



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

January 9, 2017 3:00
Poodle Dog Restaurant

Minutes

Dr. Wade Barringer X	Jerry Holsten X	Scott Nordi X	Tim Thomsen X
Bill Baxter AB	Dr. Art Jarvis X	Keith Patefield X	Rick Wells AB
Dave Bingham AB	Dwayne Johnson X	David Paul X	Bob WernerX
Bob Bourgette AB	Brian Kaelin X	Ed Ploof X	Open: WSSDA #1
Jim Catalinich X	Dave Lutes X	Open: WSSDA #2	Todd Winters AB
Jo Anne Daughtry X	Wendy Malich X	Rob Swaim X	Adam Greve AB
Tres Genger X	Andy McGrath AB	Mark Swofford X	Joe Keller X
Chris Gibson X			Guest: Clay Burnett, Final Forms Data Mgmt.

1. **Pledge of Allegiance/Introductions: Clay Burnett- FinalForms Data Management Meeting called to order by Scott Nordi 3:00. Guest Clay Burnett from FinalForms introduced and presented information about his product.**
2. **12-5-16 Minutes Approval Minutes approved, with change that Wade Barringer was present on 12/5/16.**
3. **Treasurer's Report: JK**
 - a. November 1- November 30, 2016 and December 1-December 31 2016 Budget Status Report, Bank Reconciliation (not available) and approval of Columbia Bank Checks #29147-29481 (Nov) and 28482-29714 (Dec.). **-Approved.**
 - b. Comments-Fall Tournament financial processes. **Director Keller stated that overall the process went well. There is concern over lack of football revenue, however. The Board's patience is once again appreciated.**
4. **Director's Report: JK**
 - A. Works in Progress
 2. WIAA Violations and Ejections report-**ACTION REQUIRED- Report and actions approved.**
 3. Cross Country Update: Joe Keller and Cross Country Committee will be meeting with Chamber's Bay the week of Jan. 16th
 4. WIAA Amendments deadline and Gareth Giles Award Nominations. (Both due January 13, 2017.) **JK/TT/WM**
 5. Badges: be prepared to have your digital photograph taken. The photographer may or may not be here. If not...move forward how?
The photographer did not show, so the decision was made to move forward without pictures and make new Exec Board members' badges, as well as new Eligibility Committee members' badges.
 6. Apparel update-Rush Team Apparel-Jim was bogged down and didn't send the catalogue for your perusal. Still waiting.
 7. WSSAAA Toolbox-a quick look at it. <http://www.wiaawssaaatoolbox.com> **Board members were encouraged to share and reinforce the toolbox for new and experienced AD's, and also to share any methods or tools that they successfully use for other to view and possibly use.**
 8. Special recognition: TBA **Director Keller, on behalf of Shelly Thiel, showed the board a quilt made by the Port Angeles community and given to Shelly in appreciation for his sixteen years of service to the WCD, and to honor his retirement. It was made up of program covers from the various District sporting events. Quite a professional, heartfelt gift! Dwayne Johnson, his wife and community all are thanked.**
 9. Update: WCD basketball program status. CG/BK/TT **Chris Gibson presented this year's program info, including the deadline of 1/28/17, as well as the sales from the past two years, which will direct the number of copies this year.**
 10. Officials' Meeting -MLK Day at Bellarmine **JK/EP/DP David indicated the meeting is scheduled.**
 11. Girls' Wrestling sub-district site needed; Decatur needs help hosting Regional. **JK/KP Keith Patefield asked that Reps try to get someone to step up to host a girls' wrestling sub-regional.**
5. **WIAA Report-TT/WM Tim Thomsen reported on football inequity concerns and efforts in some Districts to try to match teams of similar ability, vs classification size. He also touched on the basketball RPI, and some of the nuances associated with it.**
6. **Discussion/Action Items SN**
 - A. WIAA Football Concerns: District Director's and Football Commissioner's meeting is scheduled for February 6th at 9:00AM to discuss the competitive

inequity in some leagues and Districts which is leading to forfeits due to “safety concerns”. **SN/JK Tim Thomsen presented earlier.**

- B. RPI committee: Rick Wells and Jackie Thomas have met with the Committee. Update. **RW Tim Thomsen briefly discussed this.**
- C. 1st Round WCD profit sharing discussion/approval. **This was not approved, after Board discussion for lack of a motion for approval.**
- C. WCD AD’s Agenda and Minutes-1/4/17 (on-screen) **SN/JK/RW Examined. No discussion or questions.**
- D. WSSAAA Scholarship Information and Deadlines-**WM Wendy Malich presented a handout containing the various awards and scholarships available to AD’s and their senior kids. Additionally, two people were nominated for the Gareth Giles and WSSAAA Hall of Fame Awards, respectively.**
- E. Items for Board Study **SN/JK None indicated.**

7. Sports/Committees/Associations Reports

Sports:

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen
Bowling.....	Scott Nordi
Cross Country.....	Rob Swaim
Football.....	Dave Lutes
Golf.....	Ed Ploof
Gymnastics.....	Dwayne Johnson
Soccer – B/G.....	Jim Catalinich
Softball.....	Mark Swofford
Swimming – B/G.....	Brian Kaelin
Tennis.....	Ed Ploof
Track.....	Dwayne Johnson
Volleyball.....	JoAnne Daughtry
Wrestling.....	Keith Patefield

Committees:

Awards:.....	Rick Wells, Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B).....	E.P./T.T./M.S./K.P./D.B.
Appeals.....	Jerry Holsten
Broadcasting/Commercialism.....	Jim Catalinich
Constitution.....	Dave Bingham/Jim Catalinich
Dance/Drill/Spirit.....	Wendy Malich
Eligibility.....	TBD /Jeff Miller
Finance.....	Jerry Holsten
Forensics.....	Tres Genger
Middle Level /Jr High Schools.....	Andy McGrath/Adam Greve
Program Printing/Layout.....	Chris Gibson
Sportsmanship.....	Wendy Malich
Tri-District ‘B’ Schools.....	David Bingham
Violations/Ejections.....	Keith Patefield

Associations:

Superintendents.....	Dr. Arthur Jarvis
WOA (WA Officials Assoc.).....	Dave Paul/Ed Ploof (A.D. Rep.)
WSCA (WA Coaches Assoc.).....	Bob Bourgette
WSSDA (WA School Directors Assoc.).....	Open
WSSAAA (WA Athletic Dir. Assoc.).....	Wendy Malich/Scott Nordi

-Basketball: Tim Thomsen handed out the matrix and bracket drafts to the Board for a final perusal before releasing them for posting on the website. He also went into detail explaining some of the differences from last year, including a reduction in the number of games, among other changes. A hosting tournament director’s meeting is scheduled for Jan. 19th at noon at The Poodle Dog.

-Bowling: Scott Nordi shared that the District Bowling Tournament is set to go on January 28th at Pacific Lanes. Of note is to share with coaches that the dress code will be enforced and to remind players of that fact.

-Gymnastics: Dwayne Johnson presented that gymnastics is ready to roll, other than waiting on Districts 5/8 to be placed in a District for competition.

-Dance: Wendy Malich shared that the State Competition is to be held back in the Everett Event Center on 1/28. The District Dance Competition will be held at Olympia HS on March 4.

-WOA: David Paul presented that WCD referees are frustrated in some middle schools with safety in the competitions due to facility issues. MS AD’s and coaches don’t seem to think it is their job to correct the hazards.

8. Information

- A. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A. SPSL-4A* **None**
- B. New business **None**
- C. Correspondence **None**
- D. Meeting adjourned. **4:48**

Respectfully submitted,

Joe Keller

Next Board Meeting February 6th, 2017 3:00 PM at The Poodle Dog Restaurant in Fife