

WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, OCTOBER 14, 2010

SUMNER SCHOOL DISTRICT

MEMBERS PRESENT: Andrea McHenry (Aub-Mt. View), Doug Aubert (Aub-Riverside), 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), Kevin Smith (Enumclaw), Amanda Fox (Fife), JD Hill (Foster), Wendy Malich (Franklin Pierce SD), Terri McMahan (Highline SD), Ron Hartley (Kent-Meridian), Joanne Daughtry (Kentwood), Rick Noren (Life Christian), Darren Rawie (Mt. Rainier), Steve Reishman (Narrows), Rich Yelenich (North Thurston SD), John Amidon (Olympia), Jeff Carpenter (Olympia SD), Marty Parkhurst (Oring), Curtiss Hall (Peninsula), Rick Wells (Puyallup SD), Brian Kaelin (Renton SD), Craig Wrolstad (Seattle Christian), Ed Santos (South Kitsap), Mark Torgerson (Spanaway Lake), Jim Catalinich (Stadium), Jeff Baines (Sumner), Tim Thomsen (Sumner SD), Tony Davis (Tahoma), Pat Geiger (Timberline), Shelly Thiel (WCD), Chris Gibson (White River), John Portnier (Wilson)

GUESTS: Lance Wilson, Consultant, Mike Colbrese, WIAA; Todd Stordahl, WOA; Tom Reardon, WCD Eligibility Chair

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

1. **WELCOME & GUESTS**

- Dan Heltsley, President, welcomed everyone. Thirty-eight (38) AD's in attendance.

2. **SPORTSMANSHIP REPORT – WENDY MALICH**

- NO report

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: November 3, 10, 17; December 8, 15; February 16, 23; March 2
- 102 appeals processed, 16 JV waivers – please send forms 1, 2 and 5 with these to Tom and you will receive a modified finding for a specific sport
- 49 appeals approved, 37 denied
- Season limitations appeals have increased, 30 have been heard so far
- Six hearing dates held, one additional was added to meet the need
- Emergency hearings begin after the last scheduled hearing is held
- One emergency hearing has been held and there may be more for the fall
- Form 1 needs to be filled out by AD
- Make sure all information on Form 1 page 2 is filled out
- Be aware of the 3 day rule for hearing requests to avoid due process issues

- Enrollment date on Form 2 is very important
- Form 5's have been a problem, please fill out and return as requested ASAP. These can be faxed directly to Tom
- If you check no on the box for student meeting hardship, please explain why
- Students need to sign page 2 of form 5
- Make sure that only sports that HAVE been participated is on form 5
- Fees for hearing need to be checks made out to WCD, NO CASH
- Please only send completed packets, not piece by piece
- Reminders – Student receives certified letter, please make sure students understand this
- AD will receive notice of decision the morning after, call or email if you have questions
- You are always welcome to observe a hearing

4. WIAA REPORT – MIKE COLBRESE

- Thanked Tom Reardon and WCD Eligibility Committee
- Thanked Ed Ploof as WIAA Board President and Wendy Malich at Large Board Member for their service
- Recent Board action was reviewed. Final year of Baden Ball contract. The Board sub-committee has opened bids and will review 5 bids and make a recommendation to the Board on November 14th
- Feedback on Balls should go to Mike if you have a preference, the decision will be made with a number of factors being considered. The last ball contract was not awarded to the highest bidder, as there were issues with their ability to provide the proper service.
- Fastpitch at SERA will be reviewed again as there have been recent developments that may not meet the needs of the association. Other sites are being investigated.
- Tennis is another site issue, as Vancouver will only host one more year. Sites are being explored
- Golf will not be able to continue in Spokane with all classifications. Other sites are being reviewed to use for some classifications
- The issue of the Sabbath will be an ongoing Board discussion as to how to deal with and/or make accommodations for schools in this situation. A school last year forfeited out of the basketball tournament, but the Board did not invoke any penalty
- Sunday participation is another issue for state tournaments, but there is no penalty for not playing on a Sunday
- These two issues need to be resolved by the Board
- The Board waived the rule regarding Amendments and meetings. The amendment deadline will now be January 14th and the Winter Coalition will be in March with Rep Assembly voting taking place via email. This will streamline process, reduce costs and time out of buildings
- Boys Soccer action has been approved for Violent Conduct and Abusive Language. 3 game suspension for Red Cards. Third Red Card for a team results in elimination from post-season. The Board will review the effectiveness and decide future actions if necessary.
- Todd Stordahl and John Miller are working with officials to more clearly define violent conduct to have consistent enforcement of this rule
- Wrestling Regional's were discussed and a pigtail to state option was discussed. The Board will review this again in November to determine if pigtails will be allowed at state.
- The Board is reviewing the eligibility process and is considering changes to improve consistency, fairness and due process. Mike cited several examples regarding this issue to emphasize the point regarding the need for change

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.
- Conference venues are being reviewed for 2014. Surveys seem to be indicating that Spokane and April is still the preferred site for the conference.
- Membership now brings with is a million dollar liability and \$5000 accidental death/dismemberment insurance policy
- The ADOY and HOF Banquets will be combined this year in to one banquet this year in response to requests from our membership and an opportunity to develop a special night for all awards.
- A Ballot was handed out to select the next WSSAAA Board Member who will assume Dan Heltsley's position in 2012. Scott Nordi was selected by the members present to fill this position in 2012.

6. WOA REPORT – TODD STORDAHL

- VB & FB use Arbiter. It is vital that AD's go on to Arbiter and verify your contests are schedule. Arbiter is the official site to determine if games are covered.
- Boys Basketball has just finished input to Arbiter and AD's should be checking at this time for the winter season

- If the entire season does not appear in Arbiter, please contact Todd to inform him and he will follow up to make sure that complete schedules are put in properly
- Self-assigning in soccer was discussed. No center officials saw a team more than once. If this is happening where you are seeing the same center official, please contact Todd and he will look in to the issue.
- A discussion was held regarding a situation that came about between two schools where players from one school left the sideline and came on to the field.
- Video can be used from the schools to make certain the correct athlete is penalized in an ejection, but not to overturn judgment calls
- Please let Todd know if you hear of an ejection and do not get notice within 24 hours

7. **WCD REPORT – SHELLY THIEL**

- Minutes and the Rundown are always posted on the website
- JoAnne Daughtry is President-elect for the WCD Board
- An updated League President and Commissioner list was provided
- The new reimbursement form was discussed and the Board will vote Monday on changing the meal allowance from a different rate for each meal of the day to a flat rate of \$5.50 per meal.
- WCD membership dues invoices have been sent out. Please get to Shelly ASAP
- Fall tournament sites and director information was provided
- WIAA Allocation for the next 2 years were provided
- Football playoff brackets were provided
- Brackets for 4A VB, Basketball, Soccer; 3A Baseball, Basketball, FP, VB, Soccer and Tennis; 2A Baseball, Basketball, FP, Tennis, Sub and WCD Soccer and VB; 1A Tri-district VB and soccer brackets were provided
- Regional Wrestling Alignments were provided
- WCD Ejections for 2009-2010 were provided and discussed
- WIAA Scholastic Awards for Fall are due Friday, October 15th**
- On line rules clinic dates were provided

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

Congratulations to the Nominees: Terry Jenks, SPSL 4A; Nate Andrews, Olympic; Scott Nordi, SPSL 2A/3A

All other league nominees are due ASAP!!!!!!!!!!!!!!!!!!!!!!

9. **NEXT MEETING**

November 18th - Renton School District