

# MINUTES October 8, 2018 11:00

**Fife SD Offices**

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| --- | --- | --- | --- |
| Kevin Alfano **X** (Supt. Rep.) | Kris Hansen **X** (NOL) |  Ed Ploof **AB (**SPSL 4A #2) | Mark DeJonge **AB** (Nisqually) |
| Nate Andrews **AB** (WCSA Rep.) | **Vacant** (SPSL 4A Admin.#4) |  Tony Haddenham **X** (OL 1A/2A #3) | Tina McGann **X**(WSDA #2) |
| **Vacant**  (NPSL Admin) | Dwayne Johnson **X** (OL1A/2A #2) | Rob Swaim **X** (NPSL 4A) | Joe Keller **X** WCD Director |
| Steve Taylor **X** (SSC Rep. #2) | Brian Kaelin **X** (SPSL 2A #1) | Scott Stockslager **AB** (MS Rep #2) | Jeff Miller **X** WCD Eligibility |
| Terry Beckstead **X** (WOA Rep.) | Jerry Peterson **X** (NPSL 4A #2) | Bryan Streleski **X (**PCL #1) |  |
| Phil Engebretsen **X** (NPSL #1) | Wendy Malich **X** (SPSL 2A#4) |  Mark Swofford **X** (OL 1A/2A #1) |  |
| Lori Box-Jensen **X** (SPSL 2A #3) | Andy McGrath **AB (**MS #1) |  Tim Thomsen **X** (PCL #2) |
| Chris Gibson **X** (SPSL 2A #2) | Scott Nordi **X** (WSSAAA) | Bob Werner **AB** (SSC #1) |

1. **Pledge of Allegiance/Introductions: MS Guest: Janet Campbell, Cape Flattery SD Board**
2. **9-10-18 Minutes Approval ACTION REQUIRED-MS Approved**
3. **Treasurer’s Report: JK (On Screen)**
	1. August 1-31, 2018, Sept. 1-30, 2018 Budget Packet approvals. **ACTION REQUIRED (On-Screen) Approved.**

1. **Director’s Report: JK**
	1. Works in Progress
		1. WIAA Violations and Ejections report- Ejections **BK/JK Approved.**
			1. **discussion ensued regarding a varsity football team leaving the field before the end of the first half due to safety concerns and**

 **competitive balance. Parents came to sidelines and pulled their athletes from the game, while threatening the AD and coach. Is this**

 **a valid reason for these actions?**

 **2.** Credit Card Scanners-Agreement has been reached; **Approved for Westside Classic X/C, then will be analyzed for success.**

 **3.** WCD Approved Venue Requirements and Sites draft is under revision. **Some revisions were pointed out and will be updated/distributed.**

 **4.** Fall tournament brackets and venues have been secured and posted. **Noted.**

 **5.** WCDService Fees will be e-mailed during the next two weeks. **Noted.**

 **6.** League Games/Video Review Committees from each league have been submitted to WCD Director. **Noted.**

# WIAA Report-TT/WM Tim Thomsen shared the WIAA Exec. Board Minutes from 9/23/18 and supplied WCD Board members copies.

# Discussion/Action Items MS

1. WIAA Rep Assembly: **So noted, with JK arranging a meeting of league presidents/reps the first week of December.**
	1. A pre-Rep. Assembly Meeting with District Directors be held 11/20 to review the amendments.
	2. The first week of December (before or after Exec Board, Dec. 3?) each league president will meet with the District Director and WCD WIAA Reps to review the amendments, inform and review the amendments.
	3. Leagues should review the info with their leagues at December or early January league meetings**.** With the number and depth of amendments, we want to make sure leagues and AD’s understand the amendments before voting. It will be rushed trying to get through all of the information at the Representative Assembly.
	4. Mid-January, District Directors will meet again on-line to hear concerns/benefits from around the state.
	5. Jan. 28th is Representative Assembly. WCD Director will communicate vie e-mail any additional new info with leagues and Rep. Assembly members before Jan. 28th.
2. Approval of 2A Agreements **ACTION REQUIRED CG Approved.**
3. Football Seeding Committee and Football Officials **SN Scott Nordi indicated that data is currently being compiled regarding use of a 4th**

**official for sub-varsity games, and a meeting will be called involving all officials’ associations serving the WCD to make some decisions and policy.**

1. Approve WCD Athletic Director of the Year Rubric **SN/WM ACTION REQUIRED Approved.**
2. Approve date changes for reimbursement on line (2018-19 Reimbursement Guidelines Form) 11/26/18-12/8/19; 4/1/19-4/13/19; 5/27/19-6/8/19 **Action Required MS Approved.**
3. Items for Board Study **MS/JK Further Credit Card reader research, after the Westside Classic event results.**

# Sports/Committees/Associations Reports

**Sports: Committees:**

Baseball……………………………… Mark Swofford Awards:……………………………....... Wendy Malich, Joe Keller Basketball……………………… Tim Thomsen Allocation Agreements (4A/3A/2A1A/1B) E.P./T.T./M.S./K.H./D.B. Bowling……………………………… Jerry Peterson Appeals……………………………………. Brian Kaelin

Cross Country……………………...… Bryan Streleski Broadcasting/Commercialism ………….. .. Joe Keller

Football……………………………… Scott Nordi Constitution………………………………... MS/TT Golf………………………..………… Ed Ploof Dance/Drill/Spirit………………………….. Wendy Malich Gymnastics………………………….. Dwayne Johnson Eligibility…………………………………. Jeff Miller

Soccer – B/G………………………… Lori Box Finance………………………….………… Scott Nordi

Softball ……………………………… Bob Werner Forensics………………………………….. Mark DeJonge

Swimming – B/G………………..…… Rob Swaim Middle Level /Jr High Schools…… Andy McGrath/Scott Stockslager Tennis………………………………… Ed Ploof Program Printing/Layout ………………… Chris Gibson

Track………………………………… Dwayne Johnson Sportsmanship……………………………. Wendy Malich Volleyball……………………………. Wendy Malich Tri-District ‘B’ Schools ………………….. Kris HansenWrestling…………………… Terry Beckstead Violations/Ejections………………………. Brian Kaelin

**Associations:**

Superintendents…………………………… Kevin Alfano

WOA (WA Officials Assoc.)……………. Terry Beckstad/Ed Ploof

WSCA Coaches Assoc.)…………………. Nate Andrews

WSSDA (WA School Directors Assoc.)… Tina McGann

WSSAAA (WA Athletic Dir. Assoc.)……. Wendy Malich/Scott Nordi

# Information

* 1. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A. SPSL-4A* **Reps**
	2. New business **MS None.**
	3. Correspondence: Jim Meyerhoff, Jr. e-mail about Girls’ Wrestling **MS/TB Shared during Terry Beckstead’s WOA report.**
	4. Meeting adjourned. **MS 1:08**

**Next WCD Exec Board Meeting: Monday, Nov. 5th, 2018 11:00AM Fife SD Offices**

 **Respectfully submitted,**



 **Joseph A. Keller, WCD Director**