



WSSAAA Meeting
January 10, 2016
WIAA Office, Renton, Wa.

In attendance: Mike McKee, Dave Tikker, Robert Polk, Ty Morris, Steve Frucci, Lorri Slauson, Rocky Verbeck, Joe Richer, Scott Nordi, Jim Piccolo, Joe Keller, Keri VonMoos, Ken Lindgren, Steve Bridge, Wendy Malich, Greg Hart, John Miller, Ken VanSickle, Cindy Tikker, Don Farler, Derek Tucci, Eric McCurdy, Loren Sandhop, Erik Titus, Lacey London, Don Bezizo

Guest: Tom Doyle

Meeting was called to order by President Ken VanSickle at 9:53 AM

Flag salute was recited.

John gave WIAA update. Classification was discussed. Many more opt ups into 4A this year. Discussion ensued. Allocations-will there be a four year allocation or two year allocation. Board will discuss. State basketball format will be discussed by board. Board in December meeting accepted Spalding as the new ball sponsor starting in 2016-17. Questions asked about classification again ie. What if a school grows very large into another classification after 2 years? What will be the process? Possibly board.

Mentoring (Tom Doyle) Tom gave a handout and an overview of what's happening with the mentoring program. The presentations are put on the website by Stark and some are looking at them after the fact. Tom noted this is national mentoring month in all disciplines. Jim Piccolo and Tom are spearheading the program and he asked for some people to step up and participate, as Tom and Jim will not be doing this indefinitely.

Motion Malich/Frucci to approve October 4, 2015 minutes. **Approved.**

Financial Report by Cindy Tikker, Treasurer. Cindy asked all to look over the transaction and budget reports. Dave asked the board to pay for the fax machine phone line, which they only use for WSSAAA activities. **Motion Bezizo/Hart** to approve payment of phone line. **Approved.** **Motion Malich/McCurdy** to approve transaction report. **Approved.**

On-line registration. Steve Frucci and Cindy working on it and it will be up soon.

New WSSAAA website will be WSSAAA1@gmail.com



Around the Table

District 2- Captains Conference, Football (public and private school differences and disparity in results), classification

District 1- amendment to have coaches run a camp during winter school break, amendment addressing the poverty equation into classification. This will open up the discussion at the state level they believe. Trying to help smaller schools match up with larger schools.

District 9- Classification-14 schools in the district.

District 3- schools opting up have created havoc with leagues, sportsmanship program

District 5- classification

District 4- classification. Could have a 2 division 2A league

District 7- classification

District 6- refereeing an issue, unified basketball schedule

Executive Director Report-See packet

Dave discussed all the items on the Executive Director's Report handout. Also included in the packet are the clock hours instructions.

Middle Schools- reported on MS Conference. Derek mentioned concern of middle schools not being members of WIAA. Discussion ensued. Eric T. mentioned we need to do a better job of identifying middle school Asst Principals who have been given task of the AD job. Need to get them information on the mentoring program.

SEAHAWKS SCORE!!! (Twice)

Section 8 Report-Scott Nordi. Section 8 meeting in Spokane on Saturday before the conference.

Conference- Joe Joe handed out a preliminary schedule of the conference. Breakout sessions were discussed and some were moved around or added. Sheet was passed around to sign up as presiders for the breakout sessions.

Vendor Report- Scott N.- All vendors were sent reminders to register. Some have sent their money already and Scott has their registration fees. Some have not paid yet.

LTI Courses- Robert Polk noted the LTI classes offered at the state conference.

Awards- Wendy-NIAAA Awards: Distinguished Service Award-Tim Graham, Citation Award-Dave Lutes, State Award of Merit-Tom Graham, Frank Koveleski Award, Jim Piccolo

Hall of Fame- Terry McMahan, Edmonds and Highline AD Motion Polk, Approved

ADOY- Joe asked every district to get their nomination in to me by March 1



AD Service Award-Move the WIAA lunch

Honor and Commendation Awards-Had fewer last year. Get your nominations in to give away at your local district.

Scholarship- lost one of our scholarship sponsors. Dave will look for another sponsor, as we are at \$2000 for scholarships.

Constitution Committee-no report

Washington Cash Giveaway-no cash anymore. Give away hotel certificates instead.

WSSAAA Magazine-Need to get magazine in on time.

Website-Let Dave know of any ideas for Stark

Retirees-Dave will start a database of retired ADs.

Educational Aspects-Steve discussed Concussion protocol at wrestling tournaments. Tournament manager has the final call whether to scratch athlete because of possible concussion. See "Dangers of Social Media" on YouTube.

Membership-Dave C will be sending out spreadsheet of who's a member and who isn't. At 359 members now. Current Issues-Sent out email for 2nd Vice President. **Lacey London unanimously approved!**

Next meeting at the WSS58AAA Conference on Sunday, April 24, 2016 at Red Lion in Spokane at 9AM

Meeting adjourned at 1: PM

Respectfully submitted,

Joe Richer, WSSAAA Secretary