



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
August 16, 2021 11:00
Zoom Meeting
Commenced: 11:03AM

Kevin Alfano (Supt. Rep.) AB	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 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 Welcome to new WCD Board members Rhonda Stinson (PCL) and Shane Nixon (SPSL 2A)**
Guests: WIAA Director Mick Hoffman, WIAA Assistant Directors Cindy Adsit, BJ Kuntz, Justin Kesterson

- Celebrations: None**

- 6-7-21 Minutes Approval ACTION REQUIRED-JP DOC #2 M/S/P**

- Treasurer's Report: SP/JK ACTION REQUIRED-JP M/S/P**

A. Budget Status Reports Bank Reconciliation, Columbia Bank Statement and approval of checks

1. June and July 2021 approximate Budget information from Stark Porter

Link to June 2021 Finance Report: <https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:04e4fa34-0475-4522-8578-8504f9c2ce9f>.

Link to July 2021 Finance Report: <https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:83bb79a0-970b-46c8-9c43-6169d7c86994>.

Link to 21-22 WCD Budget (Approved May 2021 Board Meeting.)

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:684a028d-d6ea-49ee-bd66-a239c581926e>.

B. Finance Committee Established: Bryan Strelski, Chair. Brian Smith (3A/4A), Jerry Peterson (3A/4A), Stark Porter, Wendy Malich (2A/3A) Mark DeJonge, (1A/1B) **M/S/P**

- Director's Report: JK**

A. **WCD Website is a work in progress.** Tournament dates are being added, eligibility information and other various documents are being updated, Constitution is being modified and the WCD Board information is being made current. **Mark Martin, VNN, is trying to solve tech issues.**

1. Board member pictures? Not sure when we can meet again in person. Universal background and you take your own pic? We need updated pics.

Tabled

B. Upcoming meetings-**Noted**

1. WCD AD's Thur. **9/9/21 11:00AM** (T. Jenks will send Zoom invite.) **CORRECTION**

2. WIAA AD Workshop (Required) D-3: Wed. 8/25 9:00AM (You must sign up on My WIAA) Other dates are available if you cannot attend this. -Silas HS (previously Wilson HS-Tacoma) **Masks will be required.** Lunch will be catered. Individually wrapped sandwiches and other goodies. If you have dietary needs, notify Keller ASAP.

3. New WCD AD Directory **DOC #3**

4. New AD Workshop: The WIAA has had three Zoom workshops the end of July and first two weeks of August. We may have an additional WCD workshop, depending on the needs of new AD's. Leagues, please assign a mentor to help new AD's.

5. Upcoming WCD Board meetings: Will **be Zoom** meetings until more direction is given regarding restrictions, mandates, etc.,

- Violation/Ejection Report: JM No Report**

- WIAA Report-DJ/WM/Mick Hoffman-WIAA Staff**

A. 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. **Tabled until Sept.**

B. **Latest COVID Guidelines- will remain as they were released end of June. Could change quickly. Be aware.**

-8/12/21 WIAA Executive Board Report

https://mcusercontent.com/fe2496ab0bb9900b8ccdc7730/files/119b0a10-0780-237d-faaa-11246ed6921c/Board_Report_8_12_21.01.pdf.

C. Dwayne Johnson commented that he appreciated the review of Board policy and operations for a new member such as himself.

Wendy Malich mentioned that it was great to see people in person at the meeting.

D. Exec Director Mick Hoffman explained the following:

1. The WIAA is entering into various new sponsorship agreements and we should be notified as those occur.
2. WOA payments-some are still outstanding from schools and there is a penalty for which schools may be responsible.
3. An AD Advisory Committee is/has been created.
4. L & I fees are being paid THIS YEAR ONLY by the WIAA. Next year it will be the schools' responsibility.
5. More information about a variety of topics will be shared at WIAA AD Workshops, which begin Thurs. 8/19.
6. Questions abound regarding mandatory tackling/contact training for football coaches, and lack of resources to attain that training. NFHS Learn has removed the free training previously offered. WIAA Staff will follow up to share schools and leagues who may have trainers that can facilitate training; USA Football also may be able to assist. Stay tuned.

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

A. League/District/State tournament scheduling.

1. Bainbridge Island 3A seeding into WCD Tournaments (Currently sole 3A member of Olympic 1A/2A/3A

- a. sample from Keller/Bainbridge VB coach into 12 or 16 team bracket **DOC #4 The Bainbridge situation will be settled after the 3A/4A Allocation Committee meets via Zoom on Thursday, 8/26/21**

B. Olympic/Kingco 2A bi-district final draft agreement **DJ M/S/P**

C. We need to be aware of possible limiting of spectators for league, WCD and WIAA events. **Plan like normal, then adjust.**

D. Sportsmanship Committee: Brian Smith (Chair) Wendy Malich, Lauren McDaniel, Jeff Miller, Jim Meyerhoff, Scott Stockslager, Steve Taylor, Suzanne Vick-plans for a summit? **Working on something for Sparks Stadium in mid-October, depending on COVID. Steve Taylor indicated that Capital HS is hosting a sportsmanship summit as well.**

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

Sports:

Baseball.....	Jerry Peterson
Basketball.....	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
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.....	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
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:

-Basketball: Commissionership will be by committee: S. Vick, R. Stinson, B. Streleski, S. Nixon

-Football: Officials are still low in number. Only 12 of the possible 16 Friday night games could be covered if season started today. Terry Beckstead will work on it with the FB association. Tom Adams brought up possibly recruiting people from communities to be trained and work lower level C and JV games possibly.

-Golf: S. Taylor shared that courses are being secured for WCD Tournaments in the spring.

-Softball: B. Werner indicated that 1A, 2A and 3A WCD Tournaments will be held this spring at the R.A.C. in Lacey. 4A will be held at Kent Service Field. Greg Kaas will run the 4A tournament. TJ's new AD, Courtney McCurry, is a former softball coach and player and may be able to assist.

-Eligibility: hearings have been moved one week later. First hearing is Wednesday, August 25th.

-Officials: Terry Beckstead shared that Todd Stordahl, WOA, has created a training for officials in Arbiter.

-WSSAAA: Dwayne Johnson shared pics from the conference highlighting the giving of The Talking Stick to Mick Hoffman, from a master carver of the Makah Tribe, as a symbol for Mick's strength and guidance to lead us through the times ahead.

Dwayne also shared photos of a blanket gifted to Tim Thomsen from the WCD and WIAA, made by a seamstress of the Makah Tribe, designed with WCD and WIAA tournament apparel. Tim was wrapped in the blanket for protection and warmth for the days ahead in his retirement.

-Middle Schools: Scott Stockslager asked Board members for names of any new MS AD's, who will certainly need help and guidance.

10. **Information**

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

-NPSL: Brian Smith asked what standings might look like and what other leagues are doing for possible forfeitures due to quarantines and the pandemic.

Other leagues stated that they would be discussing policy in upcoming league meetings. NPSL also has four new AD's.

-Nisqually: Mark DeJonge informed that the league has three new AD's. Also, a combine with Port Townsend and Chimacum is named East Jefferson.

-Olympic: Dwayne Johnson stated that winning percentage at the point of cancellations was used in the past for standings.

-SSC: Bob Werner indicated that a document was developed in dealing with cancellations. It has not been used yet.

-Olympic MS League: scheduling issues exist due to Crosspoint MS canceling their seasons for VB and X/C.

B. New business **JP** None

C. Correspondence: **JP** The WIAA granted an appeal for a 19 year-old MS Coach to be allowed to coach.

D. Meeting adjourned. 12:47

Next WCD Exec Board Meeting: Sept 7th (Tuesday) Zoom