

**WEST CENTRAL DISTRICT #3  
ATHLETIC DIRECTORS**

**MEETING MINUTES**

**THURSDAY, MAY 12, 2005**

**HIGHLINE ADMINISTRATION CENTER**

**MEMBERS PRESENT:**

**Jerry Peterson (Beamer), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Suzanne Keil (Cascade Christian), Mark Ward (Central Kitsap), Dave Porter (Chimacum), Gary Garland (Eatonville), Tim Tubbs (Enumclaw), Daylene Boehm (Evergreen), Bob France (F. Way), Howard Hosley (Fife), Scott Erdahl (Foster), Gary Schaplow (Hazen), John Molver (Highline SD), Bob Bourgette (Kennedy), Adam Greve (Kent-Meridian), Joe Keller (Lakes), Jim Clifton (Life Christian), Jeff Stuart (Lindbergh), Marty Parkhurst (Orting), Curtis Hall (Peninsula), Jim Glockner (Renton), Sandy Polley (Renton SD), Chris Olson (Sequim), Steve Reischman (So. Kitsap), Tim Thomsen (Sumner), Tony Davis (Tahoma), Mike Grady (Jefferson), Dave Kinkela (Washington), Wendy Malich (Franklin Pierce SD), Shelly Thiel (WCD).**

**PRESIDING &  
RECORDING:**

**Dave Lutes (Kent SD)**

**1. WELCOME & GUESTS**

- Dave Lutes, president, welcomed everyone. Thirty-three (33) AD's in attendance.
- Special thanks to John Molver and the Highline SD for hosting and providing lunch.

**2. FUTURE MEETING SCHEDULE & LOCATIONS**

- **Thursday, September 15                      Kent SD Administration Ctr.                      11:00 – 1:00**

**3. SPORTSMANSHIP REPORT – TIM THOMSEN**

- No Report

**4. ELIGIBILITY COMMITTEE REPORT – TOM REARDON**

- Special Thanks for the commitment and service of all committee members: **Dan Heltsley, Suzanne Kiel, Tony Davis, Don Farler, Mike Hawkins, Wendy Malich, Jennifer Kubista, Char Davenport, Leo Keenan and Terry Jenks.**
- Committee is looking at reducing the number of meeting dates next year but increasing the number of hearings on a given date.
- Tom Reardon encouraged all AD's to read and become familiar with "Red" WIAA eligibility handbook that deals with eligibility questions directly.
- Emphasized that progress reports be taken serious as that the committee considers them to be the same as actual grade reports.

**5. WEST CENTRAL & WIAA REPORT – SHELLY THIEL**

- **WIAA Board Position Selection** – District #3 has selected two positions for placement on the WIAA Executive Board which begin in August. The new members are:
  - **Art Jarvis, Superintendent, Enumclaw School District**
  - **Ed Ploof, Athletic Director, Bellarmine HS**
  
- **Amendments:** The following amendments passed the representative assembly and will take effect this next year:
  - Institutes continuous training for middle level coaches (23.2.2B)
  - 4 quarters in ML FB may be played during any three day period. (57.65.0)
  - Adds additional classification with 17% (4A thru 1A) and 16% B, 16% C (4.2.0)
  - State tournaments based on percentage of schools (25.1.0)
  - Individuals /teams participating in state competition can not forfeit (25.2.0)
  - Reduce Cross Country minimum practice requirement from 12 to 10 (55.0.0)
  - 2-day tennis tournament with exceptions may count as 1-day event (63.0.0)
  - Increase wrestling match limitation from 29 to 33 (66.3.0)
  
- **Recent WIAA Executive Board Actions:**
  - **Football Participation Limits:**
    - B8/B11 = 35 participants and 12 support staff
    - 1A/2A = 50 participants and 16 support staff
    - 3A/4A = 65 participants and 20 support staff
  - **State Medals**
    - All competitors on the state championship award stand at gymnastics and cross country will receive medals.
  - **Girls Wrestling**
    - Approved girls wrestling weight classes and the incorporation of the weight classes in the 2005-06 WIAA Handbook.
  - **Enrollment Count**
    - Approved continuation of eight month P223 count, doubling the November count.
  - **Preseason Rules Clinics**
    - Approved that head coaches attend a sports specific rules clinic and complete the assessment with a score of 90%. Coaches that do not attend a WIAA/WOAA rules clinic need to pass the NFHS rules test with a score of 90% or better.
  
- **School Violation Reports by Leagues:** All leagues are required to submit reports of violations by their member schools to Shelly Thiel. Reports should include the actions taken by the league. In turn, Shelly reports to WIAA.
  
- **WIAA Coaches School:** Make your plans to attend now. August 5-6 in Yakima @ Convention Center. Make hotel reservations with Red Lion (509-248-5900) for \$76 per night plus tax. Conference registration is \$85 prior to July 15<sup>th</sup>. Contact WIAA for further information.
  
- **Game Management Fee Review:** There is a committee being formed to review the amount WCD pays for workers at district events. Their work will be filtered through the finance committee for review and then presented to the board for review and potential action.
  
- **League Alignments:** Discussion centered on classification changes and the potential impact on various league's configuration. Beginning 2006 the size of classifications will be dramatically impacted by the 17/16% that was voted in this spring.
  
- **Officials Meeting:** Tim Thomsen gave a review of the meeting of all WCD officials and their representatives. WCD is attempting to have associations standardize their billing and invoicing process and categories.
  
- **WCD School Directory:** Shelly has updated the WCD so that it is more current. This can be found on WCD website.
  
- **Spring Tournaments:** Site & Event Manager Directory was distributed for all spring sport tournaments. This information is also available on-line at WCD website.

6. **WSSAAA REPORT – DAN HELTSLEY**

2006 Conference dates are April 10<sup>th</sup> through the 13th. Spokane, Red Lion Inn

- Dave Lutes is next year's WSSAAA conference chair. If you are interested in presenting during a breakout session, please feel free to contact Dave.

7. **HANDOUTS:**

- Top 10 WCD Teams at State
- Winter 04-05 District Team Champions
- 2005 Spring Tournament Event Managers
- Scholastic Cup Scoring by League
- 2004-05 WIAA Rules Violation Report
- 2005 WIAA Amendment Summary
- Eligibility Information (8 pages)
- Directory Sample

**NEXT MEETING**

**THURSDAY, SEPTEMBER 15<sup>TH</sup> 2005**

**11:00 AM**

**KENT SCHOOL DISTRICT ADMINISTRATION CENTER**

**HAVE A GREAT SUMMER**

**RELAX AND ENJOY YOURSELF**

**YOU'VE EARNED IT!!!**