



# West Central District III

## OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Oct 17, 2016

Poodle Dog Restaurant

Meeting called to order at 3:01 pm

Dr. Wade Barringer X	Adam Greve X	Scott Nordi X
Bill Baxter X	Jerry Holsten X	Keith Patefield AB
Dave Bingham AB	Dr. Art Jarvis X	David Paul AB
Bob Bourgette AB	Dwayne Johnson X	Ed Ploof X
Jim Catalinich X	Brian Kaelin X	Open: WSSDA #2
Jo Anne Daughtry X	Dave Lutes X	Rob Swaim X
Tres Genger AB	Wendy Malich X	Mark Swofford X
Chris Gibson X	Andy McGrath X	

**1. Pledge of Allegiance/Introductions**

President Scott Nordi introduced Dr. Wade Barringer, NPSL Pos. #4 Principal's Rep; Adam Greve, M.S. Rep #2 and guest Jeff Miller, Eligibility Chair.

**2. 9-12-16 Minutes** were approved.

**3. Treasurer's Report:** Director Joe Keller presented financials for Sept. 1 through Sept 30<sup>th</sup>, including the Budget Status Reports, Bank Reconciliation and Columbia Bank checks #29128-29142. Board approved the report.

**4. Director's Report:** Director Joe Keller shared the following:

a. Works In Progress

1. Study of ATI "sponsorship" for District Tournament events. We are looking at a structure similar to the WIAA arrangement. The Board directed Mr. Keller to gather more specifics and share the information electronically.
2. Continued transition learning curve-issues with Quickbooks records transfer between Mac and PC versions. Our accountant, Mike Goodfellow has been contacted to work with Joe Keller on a solution.
3. New copier lease-details were shared. Basically, for less than \$12.00/month increase from previous agreement, a new copier was installed, replacing the old obsolete copier, in a 48-month lease. After six month's usage will be examined with the possibility of a decrease in the monthly fee, as we move toward more electronic sharing of documents.
5. Approved Playoff Venue Ranking-in progress.
6. X/C Course issues: \$'s. (\$2,500) Expectations (\$5,000) Possible new location? (Chamber's Bay?) Joe Keller shared frustration on the WCD X/C committee's part, and the American Lake Veteran's part as well, with the financial increase expectations the golf course is requesting, as well as concern over supervision and safety of the new 10-18 holes opened last spring. Discussion ensued and a study of benefits/liabilities with the current arrangement including a look for another viable venue, including cost, will take place after this fall's event.
7. WIAA Violations and Ejections report-approved. Director Keller shared that the number of ejections is considerably higher than last year at this time. This higher number, as well as the violations that have been reported, is partially attributed to the new league alignments and operations. Board members were asked to go back and stress the importance of positive sportsmanship and behavior with their AD's, coaches, parents and athletes.
8. WCD Fall Tournament Locations/Dates were shared. Director Keller expressed that some of the venue managers were not responding to his requests to use their facilities for WCD tournaments and asked the Board for any assistance they could provide.

**5. WIAA Report**

Tim Thomsen shared various current topics from the recent WIAA Executive Board Meeting. Of note: The RPI rating index for seeding the 16 teams after they qualify for the final 16; the mandatory pitch count enacted by the NFHS for this spring for baseball; approved X/C and gymnastics who have 5 individuals who qualify in an event to be counted as a team.

**6. Discussion/Action Items**

- a. 2A Agreement and Brackets- Due to equipment presentation problems, beyond his control, Mark Swofford was unable to present the 2A Agreement and brackets for approval. It was agreed that the information be sent electronically to the Board by 2A Olympic League President Dwayne Johnson for approval or denial. \*\*The agreements and bracket subsequently were approved within 24 hours, after Mr. Johnson's swift e-mail and prompt board response.
- b. Finance Committee update-Jerry Holsten shared that the Finance Committee approved splitting the cost of the hotel only for the Director, for this year only. After the transition this year, the hope would be that the points earned from the WCD Credit Card would help defray the costs in the coming years. Additionally, the committee approved an agreement with the Pierce County Volleyball Officials to increase the payment to linespeople/scorekeepers to be in accordance with the WOA agreement.
- c. Constitution: Updated and posted on-line.
- d. Dates for reimbursement on-line (2016 Reimbursement Guidelines Form) 12/9, 4/14, 6/9, were approved.
- e. Items for Board Study.....SN/JK

**7. Sports/Committees/Associations Reports**

**Sports:**

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen
Bowling.....	Scott Nordi
Cross Country.....	Rob Swaim
Football.....	Dave Lutes
Golf.....	Ed Ploof
Gymnastics.....	Dwayne Johnson
Soccer – B/G.....	Jim Catalinich
Softball.....	Mark Swofford
Swimming – B/G.....	Brian Kaelin
Tennis.....	Ed Ploof
Track.....	Dwayne Johnson
Volleyball.....	JoAnne Daughtry
Wrestling.....	Keith Patefield

**Committees:**

Awards.....	Rick Wells, Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B).....	E.P./T.T./M.S./K.P./D.B.
Appeals.....	Jerry Holsten
Broadcasting/Commercialism.....	Jim Catalinich
Constitution.....	Dave Bingham/Jim Catalinich
Dance/Drill/Spirit.....	Wendy Malich
Eligibility.....	TBD/Jeff Miller
Finance.....	Jerry Holsten
Forensics.....	Tres Genger
Middle Level /Jr High Schools.....	Andy McGrath/Adam Greve
Program Printing/Layout.....	Chris Gibson
Sportsmanship.....	Wendy Malich
Tri-District ‘B’ Schools.....	David Bingham
Violations/Ejections.....	Keith Patefield

**Associations:**

Superintendents.....	Dr. Arthur Jarvis
WOA (WA Officials Assoc.).....	Dave Paul/Ed Ploof (A.D. Rep.)
WSCA (WA Coaches Assoc.).....	Bob Bourgette
WSSDA (WA School Directors Assoc.)....	Debbie Winkill
WSSAAA (WA Athletic Dir. Assoc.).....	Wendy Malich/Scott Nordi

Softball: Mark Swofford shared that there has been talk among the coaches of 3A softball to try to separate from the other classifications for the district tournament to possibly play in Lacey or another site. He also indicated that Sprinker may not want to run just a 2A tournament there, and Mark indicated that he would not be in favor of running such a tournament.

Eligibility: Jeff Miller presented and handed out the fall statistics for the eligibility committee hearings.

**8. Information**

- League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* No reports
- NIAAA Conference Dec. 10-14<sup>th</sup>. Dave Lutes and Tim Graham are being honored. Please try to attend.
- New business. None.
- Meeting adjourned at 5:22PM.

**Next Board Meeting November 7, 2016 3:00 PM at The Poodle Dog Restaurant in Fife**