

WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, SEPTEMBER 13, 2007

BETHEL SCHOOL DISTRICT

MEMBERS PRESENT: Doug Aubert (Aub-Riverside), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), George Duarte (Bremerton), Keith Patefield (Cascade Christian), Pam Calnan (Central Kitsap SD) Casey Jones (Charles Wright), Scott Nordi (Clover Park), Terry Jenks (Curtis), Gary Garland (Eatonville), Tim Tubbs (Enumclaw), Daylene Boehm (Evergreen), Wendy Malich (Franklin Pierce SD), Mark Conrad (Graham-Kapowsin), Gary Schaplow (Hazen), Jerry Bamburg (Highline), John Melver (Highline SD), Dave Lutes (Kent SD), Joe Keller (Lakes), Jim Clifton (Life Christian), Jeff Stuart (Lindbergh), Darren Rawie (Mt. Rainier), Steve Reischman (Narrows League), Trish Olson (North Kitsap), Al Burmester (North Thurston SD), Jeff Carpenter (Olympia SD), Marty Parkhurst (Orting), Jim Glockner (Renton), Brian Kaelin (Renton SD), Chris Olson (Sequim), Debbie Bentler (Spanaway Lake), Lance Wilson (Steilacoom), Tim Thomsen (Sumner SD), Jennifer Kubista (Tacoma SD), Tony Davis (Tahoma), Paul Dean (Timberline), Stephanie Spencer (Vashon), Julie Melver (White River), Shelly Thiel (WCD)

GUESTS: None

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

1. WELCOME & GUESTS

- Dan Heltsley, president, welcomed everyone. **Forty (39)** AD's in attendance.
- Terry Ennis Memorial – to be held on Sunday, September 23rd at 2:00pm at Archbishop Murphy HS for those who are interested in attending.

2. SPORTSMANSHIP REPORT – TIM THOMSEN

Tim reminded everyone to meet with their 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 – DAN HELTSLEY

- 4 out of the 6 fall dates for hearings have come and gone
- 9-19 and 9-26 are still available
- Reminder that hearings requested outside of the scheduled dates will require at \$25 fee
- **Please contact Dan Heltsley regarding how schools will handle the late fee. Will it be the responsibility of the family or will school ASB's pay for the fee. Please e-mail your plan.**
- Tom Reardon's e-mail address is Reardonwcd@harbornet.edu
- 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.

4. WIAA REPORT – ED PLOOF/WENDY MALICH

- Ed reported on the July meeting the Board shortened the window to 2 weeks for determining allocations for Winter and Spring sports to allow for easier planning.
- Athletes who compete in an alternate sport season and turn out for Spring sport will be able to waive 5 days of the required practices before competing at State. Athletes not participating in a Spring sport will still need to meet the 10 day practice requirement.
- The Golf Rule Book will be changing in January 2008. It is important for coaches and golfers to understand that the 2008 rules will be used in all spring tournaments.
- The WIAA Board wants to get feedback on the new handbook regarding the changes that have been made to the format which include a spiral notebook, shaded areas of importance and the Q & A section at the end.
- The WIAA Board will be reviewing the entire section of the handbook that deals with the appeal process.
- The fee review committee will be looking at officials costs, assigning and travel fees.
- A state tennis issue regarding the number of qualifying athletes from a single school has come up. Currently 2 doubles teams and 2 individuals are allowed from a single school. It has happened where players from a school have been left out when they are the third single and/or double team to qualify for State. The WCD Athletic Directors took a vote of support for a rule change that would allow a single school to have a maximum of 3 doubles teams and/or individuals qualify for state.
- The Cross Country coaches have submitted a proposal that would lengthen the season by 1 week. They are looking for support for this change. Some possible challenges to this proposal include the availability of Pasco as a site a week later for state and possibly a budgetary issue regarding coaches pay for an additional week.
- The Wrestling Weight Management program will be a major topic of discussion at the Fall Workshops. The WIAA is training individuals who will be available to train district personnel to test wrestlers. Several issues have come forward, including the impact on wrestlers who also play football and are beginning to cut weight now in preparation for wrestling and the stated requirement that doctors will need to go through the training session in order to administer the test. There is a great deal of discussion that will be taking place in the coming weeks as we start this program.

5. WSSAAA REPORT – DAVE LUTES/WENDY MALICH

- Membership forms have been mailed out for 2007-2008 and are available on line at www.wssaaa.com.
- WSSAAA Conference is in Spokane April 6-9 with golf only on Sunday. Classes and breakouts will be Monday, Tuesday and end at noon on Wednesday. Tim Graham of Tumwater is the conference chair and the conference schedule is already on the website. Registration will open later this year
- National Conference is in Nashville December 14-18
- Reminder that your WCD III representatives to the WSSAAA Board are Dave Lutes, Wendy Malich and Dan Heltsley. Feel free to contact any of them with questions, issues or concerns regarding WSSAAA.

6. WCD REPORT – SHELLY THIEL

FALL SPORT REPORTS

- Fall sport committees have been meeting and information regarding each sport can be found on the website.

PACKET INFORMATION

- A reminder that your WCD Board Reps are Wendy Malich, Ed Ploof, Joe Keller, Jerry Bamburg, Keith Patefield, Dave Lutes, Tim Thomsen and Dan Heltsley.
- Meeting dates and sites were set for the 2007-2008 year. A copy will be attached with the minutes.
- A list of SAT dates was provided. Please encourage athletes to make arrangements to take the test on dates that do not conflict with WCD events.
- Please send updates of league presidents and sport reps to Shelly so this information can be made available on the website.
- A list of current leagues and schools was provided. Reclassification will again be a big topic for the year. Please keep Shelly informed of possible changes in league alignments or status of school classifications.
- Shelly will be scheduling a NEW AD's workshop in Fife for later this month.
- Please check on your district e-mail filters to assist Shelly in getting information to you. Some district filters are kicking back his e-mails.
- Violation and ejection report forms were provided. We need to improve our reporting of violations to WCD. It is estimated that only 10% of violations were reported last year. Ejection reports are not required, but are encouraged.
- Fall allocation information was distributed.
- A reminder to 4A's that the SPSL will have 10 entries and the Narrows 6 entries as per agreement in to WCD Tournaments this year

- A 3A bracket change for Basketball and Baseball was distributed. All other brackets remain the same.
- 3A and 4A Football brackets were distributed. Dave Lutes is the contact for any questions.
- Shelly is developing additional on-line forms for WCD that will reduce the work load of all. We will soon be able to do such things as on-line payroll for High School sites that host WCD games.
- The Seahawks would like to recognize an outstanding HS football player before each home game. If you have a student-athlete who fits this description, contact Shelly for information regarding nominating the individual to the Seahawks.
- If you have an issue with the All WCD AD's e-mails that come out, please let Shelly know. When answering a question or trying to schedule a contest, please remember to reply only to the original sender, not all who have received the e-blast.
- Programs for tournaments continue to be a financial drain on the WCD as they operate at a loss. We all agree that these are great items for players and fans. To continue to make them financially doable we WCD needs your assistance in securing ads and/or sponsors. Banks and car dealerships in your area great possibilities. Please let Shelly know if you have a candidate.
- **September 21st 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 ATHLETIC 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 11th at the Sumner School District Office at 11:00am.