



# West Central District III

## OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes  
 September 8, 2020 11:00  
 Zoom Meeting  
 Meeting commenced  
 11:03AM

Kevin Alfano (Supt. Rep.) <b>AB</b>	Kris Hansen (NOL)	Matt Stanford (WOA)	Vacant (WSDA)
Tom Adams (SPSL 4A Admin.#4) <b>AB</b>	Dwayne Johnson (OL1A/2A #2)	Scott Stockslager (MS Rep #2)	Joe Keller WCD Director
Nate Andrews (OL 2A.)	Wendy Malich (SPSL 2A#4)	Bryan Streleski (PCL #1)	Jeff Miller WCD Eligibility
Sean Cassidy (MS #1) <b>AB</b>	Jim Meyerhoff (SPSL 4A #2)	Rob Swaim (NPSL 4A)	Stark Porter WCD Treasurer
Terry Beckstead (WOA Rep.)	Lauren McDaniel (OL 1A/2A #3)	Steve Taylor (SSC Rep. #2)	
Terry Duty (NPSL Admin) <b>AB</b>	Jerry Peterson (NPSL 4A #2)	Tim Thomsen (PCL #2)	
Mark DeJonge (Nisqually)	Aaron Radford (WSSAAA)	Suzanne Vick (SPSL 4A) <b>AB</b>	
Chris Gibson (SPSL 2A #2)	Brian Smith (NPSL #1)	Bob Werner (SSC #1)	

- Pledge of Allegiance/Introductions: JP**
- Celebrations: Scott Stockslager earned his CAA; Tim Thomsen officially assumed his WIAA Presidency; Stark Porter reported a new member added to his family, a new dog.**
- 8-17-20 Minutes Approval ACTION REQUIRED-JP M/S/P**
- Treasurer's Report: SP/JK ACTION REQUIRED-JP**
  - Budget Status Reports Bank Reconciliation, Columbia Bank Statement and approval of checks, August 2020 **M/S/P**
- Director's Report: JK**
  - WCD Board Directory-needs final corrections. **Discussed**
  - WCD Board Responsibilities **Discussed, M/S/P. Constitution Committee will review and make any necessary changes if any are needed.**
  - WCD Sport Commissioner Responsibilities **Reviewed.**
- Violation/Ejection Report: JM M/S/P**
  - New WIAA forms and process-**Jim Meyerhoff created a one-page form delineating the eligibility form changes, and "how to" find and use The new forms. It will be posted on the WCD website in-lieu of the outdated form currently posted. Jim will also share it with all WCD AD's.**
- WIAA Report-TT/WM**
  - Latest information from WIAA-**Tim Thomsen reviewed information relating to return to play plans, possible end-of-season events, sport season calendars, and coronavirus protocols/guidelines. All of this information is available on the WIAA website.**
    - There was significant discussion surrounding private entities using school-affiliated facilities for out-of-season competition, and how much control and responsibility schools and school districts have over these.**
    - Life Christian Academy was specifically mentioned with regards to "Heir" Football and their use of Life Christian as a sponsor and also use of the LCA facilities. Jon Kellett, AD at LCA, indicated that an overzealous booster may have overstepped his boundaries with some of the comments and assertions about what was legal and not legal for HS students' eligibility who participated in the program. He will look further into it, but assured the Board that he was clear on what he stated to the booster about the WIAA rules and private program competition. He also stated that Mick Hoffman was aware of the situation.**
    - Nate Andrews, AD Olympic HS, asked if the WCD could write a letter in support of students returning to competition and activities, within the current state guidelines, reinforcing the WIAA position as well. Director Keller will draft a letter and share it with Tim Thomsen, Wendy Malich, WIAA Board Reps. and Jerry Peterson, WCD President, for possible submission.**
- Discussion/Action Items JP/JK**
  - League/District/State scheduling. **Open forum-Discussed.**
  - League D and O (Director and Operations) Insurance **DJ Dwayne presented a document shared last year with the WCD Board and league presidents discussing the insurance and the importance of the coverage for the leagues.**

### 9. Sports/Committees/Associations Reports

#### Sports:

Baseball.....	Jerry Peterson
Basketball.....	Tim Thomsen
Bowling.....	Jerry Peterson
Cross Country.....	Brian Smith
Football.....	Bryan Streleski
Golf.....	Steve Taylor

#### Committees:

Awards.....	Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B)	T.T./K.H./D.B.
Broadcasting/Commercialism .....	Joe Keller
Constitution.....	Bryan Streleski/Tim Thomsen
Dance/Drill/Spirit.....	Wendy Malich

Gymnastics..... Dwayne Johnson  
 Soccer – B/G..... Aaron Radford  
 Softball ..... Bob Werner  
 Swimming – B/G..... Rob Swaim  
 Tennis..... Lauren McDaniel  
 Track..... Dwayne Johnson  
 Volleyball..... Wendy Malich  
 Wrestling..... Jim Meyerhoff

Eligibility..... Jeff Miller  
 Finance..... Bryan Streleski/Chris Gibson  
 Forensics..... Mark DeJonge  
 Middle Level /Jr High Schools..... Scott Stockslager/Sean Cassidy  
 Sportsmanship..... Brian Smith  
 Tri-District ‘B’ Schools ..... Kris Hansen  
 Violations/Ejections..... Jim Meyerhoff  
**Associations:**  
 Superintendents..... Kevin Alfano  
 WOA (WA Officials Assoc.)..... Terry Beckstead  
 WSCA Coaches Assoc.)..... Matt Stafford  
 WSSDA (WA School Directors Assoc.)... Open  
 WSSAAA (WA Athletic Dir. Assoc.)..... Wendy Malich/Aaron Radford

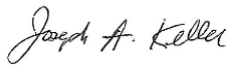
**COMMITTEE/ASSOCIATION REPORTS:**

- A. Basketball-Tim Thomsen needs 1A and 2A schedules to complete draft brackets.**
- B. Bowling- Jerry Peterson indicated that bowling centers are now open, which is good news for possible league, WCD and State play.**
- C. Football- Bryan Streleski shared that leagues are holding off on any Westside agreement, pending COVID changes to schedules.**
- D. Gymnastics- Dwayne Johnson stated that the WCD tournament, and State competition will be one day events only.**
- E. Allocations- Tim Thomsen indicated that the Governance committee is structuring language that will eliminate or re-do the “glue language currently in the WIAA handbook.**
- F. Sportsmanship- Brian Smith proposed a possible series of Zoom sessions engaging student-athletes in discussions and activities around sportsmanship, especially in these pandemic times. He will reach out to folks to assist in this.**

**10. Information**

- A. League Reports: Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A. SPSL-4A Reps**  
**NPSL-Rob Swaim indicated that the league would be meeting soon with VNN Ticketing involving “hands-off” digital ticketing.**
- B. New business JP Lauren McDaniel (Klahowya HS) and Nate Andrews (Olympic HS) who were furloughed w/o pay, both said**  
**They would like to stay on the Board in their current positions, regardless of the resolution of their situation. Board approved. M/S/P**
- C. Correspondence: JP**
- D. Meeting adjourned. JP 10:54AM**

Respectfully submitted,



Director, WCD III

September 15, 2020

Next WCD Exec Board Meeting: Oct. 5<sup>th</sup>, 2020. 11:00AM Zoom