

WEST CENTRAL DISTRICT III ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, MAY 8, 2008

KENT SCHOOL DISTRICT

MEMBERS PRESENT: Doug Aubert (Aub-Riverside), Rob Swaim (Auburn), Dan Heltsley (Bethel SD), George Duarte (Bremerton), Keith Patefield (Cascade Christian), Scott Nordi (Clover Park), Terry Jenks (Curtis), Gary Garland (Eatonville), Tim Tubbs (Enumclaw), Daylene Boehm (Evergreen), Howard Hosely (Fife), Scott Erdahl (Foster), Wendy Malich (Franklin Pierce SD), John Melver (HighlineSD), Bob Bourgette (Kennedy), Dave Lutes (Kent SD), Joe Keller (Lakes), Jim Clifton (Life Christian), Steve Reischman (Narrows League), Al Burmester (North Thurston SD), Curtiss Hall (Peninsula), Bob Hunt (Puyallup), Rick Wells (Puyallup SD), Jim Glockner (Renton), Brian Kaelin (RentonSD), Chris Olson (Sequim), Ed Santos (South Kitsap), Debbie Bentler (Spanaway Lake), Tim Thomsen (Sumner SD), Jennifer Kubista (Tacoma SD), Tony Davis (Tahoma), Mike Grady (Thomas Jefferson), Julie Melver (White River SD), Shelly Thiel (WCD), John Portnier (Wilson)

GUESTS: Rick Noren – New Life Christian AD for 2008-2009

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

1. WELCOME & GUESTS

- Dan Heltsley, president, welcomed everyone. **Thirty-Seven (37)** AD's in attendance.
- A number of our members are retiring and/or moving on to other endeavors. We wish them the very best and thank them for their contributions to WCD. Good luck to Chris Olson (Sequim), Jim Clifton (Life Christian) and Jerry Bamburg (Highline).
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2. SPORTSMANSHIP REPORT – TIM THOMSEN

- Discussion is taking place to set a standard of common expectations at the league, district and state level for fan behavior
- A consistent set of expectations will reduce issues at all levels and allow for fans to understand what standards they are held to anytime they attend a contest

3. ELIGIBILITY COMMITTEE REPORT – TOM REARDON

2007 – 2008 Committee Policy or Procedural Changes:

- Any appeal filed after the posted hearing dates and/or during a period when there are no hearing dates scheduled will be subject to a **\$50.00 fee**. A hearing date will not be set until the fee has been paid.
- Changes in the hearing process as a result of the new WIAA rule for all transfer issues are yet to be determined.
- The WIAA will be sending out additional information shortly to help us in the new requirements

Hearing Dates for 2008 – 2009:

August: 20th, 27th
September: 3rd, 10th, 17th

November: 12th, 19th
December: 10th, 17th
March: 4th, 11th, 18th

- Tom Reardon's e-mail address is Reardonwcd@harbornet.edu
- Tom Reardon's Fax #: 253-853-6491
- **All AD's are encouraged to come to one of the meetings to observe the process. Those who have come in the past have said it is an excellent learning opportunity. Just call Tom and let him know when you would like to attend.**

4. **WIAA REPORT – DAVE LUTES & WENDY MALICH**

- Rep Assembly representatives were Dave Lutes, Keith Patefield, Joe Keller and Tim Thomsen
- State Cheer has been moved to January
- State Track will return to Tacoma in 2009 for 2A, 3A and 4A in a 3 day format at Mt Tahoma and eventually return to Lincoln Bowl after their remodel
- 3A basketball will return to Tacoma in 2009
- The classification amendment sponsored by WCD failed
- The scholarship amendment passed which increases the number of class by one in most cases that must be passed to maintain eligibility. More information will be coming from WIAA to clarify when students will be held accountable. It appears that the old rule may be in force during first semester and the new rule second semester of the 2008-2009 school year. The first time the new rule will come in to play will be during fall season grade checks for continued eligibility.
- The Running Start component for eligibility will also be adjusted
- The standardized academic probation period passed and will end on the last Saturday of September. Athletes on probation can become eligible to participate the next Monday
- The previous semester rule is no longer in effect. If a student is granted credit by your school district, they have met the new requirement as far as attendance
- The multi-high school transfer rule will go in to effect August 25th. Any transfers within a school district without residence change will be required to have an appeal hearing for varsity eligibility. More information will be coming from WIAA on this matter
- Any student transfer who has a sanction from a previous school district will have to serve the full sanction at the new school before becoming eligible. Some form of affidavit may be required for schools to track this information.
- The use of an ineligible player amendment passed and will require the school to show cause for why the player was allowed to play. If this can be done, the league can waive the forfeiture clause.
- The inadvertent physical exam expiration amendment was defeated.
- All cheer coaches will be required to have stunt training before their teams can stunt. WIAA will organize clinics.
- The golf invitational amendment passed.

5. **WSSAAA REPORT – DAVE LUTES**

- 2008 Conference wrap up. Largest attendance ever as a result of the LTC grant received from NIAAA
- 5 WSSAAA members have received a scholarship to the National Conference next December in San Diego
- Stark Porter will be the conference chair for next year and the dates are April 5-8 and will follow a similar format as to this past year
- Several WCD people received awards at this year's conference: Dave Lutes – Hall of Fame, Peter Collins and Eric Anderson – AD Service Award and Mickey Anderson – Kent SD Secretary received the Honor Award
- Dave Tikker – WSSAAA Executive Director continues to gather sponsors for the organization with the ultimate goal of funding the conference for all members

6. **WCD REPORT – SHELLY THIEL**

PACKET INFORMATION

- The Board recently honored Steve Reischman, Art Jarvis and Bob Lightfoot with the WCD Meritorious Service Award
- Bob Bourgette will join the Board in the fall as a representative from the Washington State Coaches Association
- The Board approved fee increases for assigning secretaries of the officials associations for assigning and billing fees, but did not approve requested increases in change fees, late payment fees and late PO fees
- The Board approved the increase in ticket prices for next year from \$4 to \$5 for students with ASB and Seniors. This change will bring WCD to the same level as other districts in the state
- Allocation meetings are taking place and brackets are being discussed for next year. Traditional and modified 16 team brackets are being looked at for both 3A and 4A

- Please send violation reports to Shelly ASAP
- WCD is looking in to a new log for future use. Several samples are circulating. Let Shelly know which you prefer
- Spring tournaments are in full session and thank you to all of those who are hosting them for us
- June

8. **NEXT MEETING:** Thursday, ~~June 12th~~ – Time and place to be determined by Shelly – Meeting and golf outing
June 5th is corrected date.

9. **2008 -2009 Meeting Schedule**

September 11	Bethel School District
October 9	Highline School District
November 13	Sumner School District
December 4	Franklin Pierce School District
January 8	Clover Park School District
February 12	Bellarmino Prep
March 10	Puyallup School District
May 7	Renton School District
June 4	Tentative - TBD