



WSSAAA EXECUTIVE BOARD MEETING MINUTES

June 9, 2021 – 9:00 AM

Via ZOOM

In attendance: Dave Tikker, Cindy Tikker, Erik Titus, Ken VanSickle, Lacey London, Loren Sandhop, Joe Keller, Rebecca Moe, Julie Stroncek, Aaron Radford, Steve Bridge, Scott Nordi, Ken Lindgren, Steve Frucci, Cole Kanyer, BJ Kuntz, Dwayne Johnson, Wendy Malich, Matt Cooke, Don Beazizo, and John Appelgate

Absent: Ryan DeLozier, Cale Piland, Scott Stockslager, Stark Porter, Pat Round, and Jeff Pietz,

Guests: Annie Beason from Precor

Secretaries Report

Minutes from May were sent electronically. Hearing no additions, **Motion by Lindgren to approve the Minutes as presented. Motion seconded by Johnson. Motion Passed.**

Financial Report

Transactions and Net worth were in the packet and reviewed by Dave Tikker.

Motion by Lindgren to approve the Financial Report as presented. Motion seconded by VanSickle. Motion Passed.

Robert Polk Memorial Scholarship

There is about \$4,800 donated to this point to the Robert Polk Memorial Scholarship. Several leagues have said they'll contribute. Final Forms has said they will match donations up to \$5,000, so we should exceed \$10,000 and sustain this for years to come. Application is nearing completion. This will help aspiring AD's to achieve their CAA or CMAA by offsetting the cost of the professional development courses offered by the NIAAA. Anyone applying for a CAA in our State, could apply for a reimbursement for two of their NIAAA LTI Classes and their CAA exam expense. It would be approximately \$300 dollars per scholarship. The NFHS and NIAAA will help seed the Scholarship with an annual grant. Anyone wishing to donate in the name of the scholarship will also be matched by our sponsor Final Forms!

WSSAAA Conference Discussion

Kanyer reported on the upcoming conference. Wed. June 23 opens with golf, wine tasting, LTC courses, CAA exam and finishes with a corn hole tournament & social.

Brian Cain will be the opening speaker on Thursday morning. LTC's and Breakouts fill the day, finished with WIAA Taco Bar and social.

Friday June 25 includes, League/Regional meeting time, NIAAA-U (CAA and CMAAA information), Breakouts and topped off with the AD of the Year/ Hall of Fame Banquet on Friday night.

Saturday June 26 includes the WIAA breakfast, WSSAAA General Assembly meeting. NIAAA Section 8 Meeting will go from Noon to 4 PM, where Section 8 representation will be voted on.

WSSAAA Vendor Booth Sign-up, as well as Breakout presiders were shared with the board. <https://docs.google.com/spreadsheets/d/17s9IoP9exxRU-4unjnZfvdbP9mJBOqUAZMS1sY7grk0/edit#gid=1607961048>

Request to ask their League for Door Prizes to attract participants into the Vendor Hall.

Reminder to make sure to sign-up for the conference, even if you're a Board member: Sandhop, Piland, Bridge, and Kanyer were subtly reminded...

London will arrange a donation opportunity for the NIAAA National Foundation at the conference.

Precor Introduction

Annie Beason from Precor announced their partnership with WSSAAA. They have fitness and weight room equipment as well as safety items like air purifiers to help with Covid protection.

Leadership Training Institutes/Courses (LTI- LTC)

Titus reported on the LTC class scheduled at the conference. Beazizo reported on taking courses on-line as he pursues his CMAA.

Conference Vendor Report

34 Vendors and 15 Sponsors for this year's conference. 37 Companies will be here in person, and 48 total booth spaces. That is down from past years, but coming out of Covid Nordi feels pretty good about the numbers. Set-up is being finalized today so we are ready for the conference. Vendors are excited to be in front of AD's in person. Some vendors are being credited to attend from last year's payment.

Banquet

We are honoring two years' worth of AD's of the Year. Appelgate is being intentional to make sure the recognition is appropriate, yet not too long. Gesa Credit Union has recently come on board to sponsor the WSSAAA AD of the Year/ Hall of Fame Banquet. Appelgate may need a little help on the night of the banquet, with table reservations and programs. Photographer still TBD, and Joe Richer took care of plaques.

Awards

Malich reported on service and commendation awards. She will send out a document to the board to review. Awards will be presented at the General Membership meeting.

Nominations for National awards have been submitted. National Kovalevsky nomination will be at the Section 8 meeting at the end of the conference.

WSSAAA Magazine/ Publication Committee

Keller reported the last magazine was recently released. Very well done with a tribute to Robert Polk and some great articles. A couple articles will be pushed to the National level, and Keller will work on next year's assignments for contributions.

WIAA Report

District Directors meet this week as well as Executive Board is meeting too, followed by WSSAAA Wednesday next week.

Constitution Report

Need to approve the changes at the WSSAAA General Assembly meeting. Tikker will get the updated changes to the board and will also be in the conference attendees packets. Changes include some editorial and duties/responsibilities updated.

WSSAAA Leadership

Beazizo is stepping down from his WSSAAA Representation position, and will be the new WIAA District 1 Director. Stroncek will also be stepping down as she retires. Cale Piland will also step down as a rep. New reps will come on the board next year. Beazizo was set to be the conference chair for 2022. Sandhop is set to take the chair for 2023. It was proposed to have Rebecca Moe take on the void for Beazizo. **Malich moved and seconded by Stroncek to have Rebecca Moe assume the Vice Presidency and Conference Chair roll for 2022. The motion passed.** After the conference, Kanyer will assume the Presidency for the 2021-22 school year. Both Moe and Sandhop will need nominations at the WSSAAA General meeting.

Tuesday night

Board members who come in Tuesday night should let Tikker know if they will arrive the night before the conference so we can meet.