



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
Feb. 7, 2022 11:00
Poodle Dog and Zoom

Kevin Alfano (Supt. Rep.)	Kris Hansen (NOL) AB Ex.	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 Stresleski (PCL #1)	Jeff Miller WCD Eligibility
Sean Cassidy (MS #1) AB Ex.	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)	

- Pledge of Allegiance/Introductions:** **BS** WIAA Staff **Mick Hoffman, Cindy Adsit**
- Celebrations:** **Brian Smith** shared he has a new grandchild. **Cindy Adsit** shared that state cheer and state bowling were successful; **Jerry Peterson** explained that WCD bowling was great.
- 1-10-22 Minutes Approval** **ACTION REQUIRED-BS M/S/P**
- Treasurer's Report:** **SP/JK ACTION REQUIRED-BS SP Attachments M/S/P**
 - Budget Status Reports, Bank Reconciliation, Columbia Bank Statement and approval of checks, Jan. 2022
- Director's Report:** **JK**
 - Need WCD Exec Board help in distributing materials for first round BB games. Get your envelopes and distribute to schools as appropriate. **Done**
 - Spectator restrictions- winter WCD events. We need to know. **Many school districts and schools are loosening restrictions, but some still exist and were shared.**
 - Board Apparel: Get your jackets. Keller will connect with folks who cannot attend this meeting today. **Distributed.**
 - State District Directors meeting on 2/10 to examine myriad of topics. **Noted.**
- Violation/Ejection Report:** **JM** Presented detailed report. Board was given copies of reports prior to the meeting. **M/S/P**
- WIAA Report-DJ/WM/WIAA Staff**
 - Latest COVID Guidelines-info **No real changes as of late.**
 - Update on Winter Tournament schedules. **Moving forward as scheduled.**
 - Other: **While Arbiter has been a positive in some ways, it still creates extra work with scheduling for high school AD's and is Not user friendly for middle schools at all. Continued work is happening to streamline the process.**
- Discussion/Action Items** **BS/JK/DJ**
 - Amendment Discussion, presentation by Rep Assembly members. **BS/Rep assembly members**
 - Amendment #1** was discussed in detail, led by Scott Stockslager, with middle school representation being a concern. The other amendments were discussed as well, led by Rob Swaim. In particular, high school amendments #6, which is asking for increased games for baseball and softball, and high school amendment #7, also asking for increased games.
 - Jerry Peterson** moved that Director Keller's expenses to the NIAAA tournament be reimbursed for this past year, and then become a recurring budget expense in future years, dependent on review and approval by the Finance Committee. The Finance Committee reviewed and discussed this expense and approved the recommendation. The amount budgeted was recommended to be between \$1,100 and \$1,500, depending on flight and hotel expenses. It was pointed out that JK has been active on the national level, moderating, assisting with instruction and representing the WCD and Washington State positively over the past five years, and beyond. **M/S/P.**
 - Sportsmanship Committee: **BS-Committee** BS will e-mail information about the "Sports In Schools" program, which focuses on implementing positive sportsmanship in schools. Shane Nixon indicated that the Fife School District has implemented Don Bartel's coaches leadership program, which focuses on positive coaching and sportsmanship.
 - Amendment timeline **BS Reviewed.**
 - January 24: Winter Coalition (virtual) **Done**
 - April 27 – May 6: Representative Assembly voting period
 - 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.
 - 1A/2A/3A/4A WCD/SWD Bracket Updates **JK All discussed.**
 - Check either the WCD or WIAA websites for bracket updates. Both WIAA and Director Keller are updating the entries as they occur.
 - Zoom meeting Tuesday or Wednesday with WCD tournament managers to go over hosting procedures, GoFan, forms, etc. With only one or two days of neutral sites, the workload should be lessened. Most of the games on the left-hand side of the brackets are home sites.
 - Director Keller will be sending out tournament paperwork to single game home hosts to help them prepare as well.
 - A special thanks to Bellarmine (1A) Mt. Tahoma (2A) Auburn (3A) and Curtis (4A) for hosting the semi-finals and finals for the WCD Basketball tournament. Kevin Meines, Rhonda Stinson, Jon Price, Suzanne Vick and their staffs deserve a huge THANK YOU.

5. The WOA and the Arbiter Tournament program will be assigning officials for the WCD tournament based on what they get from the brackets. Please have your home sites check the day before that there are officials scheduled for their games. Do not have them schedule officials, but have them contact their assigner to let them know that officials are needed.
6. Other:

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.....	BryanStreleski/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
WCSA (Coaches Assoc.).....	Matt Stanford
WSSDA (WA School Directors Assoc.)...	Lori Glover
WSSAAA (WA Athletic Dir. Assoc.).....	Wendy Malich/Aaron Radford

COMMITTEE/ASSOCIATION REPORTS:

Bowling: **JP-Special thanks to Bryan Streleski and his wife for designing and completing the bowling program within 48 hours. Well done!**

Football: **Bryan Streleski-League football commissioners continue to meet to plan home schedules around officials' availability. 2/17 next meeting.**

Golf: **ST-Action item-approval of raising greens fees from \$28 to \$30 per golfer. COVID costs have increased. M/S/P All sites are finally secured. Dwayne Johnson brought up that all schools needed to pre-pay with a credit card for the SPSL 2Atournament last year at Dungeness, thus, avoiding having to try to catch up with late payments. We will examine it for the WCD tournament.**

Swimming: **RS-3A and 4A events went well. 2A is occurring 2/11-12 at SeaKing site.**

Track: **DJ-reported that 3A/4A track is once again hosted at French Field. It will be Wednesday/Friday due to school scheduling at KM.**

Awards: **WM-sent out a summary of the WCD, WSSAAA and WIAA awards available. Jerry Peterson brought up that a Commendation Award will be presented to Mike Clark, the proprietor at Paradise Lanes, who goes the extra mile to ensure we may have a successful WCD bowling event. He is an example of who we want to present special recognition to.**

Broadcasting: **JK-asked for a committee to be formed soon to update the current WCD broadcasting policy. JK will find you to serve!**

Middle Level/Jr. High Schools: **SS-reported that WSSAAA is committed to growing MS representation and programs for MS AD's. More breakout and class offerings will occur at the state conference, and planning will also include smaller professional development oppurtunities across the state.**

WSSAAA: **RS-Aaron Radford was announced as the WCD AD of the Year and will represent District 3 in the WSSAAA ADOY selection. Way to go Aaron, and the rest of the league nominees!**

10. Information

A. League Reports: *Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A. SPSL-4A Reps Olympic League-DJ recognized Nate Andrews and his efforts to secure the Kitsap Fairgrounds so the league tournament could happen.*

B. New business **BS**

C. Correspondence: **BS**

D. Meeting adjourned. **BS 1:05**

Next WCD Exec Board Meeting: Mon. March 7th Poodle Dog or Zoom
Next WCD AD's: Thur. 2/10/22 11:00AM (T. Jenks will send Zoom invite.)

Respectfully submitted,



Director, WCD III
February 13, 2022