



WSSAAA Meeting
January 8, 2017
Renton, Wa.

In attendance: Mike McKee, Dave Tikker, Robert Polk, Steve Frucci, Lorri Slauson, Joe Richer, Scott Nordi, Wendy Malich, John Miller, Ken VanSickle, Ken Lindgren, Lacy London, Eric Titus, Loren Sandhop, Joe Keller, Cindy Tikker, Eric McCurdy, John Appelgate, Derek Tucci, Rocky Verbeck, Jerry Striegel

Guest: Mike Colbrese, WIAA, Clay Bennett, FinalForms

Meeting was called to order by President Joe Keller at 9AM.

Flag salute was recited.

Mike Colbrese, WIAA Executive Director, discussed eligibility rules for military students. Students from other districts going to schools outside their “home” school. Mission essential staff in the military don’t have a choice where they can go to school, as the base is in a designated school district. A bill being introduced (HB 1023) in the legislature would allow ALL military students to go to any school they want at any time, ie. between seasons. Mike has a meeting with the legislator who has written the bill next week.

John Miller, WIAA Associate Director, discussed the meeting coming February 6 for football. Tell coaches the RPI will/can change every time a score is entered.

Mike noted there is a good study coming out about specialization and injuries. He will pass on when he receives the information.

Motion McKee/Polk to approve October 9, 2016 minutes. **Approved**

Motion Nordi/Sandhop to approve the transaction report. **Approved**

Conference -Scott gave a report on vendors. We are a little behind last year, which may be the result of Oregon having their conference the same time as ours. Talked about Lacey, Ken, and Lorri’s help last year and is asking them to each take a third of the vendors and do the same for the upcoming conference.

Scott went over the conference agenda, which was sent to the members by Dave Tikker last week.

Scott also asked for volunteers to be presidors and scheduled someone for every breakout.

Del Dittus, retired AD, is creating a template for new athletic directors and discussed with the board the process he is using. He has worked with Stark Porter to put together a contest management booklet. He is also starting to work on other topics for the new ADs.



Awards – Joe discussed wounded warrior presentation, scholarship applications, and District AD of the Year awards. He will be sending out reminders on deadlines. Wendy discussed NIAAA awards for Dave Lutes and Tim Graham. Wendy is looking for two new names for the Distinguished Service Award and Citation Award.

Motion London/Malich to nominate Steve Bridge for the Distinguished Service Award. **Approved.**

Motion VanSickle/Nordi to nominate Jim Meyerhoff as a NFHS Citation Award. **Approved.**

Motion Polk/Lindgren to nominate Jim Piccolo for the NFHS Hall of Fame Award. **Approved.**

Motion Richer/Sandhop to give the State Award of Merit for Ken VanSickle. **Approved.**

Lacey discussed the merits of Bob Dowding as a nominee for the WSSAAA Hall of Fame. **Motion Appelgate/Derek Tucci** to nominate Bob Dowding as a WSSAAA Hall of inductee. **Approved.**

LTI and Cohort- report by Robert Polk.

Website-Stark Porter- Stark explained the website and the philosophy behind it's look. If we want a more professional look, Stark has no problem with stepping down as the webmaster. He also talked about the Toolbox and the progress it's been making. He's looking for more ideas for the toolbox.

Middle School-Preparing for conference

Clay Burnett-FinalForms-new major sponsor for WSSAAA. Presented on how the program works. Is in for a five year sponsorship commitment.

Executive Directors Report- most of info in the packet.
Dave now the chairman of the National Executive Directors

Board Structure Discussion-

Section 8-Sunday, April 2, 8-noon in Boise-Joe K, Dave and Scott going.

President's Report from Conference.

District Reports

Dist 1 – football discussions, District tourney RPI input

Dist 2 - meet tomorrow

Dist 3 – resubmitting 3-4 basketball tournament to count as 1.

Dist 4 – summer time and football.

Dist 5 – football discussion, state wrestling set up

Dist 6 – WSSAAA awards, baseball and softball pitcher amendment (work out two weeks before)

Dist 7 – new schools



Dist 8 – eligibility problem -WIAA ruled player ineligible for a year.

Dist 9 – problems with the RPI

WSSAAA magazine- Joe discussed articles and assignments

Respectfully Submitted

Joe Richer, WSSAAA Secretary