

WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, DECEMBER 9, 2010

FRANKLIN PIERCE SCHOOL DISTRICT

MEMBERS PRESENT: Rob Swaim (Auburn SD), Doug Aubert (Aub-Riverside), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Brian Scheerer (Bonney Lake), Steve Bellande (Capital), Keith Patefield (Cascade Christian), Bill White (Charles Wright), Scott Nordi (Clover Park), Terry Jenks (Curtis), Matt Mueller (Eatonville), Kevin Smith (Enumclaw), Amanda Fox (Fife), Wendy Malich (Franklin Pierce SD), Mary Segle (Highline), Terri McMahan (Highline SD), Dave Lutes (Kent SD), Bruce Rick (Kentlake), Rick Noren (Life Christian), Joe Keller (Lakes), John Jones (Mt. Tahoma), Steve Reischman (Narrows League), Rich Yelenich (North Thurston SD), John Amidon (Olympia), Jeff Carpenter (Olympia SD), Rick Wells (Puyallup SD), Brian Kaelin (Renton SD), Craig Wrolstad (Seattle Christian), Ed Santos (South Kitsap), Mark Torgerson (Spanaway Lake), Jeff Baines (Sumner), Tim Thomsen (Sumner SD), Tony Davis (Tahoma), Shelly Thiel (WCD), Chris Gibson (White River), John Portnier (Wilson)

GUESTS: Lance Wilson, Consultant; Daryl Eygabroad, Wrestling Officials, Mickey Anderson (Kent SD)

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

1. WELCOME & GUESTS

- Dan Heltsley, President, welcomed everyone. Thirty-Six (36) AD's in attendance.
- Daryl Eygabroad addressed the group regarding Arbiter and game change issues. The assigning secretaries are asking for assistance with contests changes. The secretaries are asking for as much advanced notice as possible. Please check schedules ahead of time and get a hold of the assigner regarding issues. Daryl also asked for input from AD's on how assigners can do a better job.
- Scott Nordi asked if all assigners could send out notices of scheduled contests as wrestling does. This is an automatic notice that should come from assigners. If you are not getting these, please contact the assigner to let them know. Daryl will take this suggestion back to the assigners.
- Tim Thomsen spoke s chair of the WCD Officials Committee. He and Daryl are working on a consistent timeline that assigners would send out notices before seasons to help with consistency.
- Brian Kaelin asked about a consistent template for entering information. Daryl commented that this is up to the assigners to develop.

2. SPORTSMANSHIP REPORT – WENDY MALICH

- Email will go out to league Presidents regarding meeting for next month at CPSD before/after WCD meeting

3. ELIGIBILITY COMMITTEE REPORT – Tom Reardon/Joe Keller

- 2010-11 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 15; February 16, 23; March 2

- One more meeting this season. Get packets to Tom ASAP. Emergency hearings will be scheduled as needed.
- Emergency Hearings are at fee of \$50

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- Board met last weekend.
- Moving towards revenue sharing. Board moved \$135,000 to reimbursement fund to reach the \$1 million mark and will be reimbursing for travel this school year. Reimbursement will go the WIAA Districts and then go back to schools through the districts. This money will be distributed by WCD in equal share to leagues pending WCD Board approval.
- Volleyball State Tournament is under review. The tournament has been losing money over recent years. A committee met after the state tournament and drafted a proposal for some changes that would cut down the number of days and length of consolation matches. Sites are being reviewed to move back to the Westside for 2A, 3A and 4A.
- One of the VB questions that needs input is does this tournament need to be on the weekend it has been in the past or can it be moved to get in to a better venue? Looking for user-friendly sites will continue. Leagues are asked to discuss this and get input back to Ed and Wendy for the Board.
- A Summer Participation Committee is being formed to review what we allow. It is currently hands off by the WIAA, but should it be?
- Discussion continues about changing eligibility through the amendment process. The Board is looking at keeping a similar process provided that eligibility chairs and committee members are certified by the WIAA. Committees would be reviewed annual. This would keep local control and allow some decisions to be made without a hearing requiring families to attend.
- The balanced regional wrestling alignment failed.
- 3A and 4A Fastpitch will be moved out of SERA. 3A to Lacey and 4A to the new Spokane complex for this year.
- State Golf sites were passed.
- A sub-committee with an outside organization will be formed to develop a Strategic Plan.
- The WIAA Hall of Fame nomination timeline has been extended until January 14, 2011
- State program issues have been a problem getting material in from schools. Please help get this information in to promote your teams and schools.

5. WSSAAA REPORT – WENDY MALICH AND DAVE LUTES

- Membership forms are available on line at www.wssaaa.com.
- WSSAAA Conference is in Spokane April 10-13.

6. WCD REPORT – SHELLY THIEL

- Allocation information is coming from WIAA
- WCD was late in getting our information in from leagues. Please help us to get this information in on time for spring allocations
- Tim Thomsen suggested that Shelly send out a reminder to AD's before seasons begin to maybe help the process
- Lance Wilson stated that District 2 sent an email directly to schools and asked for an email response as another suggestion
- Amendments are do January 15th. Currently one amendment has come to WCD and Shelly. If you have one please get it in ASAP.
- An amendment has been submitted to change the football rule to allow football players to play on Saturday and again on Monday.
- Wrestling committee meeting will be before or after next AD meeting at Clover Park
- Bowling meeting will likely be the same day at Bowlero Lanes
- Tony Davis commented on the WIAA accommodations for practice regulations that were posted on the website rather than emailing schools directly. Some schools missed this as it was only available on the website. Suggested that WIAA email as well. Ed will follow up with the Staff and Board regarding this issue.
- Thanks you to the following who managed or hosted the fall 2010 WCDIII tournament/events: Terry Jenks, Marty Parkhurst, Tim Thomsen, Teri McMahan, Dan Heltsley, Joe Keller, Scott Nordi, Tony Davis, Dave Lutes, Joanne Daughtry, Craig Berry, Bob Jones, Ron Swaim, Jennifer Kubista, Rick Wells, Wendy Malich, Jim Catalnich, Brian Kaelin, Jeff Carpenter, Jim Ferate, Steve Bellande, John Jones, Rich Yelenich, Andrea McHenry, John Payne, Greg Flynn, Craig Wrolstad, Coy Jones, and Heather Hoskins.
- Congratulations to District Champions
- Reminders for reimbursements for fall are due on Friday, December 10th
- Tim Thomsen reported on Basketball Brackets and WCD Tournaments.

8. NEXT MEETING

January 6, 2011 – Clover Park School District