

6. Discussion/Action Items

a. Board Representation, Chairpersons, and Directory Update (SN)

b. WIAA Representative Assembly Changes (SN)

(1) Because of new leagues, new Reps were appointed: Keith Patefield, Nisqually/North Olympic 1B; Dave Lutes, NPSL 4A; Jim Catalinich, PCL; Bob Werner, SSC; Ed Ploof, SPSL 4A; Scott Nordi, WIAA Exec. Alt. ; Joe Keller, WCD Director.

c. Finance Committee Reimbursement % Recommendation (JH)

(1) Reimbursement checks were mailed to schools Aug. 9-10 approx. at 32% reimbursement.

(2) A review of how the percentage was established occurred, at the request of one board member.

d. Constitution Updates and Printing. SN/JK

(1) The constitution will be printed after re-examining the document for changes, due to the re-alignment of leagues.

e. Items for Board Study (SN)

7 Sports/Committees/Associations Reports

a. Football- Dave Lutes reminded that all fb coaches need to be trained in safety areas, not just head coaches, as in past years.

b. Track- Dwayne Johnson handed out the automatic qualifying standards for WCD meet.

c. Volleyball- JoAnne Daughtry indicated that Yelm needs to complete the application to possibly host the 3A VB tourney.

d. Allocations- Ed Ploof shared the updated 4A bi-district plan with District 4. Sept. ratification, hopefully.

8 Information

a. League Reports: No reports

b. Office Inventory(JK)

(1) Shelly's WCD inventory listing was included. This will be modified as newly procured items emerge with the Director change.

c. 2015-16 Board Attendance Record (SN) Tabled until Sept. meeting.

d. New A.D.'s (SN)

(1) Joe Keller will send out an updated listing of new AD's.

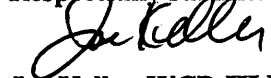
(2) A "New AD" workshop will be held sometime in late September to help these new AD's adjust. Del Dittos will attend and encourage the new AD's to take part in the on-line mentoring program. He will also share some tips for them.

f. New business (SN) None

9 Correspondence (SN) None

Meeting adjourned 4:40.

Respectfully submitted,



Joe Keller, WCD III Director.

Next Board Meeting September 12 , 2016 3:00 PM at The Poodle Dog Restaurant in Fife



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

Minutes
August 15, 2016
3:00 pm
Poodle Dog Restaurant



Present:

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

- Pledge of Allegiance/Introductions:** President Nordi brought the meeting to order at 3:00 He stressed starting on time.(SN)
 - Introduction of New Board Members Bob Werner (Gig Harbor HS) David Paul (WOA) Bill Baxter (CKHS-ab) Michael b. Spear (WSSDA, HSD-ab) Rob Swaim (Aub SD-ab), and guest Jeff Miller (eligibility comm.)
 - Members were directed to check and updated contact info where needed on sheets provided. Updated pictures would be c. taken at the conclusion of the Board meeting today.
- Approval of 6-6-16 Minutes. (SN)**
 - Minutes approved as written.
- Treasurer's Report: JK)** Board approved budget report as written. Shelly Thiel will present a detailed financial year-end review at the Sept. Board meeting(
 - June 1 through July 31, 2016 Budget Status Reports, Bank Reconciliation, Columbia Bank Checks # -28870-29120. approved.
 - Rush Team Apparel End of Year Report- the final numbers reflected a \$15,051 payout to WCD III.
 - The Board asked the question if Rush Team apparel was happy with the agreement. Yes, is the reply, per conversation with owner.
 - A question was raised about selling swimwear at the 4A District swim meet. The Board's position is that we do not want to interfere with our current agreement. The league meets would be where the sales should occur for outside vendors.
- Director's Report: (JK)**
 - Works In Progress
 - Updated Board on transition process from previous Director Thiel. Patience was asked during this time of change.
 - J. Keller's new contact info was shared: (c) 253-225-1761 (w) 253-212-0475 (e-mail) jkellerwcd3@gmail.com. (address) PO Box 39069 Lakewood WA 98496.
 - WIAA Violations and Ejections Report
 - WIAA Ejection Letters of Direction were distributed to schools with 5 or more ejections.
 - Everyone was reminded to e-mail notice of ejections and violations to both Keith Patefield and Joe Keller.
- WIAA Report (TT)**
 - Summary of last Executive Board Meeting
 - No summary was given but Tim Thomsen presented a survey that the WIAA had just sent out regarding choices for the state basketball tournament. All Board members were directed to take the survey, based on their school and district's position on the format. Results will be forthcoming.