

**WEST CENTRAL DISTRICT #3
ATHLETIC DIRECTORS**

MEETING MINUTES

THURSDAY, OCTOBER 12, 2006

SUMNER SCHOOL DISTRICT

MEMBERS PRESENT: Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Craig Wrolstad (Bonney Lake), Mark Wells (Capital), Keith Patefield (Cascade Christian), Mike Acres (Central Kitsap SD), Terry Jenks (Curtis), Gary Garland (Eatonville), Tim Tubbs (Enumclaw), Daylene Boehm (Evergreen), Wendy Malich (Franklin Pierce SD), Jerry Bamburg (Highline), John Melver (Highline SD), Bob Bourgette (Kennedy), Darren Rawie (Mt. Rainier), Steve Reischman (Narrows League), Al Burmester (North Thurston SD), Marty Parkhurst (Orting), Curtiss Hall (Peninsula), Mike West (Peninsula SD), Russ Hickman (Port Townsend), Jim Glockner (Renton), Rick Stubrud (Renton SD), Chris Olson (Sequim), Tim Thomsen (Sumner SD), Jennifer Kubista (Tacoma SD), Tony Davis (Tahoma), Ny'ika Long (Tyee), Wendy Malich (F. Pierce SD), Mark Brandmire (White River), Shelly Thiel (WCD)

GUESTS: None

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

1. WELCOME & GUESTS

- Dan Heltsley, president, welcomed everyone. **Thirty (30)** AD's in attendance.

2. SPORTSMANSHIP REPORT – TIM THOMSEN

Tim Thomsen reported on the WCD Sportsmanship Committee will be scheduling a meeting soon. Tim handed out a copy of "Character Education through Athletic Participation." This single sheet reference is used in the Sumner School District to work with Youth Coaches to help them set the proper example for young athletes. Tim encouraged all districts to consider a similar approach to promote sportsmanship at a young age.

3. ELIGIBILITY COMMITTEE REPORT – DAN HELTSLEY

Fall Hearings have been completed and the committee will not meet again until November unless there is an emergency.

- 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, 13
 - January & February– None
 - March 7, 14, 21
 - April & May – None

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- Ed and Wendy reported on the September Meeting.

- The Emerald City Football and Volleyball Classis was a success and revenues were about the same as the previous year. Plans are to continue with this event.
- The Regional Soccer format proposal was defeated as was the wish of WCD.
- Regional Wrestling format was passed.
- Allocations for Fall Sports have been released and are available at the WIAA website.
- WIAA will be reviewing the amateur rule to see if it needs to be modified.
- WIAA will be sending out a survey to School District concerning Booster Clubs and the payment of coaches. This is in response to a request from the Bellevue School District to give some guidance on Booster Club involvement.
- Reminder that e-mails are considered "Public Records" and should probably not be used to discuss Personnel Issues.
- A discussion is being held concerning issues around club volleyball and high school participation. This stems from a report that a high school was requiring club participation to be a member of the high school team. This could result in discussions involving other sports and summer/out of season programs.
- Discussion is being held concerning a change in the handbook dealing with the use of an ineligible player. Discussion revolves around requiring an equal number of contests be missed as were played in illegally once a student has regained eligibility.
- Committee work will look at the transfer rule to try to find a way to reduce the burden on Eligibility Committees as 75% of all hearings involve Transfer and 90% of those are approved at this time. Scholarship will also be reviewed to see if there needs to be a change to align more with School Districts that have a higher standard than the current WIAA standard.
- Sportsmanship and Crowd Control will be discussed to try to get Leagues, Districts and WIAA standards to be consistent.
- Safeco Field is available for the 4A/2A baseball finals. There is a possibility of having all the baseball finals in the Seattle area with the addition of Husky Ballpark. A concern has been expressed about equity for the Fastpitch Tournaments, but coaches favor the 16 team bracket as in the past and there is not a comparable facility that could house this type of tournament. More discussion is to take place.
- Big School favor the removal of the Girls 4 X 200 event at State for Track while the smaller schools favor keeping the event as they do not have Girls Pole Vault. More discussion will take place with the Coaches Association.
- Wendy reported that there was a presentation on behalf of wheel chair athletes to be included in the scoring of the State Track Meet. IN the past they have competed in exhibitions, but are now requesting entry into the meet. Mike Colbrese was directed by the Board to research this possibility.

5. WSSAAA REPORT – WENDY MALICH

- Membership forms have been mailed out for 2006-2007 and are available on line at www.wssaaa.com.
- WSSAAA Conference is in Spokane April 12-14
- National Conference is in Anaheim December 8-12
- LTC classes at the Spring Conference will include 502, 504, 508(New Course on legal issues), 703 and 710. The numbering system for courses is being changed in January and more information is to come concerning this change.
- Due to WASL and Easter, the Board is looking in to possibly moving the conference to March for 2008.
- Membership dues were increased to \$55 for the year to help replace lost revenue from corporate sponsors due to the change in the Beverage company commitments.
- The Board is researching the addition of an Executive Director position on the Board. The job would include seeking corporate sponsorship for the organization and would pay the Director a percentage of the money acquired. A sub-committee will make recommendations to the Board and the proposal will be brought to the membership in April for approval. With approval, the Board hopes to have someone on board for September 2007.
- Please contact Shelly if you do not get the News Letter that will be out in the next week.

6. WCD REPORT – SHELLY THIEL

CROSS COUNTRY REGISTRATION

- Jerry Bamberg demonstrated the registration process for the WCD Meet
- AD's/Coaches need to register their teams on line at www.athletic.net
- Information as to how to register is available on the WCD website with a link to athletic.net.
- For more information, contact Shelly Thiel

PACKET INFORMATION

- Shelly made a general statement that we need to work to get tournament sites determined earlier to make it easier for all to know where and when things will take place.

- Girls Swim - Kudos to Mark Olson from Curtis HS who was instrumental in finalizing the 4A swim changes. 4A Dive will be at Foss on October 27th and Swim at Rogers on October 28th. 2A/3A swim and dive will be at Hazen on November 2, 3 & 4.
- Volleyball – 4A will be at Kentwood, 3A at Aubrun-Mountainview, 2A at Fife, 1A Bi-district at Kings and 1B at Sequim. A recommendation to use the Kitsap Pavilion for 2007 will go to the Board on October 16th for a 2 day 3A/4A Tournament. An earlier start will be necessary to get all the games in.
- Gymnastics – Site is still to be determined as Federal Way is unable to host this year. Auburn HS is a possibility.
- Wrestling – 4A site is TBD, 3A may move from White River to Renton, 2A is to be determined and the 1A will be at Bellevue Christian
- Golf – A course and a manager are needed for the 1A/1B/2B tournament.
- Football – Please note the 2A allocations for the next 2 years. We have 3 entries this year and only 2 entries next year.
- Cross Country – Syllabus information is on the website.
- Reimbursement – Must be turned in on time or you will not be reimbursed. Forms are available on 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.
- New Certificates – Are available now.
- NIAAA Membership – You are encouraged to join. Membership includes the National Magazine which contains excellent information and ideas that work.

7. WCD ATHLETIC DIRECTOR OF THE YEAR

Leagues are reminded that we will need your nomination for the WCD Athletic Director of Year by the November meeting. Please send nominations to Dan Heltsley at dheltsley@bethelsd.org or bring to the November Meeting.

8. NEXT MEETING

Thursday, November 9th at Bellarmine Prep in the new building north of the football field at 11:00am.