



WSSAAA EXECUTIVE BOARD MEETING

**October 9, 2016 – MEETING MINUTES
@ WIAA Offices, Renton WA**

In attendance: Joe Keller, Dave Tikker, Cindy Tikker, John Miller, Robert Polk, Eric Titus, Don Beazizo, Mike McKee, Steve Frucci, Dave Cullen, Ty Morris, Scott Nordi, Ken Lindgren, Eric McCurdy, Lacy London, John Applegate, Derek Tucci, Rocky Verbeck, Lorri Slauson, Loren Sandhop, Ken VanSickle, Jerry Striegel, Steve Bridge and Wendy Malich

President Joe Keller called meeting to order at 10:00AM

Flag Salute & Welcome

WIAA REPORT

Miller

The board had a very busy September meeting. Highlights included the State Basketball format and the RPI decision. District allocation model is still in place and the RPI will be applied once their respective Districts select the teams. Current issue of forfeits in football, which is not isolated to one area of the State or team and has included decisions where parents have gone to their respective school boards and said their kids were not going to take the field. Is there a way we can schedule teams so they are not overmatched? Is there a way to legislate the situation where safety is a concern? There is angst regarding private schools getting kids from surrounding Districts, but it's not just a private school issue. It seems there is a have and have-nots in all leagues in most sports. Football is just a collision sport where safety is an ever more concern with recent emphasis on concussions. Upcoming meetings at the end of October include Regional Wrestling Alignment Committee, the WIAA Classification Committee, the WIAA Diversity Committee, the WIAA Eligibility Committee and the WIAA Governance Committee. News from NFHS is there will be a baseball pitch-count mandate. Even though it was voted down as an amendment, the National Federation has said we need to implement. Along the lines of amendments, there will also be another amendment on team qualification in State golf.

Secretaries Report

Tikker

Review and approval of June Board Minutes

Minutes of 6/20/16: Motion McKee/Frucci to approve minutes of 6/20/16. Approved.

Financial Report

C Tikker/McKee

Transaction report, Net worth, and Auditors Report were presented. Comparisons back last couple years were also in the packet. Conference appears to be paying for itself, so even though the price hasn't changed in years, there is no recommendation to raise the cost. Finance Committee met yesterday. It was noted that WSSAAA clock hours would only be free for WSSAAA

members. Budget Proposal presented by McKee. Noted that Oregon Conference will be same dates as ours. Recommendation to raise minimum sponsor level at \$1,500. Credit card processing fee should flow thru from the user, so on the Conference registration that would be a \$5 fee. Discussion on paid positions including the Director (based on %), Vendor Chair (based on %) and Treasurer (increase by \$1000 for Treasurer position).

Motion McCurdy/Slaussen to approve \$6000 stipend for Treasurer. Approved

Discussion on the magazine organization position for the WSSAAA Magazine. Item tabled till January.

Discussion about Board member Conference registration fee waiver. That would be about a \$3000 item. It's a service oriented working board. The NIAAA pays for their board to come to the National Conference for free. This could be a year-to-year item based on how well we are doing. Concern that our organization was founded on service and volunteerism. Even though the organization was founded in one way, we are in an ever-changing world where our jobs are pulling us more and more. Item tabled till January. Another note on the budget line item is the raise of cost of speakers to \$5,000.

Malich/Verbeck to approve the financial report and the budget for 2016-17.

Approved

Cullen/Malich to approve the transaction report since the last meeting. Approved

Mentoring Report

Tikker

WIAA continues to support our mentoring project. Tom Doyle continues to organize the Webinars and organize the District mentors. Stark Porter can add items to the Toolbox if anyone has things to submit. Del Dittus will be putting together a league sport chair template for the association. WSSAAA continues to be a leader on the National level in this endeavor.

DISTRICT REPORTS

Keller

DISTRICT 1 News about football forfeits has been on the forefront of discussions. District 1 is already using an RPI model for football; so allowing the team that receives a forfeit to go get another game is possible. It seems easy to have the Wesco accept Archbishop Murphy into the their league, but ATM doesn't offer a full complement of sub-varsity and maybe not even all sports that the 3A/4A's do. Discussion about Emergency Action Plan and evacuation of stadium at time of Burlington Mall shooting.

3Dinstitute.com (3 dimensional coaching) is starting to take off in District 1.

DISTRICT 2 Discussion on football safety and forfeits as well. Concern that media may have made stories sound better, pitting Districts/leagues against each other regarding football forfeits. District 2- 3A's are gluing with District 5 & 8 in all sports except golf. In football, it really is a State-wide 32 team tournament with all westside Districts and the 3A's of Districts 5 and 8 of the Eastside.

DISTRICT 3 Growing pains for 4A, 3A, and 2A. New leagues and collapse of leagues has caused some reworking of how they do business. New District Director (Keller) adds to the learning curve😊

DISTRICT 4 Glue language discussion. Have encouraged entire leagues paying WSSAAA membership. Financially doing well. State Basketball discussions.

DISTRICT 5 MS league looking at joining the WIAA. League alignments and allocations at forefront. Double glue at the 1A level.

DISTRICT 6 Finance Committee met and budget approved. League reimbursement sent to leagues. Also discussions on State basketball,

Emergency Action Plans and District tournament formats including District Swim & Dive

DISTRICT 7 Discussion on RPI and State basketball. NEA/CTL glue discussion.

DISTRICT 8 Regional tournament discussions between GSL and MCC. 3A Glue situation with District 2 as mentioned above because only one allocation for the Eastern Washington 3A's. Concern over redistricting on the Governance Committee

DISTRICT 9 Only one league and one classification, so the piece on Governance has been in discussions, where 2B District 9 schools are now in District 7. Two 2A schools are in District 7 and the one 4A school is in District 5.

Executive Director's Report

Tikker

Sponsorship with the Army has a lot of red tape. They want to continue their relationship with our organization. Red Lion contract in place. Membership is at 320. ML training on-line in place. NEDC Conference in Minnesota. Highlight was Minnesota Director talking about Coaching Education. Purpose of Coach vs. a Goal of a program. 2016 NIAAA National Conference in Nashville. Public Service Announcements produced by WSSAAA & WIAA are on our website and should be being played by radio stations. Request for Board to reach out to radio stations and request they play the PSA's. Tikker needs league meeting dates and times to award clock hours. WIAA Executive Board will have their April Board meeting just prior to the WSSAAA Conference.

Middle Schools

Eric Titus/Slauson/Frucci/Tucci

One-day Mid Level workshop coming up. WIAA now has an on-line MS AD training. ML Athlete of the month has also been encouraging. Now offering ML flag football, since District 81 doesn't have ML tackle football.

WPAN is launching a Middle School scheduler in District 1. Score reporting may just be Win v. Loss instead of score. It will be nice for local school districts to run schedule reports for both their HS and MS from one clearinghouse.

NIAAA

Nordi

No report.

2017 WSSAAA Conference

Nordi

Planning underway. Subject areas include: OCR (Title IX Compliance) on the 3-part test; Social Media to promote our programs; What's the Why am I an AD; Booster Clubs; Alcohol/drug impact on our programs; Middle Level Breakouts. AD/VP forums; Request for each District to present a breakout; Suggestion to man a WSSAAA booth; Stress Management for the AD

Vendor Report

Nordi

Ahead of where we were last year at this time. As was mentioned, up against the Oregon Conference this year. Vendors up stairs again.

LTI Coordinator

Polk

A few new classes coming out. Social media and Transgender, Current Technology, Boundary Invasion courses. On-line testing is still on-hold. CAA Cohort is up and running again. First meeting coming up at the end of October. This year we will offer 504, new 510, 610, 715 Boundary Invasion. We need two more courses: Communication, Mentoring, Decision Making, and

Coach Professional Growth are options. Polk and Titus will make a decision on the final two offerings.

Awards

Malich

National - Distinguished Service and Citation Award Deadline April 1

State Award of Merit

NIAAA National Hall of Fame

WSSAAA State Hall of Fame due by January meeting; AD of the Year for each District need to start to be select from leagues then to Districts so they can get to Richer by February. AD Service Commendation (present at WIAA lunch vs. breakfast) and Honor awards will be due early in March

Constitution Committee

Cullen

Cullen will lead the committee with Hart's departure. Most work is correspondence via e-mail. Beazizo will sit on the committee. How can we involve the membership in leadership?

WSSAAA Magazine

Tikker

Richer sent the list of when articles are due electronically.

Website Development

Tikker

Tikker reminded that ideas or suggestions can be sent to Stark Porter for improvement to the WSSAAA website.

Retiree's Discussion

Tikker

Suggestion to potentially have an Eastside and Westside rep. Discussion about having a database of retirees. Do we send them the magazine, invite them to the conference, and keep them engaged? Cindy has a database of Life Time members. Beazizo will create a Google Doc for all of us to get and update e-mail addresses of retirees.

Educational Aspects

Bridge

Bridge talked about knowing local District policy on transporting students to offsite practices/games. Concern about Boundary Invasion. Concussion Protocol discussion included ImPACT testing in and of itself doesn't release a kid to come back to play. There is no WIAA limit to number of concussions as rumor may have it. House Bill 1240 pertains to restraint of all kids, not just SpEd kids.

Membership

Cullen

Cullen will send information on membership electronically. District 2 is an all-in District and it just came in. Reminder that membership gets reduced conference cost, free admission to State events, the magazine, \$1M liability and free clock hours from WSSAAA.

Next WSSAAA Board Meeting January 8, at 10 AM in Renton.

President Joe Keller adjourned the meeting at 2:00PM

Adjournment

Respectfully submitted,

Loren Sandhop, CAA
Moses Lake- District 6
Pseudo Secretary for Richer