

WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, NOVEMBER 20, 2008

SUMNER SCHOOL DISTRICT

MEMBERS PRESENT: Rob Swaim (Auburn SD), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Keith Patefield (Cascade Christian), Casey Jones (Charles Wright), Scott Nordi (Clover Park), Terry Jenks (Curtis), Matt Mueller (Eatonville), Tim Tubbs (Enumclaw), Daylene Boehm (Evergreen), Amanda Fox (Fife), J. D. Hill (Foster), Wendy Malich (Franklin Pierce SD), Jerry Bamburg (Highline), Gail Barnum (Highline SD), Bob Bourgette (Kennedy), Joe Keller (Lakes), Darren Rawie (Mt. Rainier), Al Burmester (North Thurston SD), Marty Parkhurst (Orting), John Wetterauer (Puyallup), Rick Wells (Puyallup SD), Jim Glockner (Renton), Ed Santos (South Kitsap), Debbie Bentler (Spanaway Lake), Lance Wilson (Steilacoom), Tim Thomsen (Sumner SD), Jennifer Kubista (Tacoma SD), Tony Davis (Tahoma), Paul Dean (Timberline), Shelly Thiel (WCD), John Portenier (Wilson), Thad Nelson (Yelm)

GUESTS: Jeff Kindle – Brand Athletics
Serenity Malloy – Steilacoom Intern

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

1. WELCOME & GUESTS

- Dan Heltsley, president, welcomed everyone. Thirty-Eight (38) AD's in attendance.

2. SPORTSMANSHIP REPORT – TIM THOMSEN

- Tim reported on the SPSL 3A Friendship Connection that focused on how to promote the positive aspects of a school and team without disrespecting anyone
- Briefly reported on the Seamount League new standards in response to a recent football issue. Positive steps by the League in dealing with Sportsmanship issues.

3. ELIGIBILITY COMMITTEE REPORT – DAN HELTSLEY

Winter hearings are beginning. Get packets to Tom right away to get on the list.

- 2007-08 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
- Scheduled Meeting Dates for Winter Sports:
 - December 3, 10
- A recent hearing had attorneys present. Reminder that any time a petitioner wishes to bring an attorney, Tom needs prior notification so WCD can have legal representation present.
- One major point observed with the attendance of an attorney is that the attorney tends to focus on protocol being followed exactly. Please make sure that you always meet with the student/family to explain the process and that they check and sign that they have been informed. Also make sure that all signatures are completed on the forms.

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- No meeting since last report. Some sub-committee's have met and there was a conference call meeting during which the soccer regional format was modified for both girls and boys for this year
- Finance Committee met to discuss official's fees for the future and a good exchange of ideas was reported. Possible changes in the basketball tournament format to reduce cost to the association such as going back to a regional format. More discussion to come.
- School Relations Committee met and is recommending that there be a standing committee to deal with Public and Private School issues as well as developing an "Investigative" body within WIAA to deal with complaints
- Discussion is being held concerning a "mercy" rule for boys and girls' basketball and possibly football. Cindy Adsit is getting information from other states to see what they are doing. There is a provision for the in Federation rules and more discussion will be held
- Amendments – Are due to WIAA by December 1st. If you have an amendment, please get it to Shelly by November 28th
- WCD Athletic Directors in attendance are in favor of pursuing an amendment that would make the use of an athlete with an expired physical a non-forfeitable offense. Keith Patefield will pursue this effort.
- WCD Athletic Directors in attendance were also in favor of pursuing an amendment for baseball and Fastpitch that would allow a 3 game tournament to count as a single outing for the season. Keith Patefield is following up on this as well
- Federal Way Schools are sponsoring a 6th grade participation amendment for middle school athletics. They have an approved trial and want to pursue a permanent change in the rule. There would be no additional teams, just allow 6th graders at a middle school to compete on 7th or 8th grade teams except football.

5. WSSAAA REPORT – WENDY MALICH

- Next Board meeting is December 7th
- Spring Conference is April 5-8 in Spokane
- Reminder to get your membership in
- Reservations can be made for your hotel at the Red Lion 800 number
- Registration materials for the conference will be available in January on the website
- National Conference is in San Diego December 12-17. Tim Graham from Tumwater is a candidate for the National Board. If you are attending, please support Tim's candidacy. Wendy Malich will have pins for Washington attendees and there will be a Washington Social at the Conference
- Reminder that the WCD AD of the Year will compete at the conference for State AD of the Year. WCD will provide \$500 to our candidate to help with expenses.
- 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

6. WCD REPORT – SHELLY THIEL

- Thanked all tournament managers for the fall for assisting WCD
- Our teams are doing well in football and gate receipts are looking good
- Soccer is a little down this year, but we still have teams competing
- Congratulations to District Team Champions
- Final Toyota Game of the Week will be Eastside Catholic vs Lake at Mt Tahoma on November 21st. Due to financial issues, this program may not continue in to next year
- Reminder that all WCD3 forms are available on the website
- Karst Brandsma, former Tacoma District Ad, will be a nominee form WCD3 for the Giles award
- Amendment forms were provided to all in attendance
- Reminder of WIAA Scholastic Award deadlines. Winter sports including cheer, music, forensics, drama and dance & drill are due the first Friday in February
- Just Play Fair Certs are available through the WIAA to be given to anyone deserving
- Reminder of SAT and AP testing dates. Make sure coaches and athletes are aware of these dates and try not to schedule testing on WCD event dates
- Jerry Bamburg presented his finding on the Athletic Director Survey he did regarding the amount of release time and other issues relating to the job of an AD. Copies were given to those in attendance and Jerry will share this information with anyone who is interested.
- On line rules clinic reminder – **Rules Clinics must be completed by 11-24 for Cheer, dance and drill, 12-1 for gymnastics and 12-12 for Basketball, Wrestling and Boys swim.**
- Draft wrestling regional tournament information was provided. Several corrections in number were made and more information will be coming out soon

7. WCD ATHELTIC DIRECTOR OF THE YEAR NOMINEES

**Congratulations to: Olympic - George Duarte, Bremerton
SPSL 4A – JoAnne Daughtry, Kentwood
WCC – Dan Carter – North Thurston
Narrows – Jim Catalinich, Stadium
SPSL 3A – Tim Thomsen, Sumner
Nisqually – Lance Wilson, Steilacoom
Seamount – Jerry Bamburg, Highline**

8. **OTHER**

Schools with Girls Wrestling Programs and numbers if known

- Enumclaw
- Franklin Pierce
- Washington
- Rogers (20)
- Emerald Ridge (15)
- Fife (10+)
- Foster (6)
- Evergreen (7)
- Sumner (10+)
- Bonney Lake (6+)
- Foss (7+)
- Lincoln (6+)
- Mt. Tahoma (10+)
- Yelm (25)
- Lakes (6)
- Highline (7-8)
- Capital
- Graham-Kapowsin (2)
- Bethel (4)
- Spanaway Lake (6)

Hopefully we can get together and schedule some dual matches and/or tournaments in the area. More to come.

9. NEXT MEETING: Thursday, November 4th – Franklin Pierce School District