

WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, DECEMBER 10, 2009

FRANKLIN PIERCE SCHOOL DISTRICT

MEMBERS PRESENT: Rob Swaim (Auburn SD), Murray Johnson (Aub-MtView), Doug Aubert (Aub-Riverside), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Brian Scheerer (Bonney Lake), George Duarte (Bremerton), Steve Bellande (Capital), Keith Patefield (Cascade Christian), John Cervinsky (Central Kitsap SD), Casey Jones (Charles Wright), Terry Jenks (Curtis), Matt Mueller (Eatonville), Kevin Smith (Enumclaw), Miguel Perez (Federal Way), Amanda Fox (Fife), JD Hill (Foster), Wendy Malich (Franklin Pierce SD), Jerry Bamburg (Highline), Jackie Lewis (Highline SD), Bo Bourgette (Kennedy), Rick Noren (Life Christian), Darren Rawie (Mt. Rainier), Steve Reischman (Narrows), Rich Yelenich (North Thurston SD), John Amloon and Bill Beattie (Olympia), Nate Andrews (Olympic), Marty Parkhurst (Orting), Curtiss Hall (Peninsula), Rick Wells (Puyallup SD), Brian Kaelin (Renton SD), Craig Wrolstad (Seattle Christian), Ed Santos (South Kitsap), Tim Thomsen (Sumner SD), Jennifer Kubista (Tacoma SD), Tony Davis (Tahoma), Pat Geiger (Timberline), Scott Leick (Tyee), Shelly Thiel (WCD), Chris Gibson (White River SD), John Portnier (Wilson), Thad nelson (Yelm)

GUESTS: John Miller, WIAA
Lance Wilson
Ryan Nichols, Intern @ Bremerton

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

1. WELCOME & GUESTS

- Dan Heltsley, president, welcomed everyone. Forty-Three (43) AD's in attendance.

2. SPORTSMANSHIP REPORT – TIM THOMSEN

- Respect, developing relationships was the theme of the SPSL 3A Friendship Connection
- Addressed positive cheers and how to get kids to do that at games
- What is the school spirit in the school? Is there an intent to work on respect and relationships at the school by the staff and students
- Extend that philosophy to the contests from the school climate. Develop service concept to develop positive relationships between schools

3. ELIGIBILITY COMMITTEE REPORT – Tom Reardon

- 2009-10 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, Phone # 253-853-6491
- Meetings are conducted at Fife School District
- Meeting Schedule: December 16; March 3, 10 & 17
- Rick Wells reported that 12 cases were heard last night. Next Wednesday is the last scheduled meeting
- Anything after next week will be an emergency hearing at a cost of \$50 for filing and \$10 for the hearing

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- Jon Miller reported on classification numbers and possible ramifications
- John thanked WCD for hosting State Soccer and the quality of the events that were run at Sumner, Puyallup and Clover Park.
- Executive Board had a lengthy discussion on classifications this past weekend
- Once the lines are drawn, they should stay in place for 4 years. There are some amendments regarding classification on the board for this year.
- Biggest issue is the 2A/3A classifications. The other areas are fairly stable.
- Seamount League will be 2A/3A classification
- Metro is meeting today to determine their direction as a league
- Opt ups move to the top up of a classification and move the bottom of the classification. As many as 20 schools are considering opting up to 3A
- December 15th is the deadline to opt up or rescind a previous opt up
- Schools may opt up after December 15th but that will require WCD Board approval and WIAA Board approval to prevent schools from being able to manipulate the process
- Final, final opt up date is January 15th after the line has been drawn
- Reaffirmed the communication and cohesive nature of our member schools
- Board met Sunday and Monday
- Financial concerns were discussed by all groups and the reality of the issue for athletics
- Sunday work session covered site selection, league stabilization and eligibility were discussed
- Unintended consequences from some amendments are causing some issues across the state
- Philosophy and process are issues that need to be reviewed, especially in classification. Discussion was held in regards to suspending the amendment if it create too much difficulty for all
- Discussed options for eligibility process to reduce perceived inconsistencies, simplify the process and possibly having the state hire eligibility chairs to create a higher level of predictability. This would open up more direct communication with WIAA, not the District Board. More discussion to be held
- Looked at tournament formats of all sports, draw criteria and sites. A proposal is being made to have WIAA staff work with District Directors to resolve site issues when conflicts and disagreements occur
- Proposal to remove the “glue”, failed
- All classification baseball at Safeco died for lack of action
- Voted to change seeding at Star Track for 4x200 relay
- Sub-committees met on handbook, culminating events and finance
- Revenue sharing was discussed at length

5. WSSAAA REPORT – WENDY MALICH AND DAVE LUTES

- Membership forms are available on line at www.wssaaa.com.
- WSSAAA Conference is in Spokane April 18-21.
- Middle Level Monday on April 19th for a reduced rate – 5 breakouts and Bruce Brown
- Board met on December 4th at the Tacoma Dome
- Discussion was held regarding State Officials contract and its challenges.
- Finances and levy equalization monies being removed by the state could play a huge role in district budgets

6. WCD REPORT – SHELLY THIEL

- Discussion was held regarding possible league alignments. A number of schools are waiting for the line to be drawn to determine what classification they will play in
- Southwest Washington has asked to continue the 3A agreement and are now asking for a 4A agreement that is similar
- Reminder that the WCD Board has asked that you not schedule games in any sports until after the classification issue has been settled
- Fall deadline for reimbursement is 11:59pm on December 11th on line only
- Service Fees are almost at 100% paid
- Last call for 11 dive meets. Deadline is December 11th to Shelly
- Reviewed Packet – Tournament sites and managers were reviewed
- Continued discussion with Showare about 4A and 3A basketball semis on Tuesday and Wednesday and finals on Friday. Some sponsorship is coming on board to help with costs. Bracket was presented
- Reminder to help WCD with adds for Basketball Program to help with additional costs of playing at Showare. Contact Tim Thomsen or Shelly
- Wrestling locations were presented

- WSSAAA Membership was listed. Please join your association.
- Academic Champions were listed – Stadium, Capital, Auburn-Mountainview and Olympia were winners

7. WCD ATHELTIC DIRECTOR OF THE YEAR

Congratulations to the following nominees: Rick Wells – 4A SPSL
Craig Wrolstad – Nisqually
Daylene Boehm – Seamount
Ed Ploof – Narrows
Todd Winters - Olympic
Thad Nelson –WCC

Reminder that ADOY packets are due no later than January 4th to Dan Heltsley

8. NEXT MEETING

Thursday, January 7th – Clover Park School District