



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
 March 2, 2020 11:00
 Fife SD Offices

Kevin Alfano (Supt. Rep.)	Kris Hansen (NOL)	Jim Meyerhoff (SPSL 4A #2)	Mark DeJonge (Nisqually)
Nate Andrews (WCSA Rep.)	Tom Adams (SPSL 4A Admin.#4)	Lauren McDaniel (OL 1A/2A #3)	Tina McGann (WSDA)
Terry Duty (NPSL Admin)	Dwayne Johnson (OL1A/2A #2)	Rob Swaim AB (NPSL 4A)	Joe Keller WCD Director
Steve Taylor (SSC Rep. #2)	Brian Kaelin (SPSL 2A #1)	Scott Stockslager (MS Rep #2)	Jeff Miller WCD Eligibility
Terry Beckstead (WOA Rep.)	Jerry Peterson AB (NPSL 4A #2)	Bryan Streleski (PCL #1)	Stark Porter WCD Treasurer
Brian Smith (NPSL #1)	Wendy Malich (SPSL 2A#4)	Mark Swofford (OL 1A/2A #1)	
Lori Box-Jensen (SPSL 2A #3)	Andy McGrath (MS #1)	Tim Thomsen (PCL #2)	
Chris Gibson AB (SPSL 2A #2)	Scott Nordi (WSSAAA)	Bob Werner (SSC #1)	

Meeting called to order: 11:02

1. **Pledge of Allegiance/Introductions:** Jim Butler, Rush Team Sports **BS** Jim updated generally how apparel sales went. All sales were up.
2. **2-3-20 Minutes Approval ACTION REQUIRED-BS Approved**
3. **Celebrations: BS**
4. **Treasurer's Report: SP/JK (Documents On Screen) Treasurer Stark Porter supplied a general Feb. 2020 summary**
 - a. Budget Status Report, Bank Reconciliation, Columbia Bank Statement and approval of checks
 - i. February and March Budgets will be reported at May Meeting
 - ii. General estimate of Feb. 2020 budget.
 - Beginning Balance: \$131,303.97
 - Total deposits Feb. \$199,250.29
 - Total debits Feb. \$29,419.38
 - Total balance Feb. \$301,134.88**
5. **Director's Report: JK**
 - A. Works in Progress
 1. Winter tournaments were completed successfully. **Attendance seemed strong; some sportsmanship and parent behavior issues noted.**
 2. Apparel: Delayed. Will be available later this month. **Keller will deliver when the apparel arrives.**
 3. New WCD School: Covenant HS. David Miller, Principal. 1B X/C only. Independent schedule. District II is offering them access to state. **Noted.**
 4. WCD Spring Commissioners/Tournament Director's meetings have and will be occurring during the next two weeks. **Noted.**
 5. New Board Committee Chairs needed for 2020-21 with new league alignments and retirements.
 - a. **Football (Bryan Streleski), Soccer (B/G) (Aaron Radford), Sportsmanship (Brian Smith), Violations/Ejections (Jim Meyerhoff) Constitution (open), Baseball (Nate Andrews?) Thanks to these board members taking over for vacating members.**
 6. WCD/WIAA. District Worker Liability/Workman's Comp Issue: Director discussed general options with WIAA lawyer, Susan Fox, but no action yet. She met with Leah Francis to get more familiar with the WIAA Insurance language with regards to District and coverage. **Noted.**
 6. **Violation/Ejection Report: BK Action Required Approved; a video showing a bench-clearing fracas was shared. Comments about what went right with management of team bench, and what could be improved were shared.**
 7. **WIAA Report-TT/WM Tim shared that the State 3A football bracket would remain a 16 entry bracket, not 20. The tournament format would be similar to the existing format, including week 10. Tim also shared that the corona virus has affected the state basketball regionals already, causing movement of games from Mariner HS to Shorecrest. More changes are expected.**
 8. **Discussion/Action Items BS**
 - A. WCD Athletic Director of the Year: JK for Rob Swaim: Congratulations to Mark Swofford, WCD AD of the Year. WSSAAA is next step. **Noted.**
 - B. Welcome to our newest WCD Board member, representing WSSDA #2 member: Doug Ross, Port Townsend SD. **Noted.**
 - C. Aaron Radford was elected by the WCD AD membership to succeed retiring Scott Nordi as the WSSAAA Rep. Welcome, Aaron. **Noted.**
 - D. 2020-2024 Leagues. **(Documents On Screen) BS Noted.**
 - E. Approval of WCD Baseball Brackets **MS Approved, with coin flips added for final seeding games in brackets where appropriate, to alleviate situations where teams are playing not to win for perceived advantages in the bracket, ie- travel, a weaker opponent in next round, etc.**
 - F. Other:
 9. **Sports/Committees/Associations Reports**

Sports:

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen
Bowling.....	Jerry Peterson
Cross Country.....	Bryan Streleski
Football.....	Scott Nordi
Golf.....	Steve Taylor
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)	T.T./M.S./K.H./D.B.
Broadcasting/Commercialism.....	Joe Keller
Constitution.....	MS/TT
Dance/Drill/Spirit.....	Wendy Malich
Eligibility.....	Jeff Miller
Finance.....	Mark Swofford
Forensics.....	Mark DeJonge
Middle Level /Jr High Schools.....	Andy McGrath/Scott Stockslager

Tennis..... Lauren McDaniel
 Track..... Dwayne Johnson
 Volleyball..... Wendy Malich
 Wrestling..... Jim Meyerhoff

Program Printing/Layout Chris Gibson
 Sportsmanship..... Lori Box
 Tri-District 'B' Schools Kris Hansen
 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, Doug Ross
 WSSAAA (WA Athletic Dir. Assoc.)..... Wendy Malich/Scott Nordi

Committee Reports:

Baseball: Mark Swofford reported that the Peninsula Umpires' Association will enforce the violation of lack of a NOCSAE stamp on baseballs with a banishment to the bench, as per rule for teams not being legally equipped. Many questions exist around this.

Gymnastics: Dwayne Johnson shared about the successful State gymnastics meet at Sammamish HS, and how the new scoring program helped immensely.

Softball: Bob Werner shared Tournament directors/commissioners meeting will be held on-line using Zoom. This could be a trend for the future.

Track: Dwayne Johnson indicated that the track standards are posted on the WPA site.

Volleyball: Wendy Malich shared that 2A/4A and 3A volleyball will all be a week later this year. This will impact league and district tournament schedules.

Wrestling: Jim Meyerhoff shared that Mat Classic went very well in the Tacoma Dome.

Allocations: Tim Thomsen indicated that a 3A/4A bi-district agreement meeting with District 4 is being scheduled to explore another four-year agreement. (Wed. 3/25 noon Budd Bay Café)
 Brian Kaelin brought up that the newly-modified 2A District 2 league may want to explore a 2A bi-district agreement.

Eligibility: Jeff Miller presented statistics regarding the fall and winter hearings. He also updated where he is on creating a substitute Chairperson position should he be unavailable for a length of time to conduct meetings.

Principals: Tom Adams shared that the SPSL principals are interested in working with AD's to improve sportsmanship and reduce ejections. A rousing discussion ensued, and a committee may be formed to develop and initiate a plan.

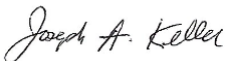
WSSDA: Tina McGann also implored Ad's to speak with their school boards about sportsmanship and issues, and they, too, want to be part of a solution.

10. Information

- B.** League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps**
- C.** New business **BS** A reminder from the Tacoma Basketball Officials that leagues and schools may have to change play dates due to lack of available officials on certain heavily scheduled days. Be proactive in the scheduling process.
- D.** Correspondence: Wendy Malich Thank You Note **BS** **Wendy Malich thanked the Board once again, and indicated that Peninsula HS will play a game April 21st, when the field will be named in Marco Malich's honor.**
- E.** Meeting adjourned. **BS 12:49**

**Next WCD Exec Board Meeting: May 4th, 2020 11:00AM Fife SD Offices
 NO APRIL MEETING**

Respectfully submitted,



Director, WCD III

March 6, 2020