

WEST CENTRAL DISTRICT III ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, September 5, 2019

SUMNER SD ADMINISTRATION BUILDING

MEMBERS PRESENT: Thirty (30)

Rob Swaim (Auburn SD), Jay Cardwell (Beamer HS), Kevin Meines (Bellarmine), Bryan Stresleski (Bethel SD), Aaron Radford (Bonney Lake HS), Steve Taylor (Capital HS), DJ Heltsley (CCHS), Bre Giove (Clover Park HS), Scott Nordi (Lakes HS), Terry Jenks (Decatur HS), David Stokke (Enumclaw HS), Jerry Petersen (FWSD), Bob Werner (Gig Harbor HS), Phil Willenbrock (Highline SD), Lori Box (Highline HS), Brian Smith (Kent SD), Bryan Petersen (Mt. Rainier HS), Mark Swofford (North Mason HS), Kevin Reimers (North Thurston SD), Bob Kickner (Olympia HS), Nate Andrews (Olympic HS), Marty Parkhurst (Orting HS), Jim Meyerhoff (Puyallup SD), Brian Kaelin (Renton SD), Gary Larson (Riv. Ridge HS), Eric Canton (South Kitsap HS), Brooke Wilkeson (Spanaway Lake HS), Melissa Hayes (Stadium HS), Tim Thomsen (Sumner SD), Kelly Kirk (Sumner HS), Tony Davis (Tahoma HS), Mike Grady (Th. Jefferson HS), Robert Clements (Tyee HS), Joe Keller (WCD III); Jeff Miller (WCD Eligibility Chair)

GUESTS: Paul Beattie, ELI Sports

PRESIDING & RECORDING: Terry Jenks (Decatur HS)

Meeting called to Order at 11:00 AM

1. WELCOME / INTRODUCTIONS

Pledge of Allegiance

Terry Jenks welcomed everyone. Thirty (30) AD's in attendance. Introduce name, school, years of service
Thanks to Tim Thomsen and Sumner School District for hosting and supplying Little Caesar's Pizza

2. WIAA REPORT –TIM THOMSEN

I hope you watch the WIAA video from Mick Hoffman

Legal action on behalf of Seventh-Day Adventist, a member school may start the tourney even if potential they might not be able to finish

Classifications

OSPI sent out enrollment numbers collected the first five months

November 1 is a double count and will also set the state average for free & reduced lunch

Presentation of potential regional multi-classification league

3. WCD III ELIGIBILITY COMMITTEE REPORT – JEFF MILLER, WCD Eligibility Chairman

Please help with efficiency of the appeal process

Make sure you use WCD III Eligibility Packet

I cannot schedule a hearing until the packet is complete, all forms signed, transcripts, Form 6

Communicate the appeal process, hardship definition, and examples of evidence that might be provided. Help parents and student-athletes understand why they are having an appeal hearing.

Let Jeff Miller know about the timeline for receiving fee payment (check)

4. SPORTSMANSHIP REPORT – LORI BOX

League Presidents and League Sportsmanship Commissioner send Lori Box updates about new policies or recognition of sportsmanship. SPSL 2A is hosting a sportsmanship summit.

5. WSSAAA REPORT – SCOTT NORDI

Annual Conference in Kennewick Sat., Apr 25 through Tues., Apr. 28 (reduces days out of the building)

Return of the Golf Tournament on Saturday
Conference Hotel – Spring hill Suites (Marriott) and Hilton Garden Inn

6. WCD III REPORT – JOE KELLER

Reviewed items on the West Central District website, www.wiaadistrict3.org (see list on attached agenda)
Next WCD AD Meeting – Thursday, Oct 3 2019 at Enumclaw Expo Center

ATTACHMENTS

WCD Director Agenda

Conceptual Proposal: Large, Multi Classification, multi Divisional League Alignment

Baden / WCD Sponsorship

Eli and NFHS Sports Network

Meeting adjourned at 12:37 PM