



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

November 7, 2016 3:00

Seahawk Monday Night Football

Poodle Hawk Restaurant

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|-----------------------|-------------------|--------------------|--------------------|
| Dr. Wade Barringer AB | Adam Greve X | Scott Nordi X | Tim Thomsen X |
| Bill Baxter X | Jerry Holsten X | Keith Patefield AB | Rick Wells X |
| Dave Bingham X | Dr. Art Jarvis AB | David Paul X | Bob Werner X |
| Bob Bourgette X | Dwayne Johnson X | Ed Ploof X | Debbie Winskill X |
| Jim Catalinich X | Brian Kaelin X | Open: WSSDA #2 | Todd Winters X |
| Jo Anne Daughtry X | Dave Lutes AB | Rob Swaim X | |
| Tres Genger AB | Wendy Malich AB | Mark Swofford AB | Joe Keller X |
| Chris Gibson X | Andy McGrath X | | Jeff Miller: Guest |

President Scott Nordi called the meeting to order at 2:58PM

1. **Pledge of Allegiance**
2. **10-17-16 Minutes Approved-as e-mailed.**
3. **Treasurer's Report: JK** October 1 through October 31, 2016 Budget Status Report, Bank Reconciliation, and approval of Columbia Bank checks #29138-29146. **Approved**
4. **Director's Report: JK**
 - A. **Works in Progress**
 1. Arranged an e-check option for payment for tournaments with Deluxe Checking Company.
 - a. **The Director will use sparingly with a few people to see how effective and comfortable it is.**
 2. RPI Committee being formed for basketball.
 - a. **Applicants need to get application to Mr. Keller by Tues. Nov.8. They will be submitted by noon Wed. Nov. 9.**
 - b. **Joe Keller was asked to be on the committee as a co-chair by Cindy Adsit.**
 4. WIAA Violations and Ejections report- **Notebook shared around the room.**
 - a. **Tim Thomsen suggested a spreadsheet with synopses of the violations/ejections and league actions be created to make approval of said action easier to examine and approve. Between Joe Keller and Keith Patefield, Violations Committee Chair, this will happen for next month.**
 5. WCD Fall Tournament comments/concerns/appreciation.-**Tournaments went well. Special thanks to all who hosted and attended.**
 6. 1st Round State Tournament Hosts: **Spalding game balls were distributed by Joe Keller. He will deliver to those who cannot be served.**
 7. Representative Assembly Reps: see Keller for some WIAA passes. **Passes were distributed to those Reps in attendance. The others will be.**
 8. Examining options for badges for new Executive Board members, and future badges. **More time needed to research this.**
5. **WIAA Report-TT/WM-No report**
6. **Discussion/Action Items SN**
 - A. X/C Course issues for WCD Westside Classic **SN/JK**
 - 1.. The American Lake Golf Course wants a firm commitment for THIS year for \$5,000. And for years after.
 2. The organizers for the event were very negative toward the WCD team setting up. "Damage" to the fairways and a lack of a visible emergency tent were just two of the many volatile issues.
 3. I am meeting with the Westside Classic Organization folks on Nov. 14th for a tournament de-brief. At that time we will have a quote for use of Chambers Bay, to see if it is available and viable. **Joe Keller reported specific issues pertaining to the problems listed above. The Board voted to keep the donation at \$2,500, as per this year's budget, then re-visit the budget once a direction is established between American Lake GC and possible Chambers Bay GC use for the District Tournament. Tim Thomsen added that several SPSL coaches were very unhappy with this year's heavy sanding of the trails, as well as added gravel. Each year less grass is run on, and more dirt, sand and gravel.**
 - B. WCD Football teams not advancing could create financial issues later this year. **SN/JK Scott Nordi reviewed that no NPSL 4A football team advance to the 1st round of the state tournament. The loss of gate could impact the WCD budget, depending on how the other teams and sports fare.**
 - C. Committee/Sports Chair Communication and Duties **Scott Nordi reminded all Board members that with the new leagues and neophyte Director, it is super important for everyone to step up and do their jobs and pick up any new folks who may need help. Among these duties would be to make sure commissioners call league meetings in their sport to communicate anything, and to make sure the league commissioners are informing their constituents about what is happening in the WCD.**
 - D. Items for Board Study-**Tim Thomsen brought up the question of how the state is going to balance RPI between small district tourneys and large district tournaments. How will they weigh this in importance for ranking?**
7. **Sports/Committees/Associations Reports**

Sports:

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|---------------------|-----------------|
| 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 |

-Dwayne Johnson shared the new, approved IA track standards.
 -Dave Paul reminded that all AD's need to check Arbiter in a timely manner.

Committees:

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| 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:

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| 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/Open |
| WSSAAA (WA Athletic Dir. Assoc.)..... | Wendy Malich/Scott Nordi |

8. Information

- a. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **No Report**
- b. NIAAAA Conference Dec. 10-14th. Dave Lutes and Tim Graham are being honored. **Scott Nordi reminded all that Dave and Tim will be honored. It would be great to have a strong showing in Nashville.**
- c. New business-**None**
- d. Correspondence- Marc Blau Letter of Thanks. **Scott Shared a letter from Marc Blau thanking the WCD for supporting the linespeople with increased pay, consistent with the WOA agreement.**
-This led into a discussion about an incident where two volleyball officials just up and left in the middle of a varsity match, and would not tell the gym supervisors or AD, who were in attendance, what the issue was. When asked the next day, Mr. Blau told the AD who inquired that it was none of her business, and that they were handling it internally. Marc did issue a letter of apology to the schools involved. Scott indicated that the incident has gone to the league principals for more action. The biggest disappointment was that neither the officials nor Marc Blau will explain what occurred so corrective behavior and consequences for the athletes can occur.
- e. Meeting adjourned **by President Nordi at 4:10.**

GO WCD STATE PLAYOFF TEAMS!!!!

Next Board Meeting December 5, 2016 3:00 PM at The Poodle Dog Restaurant in Fife