

WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, DECEMBER 4, 2008

FRANKLIN PIERCE SCHOOL DISTRICT

MEMBERS PRESENT: Bob Jones (Auburn), 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), Amanda Fox (Fife), Mark Torgerson (Franklin Pierce), Wendy Malich (Franklin Pierce SD), Jerry Bamburg (Highline), Gail Barnum (Highline SD), Joe Keller (Lakes), Rick Noren (Life Christian), Steve Reischman (Narrows), Al Burmester (North Thurston SD), Bill Maguire (Olympia), Marty Parkhurst (Orting), Curtiss Hall (Peninsula), Rick Wells (Puyallup SD), Jim Glockner (Renton), Ed Santos (South Kitsap), Lance Wilson (Steilacoom), Tim Thomsen (Sumner SD), Tony Davis (Tahoma), Paul Dean (Timberline), Stephanie Spencer (Vashon), Shelly Thiel (WCD), John Portenier (Wilson), Thad Nelson (Yelm)

GUESTS: John Miller – WIAA Assistant Executive Director

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

1. WELCOME & GUESTS

- Dan Heltsley, president, welcomed everyone. **Thirty-Four (34)** AD's in attendance.

2. SPORTSMANSHIP REPORT – TIM THOMSEN

- Tim shared an idea out of the SPSL 3A. The developed a poster to promote sportsmanship that includes a cheer leader from each school on the poster that promotes respect and good sportsmanship.
- Tim also showed an example of the SPSL 3A and 4A Sportsmanship Banner that is awarded each season to a school in each of the divisions. Schools vote for the team in each sport that displayed the best sportsmanship during the season and includes cheer and administrative votes. The school with the most votes gets a banner to display in their gym and it is a constant reminder to develop a good sportsmanship plan
- A reminder that with basketball upon us it is a good time to review and follow through with your sportsmanship plan with students, coaches and spectators

3. ELIGIBILITY COMMITTEE REPORT – DAN HELTSLEY

- 2008-09 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 10 and **an additional date has been added on the 17th**

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- An amendment from WCD is being proposed for a mercy rule in basketball and football. Signatures are being gathered and WCD will sponsor this amendment.

- John Miller reported on football and soccer venues for state tournaments. Conflicts arose this year with the soccer regional format and the need for schools to have their stadium available for football playoffs. The Board will be looking at this during the next meeting to review and plan for next year.
- A lengthy and good discussion took place regarding playoff sites for football and soccer. Ed and Wendy were asked to take to the Board our wish to see criteria developed for both football and soccer playoff sites. Along with that we would like to see WIAA Districts submit their sites for these events according to established criteria and then have the WIAA Office tour the sites for approval. In the event that a site is not approved, we would like the WIAA Office to have the authority to step in and determine a suitable site.

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. Current WCD3 members are:
- Matt Mueller, Stephanie Spencer, Greg Flynn, Jeff Baines, Joleen LeMay, Rick Wells, Dell Dittus, John Wetterauer, Peter Collins, Tim Vanhulle, Sonya Greenup, Mike Schick, Doug Hovde, Brian Fosnick, Linda Heagle, Glenn Halverson, John Portnier, Dan Heltsley, Russ Leslie, Debbie Bentler, Bryan Streleski, Dan Monta, Lloyd Alwert, Tom Brokaw, Jamie Thomas, Al Barnes, Corrina Duroucher, Rob Swaim, Bob Jones, Murray Johnson, Doug Aubert, Tony Davis, Mark Torgerson, Pam Olson, Kim Hildebrand, Sara Stewart, Mark Swofford, Tim Tubbs, Eric Anderson, Dave Lutes, Shannon Bennett, Mark Sencenbau, Don Forney, Rick Weinbrech, Ira Franklin, Andy Romine, Renee Damerow, Vicki Gorman, Dave Ditlefsen, Dale Johnson, Tom Burmester, Jeff Carpenter, Tim Thomsen, Greg Ragan, Marie DeBruler, Stacy O'Rourke, Sonja Rempfer, Paul Cooper, Joanne Daughtry, Craig Wrolstad, Curtiss Hall, George Duarte, Miguel Perez, Brian Kaelin, David Bingham, Bill Beattie, Scott Nordi, Trish Olson, John Waller, Dan Novick. If your name is not on this list and you think it should be, please contact Dave Tikker through the WSSAAA website.
- 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 and there will be a Section 8 Social on Saturday, December 13th at 6:00pm in Room 1818 of the North Tower for all attendees. Please join us for socializing and planning for Tim's candidacy.**
- Wendy Malich will have pins for Washington attendees and there will be a Washington Social at the Conference
- 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

- WCD basketball brackets were handed out by Tim Thomsen.
- 2A's will be at Foss HS and other sites are being finalized at this time
- 4A's first round will be at higher seeded school site
- 3A's first round will be at neutral sites
- There will be a separate 2A Boys Swim Meet. Olympic has offered to host the meet. If another pool is interested in hosting this meet, please contact Shelly.
- If you need certificates, please order on line
- Baseball Regional sites should be approved by the WIAA Board this week
- Sandy Lott was the winner of the Toyota \$1,000 prize and she donated the money to Auburn HS where her son attends
- The Basketball Committee meeting will meet on December 18th
- The Wrestling committee met on December 4th and finalized sites allocations and brackets
- The Bowling Committee will meet on December 17th at 12:30pm at Bowlero lanes
- Dance and Drill Committee meeting date will be set soon
- Information was provided from Brian Kaelin and Jim Glockner regarding the new violations tracking by the Seamount League
- A list of WCD teams to finish in the top 10 at state tournaments was provided. Congratulations to all.
- Copies of the proposed "mercy rule" and "Physical" rule amendments were provided. Discussion was held and WCD supports both of these amendments. Some suggestions were made for clarification and sponsors will review and add these clarifications.
- Regional wrestling allocations and sites were presented. 4A region 2 will be at Todd Beamer
- A list of WCD schools that have paid their \$250 membership fee was presented. Approximately 10 schools have not paid as of this meeting. The WCD Board has directed that schools that do not pay will not be eligible for reimbursement. Check with Shelly to make sure you have paid.

- Discussion was held concerning the 2B state golf tournament and the site it will be held at this year. It was suggested that 2B's get together and suggest an alternate site that would be more suitable for this event.
- An article was presented from the NIAAA magazine on "tips for establishing your baseline level of performance." Well worth the read.

8. OTHER

- The State Track Meet Committee is sending out multiple schedule possibilities to the State Track Coaches Association for their input for this year's meet. Check with your coaches to see if they are members of the association so they can have some input in to the format.
- Discussion was held regarding MRSA and cases that have surfaced recently in WCD. Reminder to all to review their procedures for preventing the spread of this disease
- Marty Parkhurst shared that Orting has installed shower curtains on all shower stalls and this has had a huge impact on getting kids to shower after practices. Orting also supplies clean athletic towels daily to their athletes. A PE Aid launders the towels daily to keep them germ free. No personal towels are allowed, only school district provided towels.
- Have a great Holiday Season!

9. NEXT MEETING: Thursday, January 8th – Clover Park School District