



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
 June 7, 2021
 Zoom Meeting
 Called to order 11:02

Kevin Alfano (Supt. Rep.)	Kris Hansen (NOL)	Matt Stanford (WOA)	Lori Glover (WSSDA) AB
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	Lauren McDaniel (OL 1A/2A #3)	Steve Taylor (SSC Rep. #2)	
	Jerry Peterson (NPSL 4A #2)	Tim Thomsen (PCL #2)	
Mark DeJonge (Nisqually)	Aaron Radford (WSSAAA)	Suzanne Vick (SPSL 4A)	
Chris Gibson (SPSL 2A #2)	Brian Smith (NPSL #1)	Bob Werner (SSC #1)	

- Pledge of Allegiance/Guest Introductions: JP** Guests: WIAA Staff, Daryl Eygabroad, Rhonda Stinson
- Celebrations: JK/BS**
 - Congrats Jerry Peterson for surviving the pandemic as the WCD President. Present Outgoing WCD Board President Plaque.
 - Welcome Brian Smith as the 2021-22 WCD Board President.
 - Congrats to Lauren McDaniel for landing the Central Kitsap District Athletics and Activities Administrator position.
 - Congrats to Tim Thomsen in his upcoming retirement after 35+? years of service to the WIAA/WCD and various leagues, Sumner SD Student-athletes, and other constituents with which he associated. You will be missed.
 - Other:
- 5-3-21 Minutes Approval BS ACTION REQUIRED attachment #2 M/S/P**
- Treasurer's Report: SP/BS ACTION REQUIRED attachments M/S/P**
 - Budget Status Reports Bank Reconciliation, Columbia Bank Statement and approval of checks, May, 2021
 - Eligibility Committee members will be receiving stipends for their efforts soon. There were a couple straggler hearings.
 - Approval of Director, Treasurer and Eligibility Chair contracts. **BS** (contracts were sent to Finance Committee members for recommendation)
 - End of WCD Fiscal Year is July 31, 2021. Please make sure all dues, bills, etc. are submitted before that time.
- Director's Report: JK**
 - Director's yearly evaluation will be due by June 15th, completed as per 6.3 in Constitution.
JP indicated that this was in process and would be completed by the deadline.
 - Director Keller's 2021-22 Goals **attachment #3 NOTED**
 - Director Keller will be contacting 21-22 fall sports commissioners in the next week or so to schedule Zoom meetings to coordinate fall WCD tournaments.
 - WCD#3/SWD#4 bi-District agreements need to be examined and re-established.
 - If you know of outgoing/incoming AD's in your league, notify Director Keller and BJ Kuntz with the WIAA Staff.
 - New WCD AD Workshop will be scheduled sometime in mid-August. Keller will ask for some folks to help with this.
 - District Directors will meet June 11th.
 - WIAA Membership Reminders: JK**
 - Remind AD's that May is when Districts complete the WIAA membership renewal and school board resolution for WIAA membership 2021-22
 - The 2 forms they need to complete are at waa.com/forms (membership forms)
 - This process needs to be **completed by June 11, 2021**
 - New AD's: BJ Kuntz is compiling a list of Outgoing / Ingoing AD's that we can all benefit from as we prepare for the next school year. She will share a spreadsheet with you in the next month. In the meantime, if you hear of any changes in AD positions, **please email her.**
- Violation/Ejection Report: JM ACTION REQUIRED M/S/P**
 - League Presidents: make sure to get your monthly summaries, and end of year summary of league actions taken to Jim Meyerhoff.

- Suzanne Vick brought up that a WCD Sportsmanship Summit would be a great idea, especially in light of the pandemic's impact on lack of positive modeling/reinforcement for the past fifteen months.**
- Lauren McDaniel mentioned District II's successful implementation of the "Respect the Game" sportsmanship initiative over the past four or five years.**
- Tim Thomsen explained that the WIAA will be implementing Joe Ehrmann's sportsmanship program soon.**
- Steve Taylor indicated that the SSC has implemented a sportsmanship program in the past and needs to review it, based on recent inappropriate behaviors of fans and athletes.**
- Brian Smith indicated that he would lead a Sportsmanship Committee to design and implement a WCD Sportsmanship Summit in the near future.**

-New Sportsmanship Committee Members: Brian Smith (Chair), Wendy Malich, Lauren McDaniel, Jeff Miller, Jim Meyerhoff, Scott Stockslager (MS), Steve Taylor, Suzanne Vick

7. **WIAA Report-TT/WM/WIAA Staff**

A. Latest information from WIAA.

- Tim Thomsen indicated that the state mask guidelines may change soon, but that the WIAA will finish this year under current guidelines.
- Thomsen indicated that Mark Martin will head up the Washington group for VNN and conversion to their websites.

8. **Discussion/Action Items BS/JK**

A. League share out. BS (All Leagues)

-Dwayne Johnson related that Bainbridge Island is possibly joining the Olympic League, thus changing Districts from D-2 to D-3. Keller has received a WIAA Change of District form and will sign and send back to Bainbridge.

B. Constitution Draft- JK attachment #4

Director Keller indicated continued work will occur after Governance Committee's recommendation to WIAA Board is reviewed and approved.

C. 2021-22 WCD Board Meeting Schedule **BS attachment #5 ACTION REQUIRED M/S/P**

D. Other:

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

Sports:

Baseball.....	Jerry Peterson
Basketball.....	Tim Thomsen/Open
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/Open
Track.....	Dwayne Johnson
Volleyball.....	Wendy Malich
Wrestling.....	Jim Meyerhoff

Committees:

Awards.....	Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B)	Open/K.H./D.B.
Broadcasting/Commercialism.....	Joe Keller
Constitution.....	Bryan Streleski/Tim Thomsen/Open
Dance/Drill/Spirit.....	Wendy Malich
Eligibility.....	Jeff Miller
Finance.....	Bryan Streleski/Chris Gibson
Forensics.....	Mark DeJonge
Middle Level /Jr High Schools.....	Scott Stockslager/Sean Cassidy
Sportsmanship.....	Brian Smith
Tri-District 'B' Schools.....	Kris Hanson
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:

Football-Streleski informed that the WCD FB commissioners met and are developing a plan to optimize officials' coverage of games.

Tennis-McDaniel indicated that officials will be utilized in future WCD tennis tournaments to allow coaches to be able to coach, rather than officiate in contested matches.

Volleyball-Malich stated that Fridays/Saturdays have been added to scheduling to help with officials' shortage.

Allocations/Agreements- Thomsen shared previously approved 3A/4A bi-district agreements. Streleski will take over for TT as lead on this committee.

Constitution-Wendy Malich will take Tim Thomsen's place on this committee.

Dance/Drill/Spirit- McDaniel expressed concerns about how HB 1660 has impacted ASB's ability to purchase uniforms for cheer and dance. Discussion ensued and people shared how they were dealing with it.

Eligibility-Jeff Miller indicated that all hearings were completed. He also stated that all of the WIAA district eligibility chairs met to discuss any issues and trainings.

-Brian Smith brought up concerns about MS/HS eligibility and how COVID has lowered the number of participants generally, and then *eligible* participants lowers that amount even more. Academics and eligibility need to be addressed at the WIAA level to see what can be done to help. Miller and Thomsen will do so.

Middle Level/Jr. High-Sean Cassidy brought up that MS AD's need to be trained in Arbiter and how to input league schedules. Most have not been.

-Scott Stockslager indicated that MS league AD's are hoping for a more normal football season.

-Smith indicated that the Kent/Tahoma MS League is adopting a similar league season calendar as the Plateau League.

Tri-District-Hanson indicated concern over D-4 not fulfilling their agreement for culminating events this year. He also is concerned with what the tri-district agreement between D1, D2 and D3 will look like. Keller will

follow up over the summer to clarify.

Superintendents-Kevin Alfano expressed his heartfelt gratitude to Tim Thomsen for his many years of service to the student-athletes and other constituents of WCD middle schools and high schools. He has been amazing in his efforts representing all and will be missed.

WOA-Daryl Eygabroad (for Beckstead) thanked all sport commissioners and AD's for continued cooperation with the officials' assigners in making scheduling work during the pandemic and beyond. He also indicated that wrestling, like other sports, will have an officials' shortage and we all must work together to recruit/retain officials for all sports.

10. **Information**

A. League Reports: *Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps**

-Nisqually: Mark DeJonge informed that Chimacum and Port Townsend will combine as 1A and be known As East Jefferson.

-DeJonge also indicated that in terms of sportsmanship there is a perceived disparity between the "haves" and "have-nots" in the Nisqually League. They will work to improve the situation.

-NPSL: Swaim indicated the league reviewed/updated their handbook and sportsmanship policies.

-Olympic: Johnson explained that their final league AD meeting was a hybrid Zoom/in-person meeting at Dungeness Golf Club in Sequim. Great to see most everyone in person!

-SPSL 2A: Girls' flag football is finishing up this week. It has been a successful experiment; hopefully, the WIAA will continue it.

B. New business **BS**

-Keller, from the District Director's meeting on 6/11, brought up that the WCD needs an ejection appeals committee that would be ready at any time to hear appeals at District events if the WIAA is not available. This should happen in August before fall competitions begin. JK will be enlisting Board help with this.

-New AD's 2021-22: Jordan Frost, Auburn HS, replacing Katie Henry

C. Correspondence: **BS NONE**

D. Meeting adjourned. **BS 1:15**

Next WCD Exec Board Meeting: August 16th, 2021. 11:00AM Zoom

Respectfully submitted,



Director, WCD III
June 10, 2021