

WEST CENTRAL DISTRICT #3 ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, OCTOBER 11, 2007

SUMNER SCHOOL DISTRICT

MEMBERS PRESENT: Rob Swaim (Auburn SD), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Keith Patefield (Cascade Christian), Pam Calnan (Central Kitsap SD), Terry Jenks (Curtis), Gary Garland (Eatonville), Tim Tubbs (Enumclaw), Daylene Boehm (Evergreen), Howard Hosley (Fife), J. D. Hill (Foster), Wendy Malich (Franklin Pierce SD), Jerry Bamburg (Highline), John Melver (Highline SD), Dave Lutes (Kent SD), Joanne Daughtry (Kentwood), Jeff Stuart (Lindbergh), Steve Reischman (Narrows League), Al Burmester (North Thurston SD), Jeff Kindle (Puyallup), Jim Glockner (Renton), Brian Kaelin (Renton SD), Chris Olson (Sequim), Ed Santos (South Kitsap), Lance Wilson (Steilacoom), Tim Thomsen (Sumner SD), Tony Davis (Tahoma), Stephanie Spencer (Vashon Island), Shelly Thiel (WCD), Julie Melver (White River SD), 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

Tim Thomsen requested that each league select a sportsmanship representative and get that name to him by October 31st. The first meeting of this committee will be held in conjunction with the next WCD meeting on November 8th at Franklin Pierce SD.

3. ELIGIBILITY COMMITTEE REPORT – DAN HELTSLEY

Fall Hearings have been completed and the committee has had 2 additional meetings to deal with emergency situations bringing the total of hearings to 74 for the fall.

- 2007-08 Eligibility packets may be found on WCD website
- Tom Reardon's e-mail address is Reardonwcd@comcast.net
- Tom Reardon's Fax #: 253-853-6491
- Meetings are conducted at Fife School District Administration Center
- 2007-08 Scheduled Meeting Winter Dates:
 - November 14, 28
 - December 5, 12

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- Ed and Wendy reported on the September Meeting.
- Punahou has been invited back to the Emerald City Classic provided they pay their own way.
- Approved a District 4 request in sub-varsity basketball to play 2 games in one day because of long travel and transportation costs. This is a 1 year experiment and they will report back to the Board in December and again at the end of the season.

- The Executive Committee was reorganized to include the Executive Director, Board President and Vice-President and the 3 Committee Chairs.
- Denied the Cross Country request to extend the season one week. WCD supported the change, but the Board felt that there was contradictory information in the presentation. There is a possibility of an amendment.
- Approved the doubling of the November counts for classification.
- Approved the move of cheer state to the Westside. Dance will remain in Yakima.
- Approved on second reading the modification of the tennis qualifying standards.
- Approved the use of small hand towels with logos for state events by fans.
- New AD Workshop at the WIAA Offices on Tuesday, November 6th from 9:00-1:00
- WOA is involved in some serious discussions with the state in regard to the status of officials as independent contractors. More discussion is to occur and a change in status may be the end result for officials. More to come on this issue.

5. WSSAAA REPORT – DAVE LUTES

- Membership forms have been mailed out for 2007-2008 and are available on line.
- WSSAAA Conference is in Spokane April 6-9.
- The format has changed a little to reduce the amount of time you would be away from school, but still gives you the same opportunities as before. Conference information is already on the website for your assistance.
- National Conference is in Nashville December 15-19
- WSSAAA has received a grant from NIAAA that will pay the registration fee for 50 AD's in their first 3 years of work who have not taken LTC 501 and 502. Enrollment is open to all WSSAAA members who fit this category. Contact Dave at the Kent School District if you are interested. In the event that there are more than 50 applicants, a lottery will be held to determine who will receive the free registrations. 10% of the people who take advantage of this opportunity will receive free lodging and conference registration for the 2008 National Conference in San Diego.
- Check out the new and improved website at www.wiaa.com/wssaaa/

6. WCD REPORT – SHELLY THIEL

CROSS COUNTRY REGISTRATION

- Jerry Bamburg updated us on registration
- 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

- Please be sure to check the website for the SAT/PSAT schedules for any possible conflicts
- The Board is looking at a policy for conflicts. A suggestion was made that the SAT be excluded from any policy as there are multiple dates to be tested. Please make sure that your building test coordinators are in the loop in regards to WCD events to try to reduce/eliminate any potential conflicts.
- Regional Wrestling hosts are need for Region 2 and 3 at the 4A level and Region 2 at the 2A level. If interested, please contact Shelly immediately. Yelm will serve as the Region 3 host and White River for the Region 2 host for 3A. Castle Rock will host the 1A Regional.
- NEW AD's – WCD will have meeting at 7:45 at the WIAA Office on Tuesday, November 6th before the WIAA New Ad workshop at 9:00. This meeting will deal specifically WCD issue and processes. All new AD's are encouraged to attend.
- Reviewed the WSCA membership card that allows free entrance to WCD events. This program is for WCD events and does not work in other WIAA Districts. The fee that WSCA will be reviewed for possible change for the 2008-2009 school year.
- Cheer will have 5 sanctioned WIAA events to qualify for state. Teams must attend at least one and score at least 195 to qualify and must be done during January or February.
- Dance must post 2 qualifying scores of 195 to qualify for state
- Please check league presidents and sports commissioners list and provide Shelly with any corrections or updates.
- Tournament managers contact information was provided along with fall allocations.
- Draft changes for reimbursement for events were presented. The reimbursement committee is proposing an increase in meal, room and mileage allotment as well as including first round football and soccer for reimbursement. The Board will review on October 22nd.
- Reminder that all reimbursements are done on-line.
- Post-season brackets and agreements were reviewed.
- Coaches ejections were reviewed in the WCD from 2006-2007. Bottom line, too many.
- Shelly provided information from the Coaching for Safety manual. Excellent information for all through ESD112.

- Information on NIAAA membership and benefits was provided. Go to www.niaaa.org for more information. A sample article from the NIAAA magazine was provided for review.

7. WCD ATHELTIC DIRECTOR OF THE YEAR

Leagues are reminded that we will need your nomination for the WCD Athletic Director of Year by the November 8th meeting. Please send nominations to Dan Heltsley at dheltsley@bethelsd.org or bring to the November 8th Meeting.

8. NEXT MEETING

Thursday, November 8th at the Franklin Pierce School District Offices at 11:00am.