



WSSAAA GENERAL MEETING MINUTES

June 26, 2021

@ Three Rivers Convention Center / Kennewick, WA

President Erik Titus called meeting to order at 9:00AM after the WIAA breakfast and State of Association report by the Mick Hoffman and the WIAA Staff.

Awards

Rick O’Leary presented the Athletic Trainers of the Year for 2019-20 and 2020-21. **Wendy Malich** presented Scholarships, Commendation and Service Awards for the 2019-20 and 2020-21.

Constitution Committee

Director Tikker reported on the WSSAAA Constitution editorial changes. **Motion by Appelgate/ Seconded by Jamieson to ratify the changes to the Constitution. The motion passed.**

Nominations for 1st VP

Nordi/Kanyer moved to nominate **Rebecca Moe, Athletic Director at University Prep** as **1st Vice President, who will chair the 2022 Conference. Approved.**

Financial Report

CindyTikker reported on the association’s net worth at \$146,000; **Dave Tikker** 17 Conference sponsors this year doubled our previous high of 8!
Motion by Malich/Nordi to approve the Financial Report. Approved

Cole Kanyer will take over as President at the next Executive Board meeting. We thank him for an outstanding Conference this year, and for Erik Titus’ leadership as President these past two years.

New Business from the Floor

No new motions.

Adjournment

Motion by Edwards/Gatter to adjourn. Approved.