



## **WSSAAA EXECUTIVE BOARD MEETING MINUTES**

**January 12 2020 – 9:00 AM**  
Via ZOOM

**In attendance:** Dave Tikker, Cindy Tikker, Erik Titus, Ken VanSickle, Scott Nordi, Lacey London, Loren Sandhop, John Appelgate, Steve Bridge, Dwayne Johnson, Ryan DeLozier, Pat Round, Joe Keller, Ken Lindgren, Rebecca Moe, Wendy Malich, BJ Kuntz, Don Beazizo, Matt Cooke, Cale Piland, Jeff Peitz, Stark Porter Julie Stroncek

**Absent:** Cole Kanyer, Scott Stockslager and Steve Frucci

**Guests:**

President Erik Titus called the meeting to order at 9:00 AM via Zoom

### **Secretaries Report**

**Minutes of 10/6/19 Board meeting** were sent electronically.

**Motion by Beazizo/Malich to approve minutes of 10/6/19. Approved**

### **Financial Report**

Transactions and Net worth as of 1/5/20 were reviewed.

**Motion by Appelgate/Beazizo to approve the Financial & Transaction Reports as presented. Motion Passed.**

### **Rush**

Jim Butler was unavailable via Zoom. Jim has been a sponsor for years.

### **WIAA Report**

Kuntz reported that the WIAA has been busy with Amendments and Classifications. A lot of discussion will need to take place with so many amendments this year. January 25-26 will be the next Executive Board meeting, so the District Directors will hear appeals first. Somewhere between 20-30 appeals may be pending. State Bowling is right around the corner. Gender Identity Committee will be meeting soon. BJ asked the WSSAAA group to offer insight and opinion on the amendments so that can be sent to Leagues & Districts for review.

Tikker thanked BJ for her help with the New AD Workshop, which was a great success. Blog with my wiaa platform coming soon.

Finance Committee meeting Jan 21, send suggestions to Sandhop or Scott Chamberlain.

## **Educational Aspects**

Included the board packet was an article regarding the bankruptcy of Vicis Football helmets. Bridge was unavailable for the meeting. Schools need to have a policy on parent bought helmets. The Toolbox has a couple items to help. Vicis still has insurance through June 1, 2020. Rawlings has also stopped making helmets and should be pulled from school inventories.

4-page recap of ten topics from NADC

## **Mentoring Report**

Peitz suggested that MS AD Data base needs to be updated.

New AD Workshop in Spokane was deemed a success.

Newsletters are going well. Each mentor is responsible for a month and it also includes a highlighted WIAA rule for the month. Board members are encouraged to submit things to mentors that could be sent out to mentees and or all AD's.

## **Executive Director's Report**

Reminder the Conference will be shifting days of the week, now starting on Saturday and finishes on Tuesday.

Tikker sought input regarding a New Business Credit Card for WSSAAA. Current bank account is with Washington Trust and they don't have an incentive program with their Debit Card. Tikker suggested we can get more benefits if we have a card with perks, such as an Alaska Airline Card.

**Nordi/Lindgren moved to approve an Alaska Airlines Credit Card for WSSAAA.  
Motion passed**

NEDC 2021 in Seattle

NEDC (National Executive Director's Council) will be meeting in Seattle for next meeting and the Tikker's will attend. Kanyer will present on Vaping.

WSSAAA Constitution has been sent to Committee. Needs to be updated and given out to membership at Conference.

Sponsors

Tikker suggested this could be one of the best years yet in terms of sponsorships. Digital Trophy Case may come.

Membership and Secretaries e-mail.

Who can join WSSAAA? Our Insurance company is okay with AD Secretaries being able to join WSSAAA for the same fee is required. AD's are certainly members of WSSAAA, but we also have some Principals and Superintendents who are members. Athletic Secretaries could also be a member, to get the \$1M liability, \$5,000 AD&D Insurance, the WSSAAA Magazine and card to admit to State Tournaments.

Conference Registration is way ahead of year's past.

Golf Tournament

Columbia Point will be the host for the WSSAAA Golf Tournament at Conference. Nothing will be run through the WSSAAA books, as all will be run through Columbia Point and their on-line registration. There will also be a Wine Tasting Tour on Saturday at the same time.

National AD Conference in Washington DC. Joe Keller received the Citation Award at the National AD Conference in Washington DC.

## **Middle Schools**

DeLozier reported the Conference Format for may help Middle School AD's. ML stuff on the weekend at the Conference so they are more likely to attend since they head back to school.

Middle School Data Base. Seems like we don't need to re-create the wheel, as we have the AMP Data Base as well as mywaaa Data Base- that could supply us with that data.

Round suggested that maybe we put Middle Level and Office personnel sessions on the weekend (or day) with a reduced rate, so they may be more encouraged to attend the Conference. Many ML AD's are teaching all day, so they have a tougher time making it to the Spring Conference. Hopefully the new day format can help them get to the conference and miss less time in their buildings. We need to identify ML breakouts to encourage them to attend, and who might be available to speak to that audience (i.e. Rocky Verbeck).

Technical Support Breakout (from sponsors) who maybe can support the ML AD's. Nordi and Tikker cautioned that sponsors need to have an educational aspect to a breakout, vs. just being a sales pitch for their product/business. Mentoring Newsletter needs to get to ML AD's. This is definitely an untapped resource and area of outreach.

Middle School League Culminating Activities- In School Stores. Benefits from Rush. Kickback from On-line sales.

Middle School Blog idea. Toolbox before we extend resources. Tech things to ease our work?

## **NIAAA – Section 8 Report**

NADC honored Keller

Session where schools broke out by school size. Networking, sharing of information- e-mail list. Maybe we have a similar idea at our conference.

Blue Ribbon panel, speak about a topic- similar to Round Table.

## **2020 WSSAAA Conference**

Johnson sent the draft of the 2020 Conference schedule, which will include Brian Caine as the keynote speaker. Conference Registration is up and on-line.

Kanyer was unavailable for the meeting.

3D Coaching

Board Social Friday

WSSAAA Social

Saturday Golf and Wine

Sunday banquet

Monday

Speaker compensation- budget for speakers. 2 keynotes get compensated.

Ask Districts for Conference Give-A ways

## **Vendor Report**

23 Vendors with a total of 28 spaces confirmed as of now. Sponsors need to register too. Pre-Con with hotel? Nordi needs layout. Nordi is retiring at the end of the year, and wants to know the decision of the Board regarding the Vendor Chair position. Tik noted that positions like this have been Grandfathered to continue.

**Struck/Peitz moved to retain Nordi as Vendor Chair as long as he wants to continue in his retirement. Motion passed.**

### **LTI Coordinator**

Titus reported he'll be getting teaching teams together for the Conference or out around the State. If leagues or districts want classes offered regionally, request can be made to Kanyer and Titus to put together an offering throughout the year around the State. CAA interest can be directed to Kanyer and Titus.

### **Awards**

Malich needs nomination for National Awards (due Apr 1). Three awards  
NFHS Citation Award **Nordi nominated Dwayne Johnson for NFHS Citation.**  
**Moe nominated Lacey London for NFHS Citation.**

Tikker suggested we vote after meeting and Beazizo will work on an electronic voting platform after the meeting.

NIAAA Distinguished Service Award. **Tikker/Keller nominated Scott Nordi for NIAAA DSA. Motion passed.**

NIAAA Hall of Fame. Piccolo is on docket. **Keller/Nordi nominated Steve Bridge for NIAAA HOF. Motion passed.**

Local Awards Commendation & AD Service Awards are still needed. Nomination forms on website.

ADofYear and Scholarship committee is run by Beazizo and nominations due by March 1. Districts need to submit their nominations and letters of support.

Tikker reported that 24/7 Ed has once again donated \$10,000 for our scholarship fund. Malich and London will continue on the Committee and joined by Sandhop & VanSickle (as Lindgren is nominated this year).

Appelgate needs to start working on the presentation for AD of the Year, so it's critical that District submit their nominations plus he wants to see the layout of the new hall. State Hall of Fame will be recognized as well that Sunday night.

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

Keller reported that he's getting good articles in. Titus, Piland and Kanyer need to submit their articles for this month. Keller is putting together a collage of pictures from NADC, so he's requesting.

Rebecca Blue Ribbon panel at NADC- maybe someone from the publication committee could lead that?

### **Webpage**

Porter reported that the photographer for the Conference needs to be arranged, to document the event and be able to post those on the website. Along those same lines, we need to arrange flowers for the HOF/ADoY Banquet. Once again, please send Porter update suggestions or Toolbox documents.

### **Membership**

Cindy reported that we are at 497 members, with 72 retired ones.

### **Second Vice President**

Tikker opened the floor for nominations for second Vice President

**Tikker/Keller nominated Sandhop for 2<sup>nd</sup> Vice President.** Motion passed. Sandhop will be Conference Chair for 2023.

Membership will need to vote on this at the Conference.

### **District Reports**

**District 1** Beazizo reported that Classifications will shake up their leagues. The North Sound will leave for District 2. Extension on Opt-up date appreciated. Wesco going from 8 to 5 4A's

**District 2** Classification dominating discussions. Will affect league alignment Classifications and meeting to discuss amendments. May see some shifting of schools/Districts.

**District 3** Classification is number 1 item. May see some shifting of schools/Districts.  
12 team 4A bracket  
7 team 3A division in NPSL  
2A decision

**District 4** Classifications. Battle Ground may start ML sport- WIAA membership

**District 5** No report

**District 6** Discussions about the Classification and changes to leagues. Meeting next week will include amendments.

**District 7** GNL schools will leave and join District 8

**District 8** Classification discussions. GNL will join the GSL, so the league will be a 2A, 3A, 4A split classification league: 6- 2A; 6- 3A; 3- 4A + MCC 5- 4A and 4- 3A wait and see what District 6 does in terms of Regionals. Herb Rotchford will step down as GSL President, but remain on as District 8 Director

**District 9** Classification may see schools coming back to District 9

### **Adjournment**

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

**Next meeting Saturday April 25, 2020- 9 AM at Kennewick at Conference  
Access this meeting will be in the Cloud and link sent from Kuntz**