



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
Sept. 7, 2021 11:00
Zoom Meeting

Meeting Commenced: Called to order by President Brian Smith, esq. 11:04

Kevin Alfano (Supt. Rep.)	Kris Hansen (NOL)	Matt Stanford (WOA)	Lori Glover (WSSDA)
Tom Adams (SPSL 4A Admin.#4)	Dwayne Johnson (OL1A/2A #2) AB	Scott Stockslager (MS Rep #2)	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)	
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 Guests-WIAA Assistant Directors Cindy Adsit, Justin Kesterson**
- Celebrations: Mark DeJonge, Bellevue Christian AD-Has three daughters playing soccer for the first time at Bellevue Christian.**
- 8-16-21 Minutes Approval ACTION REQUIRED-JP DOC #2 M/S/P**
- Treasurer's Report: SP/JK ACTION REQUIRED-JP DOC #3+ M/S/P**
 - Budget Status Reports Bank Reconciliation, Columbia Bank Statement and approval of checks #37790-37796
 - August 2021 Budget information from Stark Porter
- Director's Report: JK**
 - WCD Website is a work in progress. Tournament dates are being added, eligibility information and other documents are being updated. Constitution is being modified and the WCD Board information is being made current.
 - Board member pictures? Not sure when we can meet again in person. Universal background and you take your own pic? We need updated pics.
 - NEW WCD AD Directory posted on WCD website. Help these folks out. Lauren McDaniel has done a good job of reaching out to them with an open forum format Zoom call. She plans on offering more as needed. **LM**
 - Ticketless Events-GoFan and Director Keller have been in contact and will have a detailed plan by the October Board meeting for admission procedures and policies. There will be both ticketless and cash sales, with the ultimate goal being all ticketless sales for WCD events.
 - The WCD will be provided a WCD QR Code, leading to a place to buy tickets. Pre-ordered ticket holders will be directed to the gate for scanning.
 - Tickets will load onto a phone and will be shown to ticket taker for entrance.
 - A surcharge of approx. \$1.00 will be added to the cost of the ticket.
 - Fliers will be created by GoFan in advance for parents, schools and event staff to circulate and inform purchasers.
 - More info to come. **DOC #6 (Powerpoint)**
 - Anyone using GoFan yet in WCD? Thoughts? **It was brought up that some schools had ASB Law Issues with GoFan.**
- Violation/Ejection Report: JM 1 violation and 1 ejection was reported.**
- WIAA Report-DJ/WM**
 - WCD needs an ejection appeals committee for either each season, or for the whole year. Three people required, five recommended, in case someone is unavailable. Director Keller will serve; four others needed.**
 - WCD Appeals Committee: Rhonda Stinson, Jeff Miller, Jim Meyerhoff, Mark DeJonge and Joe Keller as needed.**
 - Latest COVID Guidelines-info **Still waiting. On DOH.**
 - Thanks to the WIAA staff for their positive AD Clinic at Silas HS. Well done! **Noted.**
- Discussion/Action Items BS/JK/DJ**
 - League/District/State tournament scheduling.
 - Bainbridge Island 3A seeding into WCD Tournaments (Currently sole 3A member of Olympic 1A/2A/3A) **Action Required**
 - Bainbridge Plan **DOC #4 M/S/P, noting that tennis still is in the draft stage.**
 - WCD/SWD bi-district final draft agreement/Fall/Winter Brackets **BS/BS/BW Action Required DOC #5 Basic Brackets/agreement M/S/P**
 - We need to be aware of possible limiting of spectators for league, WCD and WIAA events.
 - Sportsmanship Committee: Brian Smith (Chair) Wendy Malich, Lauren McDaniel, Jeff Miller, Jim Meyerhoff, Scott Stockslager, Steve Taylor, Suzanne Vick-plans for a summit? Progress? **BS-Committee**
 - Approval of 21-22 WCD Swim/Dive Qualifying Standards. **RS Action Required DOC#6 1A/2A (3A-4A Rob Swaim) M/S/P**
 - Huge thanks to the WWFBOA Officials' assigning team for their hard work in making a schedule in which all games are covered so far in weeks one and two. Also a HUGE thank you to those schools/districts who moved games and opened stadiums to accommodate the schedule. *Keith MacFie, Assigner; Bryan Strelski, Bob Werner, Shane Nixon, Tony Davis, Ross Filkins, Kelly Susee, Andy Sears, Terry Bekstead, Kris Hanson and Dave Ditlefsen.*
- 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:

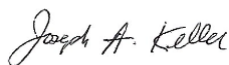
- Cross Country:** Brian Smith asked about the traditional use of a ‘Gator for the event. He was going to check with Bryan Streleski who was able to provide one in the past.
- Football:** Bryan Streleski stresses that officials continue to be a huge concern. Not enough of them, especially if the required vaccination for COVID is enforced.
- Golf:** Steve Taylor indicated that courses are being reserved.
- Allocation/Agreements:** These are still being finalized, especially with Bainbridge Island’s situation.
- Eligibility:** Jeff Miller reported that the major issue being faced is that student-athletes and parents need to understand COVID is not a hardship.
- Tri-District-** Kris Hanson asked what the situation was with the agreement. It is still being worked out. With two new District Directors in D-1 and D-2, it has been a challenge to get together. Joe Keller is working on it.

10. Information

- A. League Reports: *Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps**
Next League meeting dates: *Nisqually, 9/8; NOL, 9/22; Olympic, 9/8; PCL, 9/14; SPSL 2A, 9/14; SPSL 4A, 9/15.*
- B. New business **JP** Jim Meyerhoff brought up overnight trips for playoffs. Who will allow them? It would be disappointing if kids qualified for post-season then could not compete. The suggestion was made to get ahead of this now and approach admins and school boards in advance for a position on overnight trips.
 Lauren McDaniel asked the question that if kids are cleared, vaccinated and testing negative, will they be allowed to compete?
- C. Correspondence: **JP**
- D. Meeting adjourned. **1:01**

Next WCD Exec Board Meeting: Oct 4th Zoom
WCD AD’s Thur. 9/9/21 11:00AM (T. Jenks will send Zoom invite.)
WCD AD’s Thur. 10/7/21 11:00AM (T. Jenks will send Zoom invite.)

Respectfully submitted,



Director, WCD III

September 15, 2021