



WSSAAA EXECUTIVE BOARD MEETING MINUTES

April 28, 2019

@ Centennial Hotel / Spokane, WA

In attendance: Dave Tikker, Cindy Tikker, Eric Titus, Ken VanSickle, Steve Frucci, Cole Kanyer, Scott Nordi, Lacey London, Rocky Verbeck, Loren Sandhop, Wendy Malich, John Appelgate, Steve Bridge, Chad Larsen, Dwayne Johnson, Ryan DeLozier, Pat Round, John Miller, Joe Keller, Matt Cooke, Cale Piland, Don Beazizo and Ken Lindgren

Absent: Stark Porter, Scott Stockslager and Rebecca Moe

Guests Tod Whitman, 24/7 Ed

President Lacey London called meeting to order at 10:00AM

SPONSOR UPDATE Report- 24/7 ED

Tod Whitman from 24/7 Ed came to update the board on Clock Hours for Certification (WSSAAA Approved Hours). On the name badges, there is a green sticker to access clock hours for the conference. Clock Hour code expires on Friday. 24/7 Ed provides credit and clock hour courses for salary and educational opportunities. 24/7 sponsors our WSSAAA Scholarships to the tune of \$10,000 a year! In return, Tod hopes to get into our buildings to help get the word out to educators to offer them professional development and salary enhancement. On top of the scholarship money, 24/7 also gives WSSAAA another \$5,000 as a sponsor.

Secretaries Report

Minutes of 11/18/18 Board meeting were sent electronically

Motion by Nordi/Beazizo to approve minutes of 11/18/18. Approved

Financial Report

Financial Report and Transactions were sent electronically by Tikker. Comparisons for the last four years also included.

Motion by VanSickle/ Frucci to approve the Financial Report. Approved

Executive Director's Report

Tikker shared current sponsorships.

Tikker and Nordi put together and were awarded a grant by Section 8 to offer a summer professional growth educational opportunity (Section 8 Summit). The thought is to offer 501, 502, 503 and 504 and 715 at Northern Quest June 21-23rd of 2019. We are trying to offer professional growth for outlying States of Section 8, and is also open up to Washington AD's too. We currently have 33 signed up and we hope to get to 75+.

Mentoring is progressing. Jeff Peitz will be coming onto the WSSAAA Board. Great reviews on the new Mentor Newsletter.

Toolbox continues to be a great tool. There has been requests from Administrative Assistants (secretaries) who want access. Maybe that spurs WSSAAA to create an Administrative Assistant category for WSSAAA Membership?

Tikker sent a working document of Executive Board Responsibilities, Committees and the current Constitution.

Current Issue

Nominate 2nd VP

Need to nominate a new conference chair for 2020. Don Beazizo has expressed interest in taking on this professional growth opportunity.

Motion by Titus/Nordi to approve Don Beazizo as 2nd VP. Approved

Titus will nominate at the General Assembly meeting on Wednesday.

WIAA Report

John Miller reported Mick Hansen has been approved to take over for Mike Colbrese.

Amendment voting has been delayed till after the conclusion of the conference, so that the Representative Assembly can hear discussions at the conference.

McCleary decision is going to have huge impacts on athletics in Washington. Concern about travel in our State associated with RPI and what may happen with budget cuts. We need to continue to promote the benefits of the athletics, and knowing the cut-backs are coming. NFHS has a plethora of info under “My Reason” with testimonials and data on the benefits of extra-curricular. WIAA has the Activities Matter section on their website along those same lines.

WIAA has a Tuesday session to provide information and have group discussions on those hot topics.

Middle School Report

DeLozier and Cooke have worked to make a document and video to help Middle Level AD's to add coach's information on their mywiaa account. This is not specific to just Middle Level AD's, but often they have less support than our High School AD's, so having quick go to support like this is super for our membership. This potentially can be another way we reach out to Middle Level AD's to become WSSAAA members, but also a tool for any member school. This kind of work ties right in with our mentorship program and our Toolbox.

Consent Items- Meetings

Nordi said the next WSSAAA Board meeting will be June 9 @ the WIAA office from 10:00-2:00. 2019-20 dates will be confirmed at the June meeting.

Tentative dates for meeting might be Sept. 22 at WIAA Office.

Other 2019-20 WSSAAA Meeting Dates will be November 17, January Saturday of the 2020 Conference and then June, 2020.

2019 WSSAAA Conference

Conference is upon us and the final one in Spokane. Titus expressed thanks for support by the board to jump on board and accept responsibilities on the Google Sheets that were sent out. Important for Board Members to be at the Registration Booth and at the First-Time Attendees session so they know who we are and who to ask.

Jason Hanson will be the “kick-off” speaker. Closing speaker will be Coyte Cooper.

The 2019 Conference schedule will be titled “Achievement, Character & Excellence (ACE)”.

Most of the breakout sessions for the conference are now downstairs and much more conducive to the sessions.

250 Registered- 56 are new attendees.

2019 CONFERENCE HIGHLIGHTS

Sunday

WIAA Executive Board

LTI 504 and 630

New AD Social

General Social

Monday

*WSSAAA Breakfast- Athletic Trainer of the Year

Opening Speaker Jason Hansen

Breakouts

Door Prizes

Middle School AD session

Vendor Hall Lunch

LTI 510

LTI 715

Dinner on Own

Tuesday

Open League meetings

NIAA Certification

Breakouts

Door Prizes

WIAA Lunch

WIAA large breakout on Governance Committee, Classification Committees, RPI, Amendments and Eligibility

2020 Conference Committee

*WSSAAA Hall of Fame and AD of the Year

Wednesday

*WSSAAA Breakfast- AD Service Awards

Closing Speaker Coyte Cooper

***Ticket for Meal Collected by WSSAAA Board Members**

Presiders get name tents, bio and sticky note to count # of attendees as well as Speaker Gifts.

Conference Schedule on Attendify App, Big Banners, on-line as well as in the Registration Packet Booklet. Some concern over inaccuracies in the printed booklet by All American Publishing.

Vendor Report

No booths outside. All inside the vendor hall. Need help getting vendors to their Booth Space on Monday (7-9 AM). Event Rents will help with set-up. 64 Booth Spaces and all full. 56 exhibitors + WSSAAA Booth.

WSSAAA Booth will sell Rush Team Apparel garments and proceeds go to the scholarship of new AD's to the Conference.

Wounded Warrior Non-Profit Initiative will also take place through the booth- a percentage of the Raffle Drawings could go to the project. Goal for Washington is \$890 based on our NIAAA membership in the State. Remember, we also recognize a Wounded Warrior annually, and WSSAAA absorbs the cost of the recognition.

LTI Coordinator

No report

Awards

Malich has plaques and will forward a completed list electronically. State award of merit is at the banquet as well as the president ring.

WSSAAA Hall of Fame and AD of the Year Banquet

Appelgate will present. No report.

Magazine

Feedback for the magazine is that the AD Highlight is well received.

Keller is trying to get more AD's involved in writing and giving AD's recognition for the good work being done across the State. A few issues with All American just using previous templates, so there have been some errors. As always, Keller wants to get articles and pictures submitted. District 2, 3 and 6 have articles due for May.

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. Constitution was included in the Board Packet.

District Reports

District 1 No report

District 2 No report

District 3 No report

District 4 No report

District 5 David Blakeny from Wapato will replace Rich Rouleau on WIAA Exec Board

District 6 No report

District 7 Jeff Peitz will join WSSAAA Board. Joe Ricker will replace Russ Brown

District 8 Changes to organization/classification of schools will affect District 8

District 9 no report

Educational Aspects

Bridge wants hot topics and issues for the Fall Workshops. Please submit items of interest to Bridge.

Boundary Issues continue to rise up across the State. Four pending cases on bullying, hazing and harassment. Return to Learn protocols are being gathered to formulate "best practices" across the State.

Adjournment

Motion by Keller/VanSickle to adjourn. Approved.

790 can be offered two hours prior to the JUNE MTG (8 to 10 AM)? Titus will organize this.