



West Central District III

OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION

June 10, 2019 11:00AM
 Fife School District Administrative Offices
 Minutes

Kevin Alfano X (Supt. Rep.)	Kris Hansen X (NOL)	Ed Ploof X (SPSL 4A #2)	Mark DeJonge X(Nisqually)
Nate Andrews X (WCSA Rep.)	Tom Adams X (SPSL 4A Admin.#4)	Tony Haddenham AB (OL 1A/2A #3)	Tina McGann X(WSDA #2)
Terry Duty X (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 X (MS Rep #2)	Jeff Miller AB WCD Eligibility
Terry Beckstead AB (WOA Rep.)	Jerry Peterson X (NPSL 4A #2)	Bryan Streleski X (PCL #1)	
Phil Engebretsen AB (NPSL #1)	Wendy Malich X(SPSL 2A#4)	Mark Swofford X (OL 1A/2A #1)	
Lori Box-Jensen X (SPSL 2A #3)	Andy McGrath X (MS #1)	Tim Thomsen X (PCL #2)	
Chris Gibson X (SPSL 2A #2)	Scott Nordi AB (WSSAAA)	Bob Werner X (SSC #1)	

1. **Pledge of Allegiance/Introductions: MS Meeting brought to order by President Swofford at 11:03**
2. **5-6-19 Minutes Approval ACTION REQUIRED-MS Approved**
3. **Treasurer's Report: JK Budget Approved**
 - A. April 1-April 30, 2019 Budget Status Report, Bank Reconciliation and approval of Columbia Bank Checks #34514-#35303. **ACTION REQUIRED**
 - B. May 1-May 31 2019 Preliminary Budget information.
 - Director Keller shared preliminary budget monthly balance comparison between April 2018 (\$170, 734) and April 2019 (\$162,258) and May 2018 (\$278,024) and May 2019 (282,305). Some Spring tournament checks and deposits still need to be processed for the May 2019 bal.
 - Director Keller will e-mail the final May and June financial report to the Board and WCD Finance Committee in early July.
4. **Director's Report: JK**
 - A. Works in Progress
 1. WIAA Violations and Ejections report-ACTION REQUIRED JK/BK Approved
 - Brian Kaelin once again reminded the board that league presidents need to be more timely in reporting league actions for violations and coach ejections, for Board violation committee review.
 2. Spring Reimbursement for spring sports are closed. **Noted**
 - a. Appeals for all due by June 21st.
 3. Stark Porter will be transitioning into the role of WCD Finance Officer for 2019-20, as per Board permission. **Noted**
 - a. Similar to Districts 1, 2 and 4.
 4. Spring Tournament worker checks have been mailed for the most part. **Noted**
5. **WIAA Report-TT/WM Tim shared notes from the June 2019 WIAA Executive Board Meeting. These will be available as meeting minutes within the week.**
6. **Discussion/Action Items MS**
 - A. Examine WCD Executive Board Representatives 2019-20 MS
 1. Replacements needed for: Ed Ploof, Phil Engebretsen, Replacements named for Ed Ploof (SPSL 4A: Jim Meyerhoff, Jr.) and Tony Haddenham (Oly/Nisq. 1A: Lauren McDaniels-new Klahowya HS AD) Phil Engebretsen's NPSL replacement will be named soon.
 - B. Baden and Big John's Trophies Sponsorship possibilities JK Director Keller was instructed to create an RFP for a possible WCD ball contract.
 1. We need direction on the Baden sponsorship possibility.
 - C. Officials' concerns **TB/EP Ed Ploof shared information from Terry Beckstead regarding football officials and assigners, and other sports:**
 - how to effectively and fairly speed up blow-out games for sub-varsity competition.
 - to put to rest, at least for the coming year, the debate about how many football officials are needed for sub-varsity games. It is up to the schools and leagues whether they schedule 3 or 4 officials.
 - Marc Blau, Tacoma/Pierce County Volleyball Official assigner, is requesting that all line judges throughout the state be required to be trained in an on-line seminar. He is asking the WOA to provide money from the RTO program for the training. He would like the WCD to support this, which was denied.
 - Middle school contest start times inconsistencies were addressed in a letter from Terry Beckstead, asking if a group can be created to come up with a reasonable solution. The Board decided that there are too many variables that are unique to schools, locations and other factors

that make a “one size fits all” plan virtually impossible to implement. Improved communication between the schools and the assigner is encouraged.

** -Terry Beckstead also included a letter requesting \$500.00 to support sending additional umpires from PCBU (four are already attending) to the WOA State Conference in July to attend the training clinic put on by Major League Baseball and to receive direct training from two retired Major league baseball umpires. This request was denied for a number of reasons, and the suggestion was made for the PCBU to access other possible funding like Tacoma Athletic Commission.

-Another point brought up was that Todd Stordahl and the WOA should create and present a plan to help improve the baseball umpire situation in Pierce County and beyond. A “plan” has been mentioned a number of times, but no one knows what it is.

7. Sports/Committees/Associations Reports

Sports:

Baseball.....	Mark Swofford
Basketball.....	Tim Thomsen/Phil Engebretsen
Bowling.....	Jerry Peterson
Cross Country.....	Bryan Streleski
Football.....	Scott Nordi
Golf.....	Ed Ploof
Gymnastics.....	Dwayne Johnson
Soccer – B/G.....	Lori Box
Softball.....	Bob Werner
Swimming – B/G.....	Rob Swaim
Tennis.....	Ed Ploof
Track.....	Dwayne Johnson
Volleyball.....	Wendy Malich
Wrestling.....	Terry Beckstead

Committees:

Awards.....	Wendy Malich, Joe Keller
Allocation Agreements (4A/3A/2A1A/1B)	E.P./T.T./M.S./JK.
Appeals.....	Brian Kaelin
Broadcasting/Commercialism	Joe Keller
Constitution.....	Tim Thomsen/Mark Swofford
Dance/Drill/Spirit.....	Wendy Malich
Eligibility.....	Jeff Miller
Finance.....	Scott Nordi
Forensics.....	Mark DeJonge
Middle Level /Jr High Schools.....	Andy McGrath/Scott Stocksclagger
Program Printing/Layout	Chris Gibson/Brian Kaelin
Sportsmanship.....	Lori Box
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.)...	Tina McGann
WSSAAA (WA Athletic Dir. Assoc.).....	Wendy Malich/Scott Nordi

Committee Notes:

-Golf (WCD/WIAA) tournaments were discussed and the tournaments have too many players and are too long. Sites, numbers and 1 vs 2 day tournaments all will be examined over the next couple months. (Ed Ploof)

-Slow pitch softball has returned as a WIAA sanctioned sport. Nov. 1st and 2nd are the dates for the state tournament. Schools/leagues need to inform the WIAA if they plan on fielding a team/league schedule. (Tim Thomsen)

-Gymnastics WCD meet will be Feb. 14th/15th location TBD. State is Feb. 20th through 22nd at Sammamish HS. (Dwayne Johnson)

-Volleyball will begin a 3-classification (2A 3A and 4A) rotation between Yakima and St. Martins for the state tournament in the next cycle. (Wendy Malich)

-WCD/WIAA Qualifying Swim standards for 2019-20 will be shared in the next meeting. (Rob Swaim)

-WCD/WIAA Track Qualifying Standards for 2019-20 were presented. (Dwayne Johnson)

-The idea and an example of a unified format for league and tournament pass lists was presented. WPA has one that is easy to edit to each individual sports’ needs. TBD (Rob Swaim)

8. Information

A. League Reports: *Nisqually, North Olympic, North Puget Sound,, Olympic, Pierce County, South Sound, SPSL-2A, SPSL-4A* **Reps No report**

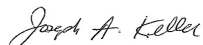
B. New business **MS None**

C. Correspondence: **MS None**

D. Meeting adjourned. **MS 1:04PM**

Next Board Meeting: Sept. 9th, 2019 11:AM at Fife SD Offices

Respectfully submitted,



Joseph A. Keller, WCD Director 6/15/19