

**WEST CENTRAL DISTRICT #3
ATHLETIC DIRECTORS**

MEETING MINUTES

THURSDAY, SEPTEMBER 8, 2011

BETHEL SCHOOL DISTRICT

MEMBERS PRESENT: Rob Swaim (Auburn SD), Jerry Peterson (Beamer), Ed Ploof (Bellarmine), Dan Heltsley (Bethel SD), Alan Barnes (Bethel), Keith Patefield (Cascade Christian), John Cervinsky (Central Kitsap SD), Scott Nordi (Clover Park), Terry Jenks (Curtis), Matt Mueller (Eatonville), Kevin Smith (Enumclaw), Amanda Fox (Fife), Wendy Malich (Franklin Pierce SD), Ed Crow (Hazen), Bruce Rick, Joe Keller (Lakes), Karen Mulkey (Mt. Tahoma), Steve Reischman (Narrows), Rich Yelenich (North Thurston SD), John Amidon (Olympia), Marty Parkhurst (Orting), Lyle McIntosh (Peninsula), Rick Wells (Puyallup SD), Brian Kaelin (Renton SD), Ed Santos (South Kitsap), Mark Torgerson (Spanaway Lake), Mike Miller (Steilacoom), Jennifer Kubista (Tacoma SD), Bernadette Ray (Tacoma SD), Tony Davis (Tahoma), Ron Ness (Thomas Jefferson), Shelly Thiel (WCD), Chris Gibson (White River), John Portnier (Wilson),

GUESTS: Lance Wilson, AD Emeritus

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

1. WELCOME & GUESTS

- Dan Heltsley, President, welcomed everyone. **Thirty-four (34)** AD's in attendance.

2. SPORTSMANSHIP REPORT – Wendy Malich

- Wendy will be contacting league Presidents to get a sportsmanship contact for each league
- A meeting of each league rep will be scheduled
- Leagues are asked to bring sportsmanship ideas to the meeting
- The WIAA Board will be hearing sportsmanship plans from all schools who have has 5 or more ejections on back to back years

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: Sept. 14, 21, 28; Nov. 16, 30, Dec. 7; Mar. 7, 14, 21
- The new format has increased the amount of time that Tom Reardon is spending on paper work
- Actual hearings are down after the paper work screening process
- Filings are also down this year for some unknown reason
- The majority of the filings have been valid hardships and approved
- The new process seems to be working well
- Please be sure to use the new paper work. WCD has a modified version on the website for AD's to use to make it easier for all.
- Once paper work is received, it is reviewed by 3 committee members to determine if a hearing is needed or not

- If the reason for an appeal includes a medical or financial issue, please have the family provide documentation from the doctor or other records to validate their claim
- If a hearing is scheduled, let the family know that there was not enough information to grant the appeal in the paper work. They should plan to come with additional information if they hope to be approved.

4. WIAA REPORT – ED PLOOF AND WENDY MALICH

- The last meeting was in July
- Financial issues were a prime focus of this meeting
- Attendance continues to drop at events, but expenses were down. The end results was a net profit for the year
- Weather issues caused football and baseball attendance to drop
- 4A tennis was approved to be in Tri-cities
- Approved Eric McCurdy of Seattle as a new Board rep
- Approved modifications in cheer mat specs
- District IV has piloted some sanctions on schools for coach ejections
- Districts 5, 6 & 7 will combine their basketball district championships with first round state competition this year
- Draw criteria is being reviewed and various opinions are being presented by coaches and administrators and these opinions are opposites of each other in regards to potential travel and seeding
- WOA is getting a \$2 per contest raise this year. They had waived a raise due them previously and there will not be any L&I raise this year

5. WSSAAA REPORT – WENDY MALICH AND DAVE LUTES

- Membership forms are available on line at www.wssaaa.com.
- WSSAAA Conference is in Spokane April 23-25 at the Red Lion Inn at the Park.
- The Board will vote on the extension of the contract with the Red Lion at our October meeting. The Red Lion has made an excellent proposal for the conference beginning in 2014.
- There will be a CAA exam opportunity in Tacoma at the October 6th WIAA Fall Workshop. Those wishing to take the test need to get registered ASAP with NIAAA
- There will be a free conference registration drawing at the October 6th fall workshop that is sponsored by Rush Apparel, a major WSSAAA Sponsor

6. WCD REPORT – SHELLY THIEL

- Discussion was held regarding facebook and texting by coaches
- Tacoma School District has a policy #5243 that can be found on their website under policy manual
- Tweeting was discussed as an option of a way to have one-way communication with parents and athletes regarding program issues
- Discussion was held regarding the charging of community groups for the use of grass fields. 7 school districts represented are currently charge some sort of fee for grass field usage by their community. Rates vary greatly.
- Discussion was held regarding realignment. The Narrows is meeting this month to begin their process, The Nisqually league may have major changes involving Orting moving to 2A, possibly Cascade Christian also moving to 2A and in the SPSL 2A, Eatonville may drop to A. More to come.
- The packet provided included the following: names and emails of new WCD AD's, current league alignments, a request for all league meeting dates, a list of all WCD related meetings for the year, allocations for this year, draft calendar for WCD for the fall, a copy of the Run Down, information of reimbursement for this past year, a sample of the WCD dues form, parts of the modified WCD Eligibility Packet, a WSSAAA Membership form, c a list of champions from the spring

8. NEXT MEETING

Thursday, October 13th – Sumner School District

Please begin your league AD of the Year selection process for nominations for WCD AD of the Year. Nominations can be submitted at the October meeting, but must be submitted by the November meeting.