

WSSAAA BOARD MEETING

October 7, 2007

MINUTES

CONSENT ITEMS (Dave Cullen)

- Approval of Agenda
- Approval of Minutes M/S/P
- Meeting Dates
 - Finalized meeting location for the January meeting
- WSSAAA Board Responsibilities

FINANCIAL REPORT (Dave Tikker)

- Review of Budget:
 - Net Worth \$63,545.86
 - \$50,000 in Certificate of Deposits for the purpose of Scholarships
 - Transaction Report: M/S/P
 - One scholarship that was not going to be used has been issued. There was miscommunication regarding the need for the scholarship.
 - Executive Director Last 12 Months: (note: has only been in place for 4 months)
 - Expense Report for position start-up and attendance at NEDC Conference.
 - Proposed Budget:
 - Suggestion to offer up a gift for 12 years of service to the Board.
- Sponsorship:
 - Information shared from what Dave Tikker had received at the NEDC Conference.
 - Discussion regarding exclusive sponsorship for MAJOR (\$5000) sponsors.
 - How to go about best approaching the potential sponsors to show them the impact of their involvement.
 - Photo brochure with participation numbers.
 - Sponsorship Level Proposal:
 - Motion to accept the direction of new sponsorship levels M/S/P
 - Platinum, Gold, Silver, Bronze
 - Concerns were in regards to implementation.
- Scholarship Program:
 - Still a percentage of the end of the year balance plus what ever the Red Lion contribute to the scholarship annually.

BOARD MISSION / GOALS: (Dave Cullen)

- Dave will come back to this area

CONSTITUTION: (Dave Tikker)

- Constitution was passed out with proposed revisions.
 - Changes include
 - Officers – does the Executive Director fall under WSSAAA Officers.
 - Need to clarify and work on as we move through the year so we are ready to take a revision to the membership at the Spring Conference.
 - Potential changes or revisions should be emailed to Dave Tikker.

NATIONAL CONFERENCE: (All)

- Board Members planning to attend: Jim Meyerhoff, Dan Heltsley, Stark Porter, Tim Graham, Keri Von Moos, Wendy Malich, Eric Monson, Dave Tikker, John Miller, Bob Dowding
- Great Washington Give-A-Way – Eric Monson will present, Steve Chamberlin will purchase a book.

- Delegates will be selected at WSSAAA Board meeting on December 9th.
- Trading pins will be provided by Wendy M.
- Banquet ticket coordination will be taken care of by Jim Meyerhoff
- Clock Hours will be registered for by Jim Meyerhoff. Clock hours will cost \$2 per hour.

2007-2008 CONFERENCE (Tim Graham)

- See handout for Tim Graham's conference ideas.
 - Keynote speakers were secured (Sabrina Jackson, Frosty Westering, Bruce Brown)
 - Ice cream social will be deleted
 - LTC 710 moved earlier in the conference
- Make corrections to any of the handouts you see and get back to Tim G. by the 15th of October.
 - Check the dates and the prices for the various categories.
- Breakout evaluation proposal with door prize drawing opportunity possible.
- Letter to superintendents included in Tim's handouts
- Breakout Session schedule – Tim is looking for new and relative ideas.
- Student panel – Ron Hopkins will help organize and preside.
- LTC 710 Finalize at the December meeting.
- Social on Sunday evening to welcome the new AD's so they can ask questions and feel comfortable prior to the conference.
- Golf Tournament (Shelly Thiel/Eric Monson)
 - Shotgun is probably not going to happen. Hope is that we can have a larger field (100) and have a shotgun start.
- Vendors (Dan Heltsley)
 - Working to streamline communication with previous vendors.
 - Everything is ready to be sent out once Dave Tikker completes the sponsorship format.
- Conference location is secured for this year and the next three years.
 - Had a conversation about looking at other sites including potentially casino sites.
 - We are looking at staying five years out, as other groups want the dates we have.
 - The Red Lion has been helpful in adjusting as we work around State testing.
 - Motion to have Terry C. sign contact with the Red Lion to extend our contract through 2013. M/S/P

WOA REPRESENTATIVE: (Todd Stordahl)

- Discussed the pending situation regarding officials and independent contractors.
 - Labor and Industry conflict
 - Could increase the costs to member schools in the future.
 - Need to get legislation passed to change classification as independent contractors.
- Shortage of officials
 - Younger officials expect to be elevated in status quickly.
 - Community Colleges will promote the younger officials quicker than the high school associations.
 - Appreciation of officials by member schools would help, but it is only one part of the complex solution.
 - Discussion about possible solutions that can be explored to help recruit and retain officials.

CORRECTION: April Board Meeting will be on Sunday, April 6th at 11:00a-12:30p.

REPORTS: (All)

- Executive Director Report:
 - NEDC Conference summary.
 - Dave came away with ideas about fundraising and corporate sponsorship.
 - Got ideas from the other states on ideas that work.

- John Underwood presentation was outstanding.
 - Conference consisted of 50% social and 50% meetings
 - Outreach program sign-ups have been limited. Dave will work with WIAA District Directors to communicate this opportunity.
- Great Washington Give-A-Way (Steve Chamberlin)
 - Once we have the names, we will put together a package and make it work.
- Seattle University (Craig Olson/Jim Piccolo)
 - Handout for the SU LTC Masters program was distributed.
 - Our spring offerings may need to be altered to accommodate those who can't make it to the spring conference. Possibly setting up a rotation of the courses so that AD's could stay close to home and get the course offered in their area.
 - The courses are ready and the cost of the program is very reasonable compare to other masters programs around the country.
 - KUDOs to Craig Olson on getting this opportunity put together with the help of Steve Tripp from Seattle University.
- Professional Growth (Steve Bridge)
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- LTC Courses (Jim Piccolo)
 - New Legal Issues course LTC 508 will be offered at the State Conference. We are looking for individuals who have taken the course so we can create teaching teams.
 - LTC 501, LTC 502, teaching teams are being developed and with the SU Masters program, there is the opportunity to get paid for instructing.
- Awards (Joe Richer)
 - Years of Service Recognition
 - Is it worth pursuing as a WSSAAA organization and what requirements do we look at for recognition.
 - Suggestions thrown out for how we could accurately gather the information and how we avoid missing people.
 - National Award of Merit - done for this year (Dave Lutes)
 - Distinguished Service Award – Jim Piccolo was submitted
 - Citation Award – Tom Doyle was submitted
 - Commendation Award – people outside our profession. **Deadline April 1st**
 - Honor Award – people inside our profession. **Deadline April 1st**
 - WSSAAA AD Service – meant for younger AD's. **Deadline April 1st**
 - Athletic Director of the Year – **DEADLINE January 27th DEADLINE**
 - Hall of Fame – Keri Von Moos will be the new presenter. **Nominations need to be in by DEADLINE November 13th DEADLINE to Keri Von Moos who will send out the information prior to our December meeting.** Selection will be made from nominations for the Hall of Fame at the December meeting. Note: presentations will be made by a representative from the WIAA District where the award recipient is from.
 - Alli Bennett Scholarship – **Deadline is March 1st**
- Website (Stark Porter)
 - Stark Porter walked the Board through the website. Goal is to have the website be user friendly and up-to-date with information.
 - Get to the web by going to wiaa.com/wssaaa
- WSSAAA Magazine (Shelly Thiel)
 - Draft copies of the fall issue of the WSSAAA magazine was passed around. There are a couple articles Shelly is waiting for so they can get the magazine out.
- Retirees (Shelly Thiel)
 - Retirees – Shelly would like to have you send him updates so that he can stay in contact with the retiree group.

- Educational Aspects (Steve Bridge)
 - No report as Steve Bridge was absent
- Membership (Ron Hopkins)
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- Mentoring (Wayne McKnight)
 - As league, we need to hook up new AD's with more experienced AD's to help them experience success.
 - Possible breakout at the State Conference with Greg Hart and Ty Morris.
- Middle School (Keri Von Moos)
 - Nothing new to share at this time
- Association Liaison (Wendy Malich)
 - Question as to who we should link with and connect with. Leads for the people who head up the other organizations will be helpful.
- WIAA Report (Jim Meyerhoff/Craig Olson)
 - Executive Board meeting was held the middle of September.
 - New board members, Harlan Kredit from Lynden Christian.
 - Jim Evans term will be filled by Loren Sandhop.
 - Actions:
 - VB approved invite to out of state team as long as they travel at their own expense.
 - Approved on second reading a tennis participation limit. Modified to limit to three entries for post season.
 - Two committees form for this year: Public v. Private rule and Amateur standing rules.
 - Changes in dates, and locations for cheer and dance/drill.
 - Heard from two schools on sportsmanship approval plan since they exceeded the 5 ejection limit.
 - ACLU – rep. came in to say that her job is to recruit parents to bring suits against school districts. Most of the time, the corrections are made and the case never goes to court.
 - WIAA now has a transgender policy because we had four situations last year. It is a good policy, and it will continue to be reviewed.
 - Jim Meyerhoff is in his last year as a full-time member of the WIAA. Timeline for replacing Jim, February posting, selection in June with July 1 start.
 - Shelly Thiel gave KUDOs to Jim based on his work with classifications work, Mat Classic organization, and general organization.
 - Next WIAA Board meeting will be held in December.
- Correspondence (All)
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- Current Issues (All)
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- District Reports (District Reps)
 - District One – Classification amendment and golf invitational amendment will be presented. Potential letter for a request for the use of a safety base in softball.
 - District Two - Pass
 - District Three – Drafting an amendment to revisit classifications every four years.
 - District Four – League has a case that they will be hearing an appeal suggesting that no forfeiture be implemented for a team that used in games on special teams. Superintendent has requested that private schools be dropped from the WIAA.
 - District Five – Issue with officials when some crew left and covered a Westside game leaving an eastside team without officials.
 - District Six – Has almost 90% turnover.

- District Seven – Okay
- District Eight – Okay
- District Nine - Okay