

**WEST CENTRAL DISTRICT #3  
ATHLETIC DIRECTORS**

**MEETING MINUTES**

**THURSDAY, JANUARY 8, 2009**

**CLOVER PARK SCHOOL DISTRICT**

**MEMBERS PRESENT:** Doug Aubert (Aub-Riverside), Rob Swaim (Auburn SD), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Steve Bellande (Capital), 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), Joe Keller (Lakes), Rick Noren (Life Christian), Steve Reischman (Narrows), Dan Clark (North Thurston), Al Burmester (North Thurston SD), Jim Carpenter (Olympia SD), Scott Ricardo (port Townsend), Rick Wells (Puyallup SD), Jim Glockner (Renton), Brian Kaelin (Renton SD), Ed Santos (South Kitsap), Lance Wilson (Steilacoom), Jennifer Kubista (Tacoma SD), Tony Davis (Tahoma), Paul Dean (Timberline), Stephanie Spencer (Vashon), Shelly Thiel (WCD), John Portenier (Wilson), Thad Nelson (Yelm)

**GUESTS:** None

**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**

- No report

**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](mailto: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
- Scheduled Meeting Dates for Spring Sports:
  - March 4, 11 and 18

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

- Approved a new process for the request of schools to change WIAA Districts that includes a check list and rationale for the change
- Modified the certified track officials requirement. Phase 1 remains in place for this year, phase 2 has been modified to 1 certified official at District meets and phase 3 has been eliminated.
- Approved the permanent expansion of the jamboree window to 4 weeks at the beginning of the season for spring sports only. This is to allow for closed weeks due to WASL so schools can still compete in a jamboree

- The fee review committee is meeting with officials to set game fee increases. The committee is working to streamline the supplemental fees structure of officials and has given WOA the task of coming up with a proposal. If no proposal is submitted within the next 2 years, a freeze in supplemental fees will be put in place.
- A timeline for setting the dates and signing of contracts for state events is being put in to place
- In January the Board will discuss criteria for football and soccer venues and site selection for playoff games
- The soccer schedule will also be looked at with the possibility of Saturday to Saturday games in the 1<sup>st</sup> two rounds. This could impact WCD playoffs if a change is implemented
- A discussion is being held regarding the State Track Meet schedule. Discussion revolves around a 2 day, 3 classification meet vs a meet that starts Thursday evening for a 3 classification meet
- Discussion was held regarding what has become known as a Super Regional wrestling and how this may allow a competitive advantage for some schools in scoring at state. A measure to expand this concept and to provide for pigtailed at state was defeated
- Golf sites were reviewed and it was determined that there would be no changes for the spring, but that sites would be reviewed after the events
- Discussion was held regarding the financial state of the WIAA and reimbursement potential. Currently membership fees are less than most states and would require and increase to move forward with WIAA reimbursement, In addition, money that comes to WCD3 through the first two rounds of the playoffs for football and soccer might be lost to WIAA as well as the insurance bill for WCD3 that WIAA pays may come back to us to pay. Lengthy discussion took place at our meeting and the consensus of the people present was that we would prefer more local control and keep the first two rounds of gates as opposed to possibly getting WIAA reimbursement and having fees increased.

#### 5. WSSAAA REPORT – DAN HELTSLEY

- Next Board meeting is January 25h
- 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 will be available in January 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](http://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
- WSSAAA is offering 3 scholarships for new AD's to take 2 LTC courses at the conference for free. WCD receives 3 scholarships for this program. Anyone interested in being part of the lottery for these free LTC courses should contact Shelly to be included

#### 6. WCD REPORT – SHELLY THIEL

- Thank you to Brian Kaelin and Jim Glockner for helping to update the violations report form. The new version is available online. This form does not cover athlete ejections. Athlete ejections are not necessary to report to Shelly, only at the league level
- Shelly asked if the system for game openings was working well and the consensus was positive.
- Fall revenues look good as both football and soccer were up this year as well as cross country
- WCD Bowling Tournament information is now on the website
- Ed Santos spoke to a Narrows League Committee that will be looking at the reclassification cycle and its impact in the future. A meeting will be held at Bellarmine on February 5<sup>th</sup> at 4:00pm for current, former and potential Narrows League schools. Others interested in discussing this issue are invited. The meeting will be held in Weber Hall on the Bellarmine Campus
- Pole vault coaches need to be certified every 3 years and the list of certification dates is now online. Suggested that the pole vault coach and Head Coach are both certified to make certain you always have a certified coach available.
- Instructions for WCD3 1<sup>st</sup> Round Basketball games were passed out
- Information of the Seattle Adaptive Sports Experience was passed out. Additional information can be received by contacting Michael Figueroa at 206-615-0617
- An article on Girls Wrestling was also passed out

**9. NEXT MEETING:            Thursday, February 12<sup>th</sup> – Bellarmine Prep**