



WSSAAA EXECUTIVE BOARD MEETING MINUTES

January 7, 2018
@ WIAA Office / Renton, WA

In attendance: Joe Keller, Dave Tikker, Cindy 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, Joe Richer
Guests Jeff Lowell of Bellevue on Mentoring; Clay Burnett and Ben Herbert of Final Forms/AMP; John Miller of WIAA

President Scott Nordi called meeting to order at 9:00AM

Mentoring

Mentoring update from Jeff Lowell. Jeff Lowell and Jeff Pietz are now heading up the program. WIAA provides a grant for the mentoring program to pay for the webinar software and funding the program. Tom Doyle has created the mentoring manual. Webinars are on-line, and cover many areas. Many states have requested the manual and want to piggy-back on to our toolbox. Question to the board is should the other states be vested into our program as well? What do we do with what we have? Membership could be linked with AMP and Final Forms to only allow members access. Webinars are not being recreated, but a hot-topic webinar has been selected monthly and then an on-line discussion the second Monday of the month for new or interested AD's. What is the best day of the week and time? Also, discussion about a new AD training early in the year. Maybe partnering states consider not only access to the manual and webinars, but that partnership may also have WSSAAA present LTI's or breakouts at their conference. It could potentially be a tiered system for WSSAAA to offer multiple points of training. Maybe the toolbox is only available to WSSAAA members and maybe all mywiaa account holding members of WIAA get access because WIAA is providing the grant.

Motion by Beazizo/Keller to lock the toolbox down going forward on a to be determined basis set by a board committee. Approved

Sponsor Update- Final Forms

Clay Burnett and Ben Herbert from Final Forms came to discuss how they can help the WSSAAA membership. Final Forms not only sponsor our association monetarily, but they have also provided a couple of tools available to us. AMP provides a communication tool to our membership. Our membership is up primarily due to the AMP (Association Management Platform) notifications that have gone out this fall. The groups that the WSSAAA member belongs to allows them to receive communication from other WSSAAA members via those groups. To access the membership data base, a member would log-in to their AMP account on the WSSAAA website, then they can send an e-mail that would go to all members of the selected groups. AMP will also show the membership what things they have signed-up for or already paid to WSSAAA. This will

be used for the Conference registration. Next year AMP will give us the ability to bulk pay for AD's by a District, League or multiple HS School District.

Final Forms are now in 20 schools after just one year in Washington as their on-line student/athlete registration. Final Forms also gives the AD the ability for the AD to track their coaching certifications for coaching standards. Coaches receive an interface of their roster, who is cleared or has eligibility issues as well as an attendance record book and an inventory form. Liability and compliance can be solved with this interface. Emergency Medical information, surveys and tracking awards can be solved. Fees (participation or ASB) and injuries can also be tracked. They are working to have a synch from Skyward ready for next school year.

Secretaries Report

Minutes of 10/15/17 Board meeting sent electronically

Motion by Malich/Verbeck to approve minutes of 10/15/17. Approved

WIAA Report

John Miller reported to the group that WIAA has been working with the respective coaches' associations to make their respective Hall of Fame's both digital and have transportable kiosks so that they can be accessed without having to come to the WIAA office (including the WIAA HOF).

Another point was that RPI is on the forefront of people's minds and where we are going with that. RPI committee seeking feedback.

After the first two years of the four year cycle, there are a few schools requesting to change classifications with the District Directors/ Executive Board and those will be heard at the end of the month.

Finally, the mywiaa "slowness/ timing out" issue when doing coaching has been resolved.

Malich, McCurdy and Lindgren reported that the WIAA Governance Committee has met and will make some recommendations to the Executive Board. Rep. Assembly will be part of any recommendation. There has been a search committee established to find a replacement for Mike Cobrese as he's announced his retirement following the 2018-19 school year.

Financial Report

Transactions and Net worth (showing a balance of \$80,649), shared electronically.

Motion by Malich/Verbeck to approve the financial report as presented. Approved

Educational Aspects

Bridge dispersed a handout, highlighting the "Role of the Trainer" including concern about gaps in certifications and standard of practice for visiting teams when their trainer does not travel with their team. Another item of discussion was GMAX testing for turf fields.

District Reports

District 1 Piccolo is retiring as Director- applications will be looked at the end of the month. PSA's from WSSAAA have been heard; Archbishop Murphy appealing denial entry into WesCo

District 2 Redmond is looking to go back to 4A, Sammamish and Liberty wishing to go to District 1

District 3 realignment issue

District 4 had a fall official's appreciation week

District 5 a couple schools looking to opt down and a discussion on District officials.

District 6 meet this week to approve winter tournaments, inaugural official's appreciation week

District 7 two schools will appeal their classification (Tekoa Rosalia and Chewelah). Upper Columbia Academy in 2A

District 8 Hermeston will be 3A and joining the District next year

District 9 no report

Awards

Malich reported that we need to look at our next Citation Award at the NIAAA. Three nominations for NIAAA HOF are currently in the works as approved in October.

Motion by Sandhop/ VanSickle to nominate Scott Nordi for the NIAAA Citation Award. Approved.

Motion by Richer/ Applegate to nominate Dave Tikker for the NIAAA Distinguished Service Award. Approved.

As Past President, **Motion by Malich/ Titus to nominate Joe Keller for the NIAAA State Award of Merit. Approved.**

Motion by Malich/Beazizo to nominate Dave Cullen for WSSAAA Hall of Fame Award. Approved

Motion by Polk/Sandhop to nominate Greg Erickson for WSSAAA Hall of Fame Award. Approved

Nominations for AD of the Year are needed by March 1, so they should be on league's December/January agendas, so the District can select their finalist in time. This will be Richer's final year of doing AD of Year organization. Beazizo will take over in coming years. Selection committee will meet March 12th at SeaTac.

Ally Bennett Scholarships (senior son/ daughters of WSSAAA members) are due by March 1. Only two letters of recommendation are suggested.

Richer is looking for action shot of winter sport for WSSAAA magazine. Next articles due were announced. New publisher for the magazine, so proofing is important.

AD of Year Banquet

Applegate has met with Dave Lutz to get a feel for taking over as MC. Executive Board input on the banquet included the anthem using a student group and color guard, Discussion about continuing the Wounded Warrior recognition, and the length of the banquet. Reading quotes from letters of recommendation vs. accomplishments that are published in the program were suggestions.

LTI

Will be offering 506 and 508 this conference. Recruitment of instructors is under way. NIAAA has added 503 (in addition to 501 & 502) this year as a base course for the CAA-in effect 2019. CMAA will have 510 Transgender. CMA has a written project, and pilot an oral component. Cohort information will be back in place next year.

Middle Schools

Slauson organized a one day MS Workshop in October. Feedback was encouraging and look to do something again.

Membership

Final Forms has been sending reminders to update membership via AMP. Cards won't come till payment has been received and same for the NIAAA. Membership for this time of year is up, most likely due to AMP. Final Forms/AMP will sponsor four conference registrations on criteria to be established.

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 (Diversity & Inclusion/Equity from OSPI) and Closing is Mike Papale (4 Pillars or In a Heartbeat-after Sudden Cardiac arrest is from Connecticut). Planning for the Conference is right on track and was e-mailed to the board. It will be posted to the website once finalized.

Speaker information is due back to London by January 16. Current topics from WIAA will be included. London has created a Google doc to have board members preside over breakouts. Final Forms will be creating a Conference App.

Vendor Report

Nordi reported that his initial Vendor Blast has already brought back 20 vendors to date. Fee went from \$400-to \$450. Late Fee is now \$500 after Mar 1st. Nordi sends vendors reminders monthly. Max Preps has declined to come to our event.

Executive Director's Report

Tikker reported our membership is at 430 which is up 50 members as of this time last year. Congratulations to Eric McCurdy and Lacy London for getting their CMAA in conjunction with their masters from Concordia. Concordia has jumped on board as a new sponsor with WSSAAA due to this new relationship.

Video available from 24/7 for League's to upload their meeting dates for clock hours-one month from June 1 to June 30 to obtain those free hours.

Sponsorships have been solidified for the year, including Rush Apparel, All-American publishing, Red Lion, Shaw Sportexe, Precor/ Spokane Exercise, Daktronics, US Army, Concordia University, Final Forms and GSSA

WSSAAA will no longer sponsor NIAAA elections

NEDC Seattle 2021 (Executive Director Conference) bid is in process.

Red Lion Hotel Update is that the property is up for sale.

NIAAA Section 8 Report

Section 8 spring meeting will be in Jackson, WY. Concern that NIAAA membership does not equal involvement. Final year for Nordi on NIAAA Board. Committee appointments happen in July, and applications are due now.