

**Washington St. Coaches Association**

***Executive Board***

**Agenda/Notes**

**Wednesday, Aug. 2, 2023**

**Icicle Inn, Leavenworth**

**9:01 am**

**Call to order**

9:01

In attendance: Mick Hoffman, Darrell Olson, Rob Friese, Mike Schick, Ryan Fleisher, Tawnya Brewer, Nalin Sood, Rick Giampietri, Brett Lucas,

**Special Guest: Mick Hoffman, Executive Director WIAA**

- New staff at WIAA office
  - o BJ left to go to Renton SD/AD
  - o WIAA was looking for diversity in the hiring process
  - o Director position had 20 applicants
  - o Jenae James is the new hire, taking over Bowling, Softball, and Soccer.
  - o New Admin Assistant position hired.
  - o Natalie Williams is a new person running the office at the WIAA, admin assistant.
  - o Aaron Roetcisoender is possibly moving on to a new position in federal way.
- Budget for WIAA is just over \$5m (%55-%60 of budget from gate/admission)
- Sport Specific:

- o 24/7 program for certification for all sports.
  - § Supports quite a few of our clinics
  - § Final Forms-Coach specific clinics
  - § Message coaches to get on 24/7 to update your credentials
- o Coaches School is now online.
  - § Clock hours free or at a minimal cost
- o UW
  - § Amendment coming forward that one of the requirements for clock hours is for social/emotional welfare of athletes
- o Sportsmanship
  - § Need a lot of help from coaches
  - § Start of each competition
    - § What is the Emergency Action Plan?
    - § Have a designated supervisor.
    - § Nalin talked about his emergency action plan that was put into place at MountLake Terrace gym.
    - § Nalin says bad sportsmanship started early in AAU. He then read a sportsmanship code that is read at every youth game.
    - § Attempts are under way to make a kit for all schools (Bench bad behavior an example on NFHS)

· Allocations.

- o Not using Free and reduced lunch
- o Direct Cert, for students on assistance
- o December numbers come in and then schools will make decisions on opting up or requesting going down or appealing.
- o The goal is competitive contests during the year.

- o Mick's suggestion, take all the names out of the schools and just look at the numbers, which comes after the opt up.
- Bids for state championships.
  - o Baseball left GESA field because they were out bid by Everett
  - o Football (attendance for 6 games last year was 10,000) going to Husky Stadium, wrestling, and other sports.
- Streaming games
  - o Continue to stream games, the data is not out of how it affects attendance at the game.
- Music copyrights, the WIAA is trying to get a license to play music. It could be \$40,000.
- Glueing, transfers and eligibility will be discussed at the WIAA Board meeting. Other states are going into a porthole process.
  - o Glueing is still an ongoing process and the board is trying to make it clearer.

**Approval of minutes from March 27, 2023 Exec Board meeting**

Moved and seconded

Approved

**Financial Report – Rob**

- Membership update
- 1376
- Income for June, July, Aug.
- \$29,487.12
- Projected Aug, Sept, Oct. expenses
- \$88,104

- Insurance \$17,526, Scholarships \$16,000, Magazine \$1343, Membership management \$1,305, ISA Reimbursements \$51,930
- Current balance in WSCA account
- \$95,730
- It was discussed that there should be Executive board approval for an ISA Grant. This will be discussed further.

#### **WSCA liability insurance - Rob**

- NOCAD report
- New year begins Aug. 1, 2023
- Dues this year ??

#### **WSCA Clock Hour applications for Fall & Winter clinics - Pat**

- Review applications
- How many sports this past year, took advantage of offering clock hours at a clinic?
- Renewal application due Aug. ??
- Todd Whitman (Final Forms 24/7) will give WSCA a check for \$6800 from many sports.

#### **Career Recognition Award report – Brett**

#### **Lifetime Achievement Award report – Tom**

### **WashCoach magazine report – Mike**

- Mailing list update – Update on hard copy magazine requests
- Bringing back *Where Are They Now* column
  - Titled *On the Journey to Success*
- Deadlines for this year's magazine for submitting content?
  - Fall: Sept. 14, 2023
  - Winter: Jan. 14, 2024
  - Spring: May 14, 2024

### **WSCA website update: Mike**

- Suggestions ??
- Questions ??
- Concerns ??
- What sports have a link from our webpage to their sport group webpage ?

### **Scholarship Report – Rick, Tawnya**

- How many total applied and total awarded?
- Student-Teacher Scholarships?
- Thinking of promoting the Jerry Parrish Award and would like to provide more opportunities.
- Total \$15,000 ?
- Changes to the process ?

WSCA **Lifetime Member** applications ? - Mike

Ron Rood

Moved and seconded

Approved

### **Earl Barden All State Football game report**

Darrell reported that the Game was amazing and couldn't believe the coaches, the athletes, and the feeling. It was great!

The Honor

### **Discussion: WSCA dues increase for 2024-'25 year; increase to \$50**

- Rationale: Cost of doing business has gone up post COVID

Have not had a dues increase for at least 15 years ?

ISA expenses have increased

NOCAD dues will increase

- Increase reimbursements, we can justify, cost of doing business,

### ***"Why are we not offering a 'group membership discount rate' ?***

from Monte Kohler & Scott Devereaux; WSFCA Board Members

- Football coaches are asking why there is not a group discount.
- We support Mike in talking to Monte.

### **Discussion: Mental Health initiatives within Individual Sport Groups ?**

- Brian Jackson (Baseball ISA) letter
- Partnering with Hilinski's Hope
- NOCAD has partnership with The Jason Foundation
- Are our sport groups addressing Mental Illness with their coaches and at clinics ?;

**NOCAD Convention: Jan. 10 – 14, 2024; Albuquerque, NM**

- Permission to attend and begin making reservations

Moved and seconded to approve three people

Approved

**2023-'24 Operating Manual revisions – Ryan**

- Executive Board tree update
- Position changes

**2023-'24 ISA's - update**

- Dance/Drill ISA update ?
- Ryan will talk to her and Darrell will reach out and invite them to our next meeting.
- Golf ISA update
- Darrell is reaching out to other ISA possibilities.
- Athletic Trainers ISA update
- There has been some uncertainties

## Executive Board Directory – updated

### 2023-'24 meeting dates: PROPOSE.....

- Fall Meeting: Oct. 22 & 23, 2023
- [approved](#)
- Spring Meeting: March 24 & 25, 2024
- [approved](#)
- Leavenworth meeting 2024: July 30 dinner **OR** Aug. 6 dinner July 31 meeting  
Aug. 7 meeting
- [approved for July 30 and 31 Leavenworth](#)

go 'round....