

WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, May 6, 2010

KENT SCHOOL DISTRICT

MEMBERS PRESENT: Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Steve Bellande (Capital), Keith Patefield (Cascade Christian), John Cervinsky (Central Kitsap SD) Bill White (Charles Wright), 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), Joe Keller (Lakes), Darren Rawie (Mt. Rainier), Steve Reischman (Narrows), Rich Yelenich (North Thurston SD), John Amidon (Olympia), Jeff Carpenter (Olympia SD), Rick Wells (Puyallup SD), Duane Bauman (Renton), Brian Kaelin (Renton SD), Peter Collins (Rogers), Craig Wrolstad (Seattle Christian), Ed Santos (South Kitsap), Mark Torgerson (Spanaway Lake), Jeff Baines (Sumner), Tim Thomsen (Sumner SD), Tony Davis (Tahoma), Pat Geiger (Timberline), Shelly Thiel (WCD), John Portnier (Wilson), Thad Nelson (Yelm)

GUESTS: Lance Wilson, AD emeritus

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

1. WELCOME & GUESTS

- Dan Heltsley, President, welcomed everyone. Twenty-nine (29) AD's in attendance.

2. SPORTSMANSHIP REPORT – TIM THOMSEN

- No report, keep up the good work.

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: 2010-2011
- Fall – August 18 & 25; September 1, 8, 15 & 22
- Winter – November 3, 10 & 17; December 8 & 15
- Spring – February 16 & 23; March 2

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- Budget is behind by about \$100,000 at this time
- Probably will be no contribution to the reserve account
- There will now be a fee for State Music as of next year and the amount is to be determined
- Voted to go back to tri-cities for 2A, 3A and 4A volleyball. 4A will begin on Thursday, Veterans day, this next year

- Passed site selection criteria for 1st and 2nd round football and soccer
- Stay status quo for draw criteria for football and soccer
- Dealt with Northwest Yeshiva and sent letter of concern regarding their forfeit at State Basketball
- Looking at having Rep Assembly every two years
- Long discussion on eligibility regarding inconsistencies across the State in eligibility hearings
- State Basketball format was changed to a regional concept with 8 teams advancing to the State finals. It looks like a double elimination format at regionals with teams being seeded in to the regional as a 1 or a 2 with a winner to state and loser out game on day 1. The second day the loser of the #1's will play the winner of the #2's for a berth to the state finals. Formats are still being discussed.

5. WSSAAA REPORT – WENDY MALICH AND DAVE LUTES

- Membership forms are available on line at www.wssaaa.com.
- The conference was successful and the WCD played a large role in that success as 24 AD's played major role in presenting, presiding and acting as master of ceremonies for banquets and generally taking a lead role. My personal thanks to all who assisted in making this a conference to be proud of
- Anyone who is interested in becoming a member of the WSSAAA Board should contact Shelly or I. Our plan is to select someone next fall to shadow me and learn how to run the Exhibition Hall for the State Conference. This will allow my replacement to step in two years with the knowledge to assume an immediate leadership role on the Board. I will serve the next year as WSSAAA President and the following year as Past-President and then step down from the Board. Please let us know if you are interested and the WCD AD's will select the new person next fall

6. WCD REPORT – SHELLY THIEL

- District and State Champions were recognized from Winter Sports and Academics
- The Run Down was highlighted and a change in the WCD Constitution was discussed regarding the make-up of the WCD Board. There is a recommendation to expand the Board to 27 based on league size. The AD at Large position will change to a WSSAAA Representative position. Dan Heltsley was approved as the WSSAAA Board Representative for the WCD Board.
- Allocation agreements were discussed and are ongoing to finalize the agreements
- Testing of an online form for WCD Tournaments for teams, Superintendents, School Board members and supervisor lists that can be done for the year. More to come and there is a hope we can coordinate it all with WIAA to reduce paperwork at district and state level
- Thanks for another great year in the West Central District. Have a great finish to the spring and enjoy some down time this summer. See you in the Fall.

8. 2010-2011 MEETING SCHEDULE

Thursday, September 9th – Bethel School District
 Thursday, October 14th – Sumner School District
 Thursday, November 18th – Renton School District
 Thursday, December 9th – Franklin Pierce School District
 Thursday, January 6th – Clover Park School District
 Thursday, February 10th – Bellarmine Prep
 Thursday, March 10th – Tukwila School District
 Thursday, May 5th – Kent School District
 Thursday, June 2nd - Tentative