

**WEST CENTRAL DISTRICT #3
ATHLETIC DIRECTORS**

MEETING MINUTES

THURSDAY, FEBRUARY 8, 2007

WHITE RIVER SCHOOL DISTRICT

MEMBERS PRESENT: Bob Jones (Auburn), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), George Duarte (Bremerton), Mark Wells (Capital), Keith Patefield (Cascade Christian), Mike Acres (Central Kitsap SD), Scott Nordi (Clover Park), Terry Jenks (Curtis), Gary Garland (Eatonville), Tim Tubbs (Enumclaw), Daylene Boehm (Evergreen), Howard Hosely (Fife), Wendy Malich (Franklin Pierce SD), Jerry Bamburg (Highline), John Melver, (Highline SD), Dave Lutes (Kent SD), Joe Keller (Lakes), Jim Clifton (Life Christian), Bob Bourgette (Kennedy), Dave Lutes (Kent SD), Joe Keller (Lakes), Jim Clifton (Life Christian), Darren Rawie (Mt. Rainier), Steve Reischman (Narrows League), Al Burmester (North Thurston SD), Eric Rowe (Olympia), Jeff Carpenter (Olympia SD), Marty Parkhurst (Orting), Curtiss Hall (Peninsula), Mike West (Peninsula SD), Peter Collins (Rogers), Chris Olson (Sequim), Ed Santos (South Kitsap), Tim Thomsen (Sumner SD), Tony Davis (Tahoma), Paul Dean (Timberline), Mark Brandmire (White River), Shelly Thiel (WCD), Thad Nelson (Yelm)

GUESTS: None

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

1. WELCOME & GUESTS

- Dan Heltsley, president, welcomed everyone. **Thirty (37)** AD's in attendance.

2. SPORTSMANSHIP REPORT – TIM THOMSEN

None

3. ELIGIBILITY COMMITTEE REPORT – DAN HELTSLEY

Spring hearings will begin on March 7th. Get packets to Tom right away to get on the list.

- 2006-07 Eligibility packets may be found on WCD website
- 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
- 2006-07 Scheduled Meeting Dates:
 - March 7, 14, 21
 - April & May – None

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- Financial report shows that revenues are up \$82,000 compared to last year at this time. The reimbursement reserve is known at \$421,000 with a goal of \$1 million in the account by the 09-10 school year at which time WIAA reimbursement for expenses will begin again.
- Wheel chair athletes made a presentation to the Board regarding being included in the State Track and Swim Meets. The Board has approved the addition of a Combined State Championship in Track for the 2007 season. Schools will need to have at least one able bodied individual compete at State to qualify for the Combined State

Championship. Districts and Leagues will need to make arrangements for qualifying for wheel chair athletes according to standards that will be developed.

- The all classification State Baseball Tournament proposal failed. Many issues were involved in the decision making process including length of Tournament, Sunday play and conflicts with graduations to name a few.
- There have been several instances of outside entities recruiting schools to play in tournaments in the State. Promises have been made, but not met by many of these events. Bills have not been paid and schools have not received promised revenue. In one case, teams arrived at the gym to find the place locked and no one around. The Board will look in to reinstating the WIAA sanction for such events within the state to prevent these types of situations from occurring in the future.
- WIAA sub-committees have been meeting to look at the handbook, the calendar and events schedule and the transfer rule. The handbook committee is moving toward a more user friendly edition that would be on-line with a search engine that would allow you to ask a question and then provide you with all the pertinent rules relating to your question.

5. WSSAAA REPORT – DAVE LUTES

- Board met on January 28th
- The Conference is in Spokane April 12-16 and registration materials are available on line at WSSAAA.com
- The CAA exam will once again be given at the conference. All members are encouraged to consider completing the program that consists of 3 LTC classes, an application and the exam. This is an excellent opportunity for professional development for all.
- The Board approved a measure to bring to the General Membership meeting in Spokane for approval of establishing an Executive Director position for WSSAAA. The Executive Director would be in charge of corporate sponsorship for WSSAAA. The position would receive a \$5,000 stipend and a percentage of corporate sponsorships that were acquired for WSSAAA. One of the ultimate goals of the position would be to secure enough sponsorship that allow for every AD in the state to attend the annual conference at no cost. If approved at the General Membership meeting in April, the position will posted immediately with the hopes of identifying and hiring a candidate in June.

6. WCD REPORT – SHELLY THIEL

PACKET INFORMATION

- Basketball brackets for the 1B, 2B, 1A, 2A, 3A, and 4A District Tournaments were briefly discussed. A.D.'s were reminded that program information requires sending team photos and statistics to the WIAA on-line site.
- Key points in the Basketball First Round Instructions sheet were reviewed and questions answered for clarification.
- KH Graphics has contracted to do the Basketball program. Businesses can still place an ad.
- Event Expense Reimbursement Forms were reviewed. Shelly will send out notice when A.D.'s can begin submitting on-line. **DO NOT SEND HARD COPIES TO SHELLY.** Please do not fill out reimbursement forms until after the event has taken place. The winter sports deadline is April 6. Forms will not be accepted after that date. Schools sending students to the State Solo and Ensemble Contest in Ellensburg and/or the Forensics Contests in Tacoma are eligible for reimbursement. Forensic forms are due April 6 and Music by May 30
- The Fall 2006 District Champions and Top 10 WCDIII teams at State were acknowledged in a handout. Gig Harbor (4A GCC) and Seattle Christian (1A GSO) were the only State champions from the WCDIII. Congratulations to Academic Champions Rogers HS (4A BCC), North Kitsap (4A GCC), Peninsula (3A GSW), Jefferson (4A VB).
- Noted was the significant drop in the State bracket advancement of WCDIII teams in the sports of Football and G. Soccer. This had a negative impact on expected revenue for the WCDIII.
- The WIAA announced the 2007 Hall of Fame Inductees including Steve Escame, Tennis Coach at Decatur HS and the Wilson HS Boys Swimming Teams.
- Packet included articles in the Coaches' Quarterly on "Encourage Respect for the Flag and National Anthem" and "Discipline".
- Briefly reviewed the proposed WIAA Amendments with opportunity to ask questions.

7. NEXT MEETING – MARCH 27th, RENTON SCHOOL DISTRICT