations/Ejections………………………. Jim Meyerhoff

 **Associations:**

Superintendents…………………………… 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:

# A. Constitution: The 20-21 WCD Constitution is and has been posted on the WCD website since June.

# B. Eligibility: Jeff Miller reminded everyone to complete the eligibility training and certification on-line at the WIAA site.

# C. WOA: 1) Terry Beckstead reminded everyone that when leagues are making schedules that they include the assigners in the process

#  to ensure that officials will be available for the contests.

#  2) Terry also shared that safety protocols will need to be put into place for officials who are working contests. They are in developmental progress.

#  3) Robyn Buck, guest from WOA, asked the question about how we were dealing with clubs vs schools with regards to the

#  coronavirus and the changing of seasons by the WIAA, and how it may impact athletes who normally would play club after

#  the normal season ended, but now may play club during the season that was moved, either earlier or later. The WIAA decided that those athletes would be in violation.

#

#

# 10. Information

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

**1. Aaron Radford is the new PCL President for 20-21.**

* 1. New business **JP Director Keller asked for photos of new Board members for the directory, or anyone who wants to change their**

**photo from the early nineties…or even earlier. (Yikes!)**

* 1. Correspondence: None **JP**
	2. Meeting adjourned. **12:38**

 **WIAA REPORT Continued:**

1. SMAC (Sports Medicine Aspects Committee)

- Students playing football in one state in the Fall, and returning to play in WA. - assuming all other eligibility issues were OK, would be required to pass an additional sports physical, including a concussion screening, prior to playing football (in season 3).

- Pre-contest practice were reduced to the following:

Pre-Participation Requirements by Sport
Sport HS Minimum Practices         MS Minimum Practices

Baseball        5                                               4
Basketball    5                                               4
Bowling
Cheerleading  5
Cross Country 5                                          4
Dance/Drill 5
Football 10                                             10
Golf
Gymnastics 10                                              10
Soccer 5                                                 4
Softball 5                                                 4
Swimming/Diving 10 5
Tennis 5                                                  4
Track and Field 5                                          4
Volleyball 5                                                  4
Wrestling 6                                                  4

- Contests and scrimmages would not be allowed in the Out of Season Coaching window (Sept. 28 to Nov. 30)

- In the Out of Season Coaching window (Sept. 28 to Nov. 30) Football may continue out of season coaching past 20 days if no contact, helmets or pads are used

- Tabled for the time being: When will the summer Out of Season Coaching window begin for the Summer of 2021? (current rules would put it at June 27)

- The board is considering governance committee work to create qualifying tournaments that eliminate the "Glue" rule.

- WIAA State tournament events - staff will create surveys to seek input on how culminating events are formatted - areas of consideration include regional champs vs. state champs; sport specific consideration, etc.  ADs in Fall Workshops, Coaches associations, Superintendents association, principals associations, etc. to be surveyed.

- Future COVID issues for board considerations: Previous semester/trimester, athlete/coach suspensions from a previous season, etc.

- MS academic suspension period reduced from 5 weeks to 3 weeks

- Made editorial changes to the Alternate season language (see attached)

- Created Q&A and guidelines for ADs and Parents surrounding alternative education options that many students appear to be choosing (see attached)

- Did not approve a request for club VB coaches to coach senior VB players prior to the WIAA VB season (club season runs mid Nov. through spring, and now HS VB season is March/April)

 **Respectfully submitted,**



 **Director, WCD III**

 **July 26, 2020**

 **Next WCD Exec Board Meeting: Sept 8th (Tuesday) Zoom**