

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

1. **Pledge of Allegiance/Introductions:** President Nordi brought the meeting to order at 3:00
 - A. Introduction of guest: Mike Colbrese, WIAA Executive Director.
2. **Approval of 8-15-16 Minutes. (SN)**
 - A. Minutes approved as written.
3. **Treasurer's Report: JK)**
 - A. Board approved budget report as written: July 1 through July 31, 2016 Budget Status Reports, Bank Reconciliation, Columbia Bank Checks # -29036-29120 and Aug. 1 through Aug. 31, 2016 Budget Status Reports, Bank Reconciliation, Columbia Bank Checks # 29121-29127.
 - B. Shelly Thiel presented, through Powerpoint, the end-of-the-year 2015-16 Budget Report.
4. **Director's Report: (JK)**
 - A. Works In Progress
 - (1) Updated Board on transition process from previous Director Thiel. Patience was asked during this time of change.
 - (2) There is continued work on allocation agreements as the WIAA receives allocation worksheets from across the state.
 - (3) Fall sports commissioner meetings have and will continue to take place to prepare for upcoming WCD III fall tournaments. This is especially important with the creation of new leagues.
 - (4) Director Keller will be meeting with the other 8 district directors from across the state Sept. 22 at the WIAA office in Renton.
 - (5) A meeting is scheduled with Kelley Imaging to examine the outdated copier and plan, to possibly update equipment and service plan.
 - (6) A plan to donate surplus clothing from the WCD and Rush Team Apparel to a non-profit youth organization, *Sowing Roots* was shared with the Board, with approval to be acted on later in the meeting.
 - B. WIAA Violations and Ejections Report
 - (1) Player ejections and one coach ejection were shared with the board. No violations were reported.
 - C. Approved playoff venues from last year were shared. A suggestion to "rate" the venues for suitability to host certain sports, based on the established criteria, was made. The Director will compile a rating after surveying leagues and stadium managers for input.
5. **WIAA Report (M/C)**
 - A. Mike Colbrese, WIAA Executive Director, reviewed/discussed the following in detail:
 - (1) 2016-17 WIAA Executive Board goals
 - (2) The current state basketball format situation, which is still developing, pending the returns of the state-wide survey.

- (3) The status of the Bellevue Football situation, with a brief discussion of the possible pending lawsuits, the fact-finding process, including how those fact-finders were hired, and the financial burden of the whole situation, was discussed.
- (4) The change in State football playoff format, and how that will impact the WCD will be made clearer, once stadiums and teams have been identified as possible playoff venues and participants.
- (5) The WIAA is in the last year of its agreement with MaxPreps as its official sports media partner. The next arrangement will be made in a much more transparent manner.

6. Discussion/Action Items

A. Board Representation, Chairpersons, and Directory Update (SN)

- (1) Granted permission for a committee to interview and offer a MS Board position to one of three applicants.
- (2) Dr. Wade Barringer, Principal Kent Meridian HS, will fill position #4 for NPSL representation.

B. WIAA Representative Assembly Changes (SN)

C. Finance Committee Update (JH)

- (1) No report, based on Shelly Thiel's detailed end-of-year report.

D. Constitution Updates and Printing. SN/JK

- (1) The constitution will be updated and shared electronically, with limited hard copies to be made.

E. Items for Board Study (SN)

- (1) Approved a cost analysis by the Director, comparing outsourcing copying with leasing a new copier or maintaining the current obsolete copier.

7. Sports/Committees/Associations Reports

- A. Football- Dave Lutes presented that the 32 team bracket may now become a statewide bracket due to changes in allocations. He will present the updated version of the agreement as soon as it is completed.
- B. Volleyball- JoAnne Daughtry indicated that Auburn Mt. View will no longer be hosting the 3A VB tourney and that someone else would need to do so. Yelm and Bethel have indicated interest.
- C. Allocations- Approved 3A bi-district agreement between Districts IV and III, as presented by Tim Thomsen. Approved 4A bi-District agreement between Districts IV and III, as presented by Ed Ploof. The brackets, however, are not approved, pending more discussion.
- D. David Paul, WOA Rep, stated that there is shortage of officials and asked for help in recruiting officials.
 - (1) Tim Thomsen suggested flyers be made by the WOA and distributed throughout the schools to career counselors, in hopes of drawing interest from juniors and seniors.
- E. Bob Bourgette, WSCA Rep. presented that the all-star football game at Gonzaga Prep this summer was excellent, but the game is having a hard time drawing the D-I recruits to play, which, in turn, hurts attendance. A study is being done to figure out how to alleviate this problem.

8. Information

A. League Reports: No reports

B. New A.D.'s (SN)

- (1) Joe Keller provided an updated listing of new AD's.
- (2) A "New AD" workshop has been scheduled for Wednesday, Sept. 28th at 8:00am, location TBD, to help new AD's adjust. A mentoring group is being arranged for the event.

C. New business (SN) None

Meeting adjourned 5:15

Respectfully submitted,

Joe Keller, WCD III Director.

Next Board Meeting October 17 , 2016 3:00 PM at The Poodle Dog Restaurant in Fife