

**WEST CENTRAL DISTRICT #3
ATHLETIC DIRECTORS**

MEETING MINUTES

TUESDAY, MARCH 10, 2009

PUYALLUP SCHOOL DISTRICT

MEMBERS PRESENT: Bob Jones (Auburn), Rob Swaim (Auburn SD), Jerry Petersen (Beamer), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Keith Patefield (Cascade Christian), Casey Jones (Charles Wright), Scott Nordi (Clover Park), Terry Jenks (Curtis), Dell Dittus (Emerald Ridge), Tim Tubbs (Enumclaw), Daylene Boehm (Evergreen), Amanda Fox (Fife), JD Hill (Foster), Mark Torgerson (Franklin Pierce), Gail Barnum (Highline SD), Aaron Horner (Kent-Meridian), Joe Keller (Lakes), Rick Noren (Life Christian), Jeff Stuart (Lindbergh), Steve Reischman (Narrows), Marty Parkhurst (Orting), Curtiss Hall (Peninsula), Rick Wells (Puyallup SD), Jim Glockner (Renton), Brian Kaelin (Renton SD), Craig Wrolstad (Seattle Christian), Ed Santos (South Kitsap), Lance Wilson (Steilacoom), Tim Thomsen (Sumner SD), Tony Davis (Tahoma), Shelly Thiel (WCD), John Portenier (Wilson)

GUESTS: Steve Crain and Lisa Murray – Pierce College
Jim Meyerhoff - WIAA

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

1. WELCOME & GUESTS

- Dan Heltsley, president, welcomed everyone. **Thirty-three (33)** AD's in attendance.
- A presentation was given by Steve Crain and Lisa Murray from Pierce College regarding a Diagnostic health and Fitness Technician Certificate and its possible relationship to Coaches Certification. The program can be built to the needs of AD's and Coaches. Steve Crane can be contacted at 253-964-6664 for additional information or to provide input in to the program.
- Tim Tubbs reported on the 2 Economic Summits that have been held recently. Schools and districts shared information regarding how their programs are funded and brainstormed ideas for cutting costs without the elimination of programs. Information was provided in the packet that summarized the discussions.

2. SPORTSMANSHIP REPORT – TIM THOMSEN

- Tim reported that behavior at WCD Tournaments was primarily positive. There were a couple of issues that are being dealt with at this time.
- Reminders to all that if we support each other and talk with our colleagues, we can reduce the possibility of incidents and respond more readily when they occur.
- A question came up regarding the assigning of seating at WCD games. Site managers have the authority to make these decisions and question/concerns should be brought to their attention. Some times adults will need to realize that the game is for the students and the students are allowed to do such things as stand during the game.
- Another question dealt with the assignment of officials to games. Assignments are done based on the percentage of teams in the tournament from a particular officials association. The number of officials assigned from an association will equal the percentage of the teams from that association in the tournament.
- Boys soccer is upon us and a reminder to work with coaches and players regarding sportsmanship
- Baseball recently has seen more challenges involving ejections, please make sure to address this with players and coaches

3. ELIGIBILITY COMMITTEE REPORT – TOM REARDON

- 2008-09 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 This is a new number**
- Meetings are conducted at Fife School District Administration Center
- Any additional requests will require a \$50 late fee before a hearing will be
- Remaining Scheduled Meeting Dates for Spring Sports:
 - March 18

4. **WIAA REPORT – ED PLOOF AND WENDY MALICH**

- Ed reported that 4A basketball attendance was up and it appeared that other sites were also up with 1A being about the same
- Good crowds and sportsmanship were common
- Lengthy discussion was held regarding official fees and the current budget crisis for schools. The discussion included possibly reducing the number of officials at games.
- The Officials Review Committee is looking at a 5 year plan that would increase working officials pay \$8 per game over that time period. There have not been any recent raises across the board for officials as the most recent changes have been to provide equity for different associations
- District IV appears to be headed toward reducing the number of officials at contests, WIAA rule 24.3 is somewhat vague as to whether or not leagues/districts have that authority. More to come.

5. **WSSAAA REPORT – DAVE LUTES & WENDY MALICH**

- Spring Conference is April 5-8 in Spokane
- Reservations can be made for your hotel at the Red Lion 800 number
- Registration materials for the conference are available on the website. **There will be no mailer this year for conference information; you must go to the WSSAAA website to get the information at www.wssaaa.com.**
- If you have people to nominate for other awards, forms can be found on the website and information can be sent to Wendy Malich as the Awards Chair
- Leagues are asked to provide "Door Prize" gifts to the conference. Money is always great, but other items are certainly acceptable

6. **WCD REPORT – SHELLY THIEL**

- A reminder that March 16th is the start of the winter reimbursement timeline with the deadline being April 3rd
- Dance and Drill reimbursement will be moved to the spring
- Winter sport wrap up – Thanks to all tournament managers and site managers for their great efforts on behalf of WCD our student athletes. The number of people involved are too numerous to mention by name without running the risk of missing someone. Please recognize the great efforts of the people you have seen at our various tournament sites for a "JOB WELL DONE".
- Special recognition to Phyllis Meyerhoff (Jim senior's wife) impending induction into the National Wrestling Hall of Fame. Congratulations Phyllis

7. **PACKET INFORMATION**

- Contained the information from the Economic Summits
- The updated "Pay to Participate Survey" from Mark Swofford. Shelly will email this survey to all.
- The amendments were included and brief discussion was held on each
- Updated spring tournament site and manager information was presented. Please send any corrections to Shelly.
- Results from the WCD Dance/Drill competition were presented
- A survey from the NIAAA Convention on "Avoiding Conflict through Communication" was included
- An article on the turnover rate for AD's from April HS Today was included

NEXT MEETING: Thursday, May 7th – Kent School District Administration Building

We do not meet in April. See you in Spokane at the WSSAAA Conference