



## WSSAAA EXECUTIVE BOARD MEETING MINUTES

April 21, 2018 **amended 4-23-18**  
@ Hotel RL / Spokane, WA

**In attendance: Joe Keller, Dave Tikker, Robert Polk, Eric Titus, Don Beazizo, Steve Frucci, Cole Kanyer, Scott Nordi, Ken Lindgren, Eric McCurdy, Lacy London, John Applegate, Rocky Verbeck, Lorri Slauson, Loren Sandhop, Ken VanSickle, Jerry Striegel, Steve Bridge, Wendy Malich, Cale Piland, Rebecca Moe, Chad Larsen, Stark Porter, Jeff Pietz**  
**Guests Clay Burnett Final Forms/AMP; John Miller of WIAA**

President Scott Nordi called meeting to order at 2:00PM

### **Sponsor Update- Final Forms**

Clay Burnett discussed Conference scholarships and sponsorships provided by Final Forms. AMP notices and ease of registration has increased our membership by 80 this year. Also, they have created our conference app, so that attendees can interact during the conference.

### **Mentoring**

Pietz discussed the progress of Mentorship program. Stark Porter is working on cataloging the website so it's a one stop shop. The Board voted in January to shut down the Toolbox to members only. We are getting a lot of hits to the Toolbox, but ultimately, the membership needs to have a say in "member only access to the Toolbox." Webinars are currently on U-Tube. The website really could be members only, by password. The District Mentors will kick-off the Conference with a pre-social welcome for new AD's. It is scheduled to start prior to the general membership social and corn hole tournament.

### **Secretaries Report**

**Minutes of 1/7/18** Board meeting were sent electronically

**Motion by Keller/VanSickle to approve minutes of 1/7/18. Approved**

### **Financial Report**

**Financial Report and Transactions** were sent electronically by Tikker. WSSAAA is ahead of collecting fees this time of year, mostly due to the AMP software.

**Motion by Moe/Frucci to approve the Financial Report. Approved**

### **Executive Director's Report**

Tikker reported our membership is up, once again thanks to AMP. Sponsorships are also up and the two main reasons we are out growing the Red Lion for the Conference. Concordia has jumped on board as a new sponsor with WSSAAA, as they offer degrees targeted at Athletic Administration. Once again, sponsorships keep the cost of the conference down. Also, we will have a WSSAAA Booth again this year, with State Tournament apparel available and the proceeds will go to scholarship AD's to the

National Conference. Finally, the WIAA Executive Board meeting will be tomorrow prior to the Conference and that partnership with the Conference is a good thing.

### **NIAAA – Section 8 Report**

Nordi reported that the next Section 8 meeting will be in Jackson Hole, WY and Washington contingent will teach 503. More to come in June.

### **Consent Items- Meetings**

Nordi said the next WSSAAA Board meeting will be June 10 @ the WIAA office from 10:00-2:00.

Request to hold the first fall meeting on Sept. 16 at WIAA Office from 10 AM- 2PM. Other 2018-19 WSSAAA Meeting Dates will be November 18, Saturday of the 2019 Conference and then June 9, 2019.

**Keller/Applegate approve WSSAAA Board meeting schedule. Approved.**

### **2018 WSSAAA Conference**

London reported the Conference Planning Committee has met twice and popular breakouts have been chosen. Six breakouts per session instead of 5 on Monday. Opening speaker is Erin Jones and Closing is Mike Papale.

**275 Registered is a record.**

### **2018 CONFERENCE HIGHLIGHTS**

#### **Sunday**

WIAA Executive Board

LTI 506

New AD Social

General Social & Corn hole tournament

#### **Monday**

Opening Speaker Erin Jones “Winning in Life”

Breakouts

Door Prizes

Middle School AD session

Vendor Hall Lunch

LTI 508

LTI 726

Dinner on Own

#### **Tuesday**

Open League meetings

NIAA Certification

LTI 710

Breakouts

Door Prizes

WIAA Lunch

WIAA large breakout on Governance Committee & Classification Committees

2019 Conference Committee

WSSAAA Hall of Fame and AD of the Year

#### **Wednesday**

WSSAAA Breakfast

Closing Speaker Mike Papale “Attack Your Dreams”

## **Vendor Report**

Need help getting vendors in on Monday. Vendor list was full a month ago, and a waiting list. Event Rents will help with set-up.

## **LTI Coordinator**

Polk will step aside next year as he takes on the District 1 Directorship. Registration is down this year in LTI courses taken at the Conference, mostly due to great Breakout sessions offered at the same time and many new AD's who are just not at a point of taking LTI classes.

## **Awards**

Malich reported that awards being given are also down this year.

## **Current Issue**

### **Nominate 2<sup>nd</sup> VP**

Need to nominate a new conference chair for 2020. Cole Kanyer has expressed interest in taking on this professional growth opportunity, and Keller will nominate at the General Assembly meeting on Wednesday.

## **Constitution Discussion**

Recommendation to have a small committee look at our Constitution and this will be pushed to June. Volunteers to sit on the committee include Keller, Sandhop, Slausen, Larsen, and Malich.

## **New Responsibilities**

Several positions on the Board are new this year or will be available next year as people step aside. Joe Richer's secretary role has been assumed by Sandhop. Beazizo has assumed Richer's scholarship committee leadership. Keller has taken on the ~~Awards committee~~ **WSSAAA Magazine Publication**. Titus will need a partner for LTI leadership with Polk's new position. And Applegate has taken on the new role with leadership of the Hall of Fame and AD of the Year banquet.

## **Adjournment**

**Motion by Keller/VanSickle to adjourn. Approved.**