

WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, SEPTEMBER 11, 2008

BETHEL SCHOOL DISTRICT

MEMBERS PRESENT: Murray Johnson (Aub-Mt. View), Rob Swaim (Auburn SD), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Keith Patefield (Cascade Christian), Pam Calnan (Central Kitsap SD), Casey Jones (Charles Wright), Scott Nordi (Clover Park), Matt Mueller (Eatonville), Tim Tubbs (Enumclaw), Daylene Boehm (Evergreen), Amanda Fox (Fife), Wendy Malich (Franklin Pierce SD), Bryan Streleski (Graham-Kapowsin), Drew Oliver (Hazen), Jerry Bamburg (Highline), Gail Barnum (Highline SD), Dave Lutes (Kent SD), Joe Keller (Lakes), Rick Noren (Life Christian), Darren Rawie (Mt. Rainier), Steve Reischman (Narrows League), Al Burmester (North Thurston SD), Jeff Carpenter (Olympia SD), Marty Parkhurst (Orting), Curtiss Hall (Peninsula), Rick Wells (Puyallup), Jim Glockner (Renton), Jim Judson (Shelton), Ed Santos (South Kitsap), Debbie Bentler (Spanaway Lake), Lance Wilson (Steilacoom), Tim Thomsen (Sumner SD), Tony Davis (Tahoma), Paul Dean (Timberline), Jerry Turner (Tye), Julie Melver (White River), John Portnier (Wilson), Shelly Thiel (WCD), Thad Nelson (Yelm)

GUESTS: None

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

1. WELCOME & GUESTS

- Dan Heltsley, president, welcomed everyone. **Forty-one (41)** AD's in attendance.
- Terry Ennis Memorial/Prostate Awareness for football games the weekend of September 11-13. Officials shall use Blue flags to bring awareness to this disease that affects 1 in 6 men nationally.

2. SPORTSMANSHIP REPORT – TIM THOMSEN

Tim asked that every league select a representative to the committee and plan to meet on October 9th at the Highline School District at 9:30am before the WCD meeting at 11:00. Please meet with your league, buildings and all stake holders to discuss sportsmanship for the Fall season. Our continued focus is on positive character through athletics. Students learn skills that transfer in to the classroom and academic success.

3. ELIGIBILITY COMMITTEE REPORT – Tom Reardon

- Tom Reardon's e-mail address is Reardonwcd@comcast.net
- Tom Reardon's Fax #: 253-853-6491
- Meetings are conducted at Fife School District Administration Center
- All AD's are invited to attend a session to see how the committee works. Just give Tom a call to let him know you are coming.
- Remaining Fall Date : September 17
- Winter Dates: November 12, 19; December 10, 17
- Spring Dates: March 4, 11 and 18
- 2008-2009 committee consist of JoAnne Daughtry, Jim Catalinich, Curtiss Hall, Dan Heltsley, Julie Melver, Scott Nordi, Rob Swaim, Debbie Bentler, Daylene Boehm, Tony Davis, Aaron Horner, Joe Keller, Jennifer Kubista, Wendy Malich, Rick Wells, and Rich Yelenich

- The committee scheduled 12 hearing dates for the year. The first four meetings have heard forty (40) appeal. 13 more are scheduled for 9-17.
- Breakdown of appeals: Transfer: 25 with 18 approved, Season Limitation: 14 with 8 approved, Previous semester: 2 approved, Scholarship: 3 approved.
- Intra District Transfers: 3 so far with 2 approved and 1 eligible by rule.
- We have a new digital reporting system from WIAA that is working well
- Hearings are at the Fife School District Office and the Peninsula School District continues to provide copy services to the committee. Rick Wells and Puyallup have provided facilities for emergency hearings.
- Concerns/Problems: Form 1 of the appeal packet is the school reporting form and should not be filled out by the student. Some are difficult to read and often addresses and phone numbers are wrong. Also, the form must be dated and signed by the student and/or parent as part of due process. Make sure the information asked for on Page 2 of Form 1 is provided.
- Please use the current Form 5 and send both pages as they are required by WCD
- Form 7 is required only when appealing season limitations
- A current transcript should accompany all appeals
- On Form 6, educational/Cultural Exchange, please make sure that the student name is legible
- PLEASE do not send all of the pages provided on line. Cover page, directions and the check list are not needed by the committee
- Tom's phone line serves both as phone and fax if someone is listening on the handset at the sending end, his machine will not transfer over to receive your fax
- If you leave a phone message, please speak slowly so Tom can make sure he gets it correct
- POSITVES: Great Communication!!!!, Packets are getting in on time and there has been better screening of appeals. Keep up the good work.

4. WIAA REPORT – ED PLOOF/WENDY MALICH

- Ed reported that Safeco Field has been secured for the 3A and 4A baseball championships for 2009
- The Emerald City Classic weekend was a success for both Volleyball and Football. The Kickoff Classic attendance was up 20-25%
- The WIAA budget is becoming more difficult to make ends meet as was reported by Leah Francis. The addition of a 6th classification and the 3A basketball in Seattle were contributing factors
- Changes to help the budget include: 3A basketball back in Tacoma, fees for golf and tennis state meets, possible fee for music and the WIAA Office will now charge \$75 per day for outside groups to hold meetings
- Girls and Boys Soccer finals will be at Harry Lang Stadium in the Clover Park School District
- 1A Fastpitch will be in Pasco
- 2A, 3A and 4A volleyball has been pushed back a week due to a conflict with the Toyota Center
- The WIAA will now review sites for Semifinals and possibly make changes due to excessive travel once teams have been determined
- Soccer playoffs will now be a regional format with games being played on Friday and Saturday. Still some issues to work out in regards to travel
- State Golf coaches will be surveyed about returning to a team concept for the State Championships. Golf will be a Wednesday/Thursday tournament this year with a practice round on Tuesday after Memorial Day
- There was a change in the football bracket that does not keep the #1's and #2's from the same district in the opposite half brackets

5. WSSAAA REPORT – DAVE LUTES/WENDY MALICH

- A reminder that WSSAAA is our professional association that provides mentoring and education for all AD's, especially new ones through the LTC program
- Our annual conference will be April 6-8 in Spokane and will provide you with an opportunity to expand your knowledge base and network within our state. Stark Porter of Liberty HS in Issaquah is the conference chair for this year
- Membership for 2008-2009 is in progress and this year you will be able to get dual membership with WSSAAA and NIAAA through our organization
- Check out the on line news letter and new website at www.wssaaa.com
- If you have questions regarding WSSAAA, contact one of the WCD Reps on the Board – Dave Lutes, Wendy Malich, Shelly Thiel or Dan Heltsley

6. WCD REPORT – SHELLY THIEL

GENERAL NOTES

- Darren Rawie poled the AD's present regarding local athletic codes, whether they are year round and if there is a citizenship piece to the code
- The year long WCD calendar will be on the website soon
- League Presidents were asked to review all commissioners for sports and report updates to Shelly
- The Toyota agreement is still in discussion phase with several details needing to be worked out before we can proceed
- An update on reimbursements was given. 2007-2008 reimbursement will be at 52% with the possibility of some additional reimbursement if funding works out
- Tim Thomsen reported on negotiations with the Tacoma/Pierce County Officials regarding travel. Sub groups are being formed to work with all officials associations within WCD to standardize a process for fee negotiation
- A proposal will go to the Board on 9-16 regarding the change in schedule for the 2A, 3A, and 4A volleyball tournament. The proposal will be for a two weekend event as a result in the change of the state tournament dates
- Interlake is the only 2A in Seaking and is seeking a glue with our 2A's for post season. Negotiations are on going
- Congratulations to Timberline, Sequim and Enumclaw for each winning spring state academic championships

PACKET INFORMATION

- A list of meeting dates was provided and are attached. One change is the November meeting from the 13th to the 20th at Sumner School District Offices.
- A list of all WCD leagues and members was provided as well as a list of the league presidents
- A sport commissioner list for each league was provided and updated as needed
- A list of new AD's in the WCD was provided. We have 16 news AD's around the District. Welcome to all.
- Remember to check out the WCD website at www.wcd3.org. New features include game and coach openings
- Please remember to fill out the coach ejection report when necessary. Forms are available on line
- Wrestling Regional information was presented
- 2007-2008 WIAA/WOA competition conduct report was included
- **September 19th is the deadline to apply to host an 11 Dive Qualifying Meet at your school. Please make sure all coaches are aware of this deadline.**

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 meeting.

8. NEXT MEETING

Thursday, October 9th at the ~~Highline School District Office~~ at 11:00am.

Note change to **Tyee High School (Library)**