

WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, February 12, 2009

BELLARMINE PREPARATORY SCHOOL

MEMBERS PRESENT: Rob Swaim (Auburn SD), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Pam Calnan (Central Kitsap SD), Casey Jones (Charles Wright), Scott Nordi (Clover Park), Terry Jenks (Curtis), Matt Mueller (Eatonville), Tim Tubbs (Enumclaw), Daylene Boehm (Evergreen), Amanda Fox (Fife), JD Hill (Foster), Mark Torgerson (Franklin Pierce), Wendy Malich (Franklin Pierce SD), Drew Oliver (Hazen), Jerry Bamburg (Highline), Bob Bourgette (Kennedy), Dave Lutes (Kent SD), Aaron Horner (Kent-Meridian), Joe Keller (Lakes), Jeff Stuart (Lindbergh), Darren Rawie (Mt. Rainier), John Jones (Mt. Tahoma), Steve Reischman (Narrows), Trish Olson (North Kitsap SD), Al Burmester (North Thurston SD), Marty Parkhurst (Orting), Curtiss Hall (peninsula), John Wetterauer (Puyallup), Rick Wells (Puyallup SD), Jim Glockner (Renton), Brian Kaelin (Renton SD), Craig Wrolstad (Seattle Christian), Ed Santos (South Kitsap), Lance Wilson (Steilacoom), Tim Thomsen (Sumner SD), Tony Davis (Tahoma), Stephanie Spencer (Vashon), Shelly Thiel (WCD), John Portenier (Wilson), Thad Nelson (Yelm)

GUESTS: Mickey Anderson, Tom Reardon

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

1. WELCOME & GUESTS

- Dan Heltsley, president, welcomed everyone. **Forty-one (41)** AD's in attendance.

2. SPORTSMANSHIP REPORT – TIM THOMSEN

- “Just Play Fair” pins will be awarded at the WCD Basketball Tournaments. AD's are encouraged to recommend athletes to site managers for this recognition.
- Reminder to all AD's and Administrators about supervision at the tournament and to let people know that the best officials available are working the WCD games.

3. ELIGIBILITY COMMITTEE REPORT – TOM REARDON

- 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 winter dates are completed. Any additional requests will require a \$50 late fee before a hearing will be scheduled
- 135 hearings have been held so far this year with 84 approved and 51 denied. 24 of the denials were appealed to WIAA and 6 of those were granted with new information
- AD's are doing a good job with paper work and informing students of the process
- Please do not let students fill out Form 1 by themselves and make sure that Form 2 is filled out with the activity portion included
- Please fill out form 5's as they are very important
- We will be looking for some new committee members. Please consider this possibility

- Scheduled Meeting Dates for Spring Sports:
 - March 4, 11 and 18

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- The Board met in January and took action on a number of issues
- State Championship sites had been reviewed by the staff and recommendations were made to the Board for a 5 year contract for Volleyball with the 2A, 3A and 4A being played in Kennewich while the 1A and B would be in Yakima
- Much discussion was held regarding the Football and Soccer draw criteria. Eastern Washington wants to avoid teams from the same league/district meeting before the semis. More to come on this issue
- Soccer will be played on a Saturday/Saturday schedule for the 1st and 2nd round. This will impact WCD play and possibly league playoffs as this lengthens the time to play the first 2 state rounds.
- Tabled the third reading on the track officials proposal until more discussion can be held with the officials
- Basketball playoffs and costs are being discussed with several possible options for reducing the number of entries and games in each division
- The Board altered their goal schedule to extend in to the next school year to allow for more time to set and accomplish their goals
- There was a discussion regarding the assumption of some that there would be an automatic 3A/4A basketball flip in tournament weeks after this cycle. Most in attendance favored a flip after this cycle. More to come on this issue
- District Tournament brackets will no longer appear on the WIAA website as this was done by Don Davison as a volunteer in the past and he will not be able to do this again
- There is discussion about the possibility of going to “Prepay.com” as a means of paying officials in the future. Research is being done to see if this would be possible. Money is deposited in to a bank account through prepay and then schools enter information on officials which generates a check being sent out to the official from the bank. This could save money on supplemental fees for schools.

5. WSSAAA REPORT – DAVE LUTES & WENDY MALICH

- Spring Conference is April 5-8 in Spokane
- Reservations can be made for your hotel at the Red Lion 800 number
- Registration materials for the conference are available on the website. **There will be no mailer this year for conference information; you must go to the WSSAAA website to get the information at www.wssaaa.com.**
- 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
- Leagues are asked to provide “Door Prize” gifts to the conference. Money is always great, but other items are certainly acceptable
- Trish Olson (North Kitsap) complimented the Board for taking the suggestions for breakouts from last year’s attendees and incorporating them in to the 2009 Conference
- John Wetterauer (Puyallup), Aaron Horner (Kent-Meridian) and

6. WCD REPORT – SHELLY THIEL

- A reminder that the WCD Board finalized reimbursement for 07-08 and there will not be any additional money reimbursed. The 08-09 reimbursement will be moved to the fall for 2009 in September to allow for a more accurate financial picture to guide the reimbursement amount. We had an excellent fall and revenues were up so we are looking good so far this year
- If you have a candidate for the Meritorious Service Award, please contact Shelly to move the process forward. We are on a short timeline and need nominations ASAP.
- The WCD Realignment committee will meet again in March. We are asking WIAA to give us some preliminary numbers early so we can look at possible changes ahead of time.
- There is a conflict for the 2009 WCD Volleyball Tournament at the Kitsap Pavilion. If a solution can not be reached, we will need to move to another venue for 2009, possibly the new Kent complex.
- 4A Swim allocations were incorrect at the Boys meet, but that has been resolved and an additional allocation for each event has been included
- There have been a few wrestling bracket issues come up this week, but there will not be any changes made at this time
- The Bowling Tournament was great and thanks to Jim Ball for being the director, Jennifer Kubista for providing bleachers and Bowlero for their efforts.
- The softball committee met and the bracket and syllabus are up on the website

- 2A tennis is looking for a new home as the Bally in Federal Way has closed. Indoor courts are preferred and any ideas would be appreciated
- All of the Basketball Tournament information is on the website for people to review and sue for planning

7. PACKET INFROMTATION

- Lance Wilson is starting an Athletic Consulting Services program to help new Athletic Directors next year. Lance will provide assistance in a variety of ways and more information will be available as the year progresses
- A draft proposal of a combined 2A, 3A & 4A WCD track meet was handed out for a 2.5 day event that would mirror the State event. More discussion to come on this before any decision will be made.
- All of the WCD Basketball Tournament information was presented
- **Information for 4A programs is due NOW! Programs will be printed this weekend**
- Other classifications still have a week to get program information in. Due it NOW!
- A list of amendments was included. Further discussion will be held at WCD
- Information for a Pole Vault Camp was handed out. Contact dave.hurst@ksd.org for more information. Camp is March 7th.

NEXT MEETING: Tuesday, March 10th – Puyallup School District Offices