



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
June 6, 2022 11:00
Poodle Dog and Zoom

Kevin Alfano (Supt. Rep.) Z	Kris Hansen (NOL) Z	Matt Stanford (WOA)	Lori Glover (WSSDA)) Z
Tom Adams (SPSL 4A Adm.#4) AB	Dwayne Johnson (OL2A #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 2A/3A #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)	

1. **Pledge of Allegiance/Guest Introductions: LM** Guests: **BJ Kuntz**
Meeting called to order at 11:01am

2. **Celebrations: JK/LM**

A. Congrats Brian Smith for surviving the madness as the WCD President.

B. Welcome Lauren McDaniel as the 2022-23 WCD Board President.

C. Congrats to the following WCD State Champions: Curtis, 4A Girls' Track; Olympia 4A Baseball; Bellevue Christian, 1A Baseball; Bellarmine 4A Boys' Soccer; Capital, 3A Girls' Track; Bellarmine 4A Boys' Golf; White River 2A Girls' Golf.

1) Klahowya had one male track athlete win 3 state titles in the 1600, 3200 and set a state record in the 800.

2) In 4A girls' track, four of the top five state finishers were WCD teams: 1. Curtis 2. South Kitsap 3. Tahoma and 5. Federal Way

D. Other: **Fife HS boys baseball academic champions. Congratulations to Bob Werner on his retirement from Gig Harbor. Curtis Girls Water Polo State Champions.**

3. **5-2-22 Minutes Approval (Revised, corrected minutes) LM ACTION REQUIRED pp. 3-4**

A. 5-2-22 Board Minutes Corrected **M/S Wendy/Mark Approve minutes with corrections. Passed**

4. **Treasurer's Report: SP/LM ACTION REQUIRED attachments (through Stark)**

A. Budget Status Reports Bank Reconciliation, Columbia Bank Statement and approval of checks, May, 2022 **M/S Wendy/Bob to approved bank and budget reconciliation. Stark shared auditor's recommendations: move to a business credit card; create a backup for converting to .jif files with Tim Stevens for payroll. Passed**

1. **2022-2023 Budget Proposal was shared. Wendy –Asked clarification about aging. Stark clarified they are not late. Shane–Fife Office Coordinator is asking that they are put on the same invoice. Stark said if it's easier, reach out to him and he can do that.**

B. Approval of Director, Treasurer and Eligibility Chair contracts. **LM** (contracts were sent to Finance Committee members for recommendation)

1. J Keller Director Contract 22-23 p.5 **M/S Brian/Wendy to approve contracts. Passed**

2. Jeff Miller Eligibility Chair Contract 22-23 p.6 **M/S Brian/Wendy to approve contracts. Passed**

3. Stark Porter WCD Treasurer Contract 2022-23 p.7 **M/S Brian/Wendy to approve contracts. Passed**

C. End of WCD Fiscal Year is July 31, 2022. Please make sure all dues, bills, etc. are submitted before that time.

D. Reimbursements to schools will occur the second week of August, after the fiscal year ends. JK will need to communicate with new AD's for usernames and passwords for their schools. Some of veterans may need yours too, since it has been two years since reimbursement has occurred. Contact JK and he will send you the info he has. **Working with Tim Stevens and Stark for AD's to fill out form. It should automatically compute when AD's fill in participant numbers. After all expenses are paid and \$60,000 startup kept, rest will be reimbursed mid-August. Schools won't get what they submit. A percentage of what is leftover divided by the amount requested by all schools is what will be reimbursed. Mark–Clarifying question. Will it be season by season next year or at the end. Joe Keller said that was a good question and will have an answer after conferring with Tim Stevens and Stark Porter.**

E. In answer to one of the suggested improvements of the Director's evaluation, we have had a gainshare with GoFan, that the WCD has been paying into. We have received two payments, one each from Fall and Winter. The amounts will be shared by Treasurer Porter. Inputting of games need to be quicker and making sure they are compliant with state laws. WIAA has let GoFan know the feedback. GoFan says they will comply. 5% on every ticket was shared: Football \$2100, Soccer \$2700, Volleyball \$897, Cross Country \$528.

1. Do we continue paying this, or pass the 5% of the ticket cost on to the purchaser, or not participate in the program? **Leagues are increasing their ticket prices. Wendy is sending out a survey to Leagues to see who is raising their prices, will share results. Finance committee will discuss results to bring back to the board with a recommendation.**

F. Finance Committee: will meet soon with Stark Porter to make a recommendation for standardized pre-tournament budget to run tournament.

5. **Director's Report: JK**

A. Director's yearly evaluation has been completed. I have a lot to work on to be a more effective, organized leader, communicator and director. **Lauren - Lots of great things included in it also. Thanked Joe for his willingness to always step up and getting things done.**

B. Director Keller's 2022-23 Goals attached. Of note: a concentrated emphasis on improving technological skills and improved organization.

1. Director Goals 2022-23 p.8 **Will be moving to Google Docs, working with a few people to get those skills down. All committee meetings will be put on spreadsheets and posted. Director Keller will work on achieving the other goals as listed.**

- C. Director Keller will be contacting 21-22 Spring sports commissioners in the next week to schedule Zoom meetings to review spring events. **What went well, what didn't and what we can improve on?**
- D. Fall Sports Commissioners for 2022-23 will be meeting via Zoom within two weeks to plan for fall tournaments.
- E. WCD#3/SWD#4 bi-District Agreements Committee has met twice to review the agreement and has developed some new bracket drafts. We meet in Person again on June 22nd to finalize the agreement. **BSt. and Committee 3A –not too many complaints because modification brackets have been used for the past five or 6 years. 3A/4A will be the same brackets for Volleyball, Tennis & Fastpitch –16 team double elimination brackets.**
***RE: No bi-district agreement for 4A-Single berth is in WIAA glue language, which means D-4 gets one guaranteed, then an opportunity for their #2 to qualify though our tournament. Past agreements have given D-4's #3 an opportunity too. That is not in glue language, discussion still happening around this. Without an agreement, it would be the SWD #2 playing our #5 seed in a single elimination game after our tournament ends. No opportunity for WCD to take a SWD berth, but they could take our #5.**
***Committee is still looking at options for the 4A group. A 12-team bracket is what 4A wants and should have, according to the numbers. This could involve a 16 team bracket with four pigtail games in which 9-16 are play in games, 1-4 are seeded in for byes, 5-12 play single elimination games after the pigtails. Then the eight surviving teams will be in what is essentially a double elimination bracket. Discussion occurred around this and the pros and cons of both. The committee will share what brackets may look like with leagues and the league presidents will report their preferences before the bi-district meeting on June 22nd.**
***Duane shared that the 2A brackets have worked, with minor modifications, but the 2A bi-district agreement with D-2 has not been finalized yet.**
- F. If you know of outgoing/incoming AD's in your league, notify Director Keller and BJ Kuntz with the WIAA Staff.
- G. District Directors met June 2nd. Report/minutes attached **pp. 9-11**
- H. 1. District Director Notes 6/2/22 Ejection is not a violation, NOT reporting an ejection is a violation. Please review the DD notes.
- H. Suggestion: Appoint a president-elect position for 2023-24 who will have specific duties of taking notes during Board meetings, assisting with tournament award/supplies delivery, running the Board meetings when current President is *in absentia*, other duties as needed. **BS**
 This would involve a constitutional amendment. **Motion to add a President elect to the constitution. M/S Brian/Mark Passed**
If you are interested let Lauren and Joe know and election will be in August.
- I. Board member responsibilities and WCD Sport Commissioner responsibilities/duties: re-design a concise document outlining these duties and responsibilities. Take what is currently in the constitution and the document that Director Keller designed pre-Covid, and make it more user friendly.
- J. WIAA Membership Reminders:
1. Remind AD's that May is when Districts complete the WIAA membership renewal and school board resolution for WIAA membership 2022-23
 - a. The 2 forms that need to be completed are at wiaa.com/forms (membership forms)
 - b. This process needs to be **completed by June 10, 2022**
6. **Violation/Ejection Report: JM ACTION REQUIRED**
- A. League Presidents: make sure to get your monthly summaries, and end of year summary of league actions taken to Jim Meyerhoff.
1. Ejection Form: [WIAA/WCD Ejection Form](#)
 2. Violation Form: [WIAA/WCD Violation Form](#)
- NOTE: An ejection is NOT a violation. Not reporting it IS a violation. Make sure you and your league AD's complete the correct form.
Jim shared the new ejections & violations. Motion to approve report M/S Bryan/ Scott Passed.
7. **Eligibility Report-JM**
- Meet a couple times a year to make sure fair across the board. Four new additions to eligibility board chair to replace the open positions. Michael Hansen (AP Tahoma HS), Jon Price (AD Auburn HS), David Slagle (AD Orting HS), Rhonda Stinson (Mount Tahoma HS). Can take all four to make two committees (1 of 8 & 1 of 9) Wednesdays sometimes are difficult to get AD's there and need to pull from other groups. Wendy asked how we are doing with minorities. Jeff said he tries to balance it out, we are hurting in that area. Wendy suggested we put a plan in place to make sure we are making an effort to have a more diverse board. Motion to approve the four nominated individuals. M/S Rob/Wendy Passed.**
8. **WIAA Report-DJ/WM/WIAA Staff**
- A. Latest information from WIAA.
- B. Other: ***Climate Pledge losing 22 concerts a month is putting strain on Tacoma Dome.**
***Approved \$22,000 to retain workers for state events. Official cost raise 15%.**
***Looking at 2 year agreement with Gymnastics will go from 1 day event to 2 day event.**
***Lost \$33,000 for regional wrestling due to some sites not allowing fans, due to COVID concerns. Wrestling is looking into dropping Regionals and going with a 32 slot bracket straight to state.**
***Swimming needed support with State.**
***Waiting on soccer, baseball, softball and track & field.**
***Jeff Lowell is new District 2 rep. To WIAA Board.**
***State soccer sites open for bid. 3A/4A will stay at Puyallup for fall & spring, though.**
***Looking in to having dive judges certified, NFHS has an online course. Language in Bound for State has some language that requires judges need to be certified.**
***Coaches school is filling up, it is at Olympia HS**
***Bates Technical College looking to broadcast games.**
***Contact at WIAA for Final Forms roll out is BJ Kuntz.**
***WIAA insurance premiums will increase. JerryPeterson brought up concern to take back to WIAA regarding no supervision at post season games. He had a situation in baseball at Kent-Meridian with supervision, a coach had to come off the field to help assist. Others chimed in with similar situations. Suzanne Vick wondered about how all events could be supervised when schools have multiple teams in multiple locations. More discussion to follow.**
9. **Discussion/Action Items LM/JK**
- A. 2022-23 WCD Board Meeting Schedule LM [2022-23 WCD Board Meeting Schedule](#) p.12

Motion to approve M/S Wendy/Jeff Passed

B. 2022-23 WCD AD's General Monthly Meeting Schedule p. 13 2022-23 WCD AD's General Monthly Meeting Schedule

Motion to approve to the dates M/S Wendy/Steve Passed

C. Seeding Committees: League Presidents need to coordinate/appoint members for the seeding committees for State, as per Cindy Adsit 5/13 e-mail.

1. The WCD will need these same folks to seed WCD tournaments, too.

D. League share out. (All Leagues)

10. Sports/Committees/Associations Reports

Sports:

Baseball..... Jerry Peterson **NR**
Basketball..... Rhonda Stinson **NR**
Bowling..... Jerry Peterson **NR**
Cross Country..... Brian Smith **NR**
Football..... Bryan Streleski **NR**
Golf..... Steve Taylor **NR**
Gymnastics..... Dwayne Johnson*
Soccer – B/G..... Aaron Radford **NR**
Softball..... Bob Werner **NR**
Swimming – B/G..... Rob Swaim*
Tennis..... Lauren McDaniel **NR**
Track..... Dwayne Johnson **NR**
Volleyball..... Wendy Malich **NR**
Wrestling..... Jim Meyerhoff **NR**

Committees:

Awards:..... Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B) B.S/DJ/AR/JP/BW/KH/SN
Broadcasting/Commercialism Joe Keller
Constitution..... Bryan Streleski/Wendy Malich
Dance/Drill/Spirit..... Wendy Malich
Finance..... Bryan Streleski
Forensics..... Mark DeJonge
Middle Level /Jr High Schools..... Scott Stockslager/Sean Cassidy
Sportsmanship..... Brian Smith
Tri-District 'B' Schools Kris Hanson

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

10. Sports/Committees/Associations Reports

Gymnastics – Going from 1 day to 2 day state championships

Swimming – Need 1A & 2A swim commissioner for WCD/SKD bi-district meet.

COMMITTEE/ASSOCIATION REPORTS:

10. Information

A. League Reports: *Nisqually (next meeting 6/8), North Olympic(NR), North Puget Sound League (next meeting 6/13), Olympic (next meeting 6/7), Pierce County League (next meeting 6/14), South Sound, SPSL-2A (next meeting 6/13). SPSL-4A(next meeting 6/13) Reps*

B. New business LM

C. Correspondence: LM

D. Meeting adjourned. LM 1:26

**Next WCD Exec Board Meeting: August 15th or 22nd? Zoom? And/or Tuesday, Sept. 6th, 2022. 11:00AM
WIAA AD Workshop (required) Wednesday, August 24th 9:00AM Mt. Tahoma HS**

Meeting notes recorded by Rhonda Stinson, Mt. Tahoma AD and PCL Rep. and submitted to Director Keller.

Respectfully submitted,



**Director, WCD III
June 8, 2022**