



## **WSSAAA EXECUTIVE BOARD MEETING MINUTES**

**June 10, 2018 – 10:00 AM**

**@ WIAA Offices / 435 Main Avenue South, Renton WA 98055**

**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, Rocky Verbeck, Lorri Slauson, Loren Sandhop, Ken VanSickle, Wendy Malich, Cale Piland, Joe Richer, Stark Porter, Rebecca Moe**  
**Absent: John Applegate, Jerry Striegel, Steve Bridge, Chad Larsen,**  
President Scott Nordi called meeting to order at 10:00AM

### **Secretaries Report**

**Minutes of 4/23/18 Board meeting** were amended and sent electronically. **Minutes of the 4/25/18 General Assembly** meeting were sent electronically.

**Motion by Malich/VanSickle to approve minutes of 4/23/18 and 4/25/18. Approved**

### **Financial Report**

Transactions, Net worth, and Comparisons of Net Worth for last five years were reviewed. Budget committee may look to at a Money Market Account as we embark on the transition to the Grand Hotel, not knowing the financial ramifications and how quickly we may need to access those funds.

**Motion by VanSickle/Keller to approve the Financial Report as presented. Motion Passed.**

### **WSSAAA Toolbox**

Stark reported that AMP will not function to host the Toolbox without rebuilding the website and hosting the videos (webinars). The first option would be to create personalized passwords. The second option was to create a single password so that all members can access, but security would be very compromised. The first option is the recommended option so that it will be more secure, but we'd need to upgrade our subscription and the question about when do we actually shut it down? AMP can easily do a data dump of our membership, but memberships will be renewed in September. The WIAA Fall Forum's seem like an appropriate time to notify membership about the pending "closing down" of access to the Toolbox. Discussion about guarding the copyright of the material and not allowing other State's to just take the material, even for a price. The WIAA and WSSAAA have invested resources in the Toolbox and Mentorship, so just giving it away doesn't seem right.

**Motion by Frucci/Lindgren to approve Option 1 (individual passwords) as presented and closing down access on October 1, 2018. Motion Passed.**

### **2018-2019 Executive Board Meeting Schedule**

Fall – September 16, 2018 10:00AM WIAA Office

Winter – November 18, 2018 10:00AM WIAA Office

Spring – April 27, 2019 10:00AM Spokane

Summer – June 9, 2019 10:00AM WIAA Office

## **Middle Schools**

Slauson will step off the board next year. She suggested that WSSAAA continue to offer one day Middle Level trainings so that AD's at that level get nourished.

## **District Reports**

**District 1** Piccolo is retiring as Director with Beazizo and Polk splitting the duties next year. Tri District agreements coming into place

**District 2** KingCo 4A partnership with WestCo

**District 3** Large AD turnover anticipated; New AD workshop will be offered in August. Good spring for tournaments. Golf team allocation and pushing volleyball tournament back were items of discussion, as well as Baseball Umpire Association "walking out" on the District Finals for West Central District Finals. Classification appeals for FB coming

**District 4** Working on agreements with West Central

**District 5** huge AD turnover anticipated.

**District 6** large turnover of AD's at B level anticipated. Big 9 and MCC will play Slowpitch together this fall.

**District 7** discussion on classification proposal

**District 8** CVSD passed a bond to add a 3<sup>rd</sup> HS. Hermiston coming in. Quasi State Slowpitch tournament will be put together (5 leagues will be represented)

**District 9** down to 7 schools, new eligibility chair next year

## **Executive Director's Report**

Tikker reported that membership is at all time high of 455, plus 67 retired members.

Sponsorships for WSSAAA are steady and consistent.

Clock hours and professional educational credits can be accessed on 24/7ed.com. 24/7ed.com will allow free hours for WSSAAA members thru June 30 for a one month window (clock hours after July 1 at a cost). Webinar by Todd Whitman is available for a league to create the league conference dates.

Tikker reported that negotiations have begun with the Grand. The 2019 and the 2020 Conference are still set to be at the Red Lion.

The 2021 Conference will be at the Grand. We may reshape the conference days as we look to move to the new hotel. Because of the small size of our room block for the size of the hotel, we are only be able to sign a contract for only two years. It may mean the conference may need to be Saturday through Tuesday or move to the first week of May. It was clear that we don't want to conflict with another State's conference, because we were down vendors when we went the same week as Oregon. Concern that having a weekend conference may affect our attendance, as well as getting closer to post season if we go the first week of May. Consensus was to have Tikker contact Oregon to confirm their dates and to negotiate with the Grand. We will run the NIAAA grant the year we move to the Grand, potentially bringing in other state's AD's.

## **Constitution Committee**

Recommendation in April to have a small committee look at our Constitution.

Committee included Keller, Sandhop, Slauson, Larsen, and Malich. Changes need to be proposed in the winter, so they can be brought to the General Membership in April and voted on by the board in June for the following year. So, any changes will have to take place next year. A couple items of note to bring us in line with the constitution such as

the board make-up and no term limits. To get our board make-up in compliance, recommendation to post 3 middle level reps through AMP with recent movement. Frucci would take the retired Eastside rep (replacing Richer), Keller would take the retired Westside rep. Bridge would continue as Educational Aspects rep. Titus would assume the LTI rep. District 3 has an open position. **Motion by VanSickle/Keller to approve the presented board representatives and open positions. Motion Passed.**

### **NIAAA – Section 8 Report**

Nordi, Keller and the Tikker's went to Jackson, WY to teach LTI. Open invite to Section 8 states to come our WSSAAA conference or host Section 8 in conjunction with the Executive Board's June meeting in Spokane. **Frucci/Kanyer motioned to host the Section 8 meeting in Spokane in late June. Motion Passed.**

### **2018 WSSAAA Conference Review**

London thanked the board for their help with a successful conference. She supported the use of having a Conference Committee to help with planning. Expenses were down and income was up, due to good planning, vendors being up and super attendance.

### **2019 WSSAAA Conference**

Titus reported the initial planning included the idea of honoring our people at the beginning of the Conference (like ADoY/HOF) on Sunday night, start the conference on Saturday night with the social and have a retirement social. He will have a proposed schedule coming in fall.

### **Vendor Report**

Nordi reported in April. Will get list to AMP.

### **LTI Coordinator**

NIAAA will not pilot a new course this year. We have a lot of LTI teachers. What we offer and when we offer is hard because the conference is packed. Concern that on-line classes may be taking some of our potential leadership learners. Information about on-line and webinar LTI courses can be found at: <http://www.niaaa.org/niaaa-programs/leadership-training-institute/niaaa-online-courses-webinars/>

Trying to find a balance of when to offer and if cost is a factor (\$125 on-line vs. \$100 or maybe \$80 in person). Suggestion to survey membership on classes wanted (via AMP) and have Districts get to their reps or Conference Planning Committee reps on what people want to see offered.

### **Awards**

Malich commented that Commendation and Service awards are down, so she will put information together for September promotion.

NIAAA Hall of Fame nomination can only have one nominee per year and due July 1. We originally moved to nominate Jim Piccolo, Jim Meyerhoff and Steve Bridge for NIAAA Hall of Fame Award. The question is which order we nominate the three?

**Frucci/Polk moved to have the order of nomination be Jim Piccolo, Steve Bridge and Jim Meyerhoff. The motion passed.**

### **WSSAAA Magazine/ Publication Committee**

Most current issue has been sent to the publisher. Article assignments will be sent by Keller. Discussion about the publication company does not edit anymore, so we need to be cognizant of that. Suggestion to form a standing committee on Publication to seek writers, photos and increase involvement in our organization. Consensus was to seek people not on the board.

### **Educational Aspects**

No report, other than Bridge requested Fall forum subjects be e-mailed to him.

### **Old Business**

Use of NIAAA Portal for WSSAAA Business.

### **New Business**

Three board members will be leaving the board and received lifetime WSSAAA passes; Robert Polk will be assuming the District 1 Director position and big thanks for his leadership especially as an LTI leader and Conference chair. Lori Slauson has been a champion for Middle Level programs and helping MS AD's reach their potential. Joe Richer has served 24 years on the WSSAAA board in countless roles- Publications, Secretary, Scholarship Committee, Wounded Warrior to name a few.

Scott Nordi served as President this year and handed the gavel over to Lacy London.

### **Adjournment**

**Motion by Malich/Beazizo to adjourn. Approved.**