



# West Central District III

## OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

June 4, 2018 11:00AM  
 Fife School District Offices  
 MINUTES

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

1. **Pledge of Allegiance/Introductions: President Gibson called the meeting to order at 11:03AM**
2. **5-7-18 Minutes Approval APPROVED**
3. **Treasurer's Report: JK IN PROGRESS-due to early meeting date and lack of availability of bank statement.**
  - A. May 1-May 31, 2018 Budget Status Report, Bank Reconciliation and approval of Columbia Bank Checks # 33305-33240 (
    1. Will be presented to Finance Committee on **June 11th, 8:00AM Elmer's Restaurant.**
4. **Director's Report: JK**
  - A. Works in Progress
    1. WIAA Violations and Ejections report-**APPROVED**
      - a. WIAA Ejection Summary **JK (Tim Thomsen reviewed WIAA proposal for increased penalties for coaches.)**
    2. Spring Reimbursement for spring sports opened May 31 and will close June 8th. **Noted.**  
 -Appeals for all seasons due by June 22rd.
    3. New AD workshop will be either August 13th 9:00AM FIFE SD Admin Offices **Meeting Scheduled. League Presidents notify Director of new AD's and he will put together spreadsheet for all.**
    4. Finance Committee Meeting: **Scheduled: June 11th, 8:00AM Elmer's Restaurant.**
    5. 5/31 District Director Meeting Review: **Director Keller indicated that most of the information he has would be the same as presented later in WIAA report by Tim Thomsen and Wendy Malich.**
    6. Golf/Tennis Invoices will be mailed by the end of the week, as directed by the Board. Please encourage your finance people to pay before leaving for summer vacation. **Noted.**
5. **WIAA Report- Tim Thomsen presented a detailed account of recent action taken by the WIAA Executive Board. This included summaries of WI sub-committees: Calendar/Culminating Events, Governance, Handbook and Finance. Highlights included process for appealing and ejection due to incorrect judgement using video and forming a games appeals committee; increased and consistent penalties for coaches using abusive language and equalizing length of ejection suspensions across all sports for players; modification of passed amendment for equitable entry in post season per classification; preliminary state team allocation worksheet for fall team sports.**
6. **Discussion/Action Items CG**
  - A. Volleyball Tournament Date. Keep it the same or move it a week later? New location needed for 4A bi-district Tournament **VB Committee meeting v be scheduled soon to finalize these questions.**
  - B. RPI committee: A replacement for Rick Wells needed to be appointed by WIAA, as recommended from the WCD Board. Interested? **Phil Engebretsen and Bryan Streleski indicated interest and names will be forwarded to WIAA RPI Committee for consideration.**
  - C. 5/30/18 RTO Meeting Review: **Tim Thomsen reviewed that a national official's survey will be presented at the Fall WIAA AD Workshops and WOA survey hopefully will follow.**
  - D. WWBUA walkout: where are we on this? **Ed Ploof reviewed the situation of the walkout that occurred the day prior to the WCD Baseball tournament finals and what the WOA's stance is on the walkout. The major point presented was holding the players, teams and schools hostage at the District level for a problem that the umpires had with the WOA state finals assignment was incorrect, especially the day before the tournament. The WCD has nothing to do with the State umpire assignments. The WOA has accepted the WWBUA's decision to drop out of the WOA, and a new Tacoma/Pierce County official's association is being formed. Until that time, neighboring Official's associations are covering junior high baseball contests this spring and next fall.**
  - E. GBB/BBB Officials' Association "Blending": **Ed Ploof stated that the two associations are close to finalizing the blend to increase the overall number of officials for boys' and girls' games.**
  - F. WCD Eligibility Committee Training Date June 20<sup>th</sup> 11:00AM Jeff Miller's home. **Jeff Miller shared this information.**
  - G. Examine/Approve WCD Executive Board Representatives 2018-19 **No action taken, as leagues are selecting their representatives at meetings in t next two weeks.**
  - H. WCD/SWD Allocation Meeting Date/Time? **Ed Ploof indicated that the 4A agreement will be handled electronically. Tim Thomsen shared that 3A Agreement arrangements will be made within a week or two.**
  - I. Examine/Approve Constitution Committee's recommendations. **Approved Recommendations.**
  - J. Items for Board Study: **A location and tournament director for softball is needed. Director Keller will examine options and report back to Boar**
7. **Sports/Committees/Associations Reports**

<b>Sports:</b> Baseball..... Mark Swofford	<b>Committees:</b> Awards..... Wendy Malich, Joe Keller
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Cross Country.....	Dylan Guleski	Broadcasting/Comm/Ext.....	Scott Nordi
Football.....	Scott Nordi	Constitution.....	Tim Thomsen/Mark Swofford
Golf.....	Ed Ploof	Dance/Drill/Spirit.....	Wendy Malich
Gymnastics.....	Dwayne Johnson	Eligibility.....	Jeff Miller
Soccer – B/G.....	<b>OPEN</b>	Finance.....	Scott Nordi
Softball.....	Bob Werner	Forensics.....	<b>Open</b>
Swimming – B/G.....	Rob Swaim	Middle Level /Jr High Schools.....	Andy McGrath/ <b>Open</b>
Tennis.....	Ed Ploof	Program Printing/Layout.....	Chris Gibson/Brian Kaelin
Track.....	Dwayne Johnson	Sportsmanship.....	Wendy Malich
Volleyball.....	Wendy Malich	Tri-District ‘B’ Schools.....	Kris Hanson
Wrestling.....	Terry Beckstead	Violations/Ejections.....	Brian Kaelin
		<b>Associations:</b>	
		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.)....	Tina McGann
		WSSAAA (WA Athletic Dir. Assoc.).....	Wendy Malich/Scott Nordi

**Sports Committee/Association notes:**

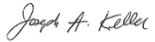
- A. It was agreed that Spring tournaments were well-attended and successful due to excellent weather and strong competition.
- B. Cross Country: Ed Ploof presented that the number of participants for 3A and 4A races at the WCD event needs to be reduced; how to do this equitably is challenge.
- C. Golf participants for the WCD tournament need to be examined, due to the new team format approved by the WIAA. The golf committee will meet soon to handle this.
- D. The Awards Committee approved scheduling Shenanigans for the May 6th Executive Board/Commendation Awards.
- E. The Sportsmanship survey results will be presented soon.
- F. WSCA-Nate Andrews indicated that the number of coaches’ ejections this year is concerning and will be addressed in their next WSCA meeting.
- G. WSSAAA-Scott Nordi reminded league presidents that their league meetings needed to be submitted to 24/7 immediately if they wanted clock hours for the meetings.

**8. Information**

- A. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **No report**
- B. New business **None**
- C. Correspondence: **None**
- D. Meeting adjourned. **1:18**

**Next Board Meeting: Sept. 10th, 2018 11:AM at Fife SD Offices**

Respectfully submitted,



Joseph A. Keller, 6/4/18