

**WEST CENTRAL DISTRICT #3
ATHLETIC DIRECTORS**

MEETING MINUTES

THURSDAY, JANUARY 5, 2012

CLOVER PARK SCHOOL DISTRICT

MEMBERS PRESENT: Rob Swaim (Auburn SD), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Brian Scheerer (Bonney Lake), Keith Patefield (Cascade Christian), John Cervinsky (Central Kitsap SD), Scott Nordi (Clover Park), Dave Bingham (Crescent), Terry Jenks (Curtis), Matt Mueller (Eatonville), Kevin Smith (Enumclaw), Phil Willenbrock (Evergreen), Tom Burmester (Foss), Wendy Malich (Franklin Pierce SD), Terri McMahan (Highline SD), Bruce Rick (Kentlake), Karen Mulkey (Mt. Tahoma), Steve Reischman (Narrows League), Rich Yelenich (North Thurston SD), John Amidon (Olympia), Marty Parkhurst (Orting), Lyle McIntosh (Peninsula), Dwayne Johnson (Port Angeles), Rick Wells (Puyallup SD), Brian Kaelin (Renton SD), Ed Santos (South Kitsap), Mark Torgerson (Spanaway Lake), Jeff Baines (Sumner), Tim Thomsen (Sumner SD), Bernadette Ray (Tacoma SD), Tony Davis (Tahoma), Shelly Thiel (WCD), John Portnier (Wilson)

GUESTS: Lance Wilson, Consultant

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

1. WELCOME & GUESTS

- Dan Heltsley, President, welcomed everyone. Thirty-Three (33) AD's in attendance.

2. SPORTSMANSHIP REPORT – WENDY MALICH

- Meeting did not happen today, will reschedule

3. ELIGIBILITY COMMITTEE REPORT – Tom Reardon/Joe Keller

- 2011-12 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 7, 14, 21
- Had 7 emergency hearings on December 15th
- No more hearings are scheduled for winter
- New Tom Reardon Address: PO Box 2595 Gig Harbor 98335

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- Have not met since last WCD meeting

- Next meeting will take second reading on an on line test for AD's each year similar to the coach's pre-season rules test. Send Ed or Wendy an email if you have an opinion on this possible requirement.
- A suggestion was made to have the test available in June so it could be completed as the year wraps up rather than at crunch time in the fall.
- Also the Fall Workshop schedule will be moved up to accommodate new AD's more effectively

5. WSSAAA REPORT – WENDY MALICH AND DAN HELTSLEY

- Membership forms are available on line at www.wssaaa.com.
- WSSAAA Conference is in Spokane April 22-25 at the Red Lion Inn at the Park.
- Registration and hotel reservation materials are available on line at www.wssaaa.com
- A new LTI that is just being offered this year will be taught, LTI 721 Positive Sporting Behavior-For the Love of the Game

6. WCD REPORT – SHELLY THIEL

- WCD recently received our reimbursement check from WIAA for nearly \$29,000
- WCD Program Ad form was provided in the packet and is on the website
- Last year all 2A, 3A and 4A programs were combined in to one program. We will continue this practice this year
- Rick Wells reported on the track proposal for a change in format and site. Each classification would have a first day site of their own with all levels coming together for day 2. More to come on this issue
- Projected league alignments were shared
- Nisqually 1A may be losing Cedar Park Christian and a decision should be made on this next week
- A question was asked regarding 2A schools in District II regarding Sammamish and Lake Washington joining 2A schools in WCD. There is also a possibility of these schools going to District I. No commitment was given to District II about joining WCD.
- AD's in attendance are not in favor of adding Sammamish and Lake Washington.

7. WCD BASKETBALL

- Tim Thomsen reported to the group and provided a handout
- All Finals will be a Showare on Monday, February 20th.
- 126 games will be played
- A site matrix was distributed for all levels
- First round games will be at home sites with the Girls games starting on Tuesday, February 14th and the Boys games on Wednesday, February 15th
- Brackets presented are still in draft form and will be finalized shortly
- 2A's will have 5 seeds this year to regional
- 3A's will have 6 seeds with #6 having to travel to Richland for regional play
- 4A's will have 8 seeds with the #8 having to travel to Spokane
- Now is the time to get your roster information in to the WIAA sites along with your picture. WCD will pull your information off for our program so you only have to do this once
- If you have anyone interested in submitting an ad for the program please contact Shelly or Tim ASAP
- The basketball tournament is our major fundraiser for the year, so please encourage your community to attend.
- 1A's and 1B's are meeting next week to finalize their multi-district tournaments

8. NEXT MEETING: Thursday, February 9th – Bellarmine Prep