

Washington State Coaches Association
Executive Board
Agenda
Monday, Oct. 12, 2026
WIAA Offices
9:00am

In Attendance; Darrel Olson, Mike Schick, Tom Sanchez, Rick Giampetre, Nalin Sood, Ryan Fleisher, Tawnya Brewer, Brett Lucas

1. Call to order
2. [Minutes from August 6, 2026](#)

M/S/Passed

3. Financial Report – Rob

WSCA \$100,000.00 CD for 6 months

- a. Checking account balance:
- b. Our financial home base is now at Gesa Credit Union in South Bend, WA
- c. Review anticipated ISA payouts from each ISA group

We are trying to correct the error of not getting the primary sport when signing up for membership.

Current reimbursement for membership to each ISA for membership is \$18 we will revisit this at the spring Executive Board Meeting.

4. Membership report - Tom

- Membership Report, October 2026: Tom Sanchez
- Current total number of members: 2980
- Individual members: 803 or 27%
- Group members: 2177 or 73%
- Active groups: 70

Registration numbers are increasing since we met in August but are still down a bit when compared to last year at this time. We actually have more individual members, but fewer group members, compared to a year ago.

Requests for GoFan codes/state tournament passes have not been nearly as prevalent as last year. I would like to think that is because our process is running smoother, but the first state tournament does not take place until October 23-24 so we may be getting more requests soon.

We have found some weaknesses in our data collection (from our registration process) and analysis that has led to some confusion as to why people have been denied a code. We will work on what data needs to be collected and how it is used to make decisions on qualification for codes/passes. Work is continuing to make this a process that is valid and reliable.

5. GoFan update

6. WIAA: Update on Amendments from ISA groups ? - Mike

[Please look at ISA reports](#)

7. Creating an 'At-Large' position on the Executive Board selecting a person from our current ISA group.

- Need to set up an application process that includes timelines
- Need to develop an application
- How long will this person serve in the 'At-Large' position ?
- Will applicants be interviewed after they apply.
- In a perfect world, when do we see this person starting on the Ex Board ?
- Timeline to get word to the ISA's – I let them know yesterday of our intentions

[Winter edition of the magazine](#)

[Timeline-March applications due, then executive board will discuss and may be selected at the March Executive Board Meeting, this person may be selected to attend our summer Executive Board meeting 2027.](#)

[Nalin will get an application.](#)

[MS, one of the reasons for creating this position is for them to have an insight of the Executive Board, so they will have an understanding as an ISA Representative.](#)

[Looking for someone to come and share and give reports from our Executive Board.](#)

[DO, we are looking for a permanent position but rotating that position.](#)

[RG, one of the things I have heard is "how do you get on the board" . We could put it into the magazine and have an application process.](#)

[This person would become a voting member.](#)

8. Career Recognition Award update – Brett

9. Lifetime Achievement Award update – Ryan

10. Operating Manual – Ryan

· We need to get entered into the Operating Manual in the Appendix the three documents that the WSCA is required to have adopted as part of our Operating Manual:

1. Conflict of Interest & Antitrust Compliance Policy
2. Whistleblower Policy and Anti-Retaliation Agreement
3. Document Retention and Destruction Policy

[How do we sign these items?](#)

11. WSCA nomination to the WIAA Hall-of-Fame - Mike

12. Life Time Membership applications ? – Mike

[Tony Batinovich](#)

13. Clock Hour applications for spring/summer clinics - Pat

· Need to come up with a process where Rob knows where to send reimbursement checks to the ISA's after their clinic's.

14. Start thinking about how we, the WSCA, can honor Cindy Adsit. Cindy has announced her retirement at the end of this school year. She has been a huge supporter of the

WSCA and each of us on the Executive Board. How might we honor her.....
Honor her in some capacity, budget amount

Host city for the 2029 Nocad meeting. Two partners would share cost Oregon and Montana. Always held over MLK weekend. Welcome gift (\$50 - \$100 each), Thursday night welcome, Friday Excursion (sight seeing), Friday night dinner NOCAD away from hotel, Saturday full day of meetings with a spouse outing. Saturday night dinner OR and MO would share the cost, Sunday meetings 8-12. 150 people, not responsible for lodging. There is a company that sets up accommodations. Could cost us 10-20k.
Vendors (NOCAD has national sponsors), can we get other local vendors or sponsors.

Motion to give President D. Olsen the ability to speak on our behalf to NOCAD about hosting the 2029 convention.
M/S/Approved

Motion to give the approval to President Olsen to make a small committee, to explore and make the decision with you.
M/S/Approved

15. Spring meeting: Mon. March 15, 2027 9:00am at W

Meeting Adjourned 10:59