



# West Central District III

## OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

December 5, 2016 3:00  
 Poodle Dawg Restaurant  
 Meeting called to order 3:00

Dr. Wade Barringer AB	Adam Greve X	Scott Nordi X	Tim Thomsen X
Bill Baxter X	Jerry Holsten X	Keith Patefield X	Rick Wells X
Dave Bingham AB	Dr. Art Jarvis AB	David Paul X	Bob Werner X
Bob Bourgette AB	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 X	Rob Swaim X	
Tres Genger X	Wendy Malich X	Mark Swofford AB	Joe Keller X
Chris Gibson AB	Andy McGrath X		Jeff Miller: Guest

1. **Pledge of Allegiance/Introductions: SN**
2. **11-7-16 Minutes Approval SN (On-Screen) Approved**
3. **Treasurer's Report: JK** Due to the early date of this meeting, and the large amount of outstanding deposits and checks written for tournament operations, both the November and December budgets will be reviewed in the Jan. 9, 2017 meeting. **-Director indicated the reports would be forthcoming in January.**
4. **Director's Report: JK**
  - A. Works in Progress
    1. Rick Wells has been appointed as one of two Reps to the RPI committee formed by the WIAA.
      - a. The other is Curtis basketball head coach Jackie Thomas. **-Rick Wells gave a brief overview of his first meeting, which occurred on 12/4/16. More specifics will be forthcoming from future meetings.**
    2. WIAA Violations and Ejections report-**ACTION REQUIRED-Approved actions taken by leagues.**
    3. Cross Country Update: Joe Keller and Lance Wilson met with American Lake Golf Course Personnel to discuss future meet status.
      - See letter from Joe Clark and X/C committee. (on-screen)
      - a. **JK presented main points of meeting with American Lake GC**
        - 1) **\$5,000 is the fee they will charge, which includes the \$2,500 user fee and \$2,500 for cost of materials/gas, etc.**
          - a) **The course feels they have incurred enough cost over the years, and with the new back nine open, and the increasing cost of business, they can no longer take the losses they are experiencing.**
        - 2) **There needs to be better supervision to protect the course from athletes/fans/parents/coaches encroaching on fairways, tee boxes And other unauthorized, marked areas.**
        - 3) **A contract needs to be drawn up, delineating specifically what duties, responsibilities, costs, etc. will be carried by both sides.**
        - 4) **WCD needs to decide if we want to pay the increased cost to run the event.**
        - 5) **JK and others are looking at Chambers Bay GC to see if it is a viable option.**
    4. Meeting with Girls' Wrestling 12/6 to discuss league placements into sub-regionals and regionals.
    5. Fall Tournament State Top 10 Placers. (on-screen) **-Congrats to teams who placed. The WCD was uncharacteristically absent in some areas.**
    6. Badges: be prepared to have your digital photograph taken, or send me a professional digital copy, to be used on your new badge. **-JK will have a professional come in to take quality digital photos for the badges next meeting.**
    7. Apparel update-Rush Team Apparel-Jim was bogged down and didn't send the catalogue for your perusal. He will toward the end of this week. I will forward to you when I receive it. **Discussed.**
  5. **WIAA Report-TT/WM**
    - A. **Tim Thomsen elaborated on the following:**
      1. **Pitch Count Guidelines**
        - a. **Board discussion led to perhaps the upper limits were too generous. More study of other states and organizations who have a pitch count is needed.**
      2. **Regional Wrestling sites were released. How teams seeded into those regions needs to be determined by leagues.**
      3. **Tacoma Athletic Commission Letter stating that perhaps the TAC could help contribute to bring the semi-finals back to the Dome was shared. A brief discussion ensued. More to come.**
      4. **Site Selection for football semis was discussed and the view is that it needs to be pared down with criteria made clearer for selection.**
  6. **Discussion/Action Items SN**
    - A. WIAA Football Concerns: District Director's and Football Commissioner's meeting is scheduled for February 6<sup>th</sup> at 9:00AM to discuss the Competitive inequity in some leagues and Districts which is leading to forfeits due to "safety concerns". **SN/JK -Scott Nordi, Joe Keller, Dave Lutes, and WIAA Reps will be attending this meeting, along with the other District Directors from the state. It is hoped more direction will be given before the meeting, in hopes of providing some solutions to the issue.**

B. WCD AD's Agenda and Minutes-12/1/17 (on-screen) **SN/JK/RW** -JK asked if the Board would like to continue to see the agendas and minutes from the WCD AD's meetings for reference. Yes was indicated.

C. 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.....	<b>TBD</b> /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.)
WCSA (WA Coaches Assoc.).....	Bob Bourgette
WSSDA (WA School Directors Assoc.).....	Debbie Winskill/ <b>Open</b>
WSSAAA (WA Athletic Dir. Assoc.).....	Wendy Malich/Scott Nordi

**-Basketball:** Tim Thomsen presented drafts of WCD basketball brackets and asked the Board to review them.

**-Gymnastics:** Dwayne Johnson shared that finding locations for the meets has been a challenge, due to new leagues and changes in personnel.

**-Boys' Swimming:** Brian Kaelin indicated that both 3A and 2A swimming will be held at Hazen's Pool. 3A teams were asked to embrace this, as it is the only location available, due to scheduling limitations around WCD basketball and facilities.

**-Awards:** Wendy Malich shared that May 8<sup>th</sup>, 2017 is the Meritorious Service Awards date at C.I. Shenanigans on the Tacoma Waterfront. Nominees are encouraged. More info to come.

**-Dance:** Wendy Malich indicated that Dance Will return to Everett for State Competition.

**-WOA:** Ed Ploof is working to have an informational meeting with officials, other than on the traditional MLK meeting, to try to focus on both positive and less-than-positive points between coaches and officials, and other current issues.

**-WSSDA:** Debbie Winskill indicated that this would be her last meeting as the WSSDA Rep, as her term has expired. Leslie Harbaugh is her replacement.

**\*\*Debbie surprised us all with this announcement, and her years of service to the WCD and all other organizations with which she has served so well, is to be celebrated with gratitude!! She will be sorely missed. And off the record-We think she kept it from us so we wouldn't hold a goodbye ceremony. She always works behind the scenes. Thanks so much for your efforts, Debbie.**

## 8. Information

- A. League Reports: *Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps**
- B. NIAAA Conference Dec. 10-14<sup>th</sup>. Dave Lutes and Tim Graham are being honored. **SN**
- C. New business **SN**
- D. Correspondence **SN**
- E. Meeting adjourned. **SN 4:48**

Next Board Meeting January 9, 2017 3:00 PM at The Poodle Dog Restaurant in Fife