



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Feb. 13, 2017 3:00
 Poodle Dog Restaurant
 MINUTES

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

1. **Pledge of Allegiance/Introductions: SN**
2. **1-9-17 Minutes Approval Approved**
3. **Treasurer's Report: JK**
 - a. Jan. 1- Jan 31, 2017 Budget Status Report, Bank Reconciliation and approval of Columbia Bank Checks #29714-29791. **Approved**
 - b. Comments-Continued Quickbooks struggles are solved. (Hopefully) JK Shared that upon finally reconciling the QB account and Columbia Bank account there was an added amount of \$22,384 to the previous balance of \$132,388, bringing the ending January 2017 budget balance to \$154,772.
4. **Director's Report: JK**
 - A. Works in Progress
 1. WIAA Violations and Ejections report-**Approved Actions taken on cases 1-3; #4 will be revisited after league actions are listed, as presented by Keith Patefield.**
 2. Cross Country Update: Joe Keller and Cross Country Committee walked Chamber's Bay site. Meet with CB rep on 2/7/17. **JK shared that the venue looks like a go, after meeting with Andrea Clay, Pierce County Recreation Supervisor, and members of the X/C Committee.**
 3. Gareth Giles Award Nominations: Shelly Thiel and Bob Jones **WM (See #3 under WIAA Report.)**
 4. Badges: New badges distributed to Exec Board and Eligibility Committee. **Done.**
 5. Apparel update-Rush Team Apparel-Look at the choices in the catalogue. Decision needed today. **ACTION REQUIRED**
 6. Update: WCD basketball program status. **CG presented that everyone was much better with submitting pics and rosters. The AD income was a bit disappointing, however.**
 7. WCD Basketball Tournament Update-**TT-Tim shared that the tournament is going well, in spite of the weather issues.**
 8. WCD Sport Updates during committee/association reports.
5. **WIAA Report-TT/WM**
 1. Review House and Senate Bill Discussion RE: Military Families-**TT/WM/JK/JM: Jeff Miller and Tim Thomsen shared information about the new WIAA adopted language regarding eligibility and "key and essential personnel" on bases. Joe Keller and Scott Nordi shared information about their testifying before the House (Scott) and the Senate (Scott and Joe).**
 2. RPI status-**Tim reviewed the RPI process once again.**
 3. Winter Coalition/Gareth Giles Award Luncheon is March 20th, 8:00AM, Renton Events Center. Rep Assembly members be ready.-**Wendy reviewed that Shelly Thiel and Bob Jones will be presented their awards at the luncheon.**
 4. Wendy shared information about the Education Round Table forum she attended at the WIAA Offices in which college AD's shared their frustrations and processes in financing, eligibility, recruiting, etc., and that some of the same problems high schools have, they do as well.
6. **Discussion/Action Items CG**
 - A. WIAA Football Summit Meeting rescheduled to Monday, March 13, 9:00AM, WIAA Office: meeting: **JK, EP, Info shared.**
 - B. RPI committee: Rick Wells. **RW No report, as it was covered earlier by Tim Thomsen.**
 - C. WCD AD's Agenda and Minutes-2/2/17 **SN/JK/RW Info shared.**
 - D. Mumps Outbreak/Protocol at Stadium: **JC/TT-Tim indicated that both Stadium teams are now eliminated from the basketball tournament, and the Pierce County Health Department was satisfied that no further action needed to be taken regarding this outbreak.**
 - E. WCD WSSAAA Representative Selection Process: **SN-Applications due by 2/24/17, then will be screened by the WSSAAA Committee and narrowed to one representative.**
 - F. Items for Board Study **SN/JK-None**

7. Sports/Committees/Associations Reports

Sports:

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen
Bowling.....	Scott Nordi

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

Cross Country.....	Rob Swaim	Broadcasting/Commercialism	Jim Catalinich
Football.....	Dave Lutes	Constitution.....	Dave Bingham/Jim Catalinich
Golf.....	Ed Ploof	Dance/Drill/Spirit.....	Wendy Malich
Gymnastics.....	Dwayne Johnson	Eligibility.....	TBD/Jeff Miller
Soccer – B/G.....	Jim Catalinich	Finance.....	Jerry Holsten
Softball	Mark Swofford	Forensics.....	Tres Genger
Swimming – B/G.....	Brian Kaelin	Middle Level /Jr High Schools.....	Andy McGrath/Adam Greve
Tennis.....	Ed Ploof	Program Printing/Layout	Chris Gibson
Track.....	Dwayne Johnson	Sportsmanship.....	Wendy Malich
Volleyball.....	JoAnne Daughtry	Tri-District ‘B’ Schools	David Bingham
Wrestling.....	Keith Patefield	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

- A. **Dwayne Johnson shared that 2A Boys’ Tennis** will be held on **Wednesday/Thursday, May 17th and 18th**, instead of Friday/Saturday, May 19th and 20th, due to double booking at the Kitsap Tennis Center. This will be during the day, so prepare your schools for the missed attendacne.
- B. **Joe Keller shared that boys’ soccer, softball and girls’ tennis commissioner’s meetings** will be scheduled and held at The Poodle Dog within the next couple of weeks.
- C. **David Paul, the WOA, shared information about the Officials’ sub-committee that met before this Board meeting.** and stated that he and the rest of the assigners will be working to use the WPA and come up with a standardized spreadsheet format for AD’s to use to submit school schedules, and the assigners would then be able to arrange it in their preferred format.
Tim Thomsen, who is a part of the sub-committee, also shared that an increase in pay will be occurring for next year...the amount of the proposed raise is yet to be determined and negotiated.
- D. **Jeff Miller presented eligibility comparisons with number of hearings** in other districts across the state. He pointed oput the huge number the WCD has in comparison.

8. Information

- A. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps**
- B. New business **SN-None**
- C. Correspondence **SN-None**
- D. Meeting adjourned. **SN-4:30**

Next Board Meeting: March 13th, 2017 3:00 PM at The Poodle Dog Restaurant in Fife