

Washington St. Coaches Association
Executive Board
meeting minutes
Nov. 7, 2022
WIAA offices
9:00 am

In Attendance: Ed Laulainen, Mike Schick, Rob Friese, Darrell Olson, Rick Giampietri, Tom Harmon, Tawnya Brewer, Pat Fitterer, Ryan Fleisher, Nalin Sood, Brett Lucas

Special Guests: Mick Hoffman, Cindi Adsit, Andy Barnes from the WIAA

Meeting called to order by President Olson at 9:01am

Minutes approved from Aug. Leavenworth meeting

- Moved and Seconded to approve the minutes
- Passed

Financial Report – Rob

- a Checking account balance: **\$132,774,91**
- b Encumbered Funds: any changes ?
 - Sec./Treasure: \$7200 2 payments of \$3600
 - Magazine Editor \$3000 2 payments of \$1500
 - Associate Editor \$3600 (paid on 3 installments of \$1200 when invoice is received)
 - WIAA Districts \$6200 paid once the invoice has been received
 - WSCA Liability Insurance
- C 2022-'23 Budget update & review

New WSCA insurance update

- Total cost **\$16,600**
- Payment schedule ?
- NOCAD Convention – Jan. 2023 in Atlanta; President Olson will represent the WSCA

Discussion of sending two board members, but for now we are only sending Darrell and his wife.

Review 2021-'22 ISA payouts from each individual sport group that submitted paperwork

WIAA **Hall-of-Fame** nomination submission - Mike & Rob

- WIAA has announced the next HOF event will be 2022
 - MH: they are still reviewing submissions, and let them know by December 15/20 and the ceremony is May 3, 2023.

Coaches Clock Hour applications – Pat

- None at this time: Baseball and Track have not submitted yet.

'Final Forms' – WIAA - Rob

MH: 24/7ed now WIAA is using them for
Final Forms stores the information

MH: We had veteran AD, and Assistant Principal are in a lawsuit and have no
way to look up previously taken tests.

\$2 per clock hour is the WSCA going rate

Career Recognition Award update report – Brett

Challenge is set for the best list on our website

Lifetime Achievement Award update report – Tom

WSCA Lifetime Membership applications – Mike

Moved and seconded

Passed

Girls Wrestling ISA update - Brett

Referenced to the Letter Amy sent

Tabled to Spring Meeting.

Brett will reach out to Amy and have a discussion with her.

Answering her questions, what is the benefit of splitting?

What are the advantages and different advantages?

Reach out to Amy to have her give input for the survey.

There will be a response from the WSCA

Operating Manual revisions & update – Ryan

- none

March 2023 meeting

Tentatively set for March 26, 27

work with Brent

CA: Amendments sent out November 15th

Amendments come from Membership and it has to be at least four schools.

Voting is from the last week of April to May 1st.

There or 10/11 amendments

DO: We will continue to submit our opinions

NS: For the nine districts involved, is there a difference between them all.

CA: District 5 votes if 50% of the schools support, that's how their votes will go

MH: District 4 votes differently

NS: Districts have the autonomy to vote how they want.

TH: District 1 goes through all amendments and talk about them, they are league based. My vote is from my league, the Northwest Conference.

PF: if it's 6 to 3 against, does that mean they all vote against?

It could be league, individual or District.

Jerry Parrish update, he has been contacted and sounds to be improving.

Go 'round

Meeting adjourned at 10:20 AM

Respectfully submitted,

Brett Lucas, Recording Secretary
WSCA