

# Minutes

# Sept. 10, 2018 11:00

**Fife SD Offices**

 **1. Pledge of Allegiance/Introductions (Mike Colbrese): MS Meeting called to order at 11:03 by Past President Chris Gibson, then past,**

 **past president Scott Nordi. President Mark Swofford was unable to attend.**

* 1. **Mike Colbrese was honored and presented with a card and gift in appreciation for his hard work as the WIAA Executive Director.**
1. **6-4-18 Minutes Approval ACTION REQUIRED-CG Approved**
2. **Treasurer’s Report: JK (On Screen)**
	1. June 1-June 30, 2018, July 1-31, 2018 Budget Packet approvals. **ACTION REQUIRED Approved**
		1. August 1-31, 2018 will be presented in Oct. Board meeting.
	2. Reimbursement Review: 31.9%; **Noted.**

$304,691.55 Requested

$157,296.57 End of Fiscal Year WCD Balance (7/31/18)

-$60,000 Start-Up 8/1/18

$97,296.57 Available for Reimbursement divided by $304,691.55=.319%

$60,461.15 is leftover for 2018-19 Budget start.

# Director’s Report: JK

 **A.** Works in Progress

* + 1. WIAA Violations and Ejections report-1 Violation; 3 Ejections **NO ACTION REQUIRED** **BK/JK Noted**
		2. Tri-District Allocation Agreement Mtg. Edmonds 9/18/18 8:00AM **Noted.**
		3. Fall Sports Commissioners meetings are under way. **Noted.**
		4. Sponsorships have been renewed with Rush Team Apparel and Columbia Bank. **Noted.**

 **5.** Credit Card Scanners-Working with Columbia Bank. **(On Screen) JK will meet with CB Rep. to get specifics and present to Finance Committee within**

 **a week or two. Questions included how this will affect reconciliation of tills at events and convenience fee charges.**

 **6.** Directors and Officers Liability Insurance Application Submitted. **(On Screen) Mike Colbrese gave background on the need for this, as presented to**

 **him by the state’s risk management provider.**

 **7.** ESN/NFHS Live Video Broadcast Agreement **Presented.**

#  WIAA Report-MC/TT/WM Mike Colbrese presented some of the challenges facing the WIAA currently and in the near future:

# -Video ejection Appeals, (8 of 20 were appealed, 1 was reversed. All football ejections.)

# -Financial struggles; Continued efforts to increase diversity in all areas.

#  -Tim Thomsen reported information from the Governance Committee, most of which centered around a rousing discussion about allocations.

#  -Bryan Streleski will now be the WCD Board representative to serve on the RPI Committee.

#  -Phil Engebretsen will serve as a representative on a committee to review the Free/reduced lunch and private school classification amendment.

# Discussion/Action Items MS (CG)

* 1. Approval of 3A/4A Bi-District agreement modifications and brackets. **ACTION REQUIRED** **TT/EP (Handouts/on-screen) Approved**
	2. WIAA Rep Assembly Representation-7 HS + 2 MS members in 18/19 and 19/20 **ACTION REQUIRED. Approved**
	3. Approval 3A/4A Soccer Brackets **ACTION REQUIRED JK (On Screen) Approved.**
	4. WCD Exec Board Dates 2018-19 **JK** (**On-screen) Presented**
	5. Graduated WCD Service Fees? **SN Discussed and Tabled**
		1. **District II Service Fees**

 4A - $500.00

 3A - $450.00
 2A - $400.00
 1A - $375.00
 2B/1B - $325.00

 **7.** **Appeals Committees-What do they look like? District level and league level?** **SN/TT**

 **A. WCD leagues were directed to implement a video review committee by Oct. 1.**

 **8. Items for Board Study** **SN/JK**

**Tim Thomsen suggested that the Board examine the effects increased teacher salaries has on current and future extra-curricular activities.**

#  9. 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**
	3. Correspondence: **MS**
	4. Meeting adjourned. **MS**

**Next WCD Exec Board Meeting: Monday, Oct. 8, 2018 11:00AM Fife SD Offices**

 **Respectfully Submitted**

 ****

 **Joseph A. Keller, WCD Director**