WEST CENTRAL DISTRICT #3
ATHLETIC DIRECTORS

MEETING MINUTES

THURSDAY, FEBRUARY 2, 2017

CLOVER PARK STUDENT SERVICES BUILDING

MEMBERS PRESENT: **Doug Aubert (ARHS), Rob Swaim (Auburn SD), Tim Kuykendall (Beamer), Ed Ploof (Bellarmine); Bryan Streleski (Bethel SD); Jesse Snyder (Bonney lake); Casey Lindberg (Bremerton HS); Steve Bellande (Capitol); Keith Patefield (Cascade Chr.); Rich Arena (Central Kitsap SD); Rex Green (Ch. Leschi); Clay Angle (Clover Park HS); Terry Jenks (Curtis HS); Annette Duval (Decatur); Geo. Fairhart (Eatonville); Phil Engebretson (Enumclaw HS), John Yellam (Fed Way HS), Jerry Petersen (FWSD), Shane Nixon (Fife), Korey Strozier (Foss), Wendy Malich (Franklin Pierce SD); Bob Werner (Gig Harbor); Terri McMahan (Highline SD), Bruce Rick (Kentlake); Richard Henert (Kingston), Scott Nordi (Lakes), Jenee James (Mt. Rainier), Karen Mulkey (Mt Tahoma); Matt Stanford (NKHS); Rick Yelenich (NTSD); Mike Anchors (Olympia HS), Jeff Carpenter (Olympia SD), Marty Parkhurst (Orting HS); Ross Filkins (Peninsula HS), Dwayne Johnson (Pt. Angeles HS), Lysa Fadge (Pt. Townsend), Rick Wells (Puyallup), Brian Kaelin (Renton SD), Gary Larson (Riv.Ridge); Kelly Kirk (So. Kitsap), Craig Wrolstad (Sea. Christian); Jim Catalinich (Stadium); Tim Thomsen (Sumner SD), Tony Davis (Tahoma); Mike Grady (TJHS); Nick Mullen (Timberline); Andy Sears (Vashon HS); Joe Keller (WCD), Chris Gibson (White River), John Portenier (Wilson HS); Ron Barnard (Yelm); Jeff Miller (WCD Eligibility)**

GUESTS: Joe Tompkins, Ken Laase

PRESIDING & RECORDING: **Rick Wells (Puyallup SD)**

1. <u>WELCOME & GUESTS</u>

- Rick Wells welcomed everyone. .Fifty-four (54) AD's signed-in.
- Thanks to CPHS for hosting and providing the great Baked Potato Bar lunch!
- Ken Laase - WWSUA Assigning Secretary. Addressed Spring Softball schedules and Forms which are due by February 17.
- Joe Tompkins (PCSRA) Soccer Officials. Addressed Spring BSOC schedules and Forms which are due by ASAP.

2. WCD III BASKETBALL PREPARATIONS

- Review of WCD III BKB Tournament programs for 2017, site manager, and supervisory passes.
- Review of WCD III BKB packets, manager duties for upcoming tournament
- Review of WCD III BKB additional ticket purchase protocols, and pass procedures for 2017

3. WIAA REPORT – TIM THOMSEN

A summary of the WIAA Executive Board meeting was given by Tim. Items of interest to WCD III were:

- PASSED to form a Board Sub-Committee to look at innovative ways to increase revenue for the Association
- PASSED High School and Middle Level Baseball pitch count rule. Effective 2017 Spring Season.
- PASSED WMEA Proposed rule changes: 1.6.1 & 1.6.9: Large and Small Divisions added for Soprano/Mezzo/Alto and Tenor/Baritone/Bass and removing Gender from category / 1.7: Clarifying language / 1.614: Adding Mariachi Ensembles starting in 2017-18
- PASSED WIAA to send out an RPI Survey to member schools regarding team sports. Survey will be sent after 3/12/17 RPI committee meeting
- DIRECTION: WIAA Staff to review Hermiston School District (Oregon) Request to Join WIAA
- PASSED 2017 Track and Field Qualifying Standards
- PASSED to allow WiAA member schools to attend approved National Events
- PASSED to award Garth Giles Memorial Award to Bob Jones, Auburn High School Athletic Director and Shelly Thiel, former District 3 District Director
- PASSED to allow Officials Fee Increase (No increase other than for RTO since 2008)

4. SPORTSMANSHIP REPORT – WENDY MALICH

- NO REPORT.

5. ELIGIBILITY COMMITTEE REPORT – JEFF MILLER

- Jeff Miller's e-mail address is jmillerwcd3@comcast.net Phone # 509-370-6631
- Meetings are conducted at Fife School District.
- USE THE ELIGIBILITY PACKET ON THE WCD III WEBSITE. A completed packet w/ transcript is a must. AD's must sign and send the packet to JEFF (Not parents)
- Spring Hearing Dates are set for: Feb 22 / March 1 / March 8. After that all hearings will be considered "emergency". Building ADs to collect hearing fees when sending in packets.

6. WSSAAA REPORT –SCOTT NORDI

- Time to begin reservation process for room and registration purposes at State Conference!
- Scott also shared that WSSAAA will create a committee to plan and organize the State AD Conference each year. ***If you are interested in serving on this statewide WSSAAA Conference Committee … Please email Scott Nordi*** **(** snordi@cloverpark.k12.wa.us **)** ***and include a resume of qualifying accomplishments.***

7. WCD REPORT – JOE KELLER

- Using WPAN Excel Spreadsheet to upload spring schedules into The Arbiter (video display)
  A. Ed Ploof
- Officials will be meeting Monday, Feb. 6 with the WCD Official's Committee at 2:00
  A. Topics from WCD/Officials to be discussed?

- WSSAAA WCD Conference Representative Process-Scott Nordi
- WCD Spring League Sports Commissioners 16-17: Will be meeting in the next couple of weeks for Spring Tournament information/preparation. Baseball and track have already met; Fastpitch, Boys' Soccer, Tennis and Golf will be meeting soon.
- WCD Basketball Tournament Info: Tim Thomsen
  A. Chaperone pass forms are on the table with the packets. Please fill them out if they apply and get them back to Joe Keller if you need passes.
  B. Get your appropriate packet!
- WCD Executive Board: Meets Monday, February 6th.

- Congratulations and award plagues presented to league selected Athletic Directors of the Year:
  - **Ron Barnard –** Yelm HS / South Sound Conf.
  - **Keith Hennig** – Lindbergh HS / SPSL 2A
  - **Bob Jones** – Auburn HS / NPSL
  - **Scott Nordi** – Lakes HS / Pierce County League
  - **Keith Patefield** – Cascade Chr. HS / Nisqually League
  - **Bryan Streleski** – Bethel SD / SPSL 4A
  - **Todd Winters** – Klahowya HS / Olympic Leagu

ADJOURNED 2/2/17 @ 1:10PM

Next WCD AD Meeting: March 9th. Highline Administrative Offices 11:00AM