

# WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

## MEETING MINUTES

THURSDAY, DECEMBER 8, 2011

FRANKLIN PIERCE SCHOOL DISTRICT

**MEMBERS PRESENT:** Andrea McHenry (Aub-MtView), Rob Swaim (Auburn SD), Ed Ploof (Bellarmine), Al Barnes (Bethel), Dan Heltsley (Bethel SD), Brian Scheerer (Bonney Lake), Jeff Barton (Bremerton), Keith Patefield (Cascade Christian), Bill White (Charles Wright), Scott Nordi (Clover Park), Terry Jenks (Curtis), Matt Mueller (Eatonville), Dell Dittus (Emerald Ridge), Kevin Smith (Enumclaw), Amanda Fox (Fife), Wendy Malich (Franklin Pierce SD), Terri McMahan (Highline SD), Dave Lutes (Kent SD), Bruce Rick (Kentlake), Joe Keller (Lakes), Karen Mulkey (Mt. Tahoma), Steve Reischman (Narrows League), Mark Swofford (North Mason), Rich Yelenich (North Thurston SD), John Amidon (Olympia), Jeff Carpenter (Olympia SD), Marty Parkhurst (Orting), Lyle McIntosh (Peninsula), Rick Wells (Puyallup SD), Brian Kaelin (Renton SD), Jim Judson (Shelton), Ed Santos (South Kitsap), Mark Torgerson (Spanaway Lake), Jeff Baines (Sumner), Tim Thomsen (Sumner SD), Tony Davis (Tahoma), Ron Ness (Thomas Jefferson), Shelly Thiel (WCD), Chris Gibson (White River), John Portnier (Wilson)

**GUESTS:** Lance Wilson, Consultant

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

1. **WELCOME & GUESTS**

- Dan Heltsley, President, welcomed everyone. Forty (40) AD's in attendance.

2. **SPORTSMANSHIP REPORT – WENDY MALICH**

- All league reps will meet at Clover Park at 10:15 before the January 5<sup>th</sup> meeting

3. **ELIGIBILITY COMMITTEE REPORT – Tom Reardon/Joe Keller**

- 2011-12 Eligibility packets may be found on WCD website
- Tom Reardon's e-mail address is [Reardonwcd@comcast.net](mailto:Reardonwcd@comcast.net)
- Tom Reardon's Fax #: 253-276-0018, Phone # 253-853-6491
- Meetings are conducted at Fife School District
- Meeting Schedule: March 7, 14, 21
- Winter schedule has concluded. All future hearings are emergency hearings with a \$50 fee
- Hearings were up this year and stand at 120+ for the year

4. **WIAA REPORT – ED PLOOF AND WENDY MALICH**

- Board action from last weekend was in packet
- Draw criteria for basketball was adopted previously
- 1B & 2 B baseball at CWU

- 3A & 4A baseball at GESA stadium in Pasco
- Passed on first reading to annually require AD's to take an online rules test prior to first contest in the fall
- Alternative School counting was discussed at length. Requests to change way of counting were denied.
- State will form a classification committee to study all areas of the classification process. An amendment will be developed based on this committee and to be proposed in April 2013. The Board asks that no classification amendments come forward at this time.
- Board will study a wrestling team championship proposal the week after State finals are held
- Football/Soccer schedules will be looked at for state when schools have both football and soccer teams in state contests to improve the ability of people to attend both contests. This would help to generate more funds and increase the WIAA reimbursement to districts.
- State is reimbursing district \$128,000 this year
- Volleyball state schedule is being evaluated, as the two classifications at one site was an issue. Possibly split classifications on different weekends or look at two sites
- Summer study committee report will be emailed out to all by Shelly. There is no consistency across the state as far as the standard of care for football summer programs with only 12% of schools following WIAA guidelines for practices before contests. 85% of schools have a clearance process for summer programs. 80% of schools offered conditioning after the dead period began on August 1<sup>st</sup>. 100% of schools reported they participate in summer activities.
- Three recommendations: 1) Control left up to individual schools and school districts, 2) Committee is concerned about liability with full contact camps and how schools are preparing students for this activity. WIAA staff will work with coaches association to develop protocols for standard of care and 3) develop guidelines for summer programs by the WIAA Board to give to schools to help schools and districts assistance in oversight of summer programs.

#### **5. WSSAAA REPORT – WENDY MALICH AND DAN HELTSLEY**

- Membership forms are available on line at [www.wssaaa.com](http://www.wssaaa.com).
- WSSAAA Conference is in Spokane April 22-25.
- Get awards to Wendy ASAP – Applications are on the website at wssaaa.com
- Any break out ideas or are willing to present, get to Mike McKee at Lynden HS
- Tom Burmester of Foss HS will be inducted in to the WSSAAA Hall of Fame at the conference this year

#### **6. WCD REPORT – SHELLY THIEL**

- Shelly is looking for WCD signs. Please let him know if you happen to have one
- Thank you to all who hosted our fall tournaments
- WCD Board supports waiting to propose any classification amendments in favor of the WIAA Committee that is being formed
- Other amendments from WCD3 include: Number of meetings a coach can hold with a team from the Seamount League and allowing tournaments to be counted differently than each game being an outing from the Nisqually league
- Fall sports financial report, we did not fair well in football so revenue is down about \$30,000 even though the Lakes/Bellevue game set a record for gate receipts at \$22,000.
- WCD3 will get \$29,000 in the WIAA Reimbursement program.
- Girls Soccer did well and revenue was up
- Violation reports are caught up. Please make sure to send to Shelly.
- Gareth Giles Award applications are now open and if you have a nominee, please get to Shelly
- Fall reimbursement is due online by Friday, December 9<sup>th</sup>
- Service Fees that have not been paid will mean that schools will not receive reimbursement for post-season play
- WCD and State placers were recognized and congratulated
- Updated WCD3 calendar was presented and is on the website
- Discussion was held regarding classifications and league realignment. White River will be 2A, Bonney Lake is opting to 3A, Foss is opting up to 3A, Auburn opt up to 4A, Beamer is opting to 4A, Charles Wright will opt to 1A, Peninsula opts up to 3A, Bellarmine opts to 4A, Seattle Christian opts to 1A, Bremerton is still researching numbers but looks to b 3A
- B Schools – No change in North Olympic League
- 1A – Nisqually will add Eatonville and Bellevue Christian are applying and Port Townsend is considering as well as Cedar Park Christian. Depending on the number of schools in the league will determine if Tri-district agreements continue
- 2A – Olympic League will probably be a 2A/3A league depending on what happens with Port Townsend and Bremerton. Seamount 2A should be the same. SPSL 2A are the same with Eatonville and Orting switching leagues.
- 3A – SPSL remains the same and is looking for additional schools if possible. Narrows – Shelton and Mt Tahoma will be 3A, North Thurston will apply for admission to WCD and Narrows, Capital is leaving to district IV

- 4A – Narrows depends on Yelm, if they are 4A the Narrows will have 7 schools and remain together. If Yelm is 3A, then 5 Narrows schools will apply to SPSL and Stadium will remain with other Tacoma Schools. SPSL all schools will remain 4A; decisions are being made as to how the divisions will align. If Narrows schools were accepted, SPSL would look at 3 divisions as a possibility.

7. **WCD ATHLETIC DIRECTOR OF THE YEAR**

- **Selection will be held at 9:30 at the Clover Park School District on January 5<sup>th</sup>. League Presidents or League Reps will be asked to attend.**

8. **NEXT MEETING**

**January 5<sup>th</sup> – Clover Park School District**