



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
Nov. 1, 2021 11:00
Zoom Meeting

Kevin Alfano (Supt. Rep.)	Kris Hansen (NOL)	Matt Stanford (WOA)	Lori Glover (WSSDA)
Tom Adams (SPSL 4A Admin.#4)	Dwayne Johnson (OL1A/2A #2)	Scott Stockslager (MS Rep #2) AB	Joe Keller WCD Director
Nate Andrews (OL 2A.)	Wendy Malich (SPSL 2A#4)	Bryan Strelski (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	
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)	

Meeting Commenced: 11:02 **BS**

1. **Pledge of Allegiance/Introductions: BS**
2. **Celebrations: Dwayne Johnson-birth of a grandson. Brian Smith-Cross Country Westside Classic was a great event.**
3. **10-4-21 Minutes Approval ACTION REQUIRED-JP M/S/P**
4. **Treasurer's Report: SP/JK ACTION REQUIRED-JP NO ACTION REQUIRED (NO ACTUAL NUMBERS REPORTED)**
 - A. Budget Status Reports Bank Reconciliation, Columbia Bank Statement and approval of checks
 1. No current Nov. Bank Statement. General Budget information from Stark Porter
5. **Director's Report: JK**
 - A. Board member pictures need to be sent to Director Keller. So far.....four people have sent pictures. **M/S/P NO PICTURES NEEDED.**
 - B. Ticketless Events-GoFan-Almost \$9,000 in sales at X/C Westside Classic. After some growing pains, it seems to be working out. Input? **Discussion included concerns about tech-challenged folks being able to access GoFan; Overall favorable review at this time. Stay tuned.**
 - C. Winter sport commissioner meetings will start shortly. WCD Commissioners, please review the "responsibilities" with your individual league commissioners. Some confusion exists about what people are responsible for. **DOC #3 was shared and reviewed.**
 1. Tournament forms are on the WCD site (finally) under "Forms." Make sure if you are a host, or someone in your league is hosting, they are aware and using the forms. Link: <http://www.wiaadistrict3.com/index.php?pid=3.0.0.0.106> **The linked page was reviewed, as was the basic navigation of the WCD site.**
 2. Advance Information Bulletin or Syllabus? Need common language and common format. **NOT DISCUSSED.WILL BE ON DEC. AGENDA**
 - a. Tournament Directors are responsible for these if hosting.
6. **Violation/Ejection Report: JM SHARED AND DISCUSSED IN DETAIL.**
7. **WIAA Report-DJ/WM/WIAA Staff DJ reviewed current COVID info. Cindy Adsit reminded that Washington state teams follow Washington state COVID protocols no matter where they play, in-state or out.**
 - A. Latest COVID Guidelines-info
 - B. Update on Fall Tournament schedules or anything else? **Mick Hoffman stated that the WIAA continues to work with the WOA to Simplify and clear up confusion regarding Arbiter, assignors and who enters tournament games into Arbiter. Currently, AD's DO NOT enter games. Area assigners enter based on info gleaned from brackets. AD's need to follow up with area assigners if something is amiss. The WIAA staff continues to work with GoFan to update the process of timely deposits into league and district Accounts. (within 24 hours is ASB law in Washington state.)**
8. **Discussion/Action Items BS/JK/DJ**
 - A. Briefly Discuss WCD/SWD bi-district final draft agreement/Fall/Winter Brackets BS/JK/BW Brief discussion about the problems seen with the modified current modified 16-team brackets for some sports; some confusion about when the seeding committees would need info at both the league, district and state levels. Imperative that the info get to the seeding committees in a timely manner at all levels.
 - B. Sportsmanship Committee: BS-Committee BS reviewed the recently held sportsmanship summit, which was a positive experience. Students shared that adults need to hold the student sections accountable to the policies that exist. Additionally, the sportsmanship committee needs leagues to give them specific dates in which they will be holding their own sportsmanship events. The committee is willing to help.
 - D. Life Christian violation situation. BS, MD Nisqually League President shared more details about the investigation and the most recent direction the league has required LCA to move. Cindy Adsit stated that the next level would be for the WCD Board to look at what actions LCA has taken to remedy their issues. If there is an appeal or if more action is needed, it goes to the violation review committee of the State District Directors, who will make recommendations and possibly take action. Beyond that level it goes to the WIAA Board for considerations.
 - E. Amendment timeline-Reviewed
 - 1.October 15: Proposed amendments due to the WIAA office

- 2. November 5: Amendments distributed
- 3. January 24: Winter Coalition (virtual)
- 4. April 27 – May 6: Representative Assembly voting period
- 5. 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.

9. Sports/Committees/Associations Reports

Sports:

Baseball.....	Jerry Peterson
Basketball.....	RS/SV/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.S/K.H./D.B.
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
Violations/Ejections.....	Jim Meyerhoff
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:

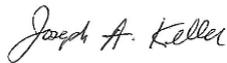
- Basketball: **Will be meeting soon to examine brackets, locations, etc.**
- Football: **seeding process frustration shared; different from past years.**
- Volleyball: **Sites and brackets are all set for district tournaments.**
- Tennis: **All tournaments went well, although there were frustrations with Sprinker’s new ownership and 3A. District 2 questioned why the 2A tournament was always held in Bremerton. Lauren McDaniel gave the history behind it. There was no other school or site who stepped up. Casey Lindbergh arranged for Bremerton. If anyone else would like to host, step forward.**
- Tri-District B schools: **Neah Bay is the 1B #1 State Volleyball seed from the NOL.**
- Officials: **Terry Beckstead reiterated that the officials shortage is real, and this winter’s sports may be severely affected.**
- WSSDA: **Lori Glover stated that she was at the Westside Classic and that GoFan went very well.**

10. Information

- A. League Reports: *Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps**
- B. New business **BS**
- C. Correspondence: **BS**
- D. Meeting adjourned. **1:10**

**Next WCD Exec Board Meeting: Dec. 6th Poodle Dog (tentative) or Zoom
WCD AD’s Thur. 11/4/21 11:00AM (T. Jenks will send Zoom invite.)**

Respectfully submitted,



Director, WCD III

November 6, 2021