



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Feb 5, 2018 11:00AM

Fife School District Administration Building

MINUTES

Meeting called to order 11:05AM by President Chris Gibson

Kevin Alfano X (Supt. Rep.)	Adam Greve AB (MS Rep #2)	Andy McGrath AB (MS #1)	Rick Wells AB (WCD AD's)
Nate Andrews X (WCSA Rep.)	Kris Hansen X (NOL)	Scott Nordi AB (WSSAAA)	Bob Werner X (SSC #1)
Dr. Wade Barringer X (NPSL Admin)	Leslie K. Harbaugh AB (WSSDA)	Ed Ploof X (SPSL 4A #2)	Craig Wrolstad AB (Nisqually)
Ron Barnard X (SSC Rep. #2)	Jason Smith X (SPSL 4A #1)	Willie Smith AB (OL 1A/2A #3)	Tina McGann AB (WSDA #2)
Terry Beckstead X (WOA Rep.)	Dwayne Johnson X (OL1A/2A #2)	Rob Swaim X (NPSL 4A)	Joe Keller X WCD Director
Vacant (NPSL #1)	Brian Kaelin X (SPSL 2A #1)	Bryan Streleski X (PCL #1)	Jeff Miller X WCD Eligibility
Tres Genger AB (SPSL 2A #3)	Vacant (NPSL 4A #2)	Mark Swofford X (OL 1A/2A #1)	
Chris Gibson X (SPSL 2A #2)	Wendy Malich X (SPSL 2A#4)	Tim Thomsen X (PCL #2)	

- Pledge of Allegiance/Introductions:** Jason Smith, Principal, Rogers High School. Tina McGann, Enumclaw SD, WSDA Rep. #2 **CG Completed.**
- 1-8-18 Minutes Approval **CG (On-Screen) Approved****
- Treasurer's Report: **JK (On-Screen)****
 - December 1-December 31 2017 Budget Status Report, Bank Reconciliation and approval of Columbia Bank Checks and #31365-32027 **ACTION REQUIRED Approved**
 - The Director is meeting with a financial specialist to possibly hire her as needed monthly to reconcile the finances. **Noted**
 - The specialist will be paid out of the Director's salary.
 - The Director is still arranging the time/details with Natasha Durand regarding charges.
 - As directed by the Board, WCD bowling invoices will be sent out sometime during the month of February. **Noted**
- Director's Report: **JK****
 - Works in Progress
 - The Board is losing members, especially from the NPSL (See Correspondence.) The leagues will need to appoint replacements. **Noted**
 - WIAA Violations and Ejections report-(**Notebook**) **JK/BK ACTION REQUIRED Approved.**
 - Rush Team Apparel update
 - A check for \$5,844.94 was distributed from Rush to the WCD. (\$2,969.39 Spr. 17; 2,875.56 Fall 17-18) **Noted**
 - Board apparel will be dispersed. **Completed.**
 - Spring Tournament Directors are currently meeting. **Noted**
 - 2A baseball location update **JK/MS Waiting on Sea-Tac League Rep. to visit and approve using Legion Field, thus freeing KC Fairground.**
 - WCD Basketball Tournament Update-**TT Completed**
- WIAA Report-**TT/WM** Tim Thomsen went over WIAA Exec Board Actions.**
- Discussion/Action Items **CG****
 - Basketball Programs-future direction? **CG/BK Stats or no stats? What happens if coaches don't comply? (Building AD's need to enforce.)**
 - WCD AD's Agenda and Minutes-Posted on WPA. **CG Noted.**
 - WCD Board meeting times for 2018-19. Is 11:00AM working or not? **Reduce the number of meetings? Change week/time of meeting? A needs assessment will be conducted and results will be shared. Meals or snacks?**
 - Conflict with 2A SPSL Principals' meetings. (Tres)
 - MS Rep conflicts (Adam Greve)
 - Items for Board Study **CG/JK None**
- Sports/Committees/Associations Reports**

Sports:		Committees:	
Baseball.....	Mark Swofford	Awards:.....	Rick Wells, Wendy Malich, Joe Keller
Basketball.....	Tim Thomsen	Allocation Agreements (4A/3A/2A1A/1B)	E.P./T.T./M.S./.
Bowling.....	Scott Nordi	Appeals.....	
Cross Country.....	Bryan Streleski	Broadcasting/Commercialism	Joe Keller
Football.....	Open	Constitution.....	Mark Swofford/Tim Thomsen
Golf.....	Ed Ploof	Dance/Drill/Spirit.....	Wendy Malich
Gymnastics.....	Dwayne Johnson	Eligibility.....	TBD /Jeff Miller
Soccer – B/G.....	Rick Wells	Finance.....	Scott Nordi

Softball	Bob Werner
Swimming – B/G.....	Rob Swaim
Tennis.....	Ed Ploof
Track.....	Dwayne Johnson
Volleyball.....	Open
Wrestling.....	Terry Beckstead

Forensics.....	Tres Genger
Middle Level /Jr High Schools.....	Andy McGrath/Adam Greve
Program Printing/Layout	Chris Gibson
Sportsmanship.....	Wendy Malich
Tri-District ‘B’ Schools	Kris Hanson
Violations/Ejections.....	Brian Kaelin
Associations:	
Superintendents.....	Kevin Alfano
WOA (WA Officials Assoc.).....	Terry Beckstead/Ed Ploof (A.D. Rep.)
WSCA (WA Coaches Assoc.).....	Nate Andrews
WSSDA (WA School Directors Assoc.)...	Leslie Harbaugh, Tina McGann
WSSAAA (WA Athletic Dir. Assoc.).....	Wendy Malich/Scott Nordi

Sports Committee Reports :

Baseball :Commissioner’s Meeting : Wednesday, 2/14/18 1:00 Poodle Dog

Gymnastics :All set for this weekend at Auburn Mt. View HS.

Sofball : Commissioner’s Meeting : Tuesday, 2/13/18 12:00 Poodle Dog ; Bob brought up if WCD should adopt the WIAA 15 run limit. He’s researching.

Swimming/Diving : 3A and 4A meets completed. One glitch was both 3A and 4A Diving was held at the same time on Thursday, 2/1, which was a conflict.

Tennis : Ed Ploof visited the new USTA facility in University Place, and it was impressive. For next fall we need to look at 3A and 1A WCD tourneys there.

Dance/Drill/Spirit :Wendy Malich stated that Battle Ground was an excellent site for State Cheer. One issue was vandalism and possible theft in classrooms which were used as team warm-up areas. An investigation into which teams were in those areas is ongoing.

Eligibility : Jeff Miller reported that up to six or seven members of the committee may be leaving for next year. He asked AD’s to be considerate of diversity, including gender and multi-cultural balance, when recruiting new members.

Tri-District B Schools : District III 1B schools are scheduling with District IV schools for football only due to travel and available schools.


*WOA : Terry Beckstead inquired about how league schedules are made, who is involved, and who has input. He wants to try to get a handle on the process w
Regard to officials and scheduling process.*

8. Information

- A. League Reports: *Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Rob Swaim shared that The NPSL has approved a three-tiered football schedule only.**
- B. New business **CG None**
- C. Correspondence- Dave Lutes, Joanne Daughtry Board resignations. Tina McGann WSDA Appointment. Brian Kaelin expressed concern about HB 231 capping fees charged to free and reduced lunch athletes for participation **CG Shared**
- D. Meeting adjourned. **CG 1:02**

Next Board Meeting March 5, 2018 11:00 AM at Fife SD Offices.

Respectfully submitted,



Joe Keller, 2/5/18