



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
 March 4, 2019 11:00
 Fife SD Offices

Kevin Alfano AB (Supt. Rep.)	Kris Hansen AB (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 AB (OL 1A/2A #3)	Tina McGann AB (WSDA #2)
Terry Duty X (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 AB (NPSL 4A #2)	Bryan Strelski X (PCL #1)	
Phil Engebretsen X (NPSL #1)	Wendy Malich X (SPSL 2A#4)	Mark Swofford AB (OL 1A/2A #1)	
Lori Box-Jensen X (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)	

- Pledge of Allegiance/Introductions: Bryan Strelski (subbing for president Mark Swofford)**
- No Minutes Approval (Done in earlier action due to snow-out.)**
- Treasurer's Report: JK (Documents On Screen)**
 - Jan.1-Jan. 31, 2019 Budget Status Report, Bank Reconciliation, Columbia Bank Statement and approval of checks #30941-#34448. **Approved**
 - Feb. Budget will be reported in March via e-mail, due to short timeline for release of CB bank statement, and no April meeting. **Noted**
 - Explanation of Football 17-18 income vs 18-19 income. **Done**
 - Rough estimate for 2019 WCD Basketball income: \$163,000-\$165,00; 2018 was \$193,000. Roughly \$30,000 less. **Noted**
 -Tim Thomsen noted that while income was down, it looked as though expenses would be down as well, and the overall net is what is important.
 - Approx. \$2,400 of income was lost due to cancellation of 2A Boys' Swim. (and \$1,800 of expenses). **Noted**
- Director's Report: JK**
 - Works in Progress
 - Director will be finishing up basketball paperwork this week. **Noted**
 - WCD Spring Calendar will continue to be updated on the WPA as home sites are finalized. **Noted**
 - Apparel: Polos are here. Get your correct size. **Distributed.**
 - Spring sports commissioner meetings are currently in progress. **Noted.**
 - May 6 Board Meeting at Shenanigan's For Meritorious Service Awards is set....we need nominees! **Time 4:00**
 - Cross Country location issue for Fall 2019, due to parking construction. We may have to find an alternate site for one year. JK meeting 3/6. **Noted.**
- Violation/Ejection Report: BK Action Required Presented and Approved.**
- WIAA Report-TT/WM/CA** Tim Thomsen led a brief discussion about possible RPI use for more sports in the future, as well as possible improvement in the process. Additional discussion centered around wrestling and basketball regionals, travel issues and location of the WIAA 3A/4A basketball tournament. Is the T-Dome the best location? Can it be split between two or more locations? More to come.
 -Bryan Strelski stated that the State RPI Committee will be meeting Sunday, March 10th at the WIAA Office.
 -Tim Thomsen stated that the WIAA Board meets Sunday, March 17th at the WIAA office.
- Discussion/Action Items**
 - Ejection Report Process: **TB** Terry Beckstead presented results of a detailed survey of how referees apply the ejection language regarding violent conduct vs any other number of choices available to referees for different sports. **It is a complicated system and sometimes inconsistent and puts pressure on referees to decide how much of a suspension may be incurred, depending on the choice they make.**
 - WCD Basketball Update: **TT** Covered previously in Financial Report. Basically, considering the weather, the tournament was successful, **with only two games not being played, which were seeding games for teams who already qualified for the state tournament.**
 - Jeff Brady, Tahoma HS Track and Field Sectional Coach of the Year document. **JK On screen Noted.**
 - Ken Laase Softball Umpires scheduling conflicts **JK On Screen** The Board asked Director Keller to contact Ken with more specific **Changes leagues and classifications can make to assist him.**

8.Sports/Committees/Associations Reports

Sports:

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen
Bowling.....	Jerry Peterson
Cross Country.....	Bryan Strelski
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

Committees:

Awards:.....	Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B)	E.P./T.T./M.S./K.H./D.B.
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.....	Lori Box-as of 3/19
Tri-District 'B' Schools	Kris Hansen

Wrestling.....

Terry Beckstead

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

Committee/Association Reports:

Bowling-Pacific Lanes will be closing; A new location for the WCD Tournament is needed.

Football-Scott Nordi and Terry Beckstead met and agreed that 4-person mechanics for sub-varsity is entirely up to the schools requesting officials.

Tennis/Golf-Ed Ploof suggested that an increase in greens fees and court charges be implemented for next year. Fees have not been adjusted for years.

Track-Dwayne Johnson proposed that 4A track increase entries from 19 to 24 athletes, since it will not add another heat and will fill empty lanes.

Broadcasting-Joe Keller stated that the fee structure and agreement will be modified for next year, reflecting technological changes in broadcasting.

Constitution-Any constitutional change proposals will need to be submitted at the May board meeting. One amendment has been approved by the

Finance Committee to amend language regarding a mandated yearly CPA Audit, to a monthly review completed by a qualified financial person.

Eligibility-Jeff Miller presented possible 2019-20 Eligibility Hearing dates. **Approved.**

Sportsmanship-Lori Box was named as a replacement for Wendy Malich as the WCD Sportsmanship Chair.

WSCA-Nate Andrews asked that the Retirement Coaching Bill be shared with constituents to allow retired educators to coach without salaries severely affecting their retirement benefits.

5. Information

A. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A. SPSL-4A* **Reps None**

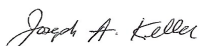
B. New business **BS None**

C. Correspondence: **BS None**

D. Meeting adjourned. **BS 1:01**

Next WCD Exec Board Meeting: May 6th, 2019 4:00PM Shenanigans Tacoma Waterfront.

Respectfully submitted,



Joseph A. Keller, Director 3/4/19