



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

MINUTES

December 4, 2017 11:00AM

Fife School District Administration Building

President Gibson called meeting to order at 11:05AM

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

1. **Pledge of Allegiance/Introductions: CG**
2. **11-6-17 Minutes Approval CG (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, the November and December budgets will be reviewed in the Jan. 8, 2018 meeting.
 - A. Current Columbia Bank Balance: \$172,240.71 (**Not reconciled**; does not include any future officials' payments, district tournament shares owed or collected, straggler tournament payroll or deposits, etc.)
 - B. October budget sheet corrected. (**On-Screen**) **Discussed**
 - C. Guestimate for income from Fall Tournaments. **Discussed**
4. **Director's Report: JK**
 - A. **Works in Progress**
 1. WIAA Violations and Ejections report-(**Notebook**) **ACTION REQUIRED Board approved actions taken by leagues.**
 2. Cross Country Update: Cross Country Committee is meeting Dec. 18th with Chambers Bay reps to solidify next year's meet.
 3. **Girls' Wrestling: After 12/6 sub-regional league placements will be solidified, based on active numbers on teams. Discussed.**
 - a. We are moving from three sites to two, to increase the likelihood of more complete brackets.
 - b. Leagues will now bear the cost of the sub-district tournaments, rather than the WCD, based on Girls' Wrestling committee's recommendation.
 4. Apparel update-*Rush Team Apparel*
 - a. Please fill out your sizing for the new apparel on the chart provided. **Dwayne Johnson updated sizing chart.**
 - b. Donation of unsold WCD tournament apparel to WSSAAA, to sell for the scholarship fund. (as per last year.) **No action required.**
 5. Continued research on using Square/scanning ticketing for WCD basketball. **Discussed using Huddle App, similar to WIAA. More research.**
5. **WIAA Report-TT/WM Tim presented a comprehensive review of the WIAA Board Actions and meeting.**
6. **Discussion/Action Items CG**
 - A. **WCD Basketball Bracketing and Agreement Approval TT Approved 1A, 3A and 4A brackets as presented. 2A will be reviewed by the leagues involved regarding using RPI to seed the bracket, rather than traditional power ranking. An e-mail vote for approval will be completed shortly after the 12/5 and 12/6 2A respective league meetings.**
 - B. **WCD AD's Agenda and Minutes-11/9/17 (on-screen) CG/RW**
 - C. **Items for Board Study CG/JK Use of Huddle App, similar to WIAA, for on-line presale scanning of tickets.**

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

Sports:

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen
Bowling.....	Scott Nordi
Cross Country.....	Bryan Streleski
Football.....	Dave Lutes
Golf.....	Ed Ploof
Gymnastics.....	Dwayne Johnson
Soccer – B/G.....	Rick Wells
Softball.....	Bob Werner
Swimming – B/G.....	Rob Swaim
Tennis.....	Ed Ploof
Track.....	Dwayne Johnson
Volleyball.....	JoAnne Daughtry
Wrestling.....	Terry Beckstead

Committees:

Awards.....	Rick Wells, Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B)	E.P./T.T./M.S./.
Appeals.....	Jerry Holsten
Broadcasting/Commercialism.....	Joe Keller
Constitution.....	Mark Swofford/Tim Thomsen
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.....	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
WSSAAA (WA Athletic Dir. Assoc.)..... Wendy Malich/Scott Nordi

Sports/Association Notes

- a. Football: Dave Lutes asked about the opt-up dates for teams appealing to the WIAA. It was unclear when those dates were. (Jan 10, 2018) (Appeal Jan. 28)
 - 1. NPSL will go to 3 divisions, based on competitive equity.
 - 2. SPSL 2A is going to 3 divisions, based on easing some transportation issues.
- b. Gymnastics: A meeting to solidify sites will be taking place. Katie Henry, Rob Swaim, Jesse Kase and Joe Keller visited a possible site for WCD in Fife, but it is too small. The 2A/3A tournament could possibly be held there, however. Stay tuned.
- c. Swimming: Rob Swaim reported that he is working on a standardized syllabus format for all three classification tournaments.
- d. Wrestling: Terry Beckstead indicated that there is a shortage of qualified wrestling officials, specifically for tournaments. They are working on solutions.
- e. Cheer: Wendy indicated that the State Cheerleader competition will be held at Battle Ground High School.
- f. Band: Dwayne Johnson asked if the RPI would be used to seed the bands into the state competition.
- g. WOA: Terry Beckstead spurred a rousing discussion of the varied start times for MS athletics. Many indicated that school release times, bus availability at facilities available all came into play, resulting in some inconsistent, but necessary start challenges.

8. Information

- A. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps**
 - 1. Coupeville is applying to join District II.**
- B. NIAAA Conference Dec. 9-13th. Wendy Malich and Steve Bridge are being honored. **CG Acknowledged with applause for Wendy.**
- C. New business **CG None**
- D. Correspondence **CG None**
- E. Meeting adjourned. **CG 1:05**

Next Board Meeting January 8, 2018 11:00 AM at Fife SD Offices.
Wishing you all a happy holiday season!