



# West Central District III

## OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Executive Board Minutes  
November 5, 2018 11:00  
Fife SD Offices

Kevin Alfano X (Supt. Rep.)	Kris Hansen AB (NOL)	Ed Ploof X (SPSL 4A #2)	Mark DeJonge X(Nisqually)
Nate Andrews X (WCSA Rep.)	<b>Tom Adams</b> (SPSL 4A Admin.#4)	Tony Haddenham X (OL 1A/2A #3)	Tina McGann X(WSDA #2)
<b>Vacant</b> (NPSL Admin)	Dwayne Johnson X (OL1A/2A #2)	Rob Swaim X (NPSL 4A)	Joe Keller AB 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 Stresleski 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)	

- Pledge of Allegiance/Introductions: MS** Welcome Mr. Tom Adams, Principal Curtis HS, new SPSL 4A Admin. Rep.  
Guest: Janet Campbell, Cape Flattery SD School Board. **(Absent)**
- 10-8-18 Minutes Approval ACTION REQUIRED-MS Motion Tim T/Second Mark DeJonge**
- Treasurer's Report: JK (On Screen) No Official Report**
  - Westside Classic Gate was \$13,021. \$2,100 was charged with new card reader. (BS noted this in his XC Report)
    - Income up approximately \$1,500 from last year.
- Director's Report: JK**
  - Works in Progress
    - WCD Service Fees will be e-mailed during the next two weeks.
    - Winter Commissioner Meetings will commence shortly.
    - More will be shared in Dec. meeting.
    - Winter Calendar is being updated.
- WIAA Report-TT/WM Handouts for information**
- Discussion/Action Items MS**
  - WIAA Rep Assembly: (Repeat Info from Oct. Board Meeting) (TT Information presented)
    - A pre-Rep. Assembly Meeting with District Directors be held 11/20 to review the amendments.
    - The first week of December (before or after Exec Board, Dec. 3?) each league president will meet with the District Director and WCD WIAA Reps to review the amendments, inform and review the amendments.
    - Leagues should review the info with their leagues at December or early January league meetings. With the number and depth of amendments, we want to make sure leagues and AD's understand the amendments before voting. It will be rushed trying to get through all of the information at the Representative Assembly.
    - Mid-January, District Directors will meet again on-line to hear concerns/benefits from around the state.
    - Jan. 28<sup>th</sup> is Representative Assembly. WCD Director will communicate via e-mail any additional new info with leagues and Rep. Assembly members before Jan. 28<sup>th</sup>.
  - Football Seeding Committee and Football Officials **SN updated the group**
  - Discuss WCD Athletic Director of the Year Rubric/Process **Rob Swaim new rubric was passed for current use / developed a committee with original members + MS president + Jeff Miller.**
  - WIAA Classification Meeting Report-**Phil Engebretsen distributed information on Classifications. MS asked about 4.5.0 and every school will support evidence with their P-223 #'s**
  - Items for Board Study **MS/JK 4A VB and movement of games inside the bracket was discussed via Ed Ploof. Consideration was given and request was repudiated.**

**7. Sports/Committees/Associations Reports**

**Sports:**

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

**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
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 Presented information

Terry respectfully asked to step down. Scott Stockslager said he would assist / help / team up with until a decision is made.

**Associations:**

Superintendents.....	Kevin Alfano
WOA (WA Officials Assoc.).....	Terry Beckstad/Ed Ploof
WSCA Coaches Assoc.).....	Nate Andrews

**8. 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/TB**
- D. Meeting adjourned. **MS 12:35pm**

**Next WCD Exec Board Meeting: Monday, Dec. 3rd, 2018 11:00AM Fife SD Offices**

Respectfully reported,

**Dwayne Johnson, for Joe Keller 11/5/18**