



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes

December 7, 2020 11:00

Zoom Meeting

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

- Pledge of Allegiance/Guest Introductions: JP Meeting commenced 11:03AM**
- Celebrations: Jerry Peterson-earned his CMAA!**
- 11-2-20 Minutes Approval ACTION REQUIRED-JP attachment #1 M/S/P**
- Treasurer's Report: SP/JK ACTION REQUIRED-JP attachments: SP M/S/P**
 - Budget Status Reports Bank Reconciliation, Columbia Bank Statement and approval of checks, Oct. Nov. 2020
- Director's Report: JK**
 - WCD Worker Stipend Language/Pay Scale- Attachment #2 WIAA template JK**

Suggestions were made to include language regarding "tentative dates" of work, and also an added spreadsheet in our current format to create a seamless transition to the WIAA draft form. (Which will be converted to a WCD form.) Leagues should adopt similar language for their tournament documents.
 - Amendment Deadline-December 11, 2020. Noted.**
 - Continued work is being done with bi-district (regions) between Districts 3 and 4 regarding culminating events. Noted; Tim Thomsen shared possible D3/D4 (Region 2) sample brackets which could be implemented, depending on a multitude of variables to consider.**
 - Possible Post-Winter Coalition Zoom Meetings for Representative Assembly Voters.** Winter Coalition is January 25th. **Shared/Discussed**
 - A recommendation was made to have a Zoom meeting for Representative Assembly voters to discuss amendments after Winter Coalition.
 - Authors of the amendments could be invited as necessary.
 - The focus would be for voting members to dialogue regarding questions and comments they receive while discussing with each of their individual boards.
 - WIAA staff will develop a plan for Winter Coalition and a schedule of follow-up meetings, which could also be tied in with WSSAAA Wednesday meetings.
 - WOA Region 3 Official's Zoom Meeting Dec. 7th 7:30-Terry Beckstead/JK/TT Noted.**
- Violation/Ejection Report: JM No report**
- WIAA Report-TT/WIAA Staff**
 - Tim Thomsen shared some main points from the last WIAA Board minutes, which are available here:
<http://www.wiaa.com/results/execboard/20-21/11-17-20/Minutes.pdf>
 - The DEI Committee (Diversity, Equity and Inclusion) is working hard. The Women in Sports Leadership Consortium was held virtually Nov. 17th-19th, attended by over 300 people from around the state and country. BJ Kuntz and Sam Brown are to be commended for the outstanding event.
 - The Governance Committee is close to offering recommendations for re-districting and working on other glue language.
 - The SMAC (Sports and Medicine Advisory Committee) has met. Of note is that the members of this committee are all medical personnel advising the WIAA.
 - The WIAA Amendment deadlines and proposed meeting dates were displayed and discussed. They can be found here:
<http://www.wiaa.com/results/execboard/20-21/11-17-20/A-1.pdf>
 - Executive Board Goals were also shared.
- Discussion/Action Items JP/JK**
 - Continued Summer 2.0 Return to Play share out-Anyone who has started up, how is it going? Dwayne, Bob W., Jim M.?
 - Each league shared where they were in terms of Summer 2.0 participation. Most are either on hold or in small group participation a one or two days a week.**
 - Encouraging news is that the Peninsula (including Gig Harbor HS) and White River School Districts are in a Tac./Pierce Co. Health Dept. pilot test program, funded by the federal CARES Act, tracking COVID infection rates in their schools and extracurricular activities. WR only had 4 positives out of 1600 and GH had 2 out of 900. PHS did not report to us. Those transmissions were not during the activities or school, however, but were a result of other social interactions out of school.**

B. Digital Ticketing-GoFan vs Hometown Ticketing. **M/S/P**

1. After discussion, the Board voted to use GoFan for WCD digital Tournament ticketing, to align with the WIAA using them.

C. WCD Athletic Director of the Year-**RS**

1. Rob Swaim stated that all nominees' paperwork has been submitted. The committee will be reviewing them and make a selection.

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
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

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
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 Hanson
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

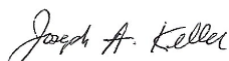
COMMITTEE/ASSOCIATION REPORTS:

- A. Basketball: Tim Thomsen presented two possible Region Two bracket options, which can also be used for other sports.
- B. Awards: Joe Keller shared that the Gareth Giles Award nominees are due Dec. 11th. Wendy Malich and Joe will submit possible nominees for the award. We will notify the Board as soon as the people are named.
- C. Eligibility: Jeff Miller shared new dates, beginning Jan. 6th, 2021. 1/6/21, 1/20/21, 2/3, 2/17, 3/3 and 3/17. He also indicated that the WIAA has made allowances for student/athletes with F grades to become eligible, based on COVID issues. For students who could graduate early by taking additional classes with the pandemic situation, they need to stay enrolled in school to be eligible for athletics.
- D. Middle School: Scott Stockslager and Sean Cassidy both shared the results of the survey they sent out to MS AD's via their monthly mailer. Kudos to both Scott and Sean for increasing the effort to communicate with WCD MS AD's!
- E. WOA: Terry Beckstead shared that the WOA has been having meetings every two weeks for individual sports officials to work and discuss their individual sports. It has been attended fairly well and has been enthusiastically received. There also is a WOA/WCD annual officials' meeting tonight, 12/7 at 7:30. Joe Keller and Tim Thomsen will also be attending.
- F. WSSAAA: Aaron Radford shared that the next Board meeting is January 13, 2021. There also has been preliminary discussion about possibly moving the WSSAAA Conference from April 23-26 to sometime in June, to allow better opportunity for in-person attendance.

10. **Information**

- A. League Reports: *Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A*
 - 1. Nisq: working with D-4 on post-season. 12/17 meeting; NOA: no report; Oly: 12/8 meeting; PCL: 12/8 meeting; SPSL 2A: no report; SPSL 4A: 12/16 meeting; NPSL: Rob Swaim directed Arbitrator to remove all NPSL schedules. He also is investing in the company.
- B. New business **JP None**
- C. Correspondence: **JP None**
- D. Meeting adjourned. **JP 12:56**

Respectfully submitted,



Director, WCD III

December 7, 2020

Next WCD Exec Board Meeting: Jan. 4th, 2021. 11:00AM Zoom