

WSSAAA Board Meeting 6/23/15

In attendance: Mike McKee, Dave Tikker, Robert Polk, Steve Frucci, Lorri Slauson, Scott Nordi, Steve Bridge, Wendy Malich, Greg Hart, John Miller, Dave Cullen, Lacy London, Eric Titus, Loren Sandhop, Joe Keller, Tom Graham, Eric McCurdy

Meeting was called to order by President Tom Graham at 10:00AM

Minutes of 4/26/15: Motion Malich/Nordi to approve minutes of 4/26/15. Approved.

Wiaa Report : Mike Colbrese

Introduced new assistant, Katie Davis.

Indicated that the conference luncheon worked well for the WIAA staff.

Football amendments did not pass. Will still need to be looked at in the future.

Wiaa Executive board is reviewing the penalty process. Looking at league decisions and will try to bring more consistency. Wiaa will assist with mentoring on problems associated with penalties and rules violations.

Public Relations: Conor Laffey is looking into highlighting areas other than state events to help promote perception of the Wiaa. Will develop a website, **Activities Matters**. Is asking for a WSSAAA Board member to be a contact person.

A meeting will be held with superintendents on 6/24/15 to discuss returning to a 16 team state basketball tournament.

Financial Report by Dave Tikker, Executive Director

Overall, the net budget is up \$12,000 from last year. Vendor participation is up and a record number of attendees came to the conference this year.

Motion Cullen/Malich to approve the transaction report. Approved.

Meeting Schedule 2015-16. October 3rd-budget committee will meet at the Red Lion. WSSAAA meeting dates are October 4th, January 10th, April 24-27, and June 20th.

District Reports:

#1 Football coaches training, middle school conference in the fall.

#2 Will host LTI class. WPA network to be used. Several new AD's in the district.

#3 Need new eligibility next year. Middle school workshop on 9/12

#4 No Report

#5 Have new president. Reported that USA Football registration has been difficult for some.

#6 Bruce Campbell is retiring. The new eligibility chair will be Michelle Webb. Working with WOA to build better relationship with coaches.

#7 Worried about smaller schools getting trained on Heads Up Football.

#8 Will have a middle school coaches clinic. High rate of AD and coaching turnover.

Executive Director Report:

Membership up from 413 to 431. NIAAA grants helped with membership.

Scott Nordi did a great job with the vendors; got 6 more sponsors.

Motion Sandhop/McCurdy to approve Scott will get \$40 for every new sponsor. Approved.

Sourcing 1 Update: Mark Ayers did not follow through on commitment to WSSAAA Board for printing and scholarship. Dave Tikker has ended the relationship with Sourcing 1.

Clock Hour Update:

Recommendation that Todd Whitman will do clock hours. Will not charge WSSAAA for this service.

Motion Sandhop/Slausen to have Todd Whitman be the clock hour provider for WSSAAA. Approved.

Leagues can still go through Dave Tikker to set up clock hours.

Section 8:

Scott Nordi will be the new Section 8 representative from Washington.

Future meeting site will be in Spokane next June.

Mentoring:

Wiaa will support the mentoring program with a \$10,000 contribution per year.

NIAAA wants Tom Doyle to provide mentoring webinars on a national scale.

Motion Malich/Keller to pay Tom Doyle \$2000 for his effort on the mentoring program this year. Approved.

Board Protocol-Conference:

Provide a list of roles and responsibilities for board members at the conference. Identify areas so everyone can be involved. Will discuss at the January meeting.

Wiaa-John Miller Report:

Sudden Cardiac Arrest-Information on this requirement will be finished soon. Will be the same templet as concussion management. Both will be included on one form. Outside groups will have to sign off on both.

The training on sudden cardiac arrest will be good for 2 years. Will be able to take it on-line for free on the NFHS website.

My Wiaa.Com: Coaches entry will need to be gender specific for sports so pass list for state tournaments is accurate. Rosters will be able to be uploaded from WPN to Wiaa.com.

Potential for coaches clock hours being changed from a clock hour requirement to a task requirement. Will require an amendment.

Football Coaches Training: Over 500 coaches have been trained.

Football contact amendment failed by one vote. Need to pass next time or the legislature could create law.

Conference Review:

Need to encourage attendees to come to the banquet.

Expenses: Discussion that the conference should be able to support itself without sponsors. Should we raise registration fee? Idea to cut out fajita lunch and add a box lunch instead.

2016 Conference:

Key Note Speaker: Bruce Brown

Color code map to show where speakers/classes are located.

Scholarship Winners: May invite back past winners to present what they are currently doing.

Vendor Report:

Had 57 vendors/sponsors, in 62 booths. Received \$18,400 from non-sponsors. Almost at capacity. Will consider raising the fee for a booth.

LTI Coordinator: Motion Malich/McKee to have Robert Polk take over as the new LTI Coordinator. Approved.

Eric McCurdy will be a LTI co-coordinator.

Robert Polk passed out a proposal to develop CAA Cohort groups.

District 1 will assume the at-large position since Robert Polk will be the new LTI Coordinator.

Awards:

Went well this year. Continue with the current plan.

Scholarship:

Still waiting for money from Sourcing 1.

Constitution:

Updated at the conference.

WSSAAA Magazine:

Reminder to get your articles in.

Educational Aspects:

Steve would like to know what we want to see in the magazine.

Boundary invasion and social media are the hot topics at this time. Safe Schools training is not working.

Steve would like feedback on the list of hot topics he passed out at today's meeting. Football Coaches Training: Many states are going in the same direction as Washington.

Membership:

Dave Cullen will send out an updated report.

Middle Schools:

Fall middle school conferences will be held in districts 1, 3 and 8. Mike Lewis at Selah would like to run another middle level conference.

Current Issues:

Will need new contracts for Dave as Executive Director, Cindy as Treasurer, and Scott Nordi as the vendor hall chair.

Adjournment: Meeting was adjourned at 1:32PM.

Respectfully submitted,

Greg Hart, WSSAAA Board Rep, District 2