



# West Central District III

## OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

January 8, 2018 11:00AM  
 Fife School District Administration Building  
 MINUTES

Kevin Alfano X (Supt. Rep.)	Adam Greve <b>AB</b> (MS Rep #2)	Andy McGrath X (MS #1)	Rick Wells <b>AB</b> (WCD AD's)
Nate Andrews X (WCSA Rep.)	Kris Hansen <b>AB</b> (NOL)	Scott Nordi X (WSSAAA)	Bob Werner X (SSC #1)
Dr. Wade Barringer X (NPSL Admin)	Leslie K. Harbaugh <b>AB</b> (WSSDA)	Ed Ploof X (SPSL 4A #2)	Craig Wrolstad X (Nisqually)
Ron Barnard X (SSC Rep. #2)	Jason Smith <b>AB</b> (SPSL 4A #1)	Willie Smith <b>AB</b> (OL 1A/2A #3)	
Terry Beckstead <b>AB</b> (WOA Rep.)	Dwayne Johnson X (OL1A/2A #2)	Rob Swaim X (NPSL 4A)	Joe Keller X WCD Director
Joanne Daughtry <b>AB</b> (NPSL #1)	Brian Kaelin <b>AB</b> (SPSL 2A #1)	Bryan Streleski X (PCL #1)	Jeff Miller X WCD Eligibility
Tres Genger <b>AB</b> (SPSL 2A #3)	Dave Lutes <b>AB</b> (NPSL 4A #2)	Mark Swofford X (OL 1A/2A #1)	
Chris Gibson <b>AB</b> (SPSL 2A #2)	Wendy Malich X (SPSL 2A#4)	Tim Thomsen X (PCL #2)	

1. **Pledge of Allegiance/Introductions: CG Past President Scott Nordi called meeting to order 12:02**
2. **12-4-17 Minutes Approval CG (On-Screen) Approved**
3. **Treasurer's Report: JK (On-Screen) Approved Nov. Financial Report; December was incomplete due to Columbia Bank error.**
  - A. November 1- November 30, 2017 and December 1-December 31 2017 (if completed) Budget Status Report, Bank Reconciliation and approval of Columbia Bank Checks #30130-31859 (Nov) and #31337-32027 (Dec.). **ACTION REQUIRED**
  - B. The Director is meeting with a financial specialist to possibly hire her as needed monthly to reconcile the finances.
    1. The specialist will be paid out of the Director's salary. **Approved, pending Board-directed contract.**
  - C. The remaining half of Shelly Thiel's mentoring/preceptor salary (\$7,500) was paid 1/5/18, as per contract approved by Board. **Noted.**
4. **Director's Report: JK**
  - A. Works in Progress
    1. We must elect a WCD President-elect for 2018-19. Mark Swofford and Rob Swaim have been nominated. **Mark Swofford was elected.**
    2. WIAA Violations and Ejections report-(**Notebook**) **ACTION REQUIRED-Approved action of leagues. The Board recommended a committee be formed to review violations and actions of leagues for the future, headed by Brian Kaelin. Bryan Streleski, Ed Ploof and Rob Swaim stepped up to serve on the committee.**
    3. Cross Country Update: Cross Country Committee is meeting Jan10th with Chambers Bay reps to solidify next year's meet. (Previous meeting postponed due to train derailment.) **Noted.**
    4. Winter Tournament details will be posted, hopefully, by the end of this week. **Noted.**
      - a. Winter tournament directors need to send me their syllabus and event information.
    5. Rush Team Apparel update: Director Keller met with Jim Butler recently: **Noted.**
      - a. Board apparel was ordered.
      - b. Overall fall sales were slightly up. 4A and 3A volleyball sales were not good. Thoughts for improvement? **Timely set-up and break down would help. PA Announcements made periodically.**
      - c. Check for \$2,900 will be issued soon.
    6. Continued planning for possible on-line ticketing for WCD basketball is occurring. **Noted.**
5. **WIAA Report-TT/WM Tim Thomsen shared the Governance Committee's continued work regarding a number of issues, particularly possible re-districting, re-structuring the management levels of WIAA, insurance coverage, and the search for Mike Colbrese's successor.**
6. **Discussion/Action Items CG**
  - A. WIAA Amendments and Gareth Giles Award nominees are due January 12<sup>th</sup>, 2018 **TT/WM/CG Rick Wells and Jim Meyerhoff, Sr. were nominated.**
  - B. WCD AD's Agenda and Minutes-1/4/18 (on-screen) **CG/RW Noted.**
  - C. Finance Committee: We need a chairperson, and we need to follow the Constitution with the members of the committee: **Noted. Past President shall of the committee (Scott Nordi) as per constitution. The committee make up will include the president elect, president and past president per the constitution and President Gibson will add two additional members from the Board to serve on this committee.**
    1. **B.3 Finance Committee: The committee shall include the President, President-Elect, and Past President.**
  - D. The RPI Committee, as presented by Rick Wells at the Jan. WCD AD's meeting, is examining a state regional format for soccer, taking away the state Districts' financial control of the District Tournaments and 1st and 2nd rounds. This would be a financial loss for our district, and others across the state. **Noted, and Rick Wells will be directed to share WCD's position on this possibility, as were Tim Thomsen and Wendy Malich, WIAA Board Reps.**

E. Items for Board Study **CG/JK**

1. Do we need an amendment to add an official Board position for a WCD AD Group Representative? **No. The Board decided that there was enough WCD AD representation on the Board and as long as the AD's elect a president to run their monthly meetings, representation is good. Terry Jenks, University Place School District AD, will assume Rick Wells' position as WCD AD President.**
2. Do we need to have monthly WCD AD meetings, or can some "lighter action" months be an on-line/e-mail agenda? **Keep as scheduled. Face-to-face interaction is valued.**
3. New items? **None.**

7. Sports/Committees/Associations Reports

**Sports:**

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen
Bowling.....	Scott Nordi
Cross Country.....	Bryan Streleski
Football.....	Dave Lutes
Golf.....	Ed Ploof
Gymnastics.....	Dwayne Johnson
Soccer – B/G.....	Rick Wells
Softball.....	Bob Werner
Swimming – B/G.....	Rob Swaim
Tennis.....	Ed Ploof
Track.....	Dwayne Johnson
Volleyball.....	JoAnne Daughtry
Wrestling.....	Terry Beckstead

**Committees:**

Awards.....	Rick Wells, Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B).....	E.P./T.T./M.S./.
Appeals.....	TBD
Broadcasting/Commercialism.....	Joe Keller
Constitution.....	Mark Swofford/Tim Thomsen
Dance/Drill/Spirit.....	Wendy Malich
Eligibility.....	Board Reps/Jeff Miller
Finance.....	Scott Nordi
Forensics.....	Tres Genger
Middle Level /Jr High Schools.....	Andy McGrath/Adam Greve
Program Printing/Layout.....	Chris Gibson/Brian Kaelin
Sportsmanship.....	Wendy Malich
Tri-District 'B' Schools.....	Kris Hanson
Violations/Ejections.....	Brian Kaelin

**Associations:**

Superintendents.....	Kevin Alfano
WOA (WA Officials Assoc.).....	Terry Beckstead/Ed Ploof (A.D. Rep.)
WSCA (WA Coaches Assoc.).....	Nate Andrews
WSSDA (WA School Directors Assoc.).....	Leslie Harbaugh
WSSAAA (WA Athletic Dir. Assoc.).....	Wendy Malich/Scott Nordi

A. Sports Committee/Association Notes:

1. **Baseball:** Mark Swofford indicated that the Kitsap Co. Fairground Baseball Complex was unavailable due to the Sea-Tac League from District II reserving it for a league playoff. Joe Keller and Mark are working on a solution to find another field, possibly Legion Field in Bremerton, for Sea-Tac to use.
2. **Basketball:** Tim Thomsen presented another WCD Tournament packet with brackets, etc. which still need a couple of sites to commit to hosting. This should be completed within the week.
3. **Bowling :** Scott Nordi indicated the bowling committee was meeting 1/9/17 to finalize and prepare for the WCD Tournament to be held at Pacific Lanes Saturday, Jan. 27th.
4. **Eligibility :** Jeff Miller presented the Fall hearing statistics. Busy time. The committee may need to have both hearing groups meet every week to accommodate increased hearings in the winter.
5. **Golf/Tennis :** The WCD Director will look at some way to gather the fees from the WCD tournaments in a timely manner, to keep them in the corresponding fiscal year. Past practice has been to collect the previous year's fees and include them in the next fiscal year's budget. An invoice may have to be generated the site, with the expectation that schools will pay before July 1 ; Perhaps a scanning device on the sites can immediately charge a school district's credit card. Options will be examined.

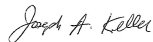
8. Information

- A. League Reports: *Nisqually, North Olympic, North Puget Sound, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps**
1. **Nisqually League reported that Annie Wright has been accepted into their league. Appropriate paper work is being processed.**
  2. **Olympic League reported that Coupeville is going to District I. They have been accepted.**
  3. **The NPSL reported that it is forming a three-division football schedule based on competitive equity, with more details to come.**
- B. New business **CG None**  
 C. Correspondence **CG None**  
 D. Meeting adjourned. **CG 1:08.**

**Next Board Meeting February 5, 2018 11:00 AM at Fife SD Offices.**

Wishing you all a productive, happy New Year!

Respectfully submitted,



Joe Keller, WCD District Director.