



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
Jan. 10, 2022
Poodle Dog and Zoom
Meeting Commenced 11:01 AM

Kevin Alfano (Supt. Rep.)	Kris Hansen (NOL)	Matt Stanford (WOA)	Lori Glover (WSSDA) AB Ex.
Tom Adams (SPSL 4A Admin.#4)	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)	Jim Meyerhoff (SPSL 4A #2)	Rob Swaim (NPSL 4A)	Stark Porter WCD Treasurer
Terry Beckstead (WOA Rep.) AB Ex.	Lauren McDaniel (OL 1A/2A #3)	Steve Taylor (SSC Rep. #2)	
Mark DeJonge (Nisqually)	Jerry Peterson (NPSL 4A #2)	Rhonda Stinson (PCL #2)	
Shane Nixon (SPSL 2A #2)	Aaron Radford (WSSAAA)	Suzanne Vick (SPSL 4A)	
	Brian Smith (NPSL #1)	Bob Werner (SSC #1)	

1. **Pledge of Allegiance/Introductions: BS Daryl Eygabroad (WOA for T. Beckstead), WIAA Staff :Mick Hoffman, BJ Kuntz, Justin Kesterson, Cindy Adsit.**
2. **Celebrations: Kevin Alfano shared that the Fife SD construction project is going very well.**
3. **12-6-21 Minutes Approval ACTION REQUIRED-BS M/S/P**
4. **Treasurer's Report: SP/JK ACTION REQUIRED-BS SP M/S/P**
 - A. Budget Status Reports, Bank Reconciliation, Columbia Bank Statement and approval of checks, January, 2022
5. **Director's Report: JK**
 - A. Reimbursement discussion: should we have AD's of schools who went to Fall (and winter/spring) state events complete reimbursement forms?
 1. Will we have a significant budget surplus to give back to schools in July? **Forms will be completed at the end of the year.**
 2. It will allow us to be prepared if there is a surplus.
 - B. COVID effects on tournaments this winter, regarding spectators, DOH guidelines, etc.and how will this affect revenue? **The State does not want to Shut things down. The WIAA will follow the DOH guidelines. Some county DOH guidelines may be more stringent.**
 - C. Board Apparel: all-weather jackets from Rush Team Apparel will hopefully be ready by January 10 meeting? **Noted**
 - D. Rush Team Apparel is looking to pay an organization or individuals during district events to help print, distribute or whatever is needed. **Noted**
 - E. Grants for WCD Board: I am meeting with Jim Catalinich, retired Stadium AD and former WCD Board member, next week to work on possible grants for which we may be eligible. Hopefully, we will be able to ease our financial burden through a grant. **Noted**
 - F. State District Directors meeting on 1/18 to examine possible new VNN website, which all state districts may adopt. **1B Tri-District planning also.**
 - G. State District Directors meeting on 1/20 to hear classification appeals. **Noted.**
 - H. State District Directors are meeting 1/21, which is a regularly scheduled meeting, to discuss current and future endeavors. **Noted.**
6. **Violation/Ejection Report: JM No fights reported. Mostly talking back. Some coaches violations for not completing rules clinics on time. M/S/P**
7. **WIAA Report-DJ/WM/WIAA Staff**
 - A. Latest COVID Guidelines-info **Updated guidelines released Friday, 1/7/22. Changes may occur, however.**
 - B. Update on Winter Tournament schedules, specifically wrestling. **Still working on Wrestling dates and locations. Others are good.**
 - C. WIAA procedures for officials and event management to address discriminatory behaviors during a contest. **Brian Smith shared In a discussion he had with an assigner, the assigner did not know that all students-athletes and coaches are required to be tested for COVID. When Brian informed him, it was a huge relief. The WOA needs to educate the officials about what schools are doing to protect not only the students and coaches of their schools, but also the officials.**
8. **Discussion/Action Items BS/JK/DJ**
 - A. Winter sports facilities and COVID restrictions, specifically seating capacity. **BS/JK/All DJ shared the strict mask enforcement policy which was used at their big wrestling tournament in Port Angeles. It was tough, but if people did not comply, they were told to leave.**
 - B. Sportsmanship Committee: **BS-Committee No report**
 - C. Amendment timeline BS Reviewed.
 1. January 24: Winter Coalition (virtual)
 2. April 27 – May 6: Representative Assembly voting period. **Cindy Adsit shared that #3 below is no longer occurring.**
 3. Last year monthly Zoom meetings were held for Rep Assembly members, presenters and anyone interested in the amendments and process. The focus was for voting members to dialogue regarding questions and comments they receive while discussing with their individual boards.
 - D. GoFan and managing capacities w/COVID. **BS/JK Presented.**
 - E. 3A/4A WCD/SWD Bracket Updates JK/BST/AR/BW. ACTION REQUIRED BS M/S/P
 1. SWD and WCD Allocation Committee, the SWD Exec Board and the WCD 3A/4A Basketball Committee have recommended moving forward with the changes. The basic bracket has not changed, only home sites, especially on the left side of bracket.

9. **Sports/Committees/Associations Reports**

Sports:

Baseball.....	Jerry Peterson
Basketball.....	RS/BS/SN
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)	B.ST/K.H./D.J./A.R
Broadcasting/Commercialism	Joe Keller
Constitution.....	Bryan Streleski/Wendy Malich
Dance/Drill/Spirit.....	Wendy Malich
Eligibility.....	Jeff Miller
Finance.....	Bryan Streleski
Forensics.....	Mark DeJonge
Middle Level /Jr High Schools.....	Scott Stockslager/Sean Cassidy
Sportsmanship.....	Brian Smith
Tri-District 'B' Schools	Kris Hansen

Associations:

Superintendents.....	Kevin Alfano
WOA (WA Officials Assoc.).....	Terry Beckstead
WSCA (Coaches Assoc.).....	Matt Stanford
WSSDA (WA School Directors Assoc.)...	Lori Glover
WSSAAA (WA Athletic Dir. Assoc.).....	Wendy Malich/Aaron Radford

COMMITTEE/ASSOCIATION REPORTS:

Golf: Steve Taylor shared that courses are still needed for 1A/2A and 4A.

Swimming: RS shared that WCD 4A swimming will not have spectators.

Wrestling: Questions exist about girls' wrestling sub-regional locations. White River is hosting the girls' Regionals. Three of the four Regionals involving WCD teams need host sites. Mt. Tahoma has offered to host if needed.

Jim Meyerhoff recommended that wrestlers may not want to go to tournaments after the 22nd of January to ensure they would have enough time for quarantine, should there be exposure to COVID. They would still be able to wrestle if negative tested after quarantine.

General direction of leagues for spectators: Kent SD-Home fans only. 4 per player. All winter sports. SSC-no restrictions at this time.

Fife is having a wrestling tournament soon; no fans but streaming main gym action live and at no cost to viewers.

10. **Information**

A. League Reports: *Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A. SPSL-4A Reps*
-NOL meeting 2/9; Olympic meeting 1/13; PCL meeting 1/11; SSC meeting 1/12; SPSL 2A meeting 1/21

B. New business **BS** Jerry Peterson recommended that the WCD Director's expenses be reimbursed for attendance at the NADC annually. The WCD is well-represented and the current director is actively involved on behalf of the WCD, so it should be a budgeted item to be reviewed as needed. Specific costs will be shared with the finance committee and a recommendation will be presented to the Board at the February meeting for possible approval.

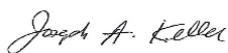
C. Correspondence: **BS** None

D. Meeting adjourned. 12:46

Next WCD Exec Board Meeting: Mon. Feb. 7th Poodle Dog (tentative) or Zoom

Next WCD AD's: Thur. 1/13/22 11:00AM (T. Jenks will send Zoom invite.)

Respectfully submitted,



Director, WCD III
January 12, 2022