

WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, NOVEMBER 18, 2010

RENTON 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), Matt Mueller (Eatonville), Kevin Smith (Enumclaw), Phil Willenbrock (Evergreen), Amanda Fox (Fife), JD Hill (Foster), Wendy Malich (Franklin Pierce SD), Terri McMahan (Highline SD), Joe Keller (Lakes), Craig Berry (North Kitsap), John Amidon (Olympia), Wendell Ellis (Renton), Brian Kaelin (Renton SD), Craig Wrolstad (Seattle Christian), Ed Santos (South Kitsap), Mark Torgerson (Spanaway Lake), Jeff Baines (Sumner), Tim Thomsen (Sumner SD), Jennifer Kubista (Tacoma SD), Tony Davis (Tahoma), Pat Geiger (Timberline), Scott Leick (Tyee), 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-one (31) AD's in attendance.

2. SPORTSMANSHIP REPORT – WENDY MALICH

- League Reps will be contacted to schedule a meeting of the Committee before the next meeting.

3. ELIGIBILITY COMMITTEE REPORT – Tom Reardon/Joe Keller

- 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: December 8, 15; February 16, 23; March 2
- A reminder sheet was given to all in attendance
- Packets being turned have been improved. Please make sure you fill out form 1 and go over the form with the family.

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- Meeting was held on November 14th
- Discussion was held regarding the Sunday play rule and the waiver form that allows school districts to play with School Board approval. The WIAA Board is continuing to review this rule and look at possible changes in the rule. The WIAA Staff is working on some possibilities.
- Adopted Board Goals
- Finance Committee is moving forward with the possibility of revenue sharing that could start as soon as next year once the account reaches \$1 million.

- Ball bid was approved for the next 5 years and Baden retains the bid. Income for the next contract will double during this time. This will help with moving the revenue sharing forward sooner. Baden was not the highest bidder, but other benefits were more deemed more beneficial to all.
- Eligibility process is still under review due to inconsistencies across the state. An amendment is needed to change the process and is being rewritten at this time.
- Wrestling pigtailed prior to the state tournament were discussed and defeated. A balanced Regional concept was discussed and approved on first reading. This would require cross state travel for regional tournaments. A survey has been sent out to schools for input from Superintendents, Principals, AD's and Wrestling Coaches. The Board will review the survey in December and make the final decision.
- **Tacoma Dome issue with parking for all events due to the construction in the parking lot.** More than 1/3 of the parking spaces are gone and will not be available to spectators. WIAA parking passes for events have been reduced to 150 from about 900 from previous years. This will have a major impact on FB, Wrestling and Basketball Tournaments. Wrestling is looking at some possible schedule adjustments to help with the parking situation. More to come on this idea. **Make sure to communicate to your patrons this issue in advance.**
- 3A/4A Fastpitch was discussed. Tacoma has decided not do improvements unless the WIAA committed to a 4-year agreement. The Board is not inclined to do this and is exploring other possibilities for this tournament.

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

- Membership forms are available on line at www.wssaaa.com.
- WSSAAA Conference is in Spokane April 10-13.
- Membership is up 100 from this time last year.
- WSSAAA has severed our relationship with Digital Sports/League Minder. We have a new website and is still at www.wssaaa.com. Stark Porter of Liberty HS has done a great job setting this website up for the association. Our thanks to Stark for all his efforts on our behalf.

6. **WCD REPORT – SHELLY THIEL**

- Ed Santos reported on the recent 5th year eligibility issue at South Kitsap recently that became a media issue.
- Congratulations to fall teams who have done well in playoffs and continue to represent WCD in State Tournaments.
- Tim Thomsen reported on WCD Basketball Tournaments. The change in State basketball has resulted in 2A, 3A and 4A tournaments being run at the same time. Games have been moved to Friday night in 3A and 4A due to the Southwest Washington agreement. This may cause some issues for schools if both boys and girls are playing on the same night. 4A semis may be at Showare, 3A semis at Auburn HS and 2A's will be at Curtis and Foss. The challenge is trying to keep all the games in at the Auburn, Sumner and Tacoma area. Schedule will hopefully be out with sites before winter break.
- Wrestling Regional sites are TBD. If you want to host, get that to Shelly or John Miller at WIAA right away.
- Dance/Drill may be at Kentwood, more to come on this
- Bowling at Bowlero on January 29th
- Boys Swimming for 2A/3A Boys at Hazen, 4A Boys at Rogers for swim and Foss for Diving
- Service fees were discussed and report presented
- The Board approved the \$5.50 meal allowance for all meals. Fall deadline is on December 10th. Any problems getting on line, contact Shelly ASAP.
- Shelly will send Currency Transaction Reports to hosts of events that will bring in more than \$10,000.
- Jim Catalinich's research on play on the Sabbath
- Brian Kaelin's email to the Seamount League with deadlines for AD's was shared
- Make sure you get your allocation report information for your school in to your league and Shelly ASAP as the due date is fast approaching
- There is a proposal to possibly change the wrestling weight classifications and information was presented on the proposed change
- Article from NIAAA on Staging a Better Job Interview

7. **CONGRATULATIONS TO THE WCD ATHLETIC DIRECTOR OF THE YEAR NOMINEES**

Nate Andrews – Olympic
Jennifer Kubista – Narrows
Keith Patefield – Nisqually

Terry Jenks –SPSL 4A
Scott Nordi – SPSL 2A/3A
Brian Kaelin - Seamount

8. **NEXT MEETING**

December 9th – Franklin Pierce School District