



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

May 6, 2019 4:00PM
C.I Shenanigans, Tacoma
MINUTES

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

Approval by e-mail responses.
Meeting called to order 4:06

1. **Pledge of Allegiance/Introductions: MS No guests**
2. **3-4-19 Minutes Approval ACTION REQUIRED-MS Approved**
3. **Treasurer's Report: JK Approved**
 - A. Mar. 1-Mar 31, 2019 Budget Status Report, Bank Reconciliation and approval of Columbia Bank Checks #33817-34725. **ACTION REQUIRED ***
 - B. Feb. 1-28 2019 Budget Status Report, Bank Reconciliation and approval of Columbia Bank Checks #34557-35235 **ACTION REQUIRED ***
 - C. 2018-19 WCD Basketball budget **Reviewed**
4. **Director's Report: JK**
 - A. Works in Progress
 1. WIAA Violations and Ejections report-**ACTION REQUIRED JK/BK No report-BK absent- Noted**
 2. Winter Reimbursement for winter sports are closed. **Noted**
-June 7th is deadline for Spring Reimbursements. Appeals for all due by June 21st.
 3. Spring Tournaments are underway. **Noted**
5. **WIAA Report-TT/WM**
 - A. **John Miller resigned his position as Assistant Executive Director.**
 1. **Position posted**
 2. **Thanks to John for his years of serving student/athletes, coaches, parents and all others associated with the WIAA and HS athletics!**
 - B. **Ed Ploof brought up an inconsistency with the proposed amendment regarding the 5-practice waiver. The athlete must be present at the first Practice to be eligible for the waiver, yet may not be able to attend the practice because of participation in the previous season's playoff.**
 - C. **A discussion ensued regarding the pros and cons of the 32-person wrestling bracket.**
6. **Discussion/Action Items MS**
 - A. Approval of 2019-20 WCD Executive Board Meeting dates. **ACTION REQUIRED Approved**
 - B. RPI committee: **BS-Discussion ensued about how the SPSL 2A's used an RPI developed by Mark Martin to seed their league tournaments. They felt it was successful.**
 - D. WCD Eligibility Committee Meeting Dates and new committee members Approval: **ACTION REQUIRED JM Approved**
 - E. Examine WCD Executive Board Representatives 2019-20 **MS Noted**
 - F. Baden and Big John's Trophies Sponsorship possibilities **JK Discussed.**
 - G. Constitution Changes? Needed for approval at June 3 meeting. **JK Mark Swofford and Tim Thomsen will review Constitution for any possible Changes and send to Board members via e-mail for consideration.**

7. Sports/Committees/Associations Reports

Sports:

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen/Phil Engebretsen
Bowling.....	Jerry Peterson
Cross Country.....	Bryan Streleski

Committees:

Awards:.....	Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B)	E.P./T.T./M.S./JK.
Appeals.....	Brian Kaelin
Broadcasting/Commercialism	Joe Keller

Football.....	Scott Nordi	Constitution.....	Tim Thomsen/Mark Swofford
Golf.....	Ed Ploof	Dance/Drill/Spirit.....	Wendy Malich
Gymnastics.....	Dwayne Johnson	Eligibility.....	Jeff Miller
Soccer – B/G.....	Lori Box	Finance.....	Scott Nordi
Softball	Bob Werner	Forensics.....	Mark DeJonge
Swimming – B/G.....	Rob Swaim	Middle Level /Jr High Schools.....	Andy McGrath/Scott Stocksclagger
Tennis.....	Ed Ploof	Program Printing/Layout	Chris Gibson/Brian Kaelin
Track.....	Dwayne Johnson	Sportsmanship.....	Lori Box
Volleyball.....	Wendy Malich	Tri-District ‘B’ Schools	Kris Hanson
Wrestling.....	Terry Beckstead	Violations/Ejections.....	Brian Kaelin
		Associations:	
		Superintendents.....	Kevin Alfano
		WOA (WA Officials Assoc.).....	Terry Beckstead/Ed Ploof (A.D. Rep.)
		WSCA (WA Coaches Assoc.).....	Nate Andrews
		WSSDA (WA School Directors Assoc.)...	Tina McGann
		WSSAAA (WA Athletic Dir. Assoc.).....	Wendy Malich/Scott Nordi

A. Sports/Committees/Association Reports:

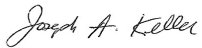
1. **Bowling- is searching for a new venue for WCD Tournament, due to Pacific Lanes closing. Paradise Lanes in interested and Joe Keller, Jerry Peterson will continue to follow up.**
2. **Golf-Ed Ploof indicated that the new golf format has presented some unique challenges and will be reviewed and changed as needed after this spring’s play.**
 - a. **Specifically with the number of individuals who are entering the WCD tournament field.**
3. **WOA-The group brought up that the quantity and quality of baseball umpires must be addressed over the summer and in the fall. It was not looked at until late winter/early spring this year, which was too late.**

8. Information NO REPORTS

- 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 5:19**

Next Board Meeting: June 3rd, 2019 11:AM at Fife SD Offices

Respectfully submitted,



Joseph A. Keller, WCD Director 5/16/19