



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

May 7, 2018 11:00AM **MINUTES-REVISED, 5/9/18**

Fife School District Offices

Kevin Alfano AB (Supt. Rep.)	Adam Greve AB (MS Rep #2)	Andy McGrath X (MS #1)	Rick Wells AB (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 AB (WSDA #2)
Terry Beckstead AB (WOA Rep.)	Dwayne Johnson X (OL1A/2A #2)	Rob Swaim AB (NPSL 4A)	Joe Keller X WCD Director
Phil Engebretsen AB (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 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 Meeting called to order at 11:01AM.**
2. **3-5-18 Minutes Approval ACTION REQUIRED-CG (On Screen) Approved**
3. **Treasurer's Report: JK (On Screen)**
 - A. April 1-April. 30, 2018 Budget Status Report, Bank Reconciliation and approval of Columbia Bank Checks #31563-32941. **Approved**
 - B. Mar. 1-Mar 31, 2018 Budget Status Report, Bank Reconciliation and approval of Columbia Bank Checks #31509-32913. **Approved**
 - C. Feb. 2018 Corrected Budget Status Report Submitted. **Reviewed. (Approved in March meeting; correction noted.)**
 - D. Rush Team Apparel check for winter sales deposited: \$8,119.32 (Includes \$5,000 BB Sponsorship.) *(\$7138.45 in 2016-17)* **Noted**
4. **Director's Report: JK**
 - A. Works in Progress
 1. WIAA Violations and Ejections report-**ACTION REQUIRED JK/BK (Spreadsheet) Approved, with the exception of lack of Stadium school action for coach's ejection.**
 2. Winter Reimbursement for winter sports and forensics Closed. **Noted**
Spring reimbursement opens May 28th; June 8th is deadline for Spring Reimbursements. Appeals for all due by June 22rd. **Noted.**
 3. Spring Tournaments are underway. **Good start so far.**
5. **WIAA Report-TT/WM -Tim Thomsen reviewed the WIAA Exec Board action taken in April's Board meeting. Of particular note was the implementation of the amendment approving use of video to challenge a variety of situations, and how it would affect the WCDIII. -Tim also reviewed the Governance Committee's basic recommendations and work.**
6. **Discussion/Action Items SN**
 - A. Approval of 2018-19 WCD Executive Board Meeting dates. (Depends on Needs Assessment) **Meetings will stay on first Monday of each month, at the same 11:00AM time, as reflected in the needs assessment results. The NPSL Board members were confident that their league meetings would be either moved earlier that same Monday, or possibly moved to a different day.**

DATES and LOCATIONS: 2018-19 WCD Executive Board Meetings. 11:00AM. Fife School District Admin. Offices

Sept. 10, 2018	Feb. 4th,
Oct. 8;	Mar. 4th,
Nov. 5th	No April Meeting;
Dec. 3rd	May 6th (Commendation Awards-Shenanigans?)
Jan. 14th, 2019	June 3.

 - B. RPI committee: Rick Wells. **RW No report.**
 - C. WCD AD's Agenda and Minutes-2018-19 Meeting Dates were approved. **(In File) No minutes presented...it was not e-mailed to Director Keller.**
 - D. WCD Eligibility Committee Meeting Dates Approval: **Approved, with notation that football and winter sports start dates were incorrect on the schedule provided by Jeff Miller. The hearing dates presented were correct, however.**
-Board Approved the three new eligibility committee members: Shane Nixon (Fife), Melissa Hayes (Stadium) and Mike Grady (T. Jefferson).
 - E. Examine WCD Executive Board Representatives 2018-19 **A discussion ensued in which leagues with Board members retiring, resigning, etc. were asked to appoint new replacements by the June 4th Board meeting.**
 - F. Items for Board Study CG
 1. Raise hourly rate from \$11/hr.? **After a brief discussion it was decided to keep the hourly rate at \$11/hour.**
7. **Sports/Committees/Associations Reports: See below for sports/committee comments**

Sports:

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen/Phil Engebretsen
Bowling.....	Jerry Peterson
Cross Country.....	Bryan Streleski
Football.....	Scott Nordi
Golf.....	Ed Ploof
Gymnastics.....	Dwayne Johnson
Soccer – B/G.....	
Softball.....	Bob Werner
Swimming – B/G.....	Rob Swaim
Tennis.....	Ed Ploof
Track.....	Dwayne Johnson
Volleyball.....	Wendy Malich
Wrestling.....	Terry Beckstead

Committees:

Awards.....	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.....	Tim Thomsen/Mark Swofford
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/Brian Kaelin
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

1. Dwayne Johnson shared that gymnastics is examining whether to keep the WCD meet the same , or to move it a week further ahead, to coincide with the WIAA scheduling the state competition later, due to the new State location at Sammamish HS.
2. Scott Nordi indicated that he would be happy to assume the gymnastics commissionership, but in the mean time, the Westside football committee would be meeting on May 21st, under the direction of Dave Lutes, who will be retiring and is asking for someone else to step up and assume leadership.
3. Bob Werner asked the question if leagues were looking at adding slowpitch in the fall. A few indicated that they were tentatively planning on doing so.
4. Dwayne Johnson asked that Board members remind their track coaches to review the uniform requirements for track, as last year there were some violatic and participants will be disqualified.
5. Mark Swofford indicated that a few WCD constitution change recommendations would be forthcoming, and an e-mail ratification of said changes would be occurring before the June 4 Exec. Board meeting.
6. Ed Ploof reviewed the WCD/WOA Officials’ meeting that was held on March 26th at Bellarmine. He indicated that it was a more positive meeting than in t past, thanks in a large part to the efforts of Terry Beckstead, the WCD Officials’ liason.
-It was discussed that the WCD needs to make a united stand to have the number of officials for sub-varsity games that the member schools want and need....not what the assignor’s decide.

8. Information

- A. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **No reports**
- B. New business **None**
- C. Correspondence: **None**
- D. Meeting adjourned. **1:34PM**

Next Board Meeting: June 4th, 2018 11:AM at Fife SD Offices

Respectfully submitted,

Joseph A. Keller

Joseph A. Keller, 5/7/18