

**Washington St. Coaches Association
Executive Board
Meeting minutes**

**Wednesday, July 31, 2024
Icicle Inn, Leavenworth**

Meeting called to order by President Olson at 9:15am

In attendance: Darrell Olson, Rob Friese, Mike Schick, Ryan Fleisher, Tawnya Brewer, Nalin Sood, Rick Giampietri, Brett Lucas, Suzanne Marble (guest), Mick Hoffman (WIAA)

Absent: Pat Fitterer

Special Guest: Mick Hoffman, Executive Director WIAA

- Mick is appreciative of the invite.
- The WIAA does not give out emails to anyone.
- Coaches' areas for state events, talk to your WIAA rep that runs the event.
- Proposals from Cross Country and Wrestling started a way to get proposals through. The next process is to run it through the District level. Cindy Adsit has a template two weeks prior.
- Connect with Mick if there are questions about this process.
- Continue to battle legal issues, especially with transfer rules. There are 13 legal proceedings going on right now. Coaches or AD's pushing the lawsuit.
- Streaming revenue is up to \$200,000.00 for the WIAA.
- WIAA will give money back to schools that put up a Pixelate Camera.
- Coaches are the key to sportsmanship.
- Transgender athletes, there is a state law, they get to compete as they identify. Three young ladies were yelled at because they were thought to be trans.
- Appreciation through accountability.
- The state championships are locked in for four years.
- WIAA brackets 16 / 8 entry brackets, tennis OCR Office of Civil Rights tennis.
- Two possible amendments, kids can decide between 8th/9th grade, they may be able to change again at 11th grade.

Approval of minutes from March 11, 2024, Exec Board meeting

Financial Report – Rob

Moved and seconded to approve
passed

Nalin Sood - State mileage reimbursement increase to the state rate which is currently \$.67
Rob moved to increase mileage reimbursement, starting in the fall.
Not seconded,
Amendment to the motion to start immediately.
Seconded
passed

Membership update
Income for June, July, Aug.
Projected Aug, Sept, Oct. expenses
Looking to update our website could be \$15,000.00
Text casting, let's look into this.
Final Forms

Current balance in WSCA account
\$104,000.00
Any big expense projected for us in the 24-'25 year ahead ????
WSCA/WIAA membership card use at post season tournaments.....
ISA Reimbursement, healthy amounts back to ISA's: \$66,079.00 back to sports.

WSCA liability insurance - Rob
NOCAD report
We paid
New year begins Aug. 1, 2024
Dues this year ?
NOCAD Convention Jan. 16–19, 2025; Greenville, South Carolina

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. ??

Career Recognition Award report – Brett
There were 12 awards added today to the award online.

Lifetime Achievement Award report – Ryan

WashCoach magazine report – Mike

- The WIAA hall of fame banquet was a well done event.
- 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, 2024
- Winter: Jan. 14, 2025
- Spring: May 14, 2025

WSCA website update: Mike

Delete announcements link

Suggestions ??

Questions ??

Concerns ??

What sports have a link from our webpage to their sport group webpage ?

Scholarship Report – Rick, Tawnya

- 18 total applicants
- Gave out 16, we are increasing our scholarship budget to \$20,000.00
- How many total applied and total awarded?
- Student-Teacher Scholarships?
- Total \$15,000 ?
- Changes to the process ?

WSCA Lifetime Member applications ? - Mike

Nomination paperwork submitted for Mike King

Move to grant Mike a Lifetime Member

passed

Earl Barden All State Football game report

- Mark Mogel year 30 something, has taken Alex’s dream and ran with it. One of the comments from a cleats for cancer game, the Earl Barden Classic was 1000 times better. Bill Alexander Teammate Award from Raymond and an East side kid that was displaced from his house six weeks before the game, he was awarded a \$500 scholarship and it was matched by another group.

Volleyball Clinic

- It was great and we made about \$1000.00
- 34 in attendance

Lisa Sorrell letter to WSCA – Darrell.....letter on screen

WIAA response.....

Review Jeff Hashimoto state cross country amendment process

Review Wrestling proposals.....document on screen

- Change to state tournament format
- Proposal for a Foundation Match

State Tournament amendment proposal from Golf – Darrell.....document on screen

Review proposal from Jens Jensen, Soccer ISA, to establish an award called the

- WSCA Presidents Cup.....letter with explanation
- We choose to not take that on.

Coaches School, Mick went to online and rolled it for this year. Coaches school is now \$50.00, bulk school districts. On WIAA website. Bruce Brown and Rob digitized 8, 1 hour classes, on Neptune (\$2400).

Coaches passes, they use IPADS at state tournaments, but there is no data on how many passes are used. Maybe a deadline

2024-'25 Operating Manual revisions – Ryan

- Make changes to the appendix for mileage reimbursement.
- Executive Board tree update
- Position changes
- 2024-'25 ISA's - update
- Golf ISA update –
- Putting a message out to WSCA boys & girls' golf coaches.
- Tennis ISA replacement for Brooks Hazen and changing to Harrison Lee

Executive Board Directory – updated

2024-'25 meeting dates: PROPOSE.....

- Fall Meeting 2024: Oct. 20-21, 2024 at WIAA office - CONFIRMED
- Spring Meeting 2025: March 9-10 or 16-17 or 23-24 ??

Tabled until Fall Meeting

- Leavenworth meeting 2025: July 29 – 30, 2025 - CONFIRMED

go 'round....

Meeting adjourned 12:58