

**WEST CENTRAL DISTRICT #3
ATHLETIC DIRECTORS**

MEETING MINUTES

THURSDAY, NOVEMBER 9, 2006

BELLARMINE PREP

MEMBERS PRESENT: Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Mark Wells (Capital), Keith Patefield (Cascade Christian), Drew Wartenbury (Charles Wright), Terry Jenks (Curtis), Gary Garland (Eatonville), Tim Tubbs (Enumclaw), Howard Hosely (Fife), Wendy Malich (Franklin Pierce SD), Jerry Bamburg (Highline), John Melver (Highline SD), Dave Lutes (Kent SD), Joe Keller (Lakes), Jim Clifton (Life Christian), Al Burmester (North Thurston SD), Mike West (Peninsula SD), Russ Hickman (Port Townsend), Rick Wells (Puyallup SD), Jim Glockner (Renton), Rick Stubrud (Renton SD), Chris Olson (Sequim), Bill Hicks (Shelton), Ed Santos (South Kitsap), Tim Thomsen (Sumner SD), Jennifer Kubista (Tacoma SD), Mike Grady (Thomas Jefferson), Paul Dean (Timberline), Corrina Durocher (Washington), Mark Brandmire (White River), Shelly Thiel (WCD), Thad Nelson (Yelm)

GUESTS: None

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

1. WELCOME & GUESTS

- Dan Heltsley, president, welcomed everyone. **Thirty (32)** AD's in attendance.

2. SPORTSMANSHIP REPORT – TIM THOMSEN

No Report - Committee will convene after Falls Sports Tournaments

3. ELIGIBILITY COMMITTEE REPORT – DAN HELTSLEY

Winter hearings have begun. The schedule was adjusted one week earlier to deal the high volume of appeals that were received. 10 cases were heard on November 8th and 7 more are confirmed for November 15th. Get packets to Tom right away to get on the list.

- 2006-07 Eligibility packets may be found on WCD website
- Tom Reardon's e-mail address is Reardonwcd@harbornet.edu
- Tom Reardon's Fax #: 253-853-6491
- Meetings are conducted at Fife School District Administration Center
- 2006-07 Scheduled Meeting Dates:
 - November 15
 - December 6
 - January & February– None
 - March 7, 14, 21
 - April & May – None

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- The meeting is scheduled for after the Gridiron Classic

- An emergency phone conference meeting was held to review an issue involving the Selah volleyball program. The League and District had ruled that Selah had violated the rules concerning number of contests played and declared them ineligible for post-season play. Selah appealed and the District Directors Board was convened for the first time to hear Selah's appeal. The district Directors upheld the decision and Selah appealed to the WIAA. The WIAA Board met during a 3 hour conference call to look at the appeal and determined that the rule speaks more directly to individual contests as opposed to team contests and that while Selah had not violated the letter of the rule, they may have taken advantage of a loophole and ruled that Selah could participate in post-season play.
- Out of this appeal, several things became apparent. There needs to be a clarification of the rules regarding contest limitations as they apply to individuals and teams.
- The appeal process needs to be reviewed and improved.
- Leagues need to clarify their definitions of varsity and non-varsity outings so that a similar situation does not arise in another league.

5. WSSAAA REPORT – DAVE LUTES

- Next Board meeting is December 3rd and details will be finalized at that time for the April Conference.
- The Conference is in Spokane April 12-16
- LTC Courses at the Conference will include 502 – Principles & Strategies, 504 – Legal Issues I, 508* - New Legal Course, 703 – Citizenship (Formerly 503) and 710 – Current Issues (Formerly 510)
- The National Conference in Anaheim December 8-13. If you are attending, plan to attend the Washington Social. Information will be posted at the conference. If you wish to have Washington pins to trade, see Wendy Malich.

6. WCD REPORT – SHELLY THIEL

PACKET INFORMATION

- .Thanks to all of those who have served as hosts for WCD Tournaments
- Reminder that approved playoff sites should have covered stands, restrooms, all weather surface and concessions. Some WCD sites have been allowed to host if they do not meet all criteria. This is consistent with what other districts do and allows some of our teams the opportunity to play at home.
- Soccer coaches prefer field turf type fields to traditional AstroTurf fields, but there will not be a change in site approval based on this preference.
- Recommended that wrestlers use wrestling head gear for all practices
- Ribbons and Certificates – if you were missing any please let Shelly know. Certificates can be ordered on line under forms. Soccer and football are eligible for certificates.
- WCSA (Washington State Coaches Association) membership cards are good for district level admission in Districts 3, 6 & 7. Site managers are asked to keep track of the number of WCSA cards that come through the gate and report to Shelly.
- Passes to WCD events should only be given to supervisors of the event. Working Press should be able to provide some form of Press Pass for their admission and should be accepted.
- Reimbursement – Must be turned in on time or you will not be reimbursed. Forms are available of the website and should be filled out electronically. **DO NOT SEND HARD COPIES TO SHELLY**. Please do not fill out reimbursement forms until after the event has taken place
- Academic State Champions have been approved for reimbursement for a Coach and 2 athletes to attend the presentation.
- Reminder that the reimbursement is determined by a formula and is good for the number of athletes eligible to compete and for the days of actual competition.
- In the event that a school district wants the transportation portion of the reimbursement to go directly in to the district budget, please let Shelly know and he will set that up for you.
- Music programs are eligible for reimbursement and should follow the same procedures. Deadline is May 30th.
- Forensics reimbursement is also available and is due by April 6th
- 16 team brackets will be reviewed by the Board. A change was approved for the Volleyball bracket after a concern was raised and the Board agreed to amend the bracket to alleviate the concern.
- Please remind coaches that the brackets are determined by a league power ranking that takes in to account the size of the league, the number of entries from a league or bi-league agreement and insures that schools from the same league will not play in the first round.
- Wrestling Regionals are set, but there still needs to be discussion on seeds and whether or not to have a pigtailed in Region 2 & 3 at the 4A level. 3A Region 3 has already agreed to a 12 man bracket, but the seeds still need to be sorted out.
- Gymnastics still needs a site at this time. A recommendation will go to the Board for sub-district at the 3A level leading in to a 1 day WCD Meet on Friday. 4A will be 2 sessions and could be at Port Angeles or the Auburn Gymnastic Club. More to come.

- Shelly informed attendees that if 3 person officiating crews are used at WCD the cost would be an additional \$7000. There is a chance that this discussion will come up again at the next Board Meeting.
- A copy of the NFHS Participation numbers report was supplied to attendees
- A copy of a revenue report was given to all

7. **WCD ATHELTIC DIRECTOR OF THE YEAR**

Leagues are reminded that WCD Athletic Director of Year nominations were due at the November meeting. Currently only 3 leagues have their nominations in. Please send nominations to Dan Heltsley at dheltsley@bethelsd.org immediately

Congratulations to:	Olympic AD of the Year	Mark Swofford, North Mason
	SPSL AD of the Year	Tim Tubbs, Enumclaw
	WCC AD of the Year	Mark Wells, Capital

8. **NEXT MEETING** – JANUARY 11th, SOUTH KITSAP SCHOOL DISTRICT