

**WEST CENTRAL DISTRICT #3
ATHLETIC DIRECTORS**

MEETING MINUTES

THURSDAY, DECEMBER 7, 2010

CLOVER PARK SCHOOL DISTRICT

MEMBERS PRESENT: Murray Johnson (Aub-Mt.View), Rob Swaim (Auburn SD), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Brian Scheerer (Bonney Lake), George Duarte (Bremerton), Steve Bellande (Capital), Keith Patefield (Cascade Christian), John Cervinsky (Central Kitsap SD), Casey Jones (Charles Wright), Dave Porter (Chimacum), Scott Nordi (Clover Park), Matt Mueller (Eatonville), Kevin Smith (Enumclaw), Daylene Boehm (Evergreen), Miguel Perez (Federal Way), Amanda Fox (Fife), JD Hill (Foster), Wendy Malich (Franklin Pierce SD), Jerry Bamburg (Highline), Bob Bourgette (Kennedy), Dave Lutes (Kent SD), Bruce Rick (Kentlake), Dan Novick (Kingston), Rick Noren (Life Christian), Joe Keller (Lakes), Bernadette Ray (Lincoln), Steve Reischman (Narrows), John Walker (North Kitsap SD), Mark Swofford (North Mason), Dan Clark (North Thurston), Rich Yelenich (North Thurston SD), John Amloon (Olympia), Bill Beattie (Olympia), Jeff Carpenter (Olympia SD), Marty Parkhurst (Oring), Jeff Clark (Port Angeles SD), Pat Kanz (Port Townsend), Rick Wells (Puyallup SD), Brian Kaelin (Renton SD), Dave Ditlefsen (Sequim), Ed Santos (South Kitsap), Mark Torgerson (Spanaway Lake), Jeff Baines (Sumner), Tim Thomsen (Sumner SD), Jennifer Kubista (Tacoma SD), Tony Davis (Tahoma), Shelly Thiel (WCD), Chris Gibson (White River), John Portnier (Wilson), Thad Nelson (elm)

GUESTS: Mike Hagadone, White River HS Principal
Lance Wilson, AD Emeritus

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

1. WELCOME & GUESTS

- Dan Heltsley, President, welcomed everyone. **Fifty-two (52)** AD's in attendance.

2. SPORTSMANSHIP REPORT – TIM THOMSEN

- No report

3. ELIGIBILITY COMMITTEE REPORT – Tom Reardon

- 2009-10 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, Phone # 253-853-6491
- Meetings are conducted at Fife School District
- Meeting Schedule: March 3, 10 & 17
- 80 hours of meetings so far this year, including 170 hearings
- Please check addresses of students carefully as we are getting a number of incorrect addresses
- Make certain a Superintendent/Principal/designee on form 1 and make certain the boxes on page 2 are checked to prevent due process issues.
- Check dates carefully. Students have 3 days to get paperwork back and WIAA wants that strictly enforced

- Please do not send cash to pay for the fee
- A denied appeal will include a letter in the mail with the finding and process for students to appeal to WIAA. They have 10 days to file an appeal to WIAA
- Students whose parents are in a domestic partnership (not married) may be eligible for the “one hop” rule if documentation is adequate
- Running start, use page 43 and the WIAA form on the website to assist you with eligibility for those students
- Please review “residence” and “family unit” definitions in the WIAA Handbook
- Completed packet is required to schedule a hearing. Dates and times will be assigned, not reserved.
- Petitioners will not be charged the fee for an emergency hearing if an appeal packet and filing are received before the final scheduled hearing date.
- Please send Tom direct phone and fax numbers to help with communication
- Once a finding has been issued, it can not be changed or reviewed again by the committee
- Please do not talk to a committee member about a student before or after the hearing
- Thanks for all your hard work!

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

- Last opt up date is approaching. If you are considering this please be sure to follow the procedure that is on the WIAA website
- Revenue sharing back to schools is still being discussed by the Board. Input is appreciated
- Revenue sharing would go back to the WIAA District and then be dispersed to schools by the district
- How to determine point value for travel is under discussion
- Draft passed on first reading for site selection. Feedback is requested to Ed and/or Wendy

5. **WSSAAA REPORT – WENDY MALICH AND DAVE LUTES**

- Membership forms are available on line at www.wssaaa.com.
- WSSAAA Conference is in Spokane April 18-21.
- Get awards to Wendy – now is the time, deadline is March 31st

6. **WCD REPORT – SHELLY THIEL**

- A) Booster Clubs – If you have a good outline for club guidelines, please send to Shelly to share
- B) If you are hosting an event and need to hire police, please tell Shelly in advance so he can plan for the costs
- C) Questions have already come up regarding playoff entries due to new league alignments. WCD will develop criteria to allow for entry and will make certain schools are taken care of once leagues are finalized
- D) If you want to be on a playoff committee, let Shelly know
- E) Recap of district team champions and top 10 placements at State
- F) Basketball Tournament information was passed out for 4A, 3A and 2A Tournaments, 1A will meet next week
- G) A sponsor has stepped up for the Showare site of \$5,000 from Columbia Bank. If you know of another possible sponsor, please contact Shelly or Tim Thomsen
- H) Brackets are drafts at this time as sites are still being determined.
- I) **Please get all program information on to the WIAA State site by February 1st**
- J) Allocations will be most likely determined on a ½ berth for each team in a league to WCD tournaments
- K) Each league reported on their current and projected alignment. Discussions are still to be held at many levels. Allocations to post-season are a major concern for schools that may find themselves in a split league with an unclear avenue to post-season. WCD will take care of all schools for allocations to post-season.

8. **NEXT MEETING**

Thursday, February 11th – Bellarmine Prep

League AD’s of the Year and the WCD AD of the Year will be recognized at the February Meeting.