



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

WCD Executive Board
 January 14, 2019 11:00
 Fife SD Offices
Minutes

Kevin Alfano X (Supt. Rep.)	Kris Hansen X (NOL)	Ed Ploof X (SPSL 4A #2)	Mark DeJonge X(Nisqually)
Nate Andrews X (WCSA Rep.)	Tom Adams X (SPSL 4A Admin.#4)	Tony Haddenham X (OL 1A/2A #3)	Tina McGann AB(WSDA #2)
Vacant (NPSL Admin)	Dwayne Johnson X (OL1A/2A #2)	Rob Swaim X (NPSL 4A)	Joe Keller X WCD Director
Steve Taylor X (SSC Rep. #2)	Brian Kaelin X (SPSL 2A #1)	Scott Stockslager X (MS Rep #2)	Jeff Miller X WCD Eligibility
Terry Beckstead X (WOA Rep.)	Jerry Peterson X (NPSL 4A #2)	Bryan Streleski X (PCL #1)	
Phil Engebretsen X (NPSL #1)	Wendy Malich X (SPSL 2A#4)	Mark Swofford X (OL 1A/2A #1)	
Lori Box-Jensen X (SPSL 2A #3)	Andy McGrath X (MS #1)	Tim Thomsen X (PCL #2)	
Chris Gibson AB (SPSL 2A #2)	Scott Nordi X (WSSAAA)	Bob Werner X (SSC #1)	

1. **Pledge of Allegiance/Introductions:MS 11:04 START**
2. **12-3-18 Minutes Approval ACTION REQUIRED-MS APPROVED**
3. **Treasurer's Report: JK (Documents On Screen) APPROVED**
 - A. Nov 1-Nov 30, 2018 Budget Status Report, Bank Reconciliation, Columbia Bank Statement and approval of checks #33687- #34291.
 1. Dec. Budget will be reported in Feb.
 2. Fall Sports Financial Comparison 2017-18 vs. 2018-19 (Hopefully)
DIRECTOR WILL LOOK AT 2017 FB EXPENSES
4. **Director's Report: JK**
 - A. Works in Progress
 1. WCD Service Fees continue to come in. Excellent job by schools. **NOTED**
 2. WCD Spring Calendar will be updated on the WPA site soon. **NOTED**
 3. Apparel: Polos will be the choice; Only men's and women's. We couldn't separate it out with polos, pullovers, vests, etc. Too hard for Rush to Coordinate vendors for small numbers. **NOTED**
 4. Spring brackets and facilities will be finalized in the next couple of weeks. Thanks in advance to those who will host. **NOTED**
 5. May 6 Board Meeting at Shenanigan's For Meritorious Service Awards is set....we need nominees! **Wendy Malich and Joe Keller will follow up on logistics and will send out requirements for nominations.**
5. **Violation/Ejection Report: BK Action Required APPROVED A lively discussion ensued regarding officials not being informed about the changes in ejection consequences for unsportsmanlike conduct vs violent conduct vs abusive language, and NFHS rules vs WIAA rules. Two or three specific recent examples were given. This will be addressed with the WOA by Terry Beckstead and Tim Thomsen.**
6. **WIAA Report-TT/WM/CA Tim Thomsen presented an in-depth view of all amendments, specifically the two HS amendments which will be voted on by the Rep Assembly on Jan. 28th in Renton. The other amendments were examined quickly as well, but some time will occur before they will be voted on on-line in late April.**
7. **Discussion/Action Items MS**
 - A. WIAA Rep Assembly: Amendments Discussion JK/TT/WM SEE #6
 1. Jan. 28th is Representative Assembly. WCD Director will communicate via e-mail any additional new info with leagues and Rep. Assembly members before Jan. 28th.
 - B. WCD Athletic Director of the Year Announcement and approval: Rob Swaim Action Required. APPROVED JoAnne Daughtry as the WCD AD of the Year, to be in the running for the WSSAAA State AD of the Year in Spokane this Spring. Congratulations, JoAnne!
 - C. Girls Wrestling sub-Regionals: Host sites are now set. Thanks to all. **Terry Beckstead presented this information.**
 1. sub-Region 2.1: T. Jefferson; 2.2: Port Angeles; 3.3: Rogers;
 - D. WIAA League Insurance Payment Letter, billing and explanation. TT/WM/JK Possible Action Required Document DISCUSSION ensued
 1. League or WCD responsibility? **League Responsibility. This covers post-season play at the league, district and state levels.**
 - E. Officials' Assigners/WCD Football Committee Meeting discussing adding sub-varsity officials. SN Document Scott Nordi presented the results of the survey. A meeting will be scheduled between ALL WCD football assigners and the WCD Football Committee in the near future.

8.Sports/Committees/Associations Reports

Sports:

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen
Bowling.....	Jerry Peterson
Cross Country.....	Bryan Streleski
Football.....	Scott Nordi
Golf.....	Ed Ploof
Gymnastics.....	Dwayne Johnson

Committees:

Awards:.....	Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B)	E.P./T.T./M.S./K.H./D.B.
Appeals.....	Brian Kaelin
Broadcasting/Commercialism	Joe Keller
Constitution.....	MS/TT
Dance/Drill/Spirit.....	Wendy Malich
Eligibility.....	Jeff Miller

Soccer – B/G..... Lori Box
 Softball Bob Werner
 Swimming – B/G..... Rob Swaim
 Tennis..... Ed Ploof
 Track..... Dwayne Johnson
 Volleyball..... Wendy Malich
 Wrestling..... Terry Beckstead

Finance..... Scott Nordi
 Forensics..... Mark DeJonge
 Middle Level /Jr High Schools..... Andy McGrath/Scott Stockslager
 Program Printing/Layout Chris Gibson
 Sportsmanship..... Wendy Malich
 Tri-District 'B' Schools Kris Hansen
 Violations/Ejections..... Brian Kaelin

Sports/Committee/Association Reports

BB-T. Thomsen handed WCD Tourn. Syllabus; brackets are on-line.
 GYM-D. Johnson handed out WCD tourn. Info.
 TR-D. Johnson handed out Track Qualifying Standards.
 WSSDA-J. Keller reported for T. McGann. She attended the Nat. Conf. in Nov. Focus was on working with AD's, and encouraging AD's to report to their School Boards, if they are not yet doing so.

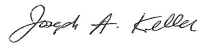
Associations:
 Superintendents..... Kevin Alfano
 WOA (WA Officials Assoc.)..... Terry Beckstad/Ed Ploof
 WSCA Coaches Assoc.)..... Nate Andrews
 WSSDA (WA School Directors Assoc.)... Tina McGann
 WSSAAA (WA Athletic Dir. Assoc.)..... Wendy Malich/Scott Nordi

9. Information

- a. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps**
- b. New business **MS**
- c. Correspondence: **MS**
- d. Meeting adjourned. **MS 1:07 PM**

Next WCD Exec Board Meeting: Feb. 4th, 2019 11:00AM Fife SD Offices

Respectfully Submitted,



Joseph A. Keller, WCD Director 1/15/19