

**WEST CENTRAL DISTRICT #3
ATHLETIC DIRECTORS
MEETING MINUTES**

**THURSDAY, JANUARY 10, 2019
Bellarmine Board Room**

MEMBERS PRESENT: Rob Swaim (Auburn SD), Tim Kuykendall (Beamer HS); Ed Ploof (Bellarmine);, Bryan Streleski (Bethel SD); Aaron Radford (Bonney Lake), Casey Lindberg (Bremerton HS), Steve Taylor (Capitol HS), Steve Coons (CKSD AD); Tyler Francis (Charles Wright Ac), Clay Angle (Clover Park HS), Suzanne Vick (Curtis HS); Terry Jenks (Decatur HS);, Gavin Kralik (Eatonville); Jerry Peterson (FWSD AD), John Yellum (Federal Way HS), Shane Nixon (Fife HS); Reynelda Solitaire (Foss HS); Wendy Malich (Franklin Pierce SD); Phil Willenbrock (Highline SD); Sam Reed (Kennedy); Dave Lutes (Kent SD); Marty Osborn (Kentridge HS), JoAnne Daughtry (Kentwood HS), Lis Kelly (Kent Meridian HS), Richard Henert (Kingston HS), Scott Nordi (Lakes), Kevin Reimer (North Thurston SD), Bob Kickner (Olympia HS), Nate Andrews (Olympic HS); Marty Parkhurst (Orting HS); Ross Filkins (Peninsula HS), Jim Meyerhoff (Puyallup SD), Brian Kaelin (Renton SD); Gary Larsen (River Ridge), Craig Wrolstad (Sea. Christian); Trevor Leopold (Shelton HS), Kelly Kirk (South Kitsap), Melissa Hayes (Stadium HS); Jeff Baines (Sumner HS); Tim Thomsen (Sumner-Bonney Lake SD), James Neil (Tacoma SD); Tony Davis (Tahoma), Mike Grady (TJHS), Joe Keller (WCD), Rob Hill (Yelm HS).

GUESTS:

Ken Laase (Kenlaase@yahoo.com) –

Assigning Secretary, Western Washington Umpires Association

Update:

- Spring Umpires Packets have been sent to all schools serviced by WWUA
- Packets including varisty and junior varsity (no c-team) home contests must be returned no later than Feb. 23
- SEND HARD COPY SCHEDULES. PLEASE MAKE SURE SCHEDULES ARE UP-TO-DATE PRIOR TO SENDING

PRESIDING &

RECORDING: Terry Jenks (Decatur HS)

1. WELCOME & GUESTS

- Terry Jenks welcomed everyone. Forty-TWO (42) signed-in attendance.
- Thanks to Ed Ploof for hosting and providing the great Clover Leaf Pizza lunch!

2. WIAA REPORT – TIM THOMSEN

- WIAA Amendments (attached) to be voted on and discussed at Winter Coalition.
- Sub-Regional and Regional Sites are posted on WIAA website (attached)
- New MatClassic format including two sessions will be considered for implementation this year.

3. SPORTSMANSHIP REPORT – WENDY MALICH

- No Report

4. ELIGIBILITY COMMITTEE REPORT – JOE KELLER

- Jeff Miller is requesting that appeals for spring student-athletes be submitted now, do not wait.
- Spring Eligibility Dates: February 20, March 6, 13

5. WSSAAA REPORT – SCOTT NORDI

- State Conference is April 28-May 1 in Spokane, registration will be completed on line through your WSSAAA AMP account.
- Nominations for WSSAAA Honor, Commendation and AD Service Awards are being accepted by Wendy Malich and due by March 1. For details Please contact Wendy
- Joe Keller is requesting information for AD Spotlight for the WSSAAA magazine.

6. WCD REPORT – JOE KELLER

- Congrats to all WCD Schools who placed in the top 10 of the Fall State Tournaments. Well done. A complete listing will be posted on the WCD website soon.
- Congrats to WCD District Champions. A complete listing will be posted on the WCD website.
- WCD Service Fees most member schools have been submitted payment of service fees. Joe Keller will contact you via e-mail if you are owing.
- Reimbursements overall went smoothly. Joe is working with Tim Stevens to provide confirmation that your request for reimbursement has been submitted.
- WCD Tournament/Event Schedule/Calendar for Winter will be posted on WPA soon. Tournament Managers, Please check to confirm information is correct.
- WCD League Presidents and Commissioners 17-18: Please continue to e-mail your league's ejections and violations to Brian Kaelin so he can track them. He is the WCD Ejections and Violations Committee Chair and needs to compile for the WCD Executive Board and WIAA.
- **If your boys and/or girls basketball teams qualify for the WCD District Tournament, it is imperative that you attend or make arrangements for someone to pick up your tournament packet at next month's WCD AD meeting (1/31/19). All required paperwork, passes, certificates, etc. will be in those packets.**
- WCD Executive Board: Meets Monday, January 14^h

7. ADDITIONAL ITEMS – TERRY JENKS

- WCDIII Basketball Tournament Brackets completed by Tim Thomsen are posted on the WCD website. Reminder to ADs and Coaches to complete the online team roster and picture requirements for the WCD III Basketball tournament program. Contact Chris Gibson (cgibson@whiteriver.wednet.edu) or Brian Kaelin (Brian.Kaelin@rentonschools.us) for details.
- WCDIII Athletic Director of the Year nominee application packets have been reviewed by the ADOY Selection Committee. A recommendation has been submitted to the WCD Executive Board for approval. The winner will be announced and plaques distributed at the next WCD AD meeting on 1/31/19 at Clover Park School District. WCD III ADOY Nominees were:
 - Peter Collins** – Rogers HS / So. Puget Sound 4A
 - JoAnne Daughtry** – Kentwood HS / No. Puget Sound 4A
 - Tyler Francis** – Charles Wright Academy / Nisqually League
 - Justin Kesterson** – Tyee HS / So. Puget Sound 2A
 - Bryan Streleski** – Bethel SD / Pierce Co. League
 - Richard Henert** – Kingston HS / Olympic League
 - Eddie Gentry** – North Thurston HS / South Sound Conf.
 - Rex Green** – Chief Kitsap Academy / North Olypic League
- Meeting Adjourned 12:05 pm – Happy New Year to All!

NEXT MEETING – THURSDAY, JANUARY 31, 2019 – Clover Park SD