



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
Oct 4, 2021 11:00
Zoom Meeting

Meeting Commenced: 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) 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** WIAA Staff-Mick Hoffman, Cindy Adsit, Andy Barnes, Justin Kesterson
- Celebrations: Dwayne Johnson commended Kennedy Catholic for filling the homecoming game at Port Angeles, after a sudden cancellation. Wendy Malich celebrated the return of her assistant after a six-week leave of absence. Joe Keller recognized the Fife HS Hall of Fame induction of Shane Nixon.**
- 9-7-21 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
 - 2021 Sept. and October (if available) Budget information from Stark Porter
- Director's Report: JK Shared**
 - WCD Website is still a work in progress.
 - Board member pictures need to be sent to Director Keller. So far.....three people have sent pictures. Hmhmhmhm.
 - Ticketless Events-GoFan and Director Keller meeting **Tuesday, Oct. 5 for more direction and information.**
 - Waiver for underage bat boys/girls will be provided for District and State events ONLY. **DOCS #4-6**
 - E-mail clarification from Leah Francis, WIAA office was sent to you all. Here it is again.
-Mick Hoffman reiterated that schools needed to be aware of this liability, as it is their responsibility in league events. Have waivers signed and make sure to discuss underage volunteers/waivers with your district's risk management.
- Violation/Ejection Report: JM Shared**
- WIAA Report-DJ/WM/WIAA Staff**
 - Latest COVID Guidelines-info Justin Kesterson shared the latest updates:
-No swimming spectators allowed at state, KCAC more strict.
-Swim relay numbers have been reduced from eight to six participants on deck; total coaches on deck at one time is now twenty-five. Dive spectators may be allowed, but only a small number, TBD.
-Other Info: The six-foot spacing rule for all is again in effect.
-Cheer participants need COVID testing or proof of vaccination both inside and outside.
-It is important to make clear that K-12 Guidelines are what we are following.
 - WIAA Regs RE: Concerns about overnight travel/lodging **DOC #7 Shared.**
- Discussion/Action Items BS/JK/DJ**
 - League/District/State tournament scheduling.
 - 1B Tri-district volleyball issues (SeaTac league withdrew from the agreement only for VB and only for this year.) **JK Noted.**
 - Cross Country allocation confusion-schools are reporting full teams of five when they do not have them. Affects allocations for leagues. **JK**
-Andy Barnes elaborated more about this. Final numbers will come out later this week.
 - Sites needed for 3A girls soccer 2nd and 3rd rounds Friday, 11/12 (2 matches) and Saturday, 11/13 (1 match). Conflicts with FB 1st round.
-Tahoma, Stadium and Bonney Lake have stepped up to host these matches. Federal Way Stadium and Bellarmine are possible back-ups.
 - Bainbridge matrix for fall sports qualification criteria. **DOC #8 JK Shared.**
 - Revisit WCD/SWD bi-district final draft agreement/Fall/Winter Brackets **BS/JK/BW DOC #9**
 - All brackets are completed with sites for Volleyball, Girls's Soccer and Tennis. Week 10 for football is being completed. Publishing this week.
***a. there has been concern expressed by 4A volleyball and basketball that the approved bracket should be a true 16-team double elimination bracket. This will be examined in the coming week.**
 - Sportsmanship Committee: **BS-Committee Brian Smith** shared that the committee wants to do more than just talk about sportsmanship or as committee member Suzanne Vick stated, more than just check a box. Plans are underway to have leagues plan and submit a sportsmanship plan featuring regular meetings. Also, each school will be asked to submit a name or two of students who are "crowd leaders" who influence the student sections at their respective schools, to help define "sportsmanship" and implement it. Also, a plan was hatched to include an official or two to share "a day in the life" of an official and why they do what they do and then have to put up with

bad behavior from all factions.

D. Life Christian possible violation. Eligibility Committee document. **BS, JM, MD** DOCs #10-11 **Mark DeJonge** shared the alleged violations and current status of the investigation process regarding LCA.

E. Common language in Arbiter across the state. **BS/JK** A long discussion ensued about cleaning this up. **Mick Hoffman** stated that Arbiter is in the process of figuring out one way for cleaning up the teams in Arbiter. **Scott Stockslager** stated that middle school is facing the same issues with 6th, 7th, 8th and C-team designations.

1. Only solution is to go with JV-1, JV-2, JV-3 and then add squad names.
2. In order for it to work on Arbiter the level has to be the same.
3. Some discussion among District Directors about calling it “sub-varsity” with squad names.

F. Amendment timeline **BS** Shared and noted.

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

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:

-Bowling: Jerry Peterson re-iterated the WCD Tourney is scheduled for Sat. 1/29, 2022

-Football: Bryan Streleski stated that moving games so we have enough officials has been a huge challenge. The Oct. 19th vaccination deadline will exacerbate the problem.

-Gymnastics: Dwayne Johnson stated that WCD meet is Nov. 15th. Location and meet manager needed. Cindy Adsit stated that MS Gymnastics has new music and routines required for this year.

-Awards: League presidents-make sure to nominate league AD’s of the Year in a timely manner. Rob Swaim will get the date to us next Board meeting. (Due to WSSAAA by 2/1/2022.)

-Middle Schools: Scott Stockslager reported that WSSAAA is examining creating a MS Executive Board. He also mentioned that transportation has become a huge issue for MS after-school activities.

-Tennis: Lauren McDaniel presented a 1A 16 team bracket. approved.

-Volleyball: Wendy Malich noted that 3A and 4A VB is playing on 11/11, a holiday.

-Wrestling: Jim Meyerhoff noted that the regionals discussion will occur soon. Officials are a concern.

-WSSAAA: Aaron Radford presented notes from the last WSSAAA Board meeting.

A. Dues may increase (First increase in 8 or 9 years.)

B. BSN will be the golf tournament and apparel sponsor for the conference.

C. Washington state AD’s and specifically WCD AD’s will be presented national awards at the NIAAA Conference this winter in Denver

1. Dwayne Johnson-Citation Award
2. Wendy Malich-Distinguished Service Award
3. Scott Nordi-Distinguished Service Award
4. Tim Graham- (D-4) Frank Kovaleski Award
5. Jim Piccolo-(D-1) NIAAA Hall of Fame

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 In-Person meeting next month at Poodle Dog?**

C. Correspondence: **BS None**

D. Meeting adjourned. 1:24 **M/S/P**

Next WCD Exec Board Meeting: Nov. 1st Zoom
WCD AD’s Thur. 10/7/21 11:00AM (T. Jenks will send Zoom invite.)
WCD AD’s Thur. Nov. 4th 11:00 Zoom or ?

