

**WEST CENTRAL DISTRICT #3  
ATHLETIC DIRECTORS**

**MEETING MINUTES**

**THURSDAY, JANUARY 10, 2008**

**MT. RAINIER HIGH SCHOOL**

**MEMBERS PRESENT:** Rob Swaim (Auburn SD), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), George Duarte (Bremerton), Keith Patefield (Cascade Christian), Casey Jones (Charles Wright), Scott Nordi (Clover Park), Gary Garland (Eatonville), Tim Tubbs (Enumclaw), Daylene Boehm (Evergreen), Howard Hosely (Fife), J. D. Hill (Foster), Wendy Malich (Franklin Pierce SD), Gary Schaplow (Hazen), Jerry Bamburg (Highline), John Mever (Highline SD), Dave Lutes (Kent SD), Aaron Horner (Kent-Meridian), Joe Keller (Lakes), Jeff Stuart (Lindbergh), Darren Rawie (Mt. Rainier), Steve Reischman (Narrows League), Dan Clark (North Thurston), Al Burmester (North Thurston SD), Marty Parkhurst (Orting), Jim Glockner (Renton), Brian Kaelin (Renton SD), Craig Wrolstad (Seattle Christian), Chris Olson (Sequim), Ed Santos (South Kitsap), Lance Wilson (Steilacoom), Tim Thomsen (Sumner SD), Jennifer Kubista (Tacoma SD), Tony Davis (Tahoma), Paul Dean (Timberline), Julie Mever (White River SD), Shelly Thiel (WCD), John Portenier (Wilson), Thad Nelson (Yelm)

**GUESTS:** Andy Barnes – WIAA  
Bryson Bickler – WIAA Intern

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

**1. WELCOME & GUESTS**

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

**2. SPORTSMANSHIP REPORT – TIM THOMSEN**

- Tim and Shelly will be meeting with all of the officials associations to discuss a variety of topics
- An issue regarding gymnastics billing was discussed and Shelly is aware and working on it
- Reminder that as we get in to tournament season that the WCD has a Sportsmanship Program in accordance with Just Play Fair. We will be awarding Sportsmanship Pins at events.
- Please remind Coaches, players and spectators of our sportsmanship expectations.

**3. ELIGIBILITY COMMITTEE REPORT – DAN HELTSLEY**

Winter hearings are over. Spring hearings begin in March. Get packets to Tom right away to get on the list.

- 2007-08 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 #: 253-853-6491
- Meetings are conducted at Fife School District Administration Center
- 2007-08 Scheduled Meeting Dates:
  - March 5, 12, 19
  - April & May – None

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

- The issue of employment security and officials is still a concern.
- WOA may be taking control of all official associations as far as billing. If this is the case, monthly billing would most likely be the norm.
- Local associations would still assign officials for events.
- Financially we are in a comparable position to last year. Football was slightly down.
- Passed on third reading the 3 singles and 3 doubles tennis participants per school to state.
- Football bracketing and site issues were discussed. WIAA may take over the setting of sites in rounds 1 and 2.
- State Bowling will be at Narrows Plaza.
- The WIAA Basketball floor at the Tacoma Dome is being updated
- State Volleyball schedule will be rotated through different classifications in the Thursday, Friday, Saturday format
- Possible amendments were discussed
- Archbishop Murphy players and staff presented to the Board. Their concern was the severity of the rules where an issue involving one player impacts the entire program. The presentation was professional and there is a possible forfeiture amendment.
- Andy Barnes reported that the final amendment forms will first be seen at the Winter Coalition
- Salute to Spirit is January 26<sup>th</sup> in Everett. Deadline for entry is January 18<sup>th</sup>
- There is a PacWest invite in Tacoma that is not sanctioned by the WIAA
- There will be a volleyball change in the Emerald City Classic, a 4 team round robin will take place

#### 5. WSSAAA REPORT – DAVE LUTES

- The Conference brochure is out and available on the website
- Dates are April 6-9 with LTC classes in the morning and golf in the afternoon of the 6<sup>th</sup>
- There will be LTC classes on Monday morning with the first session in the afternoon
- Tim Graham is conference chair and is looking for volunteers to preside over breakout sessions. If you are interested in introducing a speaker and presiding, contact Dave, Wendy or Dan.
- Make reservations at the hotel ASAP to make sure you get in
- Dave Tikker will be sending new AD's information about the NIAAA program
- Thank you to all who submitted articles for the magazine. Some will appear in later issues as we had so many good ones come in.

#### 6. WCD REPORT – SHELLY THIEL

- Financial report for the fall is coming together. Looks to be about the same as last year, but we need a strong basketball tournament to insure a good year
- Brackets for tournaments will be up on website the week of 1-14
- Payroll for 4A and 2A basketball tournaments will be online and faster for payment.
- Mat Classic meeting was held with discussion of increasing the girls weight classes to possibly 10 weights
- We need help with program ads for the Basketball Tournament. Send Shelly the name and number of a local supporter and he will contact about an ad
- Additional ticket purchase order forms are available and a great deal. Each team you qualify allows you to receive 10 at \$10 each
- Get your team pictures and rosters in to the WIAA site ASAP. We use them for the WCD program. Don't wait to qualify, do it NOW!
- Packets will go to schools who qualify with supervisory passes
- Thanks to Tom Burmester for hosting the 2A tournament at Foss
- 3A bracket is unique as it involves 5 leagues trying to determine 7 berths
- There is no pass list for the tournament. Limit of 20 players, coaches managers, support personnel
- League alignment. Still some things up in the air. A variety of scenarios still exist for leagues to combine for football only as well as for league alignment.

#### 8. NEXT MEETING – FEBRUARY 7<sup>th</sup> - BELLARMINE PREP – 11:00am