Washington State Coaches Association ISA

meeting minutes

Nov. 6, 2022 WIAA office

<u>In Attendance:</u> Jeff Hashimoto (Cross Country), Brian Jackson (Baseball), Tawnya Brewer, Ryan Fleisher (Gymnastics), Ken Roberts for Dan Taylor (Girls Basketball), Suzanne Marble (Volleyball), Nalin Sood (Boys Basketball), Kevin Eager (Track & Field), Mark Keel (Football), Tom Harmon (Softball), Rob Friese (Executive Director), Mike Schick, Brett Lucas (Wrestling), Pat Fitterer, Ed Laulainen, Brooks Hazen (Tennis), President Darrell Olson

Absent: Jens Jensen(Soccer), Dan Taylor (GBB)

- I. Call to order 11:03am President Olson
- II. Introduction of ISA Reps, Executive Board, guest speaker

III. Guest Speaker: Mick Hoffman, Executive Director, WIAA

- MH: ISA reps are able to listen in on any meeting, and you are welcome to attend as an observer.
- If you come to the WIAA with complaints, please do your research, and be patient with the WIAA because it takes time to make great decisions.
- RF: It is great having two way communication.
- MH: Passes to events who are getting in? \$400,000.00 of passes given out.
- Coaches Education, BJ Kuntz has been great with Final Forms and rules clinics being taken by all coaches.
- MH: Inside Out Coaching, and a SEL Pilot, reach out to BJ Kuntz
- MH: When there is bad behavior, there should be a Sportsmanship time out to talk to coaches and captains to get the appropriate behavior.
- MH: There is still a need for officiating.
- RF: Communication goes two ways, we would also like to be aware of things heading our way.
- No Music played publicly without fines.
- WIAA wants people at seeding meeting, so there is some transparency

IV. Approval of March 27, 2022 ISA meeting minutes

It was moved and seconded to approve the meetings. Passed

V. Financial Report - Rob Friese

- 1. Membership update 80% of cards are purchased through their districts.
- 2. Are ALL ISA's current members of the WSCA ??
- 3. Member card use for post-season
- 4. 2021-'22 WSCA Budget Update
- 5. ISA reimbursement for 2022 TBD. Reimbursement to individual sport groups will based on our financial status on May 1, 2022. We did this for 2021 and it worked. 2021 ISA reimbursement was \$13/coach, which calculates to a 32.5% increase over previous years. ISA's must submit proper paperwork for reimbursement.
- 6. ISA individual sport bank accounts each sport must set up their own individual

sport bank account's. Keep a copy of your meeting notes. You need officers and a treasurer. Each ISA is responsible for the management of their sport's finances.

RF: We have changed our insurance company and decreased our bill by ½. NOCAD is better if more people use it, so you may want to reach out to them. \$400 a year.

VI. Membership: Rob & Darrell

- o process for requesting roster of coaches in your individual sport group Rob
- o all 'personal' coaches information shared with ISA's is CONFIDENTIAL and may not be released to the outside public. We will share a coaches email only Darrell
- Through WIAA and your person in charge of your sport can send out an email through
- o 'FINAL FORMS' to all of your coaches.

When do cards get released to coaches: group &/or individually retrieving your membership card if you delete or lose it – Rob consolidating boys & girls sports selections on membership registration page:

- Cross Country
- Golf
- Wrestling
- Tennis
- Soccer
- we have the ability to send out mass emails to your coaches groups if you need to get any news out to your group in a timely manner.

VII. New insurance carrier for the WSCA - Rob

- We have changed our insurance company and decreased our bill by ½.
- NOCAD is better if more people use it, so you may want to reach out to them. \$400 a year.

VIII. WSCA Online store update - Rob

IX.**WA COACH report** – Mike Schick

- \bullet $\,$ Winter deadline for submission of articles and information in magazine January 14
- WASH COACH magazine publishing schedule Mike
- Hard copies mailed to ISA's? Mike
- ISA's review website for your sport's Hall-of-Fame Coaches Mike
- Where do HOF applications posted on website get sent if a coach wants to nominate?
- *Hearing Their Final Whistle* column Mike
- Share good stories from your sport, in the magazine
- WSCA website update: washcoach.net
 - ISA's: review your page and be current with the info on your site.
- IX. **ISA Reports on website**: How to submit your ISA report on the WSCA website **Brett** ask WIAA to put a blurb on the rules clinic about our association.

	 Reminder to get clock hour request forms into the Exec Board – plan ahead!
XI.	Lifetime Achievement Award – Tom Harmon explain to ISA's
XII	Career Recognition Award - Brett Lucas explain to ISA's
XIII	Lifetime Membership nomination form - Mike
XIV	 WIAA Report? – Mike Schick Amendments from WIAA go public Nov. 15 Be familiar with amendments,
XV	ISA Reports – written reports should be submitted online ahead of the meeting. You will give an oral report to the group. Your report will be shown on screen while you are talking.
XVI	Spring 2023 ISA Meeting date: Sunday, March 26, 11:00am WIAA office – confirmed
	Go 'round

• Approval of clock hours FALL & WINTER individual sports clinics, if any?

X.

Clinic Clock Hours report - Pat Fitterer

Meeting adjourned 3:05:)

Thanks to ALL ISA's for attending today's meeting and making the WSCA such a strong organization