



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
December 3, 2018 11:00
Fife SD Offices

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 AB (SPSL 2A#4)	Mark Swofford X (OL 1A/2A #1)	
Lori Box-Jensen AB (SPSL 2A #3)	Andy McGrath X (MS #1)	Tim Thomsen X (PCL #2)	
Chris Gibson X (SPSL 2A #2)	Scott Nordi X (WSSAAA)	Bob Werner X (SSC #1)	

1. **Pledge of Allegiance/Introductions:MS** John Miller, WIAA
2. **11-5-18 Minutes Approval ACTION REQUIRED-MS Approved**
3. **Treasurer's Report: JK (On Screen) Approved**
 - A. Oct. 1-Oct 31, 2018 Budget Status Report, Bank Reconciliation, Columbia Bank Statement and approval of checks #33137-33776
 1. Nov. Budget will be reported in January, due to availability of bank statement (today) for reconciliation. Dec. budget will also be reported then.
 2. Guestimate of fall revenue-**Incomplete**
4. **Director's Report: JK**
 - A. Works in Progress
 1. Some WCD Service Fees were e-mailed this past weekend. **Noted**
 2. Badges: New WCD Exec Board badges will be handed out today, for those who need them. **Handed Out.**
 3. WCD Winter Calendar has been updated on the WPA site. Spring will be completed soon. Noted.
 4. Apparel: What would we like this year? Catalogues will be available next Board meeting. **Director Keller will check to see if we can order from three different options: vest, ¼ zip pullover or polo.**
5. **Violation/Ejection Report: BK Approved Actions.**
6. **WIAA Report-TT/WM/JM:**
 - A. **John Miller, WIAA Assistant Director**, reviewed in detail the proposed classification amendments to be voted on by the Representative Assembly during the Winter Coalition January 28, 2019. Clarification of the amendments and questions were answered. WCD Board members were tasked with going back to their league presidents and sharing with them the details, and League Presidents are to then examine these with their league representatives during their December and January league meetings. Many Board members indicated that they have already started this process.
 - B. **Tim Thomsen** presented on the Governance Committee's proposal to give the WIAA Executive Board the ability to waive and modify the constitution as may be deemed as necessary, with the caveat that any proposed change cannot be approved without going through three readings during at least two open Board meetings.
 - C. **Other recent WIAA Exec Board minutes were shared as well.**
7. **Discussion/Action Items MS**
 - A. WCD Athletic Director of the Year is progressing. Rob Swaim indicated that Terry Jenks, WCD AD President, is collecting information from League WCD AD of the Year nominees, according to the recently approved rubric, and this info will be reviewed by the ADOY Committee for a WCD ADOY selection to be forwarded to WSSAAA for their ADOY State award.
 - B. Girls Wrestling sub-Regionals: Host sites are now set. Thanks to all. **Reviewed.**
 1. Sub region 1.2: North Creek HS (Kingco) sub-Region 2.1: T. Jefferson; 2.2: Port Angeles; 3.3: Klahowya;
 2. **Region 2 for Girls' wrestling still needs to be determined. It is a WCD responsibility to host.**

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
Soccer – B/G.....	Lori Box
Softball.....	Bob Werner
Swimming – B/G.....	Rob Swaim

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

Track..... Dwayne Johnson
 Volleyball..... Wendy Malich
 Wrestling..... Terry Beckstead/
 Scott Stockslagger

Sportsmanship..... Wendy Malich
 Tri-District 'B' Schools Kris Hansen
 Violations/Ejections..... Brian Kaelin
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

- A. **The WCD Volleyball Committee** needs to meet to decide when the WCD Tourney will occur, so leagues can decide when they will start their league play.
- B. **Leagues in general** need to be aware that fall seasons begin a week later next year, and they need to plan their schedules accordingly.
- C. **Baseball: Mark Swofford** indicated that the **WCD 2A sites and dates have been secured for this spring, and he urged others to make sure and do the same.**

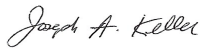
6. Information

- A. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A*
Reps-No Report
- B. New business **MS-None**
- C. Correspondence: **MS** Possible Malware Spam e-mail associated with WCD **-Brian Kaelin** Mr. Kaelin indicated that the Renton SD **IT people** decided that the Spam is not associated specifically to WCD accounts.
- D. Meeting adjourned. **MS 1:10**

Next WCD Exec Board Meeting: January 14th, 2019 11:00AM Fife SD Offices

*****Please Note: The Feb. 7th, 2019 WCD AD meeting to be held at Clover Park Student Services Bldg., has been moved to January 31st, 2019 to help facilitate distribution of WCD Basketball information packets.**

Respectfully submitted,



Joseph A. Keller, Director 12/5/18