



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
Dec. 6, 2021 11:00
Poodle Dog

Kevin Alfano (Supt. Rep.)	Kris Hansen (NOL) ZOOM	Matt Stanford (WOA) ZOOM	Lori Glover (WSSDA) AB Ex.
Tom Adams (SPSL 4A Admin.#4)	Dwayne Johnson (OLIA/2A #2)	Scott Stockslager (MS Rep #2) ZOOM	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) ZOOM	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)	
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 called to order by President Brian Smith at 11:03.

- Pledge of Allegiance/Introductions: WIAA Staff: Justin Kesterson, Cindy Adsit BS**
- Celebrations: In-person meeting today! Kudos from Jerry Peterson to Jim Meyerhoff for hosting great 3A/4A State football championships at Sparks Stadium. GK 4A State FB Champions, too. Suzanne Vick cited a supreme act of sportsmanship as GK and Olympia's VB teams sat behind the Curtis bench and cheered them on to a 2nd place finish at the State tournament. That is what sportsmanship is all about!**
- 11-1-21 Minutes Approval ACTION REQUIRED-BS DOC #2 M/S/P**
- Treasurer's Report: SP/JK ACTION REQUIRED-BS**
 - Budget Status Reports, Bank Reconciliation, Columbia Bank Statement and approval of checks, December, 2021 M/S/P
 - Overall tournament financial summary. **Stark Porter presented the November budget and balanced the budget with Columbia Bank "to the penny." The Quickbooks account is off \$200, but Stark is confident he will solve it.**
 - GoFan deposit issue; problem is with Columbia Bank, not GoFan. Security measures with CB and a \$15,000 (approx.) deposit. CB sent the deposit back to GoFan, due to some security blocks, which Keller and Porter cleared up. It seems odd that a deposit would be denied as a security risk. It is straightened out and the new deposit is being made any day.**
- Director's Report: JK**
 - Board Passes issued to new members; Vick and Streleski both indicated that they needed the passes as well. Keller will issue soon.**
 - Board Apparel:** all-weather jackets from Rush Team Apparel will be hopefully ready by January 10 meeting. **Noted**
 - Rush Team Apparel** is looking to pay an organization or individuals during district events to help print, distribute or whatever is needed.
 - Winter sport commissioner meetings** WCD Commissioners, please review the "responsibilities" with your individual league commissioners. Some confusion exists about what people are responsible for. **DOC #3 Reviewed.**
 - 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> **Noted.**
 - Advance Information Bulletin or Syllabus?** We need common language and common format. **Syllabus was approved by vote.**
 - Tournament Directors are responsible for these if hosting.
 - Keller will have a **Google Form** next meeting that you will fill out a couple days before the Board meeting, in which general info can be listed, shared and reviewed prior to the Board meeting. We can ask if there are questions or comments over some of the general info. If so, we will address it at the appropriate time in the agenda. If not, we can move on and it will be noted in the minutes. We may be able to save time in the Board meetings. We can try it and see what happens. **Noted.**
 - Grants for WCD Board:** Jim Catalinich, retired Stadium AD and former WCD Board member, sent me info on possible grants we may be eligible for. We will work together to see if we can secure a grant or two, which will improve our finances significantly. Jim is a lawyer and has some experience in writing grants. Stay tuned. **M/S/P giving permission to Keller to pursue Grants with Jim Catalinich's help. One area that the grants may help is freeing up some dollars to raise the volunteer stipends for people who work the WCD events. It is getting harder to find people to volunteer for the stipends offered, especially in these COVID times.**
- Violation/Ejection Report: JM M/S/P**
 - Mark DeJonge will share a document summarizing the Nisqually League's actions against Life Christian for repeated football violations. It will also include LCA's actions to remedy the situation. Mark is to be commended for his leadership in the process.**
- WIAA Report-DJ/WM/WIAA Staff**
 - Latest COVID Guidelines-info: Justin and Cindy shared that the WIAA is working with the DOH and the state to relax the multiple testing times required for students and athletes in schools. We are being held to a higher standard than anyone else, and the incidents of infections are minute in the big scheme of things. The two entities seem to be listening.**
 - Update on Winter Tournament schedules and Fall tournament outcomes. **Fall tournaments ended up successfully.**
 - Other: **Strategic Planning meeting is occurring Tuesday, 12/7/21 at the WIAA office.**

8. Discussion/Action Items BS/JK/DJ

- A. Winter sports facilities and COVID restrictions, specifically seating capacity. **BS/JK/BW** Kevin Alfano shared that superintendents in the WCD feel that school districts are being held to a higher standard, and this has been shared with legislators by the Supt. Group, who seems to be listening.
- B. **Sportsmanship Committee: BS-Committee** Suzanne Vick shared that a company named “Biggest Fans” has developed a program which gives students some positive alternatives for team support at athletic contests. Suzanne will approach the company about possibly presenting to leagues and the WCD to possibly help us build more positive sportsmanship behaviors.
-Brian Smith also brought up that some of the student leaders from the sportsmanship summit indicated a level of frustration when their student section is following the positive guidelines, yet visiting teams come in, or when their visits another school, poor sportsmanship behaviors are rampant and allowed. It makes the positive students question their efforts to be stewards of good sportsmanship.
- C. Gymnastics Facility needed for District Tournaments **BS, JK** Dwayne Johnson shared the frustration and problems with not having a facility for District gymnastics, then not having officials available due to college and other tournaments occurring that same weekend. Steve Taylor said he would ask his coach to reach out to Auburn Gymnastics in Dupont to see if they can accommodate us. Some leagues will also forgo sub-district tournaments and go straight to Districts. This is a work in progress.
- D. Amendment timeline Noted.
 - 1. January 24: Winter Coalition (virtual)
 - 2. April 27 – May 6: Representative Assembly voting period
 - 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.
-Dave Ditlefsen will take WIAA Board member Dwayne Johnson’s place as a voting Rep. Assembly member for the Olympic League.

9. Sports/Committees/Associations Reports

Sports:

Baseball.....	Jerry Peterson
Basketball.....	RS/BS/SN
Bowling.....	Jerry Peterson
Cross Country.....	Brian Smith
Football.....	Bryan Stresleski
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 Stresleski/Wendy Malich
Dance/Drill/Spirit.....	Wendy Malich
Eligibility.....	Jeff Miller
Finance.....	Bryan Stresleski
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:

- Basketball:** will meet with league BB commissioners Wednesday, 12/8, to finalize sites and dates for WCD tournaments.
- Bowling:** will meet Tuesday, 12/7, to review and plan for the WCD tournament at Paradise Lanes on January 29th, 2022.
- Golf:** Gold Mountain GC cancelled as hosts for the 1A, 2A and 4A WCD Qualifier, after indicating they would host when asked in early Sept. They cancelled two weeks ago. League golf commissioners and others are looking for alternative sites.
- Boys Swimming:** Approved time standards for 2021-22. M/S/P
- Track:** Approved time standards for 2021-22. M/S/P
- Wrestling:** Teams need to weigh in by December 17th in order to count as a full team.
- Dance:** Olympia High School is hosting WCD Dance/Drill competition on March 12th, 2022.

10. Information No reports due to time constraints from the Poodle Dog facility. When asked for any super emergent situations with No reports were given.

- 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. **1:27 PM**

**Next WCD Exec Board Meeting: Jan 6th Poodle Dog (tentative) or Zoom
WCD AD’s Thur. 12/9/21 11:00AM (T. Jenks will send Zoom invite.)**

Respectfully submitted,



**Director, WCD III
December 6, 2021**

