

**WEST CENTRAL DISTRICT THREE  
ATHLETIC DIRECTORS**

**MEETING MINUTES**

**THURSDAY, OCTOBER 4, 2018  
Enumclaw Expo Center Fieldhouse**

**MEMBERSPRESENT:**

Bryan Streleski (Bethel SD), Aaron Radford (Bonney Lake), Casey Lindberg (Bremerton), DJ Heltsley (CCHS), Steve Taylor (Capital), Steve Coombs (Central Kitsap SD), Clay Angle (Clover Park), Suzanne Vick (Curtis), Terry Jenks (Decatur), Gavin Kralik (Eatonville), Phil Engebretson (Enumclaw), Emily Griffin (Evergreen), Jerry Petersen (FWSD), John Yellam (FWHS), Shane Nixon (Fife), Wendy Malich (Franklin Pierce SD), Reynelda Solitaire (Foss), Harvard Jones (Foster), Phil Willenbrock (Highline SD), Lori Box (Highline HS), Greg Kaas (Kentlake), Lisa Kelly (Kent Meridian), Marty Osborn (Kentrige), Jo Anne Daughtry (Kentwood), Scott Nordi (Lakes), Kirsten Roberts-Hunkovic (Lindberg); Kevin Reimer (NTSD), Bob Kickner (Olympia HS), Nate Andrews (Olympic HS), Marty Parkhurst (Orting), Ross Filkins (Peninsula), Jim Meyerhoff (Puyallup SD), Brian Kaelin (Renton SD), Gary Larson (Riv. Ridge), Craig Wrolstad (Seattle Christian), Trevor Leopold (Shelton), Tim Thomsen (Sumner SD), Tony Davis (Tahoma), Mike Grady (Th. Jefferson), Tim Kuykendall (Todd Beamer), Justin Kesterson (Tyee), Joe Keller (WCD III); Chris Gibson (White River), John Portenier (Wilson HS), Rob Hill (Yelm).

**PRESIDING &  
RECORDING:**

Terry Jenks (Decatur HS)

**1. WELCOME / PLEDGE / ROLL**

- Terry Jenks welcomed everyone. Forty-Three (41) AD's in attendance.
- Thanks to Phil Engebretsen for hosting and supplying lunch catered by a former student. Prizes for the person traveling the farthest (73 miles, Trevor Leopold, Shelton) and largest car pool (Lisa Kelly Kent SD AD's, 4)

**2. WIAA REPORT –TIM THOMSEN**

The WIAA Executive Board took the following actions:

- **PASSED** require ProScore to be used for district gymnastics qualifying events.
- **FAILED** request for CWAC to waive Handbook rule 22.2.1 in Baseball when districts glue or combine.
- **PASSED** to host 2019-22 3A and 4A State Baseball Championships at GESA Stadium in Pasco.
- **PASSED** to approve \$6,705 for D&O coverage for Districts for the 2018-19 school year.
- **PASSED** to approve the request of Washington Schools to join the OSAA beginning with the 2019-20 school year (Trout Lake, Bickleton, Glenwood, Lyle-Wishram-Klickitat High Schools).
- **PASSED** plans from schools with 5+ ejections.
- **PASSED** action taken by WIAA District boards for the 2017-18 violations.
- **PASSED** 2018 & 2019 Fall Allocations and Draws.
- **REQUESTED** the WIAA Staff develop policy language for Air Quality.
- **PASSED** Football Seeding Committee recommendations.

There have been discussion by the board about pursuing opportunities to help generate revenue. One of the suggestions is to consider hosting post state tournament contests (4A vs 3A State Champions Basketball Game).

WIAA Staff are also preparing for negotiations with Washington Officials Association regarding the state-wide agreement.

3. **NO WCD III ELIGIBILITY COMMITTEE REPORT** – No Report.

➤ First Winter Hearing is Nov 7, 2018

4. **SPORTSMANSHIP REPORT – WENDY MALICH**

The SPSL 2A has completed some good discussion about moving forward with sportsmanship initiatives. League sportsmanship commissioners will meet in November to discuss ongoing efforts.

5. **WSSAAA REPORT – SCOTT NORDI**

The 2019 Annual Conference will be hosted at the Continental Hotel (Previously Hotel RL). The Tri-Cities Convention Center has bought out the remaining year of the contract allowing the 2020 conference to be hosted in the Tri-Cities.

6. **WCD III REPORT – JOE KELLER**

**1. 2018-19 WIAA Allocations: attachment**

**2. League Allocations to Districts: Check WPAN for specific leagues/sports/allocations.**

**-League Presidents make sure to share allocation bi-district agreements and agreements with constituents, ie.-sport commissioners, who then share with coaches the allocations for each league.**

**3.WCD Fall Sport Tournament Syllabii are and will continue to be posted to WPAN as they are sent from tournament directors. Brackets also will be posted as they become available.**

**-tournament operation forms will be available for those running tournaments.**

**-if you are hosting a tournament and need a Certificate of Liability Insurance Form, the WIAA has provided the director with one. It will be sent it if needed.**

**4. WCD Tournament/Event Schedule/Calendar is updated and on WPAN.**

**5. WCD League Presidents and Commissioners 18-19 is posted on WPAN.**

**6. Golf/Tennis Fees from last spring: all but 10 schools/districts have paid. You received notice from the director if you have not paid. Please take care of it.**

**7. WCD Service Fees are currently being sent to you. Please process within 30 days.**

**8. WCD/WIAA Football Information: Scott Nordi**

**9. Thanks to leagues and league presidents for developing and sending the Ejection/video review protocols and games committees for your leagues.**

**10. OTHER BUSINESS – Terry Jenks**

Leagues to elect their *Athletic Director of the Year* and send recipient names to Terry Jenks by Oct 31. WCDIII ADOY to be selected from league recipients.

**MEETING ADJOURNED 12:05 PM**

**Next WCD AD Meeting: November 8<sup>th</sup>, Renton School District Offices. 11:00AM**