

**WEST CENTRAL DISTRICT #3
ATHLETIC DIRECTORS**

MEETING MINUTES

THURSDAY, NOVEMBER 8, 2018

RENTON SD ADMINISTRATION BUILDING

MEMBERS PRESENT: Tim Kuykendall (Beamer HS); Ed Ploof (Bellarmine Prep); Casey Lindberg (Bremerton HS); Steve Taylor (Capitol HS), DJ Heltsley (Cascade Chrisitan); Clay Angle (Clover Park HS); Suzanne Vick (Curtis) Terry Jenks (Decatur HS); Emily Zimmerman (Evergreen HS); Shane Nixon (Fife); Jesse McNeil (Franklin Pierce HS), Wendy Malich (Franklin Pierce SD); Lori Box (Highline HS); Phil Willenbrock (Highline SD); Scott Nordi (Lakes); Kirsten Roberts-Hunkovic (Lindbergh), Matt Stafford (North Kitsap HS); Kevin Reimers (NTSD), Bob Kickner (Olympia HS); Nate Andrews (Olympic HS); Marty Parkhurst (Orting HS), Jim Meyerhoff (Puyallup SD); Aleta Konkol (Renton HS); Brian Kaelin (Renton SD), Gary Larson (River Ridge HS); Craig Wrolstad (Sea. Chr.); Trevor Leopold (Shelton HS); Kelly Kirk (South Kitsap HS); Tim Thomsen (Sumner SD); James O'Neil (Tacoma SD); Tony Davis (Tahoma); Mike Grady (Th. Jefferson), Justin Kesterson (Tyee HS); Chris Gibson (Wh. River), John Portenier (Wilson HS), Rob Hill (Yelm HS)

GUESTS: None
PRESIDING & RECORDING: Terry Jenks (Decatur HS)

1. **WELCOME & GUESTS**
 - Rick Wells welcomed everyone. Thirty-Five (35) AD's in attendance.
 - Thanks to Brian Kaelin for hosting and supplying lunch.

2. **WIAA REPORT – TIM THOMSEN**

Chris Gibson – Congrats, Frosty Westering Coaches Award

WIAA Football Seeding SNordi

The seeding committee heard presentations from Mike Colbrese, John Miller, Greg Whitmore (chair) Confirmed that seeding could be modified to ensure NO league vs league without disrupting integrity. The 3A/4A process required four moves. Recommendation for next year the seeds should continue throughout the bracket. Example if 16 upsets 1 they should still be on the road. Continue to think and discuss the fairest way to seed teams for all sports. Contact RPI committee, League Sport Commissioners, WIAA executive board

Winter Coalition

Classification amendment will be voted on Jan 28 at Rep Assembly. This is required as we will begin gathering data for next classification cycle. The remainder of amendments will be discussed and voted on in April

There has been more discussion and edits to the amendment providing Executive Board power to change the Constitution Amendment. This will be part of regular amendments. The process for Executive Board edit or change will still require three readings. There will be a process to Appeal to the Independent Review Committee (Superintendents, School Board, Principals etc). Ed Ploof asked board to provide examples of when this would be applied, let the rep assembly do their work.

Classification Amendment: Hard numbers are the same. There are some more changes to the impact of Social/Economic factors If above the average free-reduced lunch rate you would decrease enrollment

The classification committee dropped all language for schools below the free reduced lunch average.

The classification committee also took account for error, the first benchmark will be 11%

November 2019 OSPI data will establish the state average for free-reduced rate

If School A has an enrollment of 1,000 students, 45% is the free & reduced average, School A has 56 % free reduced .
School A enrollment would be 900

Question about WIAA partnership – Krossover

TThomsen, Dairy Farmers you do not need to drink milk or buy tires from Les Schwab.

Spalding Ball and Max Preps are different, members schools are required to input scores on MaxPreps due to use of RPI

SPORTSMANSHIP REPORT – WENDY MALICH

- Thank you to Highline SD for hosting Sportsmanship summit for SPSL 2A schools. Report other league activities to increase sportsmanship to Wendy Malich.

4. ELIGIBILITY COMMITTEE REPORT – MIKE GRADY

- Schedules are full.
- Athletic Directors are encouraged to help prepare students and parent by discussion hardship definition and potential evidence for some hardships.

5. WSSAAA REPORT –SCOTT NORDI

- No executive board meeting since prior report.
- 2019 WSSAAA Conference will be held at Centennial Hotel (previously Hotel RL) The Tri-Cities Convention Center has bought out contract in order to host the 2020 WSSAAA Conference.

6. WCD REPORT – TERRY JENKS

- Post-Season Update: Congratulations to teams who advanced to the first round of the State Tournament.
- Congrats to the District champions
- A huge thank you to those for hosting district events. You and your crews are outstanding! Checks will be forthcoming in the next couple of weeks.
- Reimbursement Guidelines: please refer to the previously e-mailed reimbursement information for 1st and 2nd round state competitions. The deadline dates are as follows:
 - -Fall: due date is Dec. 7th, 2018; submission opens Nov. 26th, 2018.
 - -Winter: due date is April 12, 2019; submission opens April 1st, 2019.
 - -Spring: due date is June 8, 2019; submission opens May 27th, 2019.Do not miss the deadline! No excuses.
See Director Keller for log-in info if you do not know it.
- WCD Tournament/Event Schedule/Calendar for Winter and Spring will be updated and on WPAN.
- WCD League Presidents and Commissioners 18-19: Please make sure to share information you get from your WCD Executive Board rep. with the rest of your league, school constituents and coaches.
- Arbiter: make sure you are checking the accuracy of the schedule postings on Arbiter in a timely manner. Some are not doing so.
- League Winter Sports Commissioners: Be ready to meet in the next couple of weeks to discuss WCD allocation agreements, playoffs, etc. to share with the rest of your constituents in your league.

7. ATHELTIC DIRECTOR OF THE YEAR SELECTION

The WCD Board took action to APPROVE the use of an ADOY Selection Rubric and corresponding Application. Terry Jenks will send the application to the 2018 WCD ADOY nominees. The selection committee consisting of Rob Swaim ADOY Selection Chair, Mark Swofford, WCD Executive Board President, Wendy Malich, WCD Board Member, Terry Jenks, WCD AD President, and Jeff Miller, WCD Eligibility Chair The committee will use the rubric to evaluate applications in order to make a selection to be approved by WCD Executive Board.

8. OTHER BUSINESS – TERRY JENKS

- AD's please double check official/referee assignments on Arbiter for winter sport programs.

ADJOURNED 12:05 pm

**Next WCD AD Meeting: January 10th, Bellarmine Prep. 11:00AM
NO DECEMBER MEETING**

