

# Sept. 11, 2017 3:00

**Poodle Dog Restaurant**

**MINUTES**

|  |  |  |
| --- | --- | --- |
| Kevin Alfano X | Adam Greve AB |  Andy McGrath X Rick Wells AB |
| Nate Andrews AB | Kris Hansen AB |  Scott Nordi X Bob Werner X |
| Dr. Wade Barringer AB | Leslie Kimi Harbaugh X |  Ed Ploof X Open: WSSDA #2  |
| Ron Barnard X | Jerry Holsten X |  Willie Smith X |
| Terry Beckstead X | Dwayne Johnson X |  Rob Swaim X Joe Keller X |
| Joanne Daughtry X | Brian Kaelin X |  Bryan Streleski X Jeff Miller X  |
| Tres Genger X | Dave Lutes X |  Mark Swofford X  |
| Chris Gibson X | Wendy Malich X |  Tim Thomsen X  |

 **Meeting Commenced: 3:03**

1. **Pledge of Allegiance/Introductions All: CG COMPLETED**
2. **6-5-17 Minutes Approval ACTION REQUIRED- CG (On Screen) APPROVED**
3. **Treasurer’s Report: JK (On Screen)**
	1. June 1-June 30, 2017, July 1-31, 2017 and August 1-31, 2017 Budget Packet approvals. **NOT APPROVED-Incorrect August Summary provided. Director Keller will provide updated, August financial summary 9/12/17**
	2. Reimbursement Review: 32% **SHARED**

# Director’s Report: JK

* 1. Works in Progress
		1. WIAA Violations and Ejections report-**NO ACTION REQUIRED AT THIS TIME: no violations reported.**
		2. New AD’s Workshop 9/13/17 8:00AM Fife District Offices. **SHARED, with special thanks to FSD Supt. Kevin Alfano for allowing use of facility.**
		3. Tri-District Allocation Agreement Mtg. Edmonds 9/19/17 8:00AM **SHARED**
		4. Developing Sports Commissioner Duty/Responsibility Information Sheet **SHARED**
		5. Meetings have commenced with fall sports commissioners. **SHARED**
		6. Sponsorships have been agreed upon with Rush Team Apparel and Columbia Bank. **SHARED**
			1. Working on Kelley Imaging, BSN Sports and Original House of Donuts.
			2. ATI Athletic Training has agreed to sponsor, and we will be working out details for me to present to Board next meeting for approval.

# WIAA Report-TT/WM/JM

# Diversity on District Exec/Eligibility Boards across the state. (On Screen) SHARED. With discussion to continue striving for diversity.

# Other. NONE

# Discussion/Action Items CG

* 1. 2017-18 WCD Executive Board: We need to fill positions today! **DISCUSSED.** **See below for new filled positions. The Board asked Director Keller to fill others vacancies with Board members who are not serving on any committee. They will be contacted and appointed.**
	2. Scoreboard Live vs WPAN: Breach of Contract**? DJ DISCUSSED, with Pres. Gibson and Dir. Keller contacting WPAN for clarification.**
1. 3A Softball to RAC? **BW APPROVED move to the Recreation Area Complex for 2017-18 WCD Tournament.**
2. Approval of 3A/4A Bi-District agreement modifications and brackets. **APPROVED BRACKETS AND AGREEMENTS.**
3. Finance Committee Make-up and Board By-Law **DISCUSSED; The committee will follow by-laws with Pres./Pres.-elect/Past Pres. serving.**
4. WIAA Rep Assembly Representation-Discussion and Positions: **DISCUSSED**.**WCD lost one position this year. Scott Nordi will fill the vacated PCL position. The shared Nisqually/NOL position will be filled by Kris Hanson, (NOL) but will not serve this year in the Rep. Assembly; presumably next year.**
5. Support for Summit Olympus **CG/JK DISCUSSED. Schools will try to fill games as needed.**
6. 3A Volleyball site needed ASAP. **CG/JK COMPLETED. Yelm High School will host again. Thanks to Ron Barnard and the Yelm Community.**
7. Approval 3A/4A Soccer Brackets **RW/JK APPROVED earlier in meeting.**
8. Items for Board Study **CG/JK ACTION: Sub-Committee formed to study move from The Poodle Dog to a school (possibly Bellarmine) for future Exec. Board Meetings. Scott Nordi, Ed Ploof and Joe Keller will report back to the Board in October with a recommendation.**
9. WCD Exec Board Dates 2017-18 **SHARED**

# Sports/Committees/Associations Reports SEE NOTES BELOW

**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./K.H./D.B. Bowling……………………………… Scott Nordi Appeals……………………………………. Jerry Holsten

Cross Country……………………...… Bryan Streleski Broadcasting/Commercialism ………….. .. OPEN Football……………………………… Dave Lutes Constitution………………………………... **Tim Thomsen/Mark Swofford** Golf………………………..………… Ed Ploof Dance/Drill/Spirit………………………….. Wendy Malich Gymnastics………………………….. Dwayne Johnson Eligibility…………………………………. **TBD**/Jeff Miller

Soccer –B/G………………………… Rick Wells Finance………………………….………… Jerry Holsten

Softball ……………………………… Bob Werner Forensics………………………………….. Tres Genger

Swimming –B/G………………..…… Rob SwaimMiddle Level /Jr High Schools…………… Andy McGrath/Adam Greve Tennis………………………………… Ed Ploof Program Printing/Layout ………………… Chris Gibson

Track………………………………… Dwayne Johnson Sportsmanship……………………………. Wendy Malich Volleyball……………………………. JoAnne Daughtry Tri-District ‘B’ Schools ………………….. Kris HansenWrestling…………………… TBD Violations/Ejections………………………. **Brian Kaelin**

**Associations:**

Superintendents…………………………… Kevin Alfano

WOA (WA Officials Assoc.)……………. Terry Beckstead/Ed Ploof

WSCA Coaches Assoc.)…………………. Nate Andrews

WSSDA (WA School Directors Assoc.)… Leslie Kimi Harbaugh

WSSAAA (WA Athletic Dir. Assoc.)……. Wendy Malich/Scott Nordi

 **NOTES:**

* 1. **Soccer commissioner’s meeting 9/14 noon Poodle Dog.**
	2. **Volleyball commissioner’s meeting 9/21 11:00AM Poodle Dog.**
	3. **Swimming commissioner’s meeting 9/21 12:00 noon Poodle Dog**
	4. **1A and 2A Football Brackets are needed.**
	5. **Ed Ploof (Tennis) suggested boys’ tennis be moved back to the spring, due to weather concerns. Tennis commissioners will discuss this in their meeting.**
	6. **WCD Dance/Drill competition needs a location. Ron Barnard stated that Yelm is a possibility.**
	7. **Director Keller stated that some 4A Girls’ Soccer sites are needed for the WCD Tournament and that he would be contacting venues to host this week.**

# Information

* 1. League Reports: *Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A. SPSL-4A* **Reps**
	2. New business **CG Jerry Holsten was elected the WCD Board President-elect.**
	3. Correspondence: **CG President Gibson will write a formal Letter of Direction to the Chimacum HS athletic program for past violations.**
	4. Meeting adjourned. **CG Meeting Adjourned 4:58**

**Next WCD Exec Board Meeting: Monday, Oct. 2, 2017 3:00 Poodle Dog**