



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Mar 5, 2018 11:00AM

Fife School District Administration Building

Kevin Alfano AB (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 AB (NOL)	Scott Nordi X (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 X (Nisqually)
Ron Barnard X (SSC Rep. #2)	Jason Smith X (SPSL 4A #1)	Willie Smith AB (OL 1A/2A #3)	Tina McGann X (WSDA #2)
Terry Beckstead X (WOA Rep.)	Dwayne Johnson X (OL1A/2A #2)	Rob Swaim X (NPSL 4A)	Joe Keller X WCD Director
Phil Engebretsen X (NPSL #1)	Brian Kaelin X (SPSL 2A #1)	Bryan Streleski X (PCL #1)	Jeff Miller X WCD Eligibility
Tres Genger AB (SPSL 2A #3)	Jerry Peterson X (NPSL 4A #2)	Mark Swofford AB (OL 1A/2A #1)	
Chris Gibson X (SPSL 2A #2)	Wendy Malich X (SPSL 2A#4)	Tim Thomsen X (PCL #2)	

President Chris Gibson called the meeting to order at 11:08AM

1. **Pledge of Allegiance/Introductions:** *Tina McGann, WSDA Rep. #2, Phil Engebretsen, NPSL Rep (Lutes), Jerry Peterson, NPSL Rep. (Daughtry) CG*
A warm welcome to new Board members!
2. **2-5-18 Minutes Approval CG Approved**
3. **Treasurer's Report: JK**
 - A. January 1-January 31 2018 Budget Status Report, Bank Reconciliation and approval of Columbia Bank Checks and #31564-32074 **APPROVED**
 - B. The Director is still trying to arrange a meeting with a financial specialist to possibly hire her as needed monthly to reconcile the finances, after Board approval.
 - C. Current Columbia Bank Balance (3/4/18) **\$297,350.00** (Many basketball checks need to clear, however!)
4. **Director's Report: JK**
 - A. Works in Progress
 1. WIAA Violations and Ejections report- **APPROVED**; **B. Kaelin will provide an updated spreadsheet for viewing, in addition to notebook.**
 2. Director Keller's WCD Cell Phone is back in service! Same number. **Noted.**
 3. Reminder: Winter Reimbursements begin April 2, 2018 and close April 13, 2018. **Noted.**
 4. Representative Assembly Delegates: Get your parking passes from Joe Keller. **Disbursed.**
 5. Examine Rush Team Apparel sponsorship payout comparison: 2016-17/2017-18. **Noted.**
5. **WIAA Report-TT/WM**
 - A. WCD Board's Position on Amendments, to be reported by Rep. Assembly Delegates, March 19th 2018. **Position of Board established on each Amend**
 - B. Other **Nothing at this time.**
6. **Discussion/Action Items CG**
 - A. Basketball Tournament Update **TT Shared that the preliminary gross gate is up significantly compared to the past two years.**
 - B. Comment about process involved in a 4th official for football added to sub-varsity without Board/WCD AD approval **CG/SN Discussion reinforced that individual leagues can request additional officials, but arbitrarily making the decision by individual assigners is in violation of the statew officials' agreement. Terry Beckstead and Scott Nordi will follow up with Jan Wolcott to reinforce the WCD Board's position.**
 - B. WCD Board commissionership discussion/appointments **CG Phil Engebretsen will be co-basketball commissioner; Jerry Peterson will assume The bowling commissionership, allowing Scott Nordi to assume the football commissioner position. Wendy Malich will fill the volleyball commissioner role.**
 - C. Westside Football Agreement: continue or not? **SN Scott Nordi will explore inviting other Districts in the state to take on the leadership role for organizing and continuing the agreement. WCDIII and Dave Lutes has taken it on, and it is time for another District to step up.**
 - E. WCD Broadcasting Policy: Is it outdated? Should we mirror the WIAA's policy? A lot of grief and energy used to enforce it with Tourney managers. **Discussed and Joe Keller/Tim Thomsen will look at some options to present to the Board.**
 - F. WCD AD of the Year process: Does it need to be quantified with a scoring rubric, to be fair to all nominees? (Similar to NIAAA committee application rubrics) **CG/SN Discussed; Scott Nordi and Joe Keller will look at possible options.**
 - G. Congrats to Pete Jansen, Gig Harbor HS, on his award for NFHS Baseball State Coach's Award! **BW Noted.**
 - H. Needs Assessment Update: If you haven't filled one out yet...get a paper copy from Joe Keller and complete it before you leave today! **JM Noted. Jeff Miller will compile the results and share via e-mail for discussion at May's Board meeting.**
 - I. RPI Issues: Coaches not reporting all scores. Others? **RW/NA Noted. Rick Wells will present this concern and others he has received, to the RPI Committee next week.**
 - J. Add a "For Sale" link to the WCD website for quality resale of equipment, etc.? **CG/JK Discussed and decided not at this time.**

- K. Approve Softball Committee's recommendation to implement the WIAA 15 run rule in all WCD softball tournaments, currently in effect at State Tournament. **CG/BW APPROVED.**
- L. Discussion about possible addition of an At-Large WCD Board position to speak for "Underrepresented" factions. (Ethnic, gender, etc.) **CG/JK Discussed at length and will be an item for Board study and discussion.**
- M. Items for Board Study **CG/JK**
 - 1. Possible addition of an eligibility committee Board position.
 - 2. How to increase diversity in both gender and ethnicity on the Board?
 - 3. Examine the Broadcast policy for possible update/revamp of policy. (Mirroring the WIAA model of an approved list? Contact Casey Johns at the WIAA office for more info.)
 - 4. Joe Keller and Scott Nordi will examine some pre-existing rubrics used by other organizations to possibly provide quantifiable data for WC AD of the Year nominees.

7. Sports/Committees/Associations Reports

Sports:

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen/ <i>Phil Engebretsen</i>
Bowling.....	<i>Jerry Peterson</i>
Cross Country.....	Bryan Streleski
Football.....	<i>Scott Nordi</i>
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.....	<i>Wendy Malich</i>
Wrestling.....	Terry Beckstead

Committees:

Awards.....	Rick Wells, Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B)	E.P./T.T./M.S./JK
Appeals.....	Brian Kaelin
Broadcasting/Commercialism.....	Joe Keller
Constitution.....	Mark Swofford/Tim Thomsen
Dance/Drill/Spirit.....	Wendy Malich
Eligibility.....	Jeff Miller
Finance.....	Scott Nordi
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

a. Jeff Miller stated that the Eligibility Committee will need at least three to five new members. The WCD AD's will be notified at the 3/8 meeting, and Joe Keller will ask that anyone interested submit a letter of interest and a short resume and statement to both him and Jeff Miller explaining why they would like to be on the committee, and what they can bring to the process.

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

8. Information

- A. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps**
 - 1. **Dwayne Johnson shared that the Olympic 1A schools Port Townsend and Chimacum will not be fielding a softball team; Chimacum als will not have a baseball program this season.**
- B. New business **CG None**
- C. Correspondence- **CG None**
- D. Meeting adjourned. **CG 1:39**

**Next Board Meeting May 7, 2018. 11:00 AM at Fife SD Offices.
No April Board Meeting!**

Respectfully submitted,



Joe Keller, 3/5/18