

# MINUTES Nov. 4, 2019

# Called to order-11:00

**Fife SD Offices**

|  |  |  |  |
| --- | --- | --- | --- |
| Kevin Alfano **X** (Supt. Rep.) | Kris Hansen **X** (NOL) |  Jim Meyerhoff **X (**SPSL 4A #2) | Mark DeJonge **X**(Nisqually) |
| Nate Andrews **X** (WCSA Rep.) | Tom Adams **X** (SPSL 4A Admin.#4) |  Lauren McDaniel **X** (OL 1A/2A #3) | Tina McGann **AB** (WSDA) |
| 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 **AB** (MS Rep #2) | Jeff Miller **AB** WCD Eligibility |
| Terry Beckstead **X** (WOA Rep.) | Jerry Peterson **X** (NPSL 4A #2) | Bryan Streleski **X (**PCL #1) | Stark Porter **X** WCD Treasurer |
|  Brian Smith **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: BS**
2. **10-7-19 Minutes Approval ACTION REQUIRED-BS Approved**
3. **Treasurer’s Report: JK/SP (On Screen)**
	1. Sept. 1-30, 2019 Budget Packet approvals. **ACTION REQUIRED (On-Screen) Approved**
	2. Quickbooks capacity issues/corrupting data options? **SP Treasurer Porter shared the specifics of either leasing QB Enterprise at $1,000/year or staying the course with current Premier, if possible, then buying it again for next year at $150/year and starting over. We have just about reached the capacity of 10,000 transactions over the past 10 years for QB, and data corruption is creeping in. The WCD past records would be archived, and we would start out fresh with Premier. Stay tuned.**
	3. X/C Westside Classic completed 11/2/19. Approximately $14,000 in gate. **After completing credit card deposits, the amount is over $16,000.**
4. **Director’s Report: JK**
	1. Works in Progress
		1. WIAA Violations and Ejections report-Ejections **BK Completed**

 **2.** Baden Soccer and Volleyball ballshave and will be delivered prior to tournament contests. Pick up certs and balls today if appropriate. **Noted**

 **3.** Fall tournaments are under way. Boys Tennis, Girls Swim/Dive are successfully completed. **Noted**

 **4.** 2019-20WCDService Fee invoices were e-mailed last week. **Noted**

 **5.** Thursday, 11-7-19 is a re-classification and league realignment meeting with league presidents in Renton, prior to WCD AD’s meeting. **Noted.**

 **6.** Brief review of WIAA District Director Meeting held on Oct 10. **Discussed with minutes on-screen.**

# WIAA Report-TT/WM Tim Thomsen discussed how the Governance Committee is getting serious about re-structuring, trying to tie the state districts into the WIAA in a more logical, coordinated effort. Additional discussion will consider possible re-districting.

# Discussion/Action Items BS

1. Constitution Amendment/Adjustment: Telephone/Teleconference/E-mail voting process: **Possible Action Required. TT/MS No action.**
2. Review WCD/League Rules Committee process **RS/BS Rob Swaim brought this to the attention of the Board, and the Board has previously established some loose guidelines for Games/Rules Committees and competitions.**
3. Forfeit/re-schedule issue Port Angeles: **DJ Dwayne Johnson shared that Port Townsend asked for a forfeit to Cascade Christian in football, and now would like to replace that game with a week 10 contest. After discussion it was decided by rule, PT would exceed their 10 game limit if they played the extra game, since the forfeit counts as a contest. Dwayne will relay that info to PT.**
4. Baden Board members lunch and tour of the facility in Renton **JK A number of Board members are interested. Director Keller will arrange in the not too distant future.**
5. Discuss Brackets: when is it appropriate to change venues? **JK, TT, JM Discussion ensued establishing that as much as possible the venues should stay the same, but in cases where geography challenges are obvious, venues should be changed to accommodate those schools.**
6. Items for Board Study **BS/JK**

# Sports/Committees/Associations Reports

**Sports: Committees:**

Baseball……………………………… Mark Swofford Awards:……………………………....... Wendy Malich, Joe Keller Basketball……………………… Tim Thomsen Allocation Agreements (4A/3A/2A1A/1B) T.T./M.S./K.H./D.B. Bowling……………………………… Jerry Peterson Appeals……………………………………. Brian Kaelin

Cross Country……………………...… Bryan Streleski Broadcasting/Commercialism ………….. .. Joe Keller

Football……………………………… Scott Nordi Constitution………………………………... MS/TT Golf………………………..………… Steve Taylor Dance/Drill/Spirit………………………….. Wendy Malich Gymnastics………………………….. Dwayne Johnson Eligibility…………………………………. Jeff Miller

Soccer – B/G………………………… Lori Box Finance………………………….………… Mark Swofford

Softball ……………………………… Bob Werner Forensics………………………………….. Mark DeJonge

Swimming – B/G………………..…… Rob Swaim Middle Level /Jr High Schools…… Andy McGrath/Scott Stockslager Tennis………………………………… Lauren McDaniel Program Printing/Layout ………………… Chris Gibson

Track………………………………… Dwayne Johnson Sportsmanship……………………………. Lori Box

 Volleyball……………………………. Wendy Malich Tri-District ‘B’ Schools ………………….. Kris HansenWrestling…………………………….. Jim Meyerhoff Violations/Ejections………………………. Brian Kaelin

**Associations:**

Superintendents…………………………… Kevin Alfano

WOA (WA Officials Assoc.)……………. Terry Beckstad

WSCA Coaches Assoc.)…………………. Nate Andrews

WSSDA (WA School Directors Assoc.)… Tina McGann

WSSAAA (WA Athletic Dir. Assoc.)……. Wendy Malich/Scott Nordi

 **Sport/Committee Reports:**

 **Cross Country-After this past Westside Classic it is obvious there is a need for two trainers.**

 **Gymnastics-2A’s are having a hard time finding a site for sub-districts.**

 **Wrestling-Jim Meyerhoff reported that sub-regionals are just about finalized.**

 **Awards-Wendy Malich asked that people turn in their nominees for the Gareth Giles Award soon.**

 **WOA-Terry Beckstead reminded AD’s that event managers need to connect with officials at contests for any issues and just to help each other out. He also shared that the boys and girls basketball officials have now combined into one association. It is the TBOA, Tacoma Basketball Officials Association.**

# Information-No reports

* 1. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A. SPSL-4A* **Reps**
	2. New business **BS**
	3. Correspondence: **BS**
	4. Board went into **Executive Session at 12:55 to approve/deny contracts for Director Keller and Treasurer Stark Porter. These contracts were approved, and an evaluation form is being developed for the Director, Eligibility Chair and Treasurer, which will be shared with the Board for approval after the committee makes it.**
	5. Meeting adjourned. **BS 1:10**

**Next WCD Exec Board Meeting: Monday, Dec. 2nd, 2019 11:00AM Fife SD Offices**

 **Respectfully submitted,**



 **Joseph A. Keller, Director, 11/7/19**