

WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, OCTOBER 15, 2009

SUMNER SCHOOL DISTRICT

MEMBERS PRESENT: Rob Swaim (Auburn SD), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Brian Scheerer (Bonney Lake), Steve Bellande (Capital), Keith Patefield (Cascade Christian), John Cervinsky (Central Kitsap SD), Casey Jones (Charles Wright), Scott Nordi (Clover Park), Terry Jenks (Curtis), Kevin Smith (Enumclaw), Daylene Boehm (Evergreen), Amanda Fox (Fife), Wendy Malich (Franklin Pierce SD), Jerry Bamburg (Highline), Jackie Lewis (Highline SD), Dave Lutes (Kent SD), Bruce Rick (Kentlake), Joe Keller (Lakes), Rick Noren (Life Christian), Bernadette Ray (Lincoln), Tim Tubbs (Muckleshoot Tribal School), Steve Reischman (Narrows League), Rich Yelenich (North Thurston SD), John Amloon (Olympia), Jeff Carpenter (Olympia SD), Marty Parkhurst (Oring), Curtiss Hall (Peninsula), Rick Wells (Puyallup SD), Duane Baumann (Renton), Brian Kaelin (Renton SD), Ed Santos (South Kitsap), Mark Torgerson (Spanaway Lake), Tim Thomsen (Sumner SD), Jennifer Kubista (Tacoma SD), Tony Davis (Tahoma), Spencer (Vashon Island), Shelly Thiel (WCD), John Portnier (Wilson)

GUESTS: John Miller, Teresa Fisher – WIAA Staff
Tom Reardon – WCD Eligibility Chair
Mickey Anderson – SPSL Secretary

**PRESIDING &
RECORDING:** Dan Heltsley (Bethel SD)

1. **WELCOME & GUESTS**

- Dan Heltsley, president, welcomed everyone. Thirty-nine (39) AD's in attendance.

2. **SPORTSMANSHIP REPORT – TIM THOMSEN**

- Next month the committee will meet at the Muckleshoot School at 10:00am
- One rep from each league
- Others may attend if they wish
- Reminder that playoff time often brings some challenges as well as winter sports. Please work with all parties on appropriate behavior.

3. **ELIGIBILITY COMMITTEE REPORT – Tom Reardon**

Fall Hearings have been completed and the committee has had 4 additional meetings to deal with emergency situations bringing the total of hearings to 98 for the fall.

- 2009-10 Eligibility packets may be found on WCD website
- Tom Reardon's e-mail address is Reardonwcd@comcast.net
- Tom Reardon's Fax #: 253-276-0018, Phone # 253-853-6491
- Meetings are conducted at Fife School District
- Meeting Schedule: November 2, 18; December 9, 16; March 3, 10 & 17

- Reminders – Form 1 should not be filled out by the student
- Please verify addresses
- Fees should be paid by check. Emergency hearings are \$10 for the hearing and \$50 for the emergency for a total of \$60 for an emergency hearing
- JV rule waiver requests only require forms 1, 2 and 5
- Please include club participation on form 1
- Appeals filed after last season date is an emergency hearing
- Form 7 is only required when appealing season limitations and these are only for a replacement year, not an additional year
- Form 5 are needed for all appeals, please explain no answers on form 5 for students who have left your school
- Thank you to the committee members who put in long hours. Committee Members are Jo Anne Daughtry, Daylene Boehm, Miguel Perez, Rob Swaim, Matt Mueller, Curtiss Hall, Jennifer Kubista, Jim Catalinich, Wendy Malich, Scott Nordi, Rich Yelenich, Joe Keller and Rick Wells.

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- Teresa and John reported on multiple high school district and the transfer rule. In district students can be eligible at the varsity level on the first entry in to high school if the school district allows this to take place.
- Districts can have more restricted rules and not allow students to be eligible on an entry with an in district transfer
- Out of district transfers are not eligible without an appeal on entry in to high school John reported on the “Glue or Challenge”. If your league or district has enough schools to generate 1 allocation, you have 1 additional by gluing/challenging with a neighboring district. There is concern throughout the state in various areas where districts do not want to continue this policy. The Board has been asked to review this issue and decide whether to continue this policy or remove it for the future. Any input should go to Ed Ploof or Wendy Malich.
- Classification deadlines are approaching. November 9th is the first intention to opt up date. December 15th is the declaration date to confirm opt up or remain at your enrollment classification and January 15th for the final opt up opportunity.
- Boys Soccer has been put on notice for ejections. Violent conduct, serious foul play, second yellow card and foul/abusive language were reviewed. Over 100 ejections were found to be violent conduct and foul/abusive and language. The goal is to reduce these ejections by 60% this year. If this is not accomplished, the Board will impose additional sanctions on leagues and/or individual schools.
- Passed on third reading that the Board must approve all District agreements
- First reading for the hiring process for the fact finder
- Finance committee reported that the association was \$350,000 in the black due to reduced costs, increased attendance and ticket price increases. Some money has been ticketed to go back to schools by helping pay the school portion for L & I. Some money went in to reserve accounts for operations and possible school reimbursement. The reimbursement program would go in to effect when the total reaches 1 million dollars. Most likely reimbursement would be back to the districts and disbursed from there.
- Calendar and Culminating Events Committee is looking at a wrestling change that would end regional wrestling and bring more athletes to State as proposed by the Coaches Association. Baseball is looking at expanding playoffs at Safeco Field
- Looking at Eligibility Hearing format and classification cycles to see if there are ways to improve the process
- Looking at allocations and how they are distributed
- 4A Volleyball is on Thursday and Friday this year. 3A is Friday and Saturday. 1A Volleyball to Thursday and Friday and 1 B to Friday and Saturday.
- Soccer is at Sumner, Puyallup and Clover Park.
- Press Box area is being changed at the Tacoma Dome. It will affect filming and coaches in booth.
- Fastpitch pitching distance is being surveyed. Change is mandated for 2011, but may be implemented this spring.

5. WSSAAA REPORT – WENDY MALICH AND DAVE LUTES

- Membership forms are available on line at www.wssaaa.com.
- Dual membership is now possible by sending your form to Dave Tikker for WSSAAA along with NIAAA payment and Dave will take care of you NIAAA registration
- WSSAAA Conference is in Spokane April 18-21.
- There will be a special one day Middle Level Day on Monday, April 19th with 5 Breakouts and Bruce Brown for a registration fee of \$100. Please encourage middle level AD's to attend.
- Registration materials will be available on line at the WSSAAA website next week
- Wendy is the Awards Chairperson and would like everyone to consider making nominations for the annual WSSAA Awards
- WSSAAA now has a monthly e-news that comes out and you should receive it via email. Past issues are available through the website
- If you would like to write an article for the e-news, please do so and send it to Shelly to get it included

6. **WCD REPORT – SHELLY THIEL**

PACKET INFORMATION

- Cross Country reminder – This is a paid event at American Lake. Please make sure your community is aware of this fact.
- Volleyball cannot be worked out at Showare Center this year. There is a possibility that basketball could be done at Showare on a Friday night. The basketball committee will be reviewing this possibility.
- Updated WCD League Presidents and Sport Commissioners list
- List of new WCD AD's and contact information
- List of WCD Fall Tournament Directors and sites
- 4A Girls Soccer Schedule – Changes will be posted on the website
- 3A girls soccer bracket
- List of approved WCD playoff sites
- Reminder all reimbursements are done on line. Timeline was approved by the Board
- Membership fees are due and invoices were emailed to schools
- Warning about continued copper wire thefts at school sites
- Classification timelines were provided and are available on line a WIAA.com
- Information on State Baseball Championship Options
- Samples of difficult letters to write were provided. Shelly will provide to you if you wish
- Article from NIAAA Magazine

7. **WCD ATHELTIC DIRECTOR OF THE YEAR**

Leagues are reminded that we will need your nomination for the WCD Athletic Director of Year by the November 12th meeting. Please send nominations to Dan Heltsley at dheltsley@bethelsd.org or bring to the November 12th Meeting.

Congratulations to the following nominees: Rick Wells – 4A SPSL
Craig Wrolstad – Nisqually
Daylene Boehm - Seamount

8. **NEXT MEETING**

Thursday, November 12th at the Muckleshoot Tribal School Offices at 11:00am.