**WEST CENTRAL DISTRICT III**

**ATHLETIC DIRECTORS**

## MEETING MINUTES

# THURSDAY, September 6, 2018

**SUMNER SD ADMINISTRATION BUILDING**

MEMBERS PRESENT: Thirty-Seven (37)

Tim Kuykendall (Beamer HS), Bryan Streleski (Bethel SD), Aaron Radford (Bonney Lake HS), Casey Lindberg (Bremerton HS), Steve Taylor (Capital HS), DJ Heltsley (CCHS), Tyler Francis (Charles Wright Acad.), Clay Angle (Clover Park HS), Scott Nordi (Lakes HS) Suzanne Vick (Curtis HS), Terry Jenks (Decatur HS), Gavin Kralik (Eatonville HS), Phil Engebretson (Enumclaw HS), Jerry Petersen (FWSD), Shane Nixon (Fife HS), Harvard Jones (Foster HS), Wendy Malich (Franklin Pierce SD), Phil Willenbrock (Highline SD), Lori Box (Highline HS), Greg Kaas (Kentlake HS), Lisa Kelly (Kent Meridian HS), Marty Osborn (Kentridge HS), Kirsten Roberts-Hunkovie (Lindbergh HS), Bryan Petersen (Mt. Rainier HS), 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 (Riv. Ridge HS), Trevor Leopold (Shelton HS), Kelly Kirk (South Kitsap HS), Melissa Hayes (Stadium HS), Tim Thomsen (Sumner SD), Tony Davis (Tahoma HS), Mike Grady (Th. Jefferson HS), Justin Kesterson (Tyee HS) Joe Keller (WCD III); Chris Gibson (White River HS), John Portenier (Wilson HS), Rob Hill (Yelm HS)

GUESTS: none

PRESIDING & RECORDING: Terry Jenks (Decatur HS)

**Meeting called to Order at 11:02 AM**

1. **WELCOME / INTRODUCTIONS**

 Pledge of Allegiance

 Terry Jenks welcomed everyone. Thirty-Seven (37) AD’s in attendance. Introduce name, school, years of service

 Thanks to Tim Thomsen and Sumner School District for hosting and supplying bake potato bar

1. **REFEREE ASSIGNOR**

 Marc Blau, Tacoma Pierce County Volleyball Officials Association

Now on ArbiterSports

Reminders/Recommendations

 Check ArbiterSports Schedule now

 Check ArbiterSports on Fridays for the next week

 Check gym set-up

 Ref stand, poles and metal items must be padded (towels, foam pipe cover and duct tape)

 School responsibility to train table workers and line judges

 There are tutorials on TPCVOA and WIAA websites

 There must be a centerline through mascot.

 Check with assignor before you reschedule to ensure a referee is available

 Consider Friday nights, 45 referees available

1. **ROLE OF ATHLETIC DIRECTOR – TIM THOMSEN**

 Remain positive and work together through all the adversity (Smoke, strikes etc.)

 Keep up the legacy of our previous colleagues including Eric Anderson (Livin’ the Dream) and Bob Jones.

1. **WIAA REPORT –TIM THOMSEN** (presentation slides are attached)

 Amendments

 All Coaches must complete WIAA Online Clinics

 RPI Adjustments

 Football Selection Committee

 Basketball Formula

 Governance Committee Proposals

 Classifications

 Set numbers

 Free and Reduced Lunch adjustments

 Equitable Entries into post season

 Executive Board has authority to change Constitution

 Add a Judicial Branch separate from WIAA Staff

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

 Please help with efficiency of the appeal process

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

 Double check you have marked the rule being appealed on Form 2

 Remove Form 7 (Season Limitation) and/or Form 8 (Bullying) if not needed

 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)

 Cannot grant eligibility for hardship including Bullying without Form 8. Superintendents (sometimes legal

 counsel) need to be involved in the process for releasing this discipline information.

 Schedules continue to be full, Upcoming SCHEDULED dates for Sept 12, 19, 26.

1. **SPORTSMANSHIP REPORT – WENDY MALICH**– No Report

League Presidents and League Sportsmanship Commissioner send Wendy Malich updates about new policies or recognition of sportsmanship.

1. **WSSAAA REPORT – SCOTT NORDI**

 Annual Membership expired, reminder registration e-mails have been sent via WSSAAA AMP. Benefits will

 expire October 1.

Executive Board will meet in Tri-Cities

Investigating options for Annual Conference.

 Hotel RL was sold and is too small.

 Negotiations with Grand Hotel in Spokane have been difficult due to available dates and price

WSSAAA Executive Board Reps from WCD III

 Joe Keller – Retired Athletic Director

 Dwayne Johnson ad Wendy Malich – Athletic Directors

 NEW Michael Stockslager – Middle School Rep (Lochburn MS, Clover Park SD)

Looking for volunteers to help with Publication Committee

Consider attending NIAAA national conference in San Antonio, Dave Tikker and Scott Nordi receive awards

1. **WCD III REPORT – JOE KELLER**

 Reviewed items on the West Central District website, [www.wiaadistrict3.org](http://www.wiaadistrict3.org) (see list on attached agenda)

Working lunch for 3A schools to discuss the agreement with District 4

Working lunch for schools that want to find non-league contests

Meeting adjourned at 12:42 PM