



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

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)	
Chris Gibson (SPSL 2A #2)	Brian Smith (NPSL #1)	Bob Werner (SSC #1)	

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

- Pledge of Allegiance/Introductions:** **JP** Guest: Robyn Buck, WOA Representative
- Celebrations:** **Suzanne Vick attained CAA; Tim Thomsen starts his WIAA Presidency this week; Brian Smith celebrates 27 years of marriage.**
- 7-23-20 Minutes Approval ACTION REQUIRED-JP DOC #2 Approved**
- Treasurer's Report: SP/JK ACTION REQUIRED-JP Approved**
 - Budget Status Reports Bank Reconciliation, Columbia Bank Statement and approval of checks
 - July 2020 approximate Budget information from Stark Porter
 - 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.**
- Director's Report: JK All information was reviewed and discussed.**
 - General implications of no financial revenue (or expenses) for Season 1, and possible Season 2 limitations or cancellation.
 - Upcoming meetings
 - WCD AD's Thur. 8/20/20 11:00AM (T. Jenks will send Zoom invite.)
 - 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.
 - WIAA/WSSAAA New AD Workshop: **Sept. 9/2, 2020. Time 2:00-3:00**
- Violation/Ejection Report: JM No Report. WCD is perfect so far!**
- 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>. More recent info is listed at the end of the minutes.**
- Discussion/Action Items JP/JK**
 - League/District/State tournament scheduling.
 - Olympic/Kingco 2A bi-district draft agreement **DJ Approved**

9. Sports/Committees/Associations Reports

Sports:

Baseball.....	Jerry Peterson
Basketball.....	Tim Thomsen
Bowling.....	Jerry Peterson
Cross Country.....	Brian Smith
Football.....	Bryan Streleski
Golf.....	Steve Taylor
Gymnastics.....	Dwayne Johnson
Soccer – B/G.....	Aaron Radford
Softball.....	Bob Werner
Swimming – B/G.....	Rob Swaim
Tennis.....	Lauren McDaniel
Track.....	Dwayne Johnson
Volleyball.....	Wendy Malich
Wrestling.....	Jim Meyerhoff

Committees:

Awards.....	Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B)	T.T./K.H./D.B.
Broadcasting/Commercialism.....	Joe Keller
Constitution.....	Bryan Streleski/Tim Thomsen
Dance/Drill/Spirit.....	Wendy Malich
Eligibility.....	Jeff Miller
Finance.....	Bryan Streleski
Forensics.....	Mark DeJonge
Middle Level /Jr High Schools.....	Scott Stockslager/Sean Cassidy
Program Printing/Layout.....	Chris Gibson
Sportsmanship.....	Brian Smith
Tri-District 'B' Schools.....	Kris Hansen
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

- A. 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.**
- B. 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!)**
- C. Correspondence:** None **JP**
- D. 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