

# **Washington State Coaches Association**

## **Operating Manual 2015-'16**



# WASHINGTON STATE COACHES ASSOCIATION

The intent of the Operating Manual is to provide guidelines to assist the WSCA Executive Board and ISA representatives in fulfilling the objectives of the WSCA

Any additions, deletions, or revisions can and will be made whenever the President, the Executive Board and/or an approved ISA representative feels that it is necessary.

## Mission Statement of the WSCA

The mission of the Washington State Coaches Association is to support its membership by creating educational opportunities through sport specific clinics, providing resources which enhance the highest possible knowledge, standards, and ethics in the coaching profession and to recognize and celebrate excellence of our membership, their families, their teams and players.



# WASHINGTON STATE COACHES ASSOCIATION CONSTITUTION

## Article I

### NAME

Section 1: This organization shall be known as the WASHINGTON STATE COACHES ASSOCIATION and may be referred to as the WSCA.

## Article II

### OBJECTIVES

- Section 1: To promote the understanding of the athlete as he/she relates to coaches, athletics, and the schools of Washington State.
- Section 2: To endeavor to meet the needs of all WIAA sports by aiding the Individual Sport Associations, and may be referred to as the ISA's.
- Section 3: To secure a representative membership of coaches in the hope of developing better communication among schools, coaches, and athletes.
- Section 4: To promote good healthy fellowship, social contacts, and professional networking among coaches.
- Section 5: The WSCA is registered as a non-profit organization with the state of Washington and the federal government.

**Article III**  
**MEMBERSHIP**

**Section 1: Individual Membership**

A. Active Members: Only such coaches who are or will be actively engaged in (or directly associated with) the profession of coaching athletics in the state of Washington, shall be eligible for Active membership.

B. Associate Members: Any individual who has an interest in coaching and presently is inactive as a coach may be eligible for Associate membership.

C. Honorary Members: Candidates for Honorary membership first shall be approved by a majority vote of the WSCA Executive Board. Any person who has retired from coaching, but who has contributed over a great number of years to the advancement of athletics shall be eligible for Honorary membership. The retiring past president of the WSCA shall automatically become an *Honorary Member*.

**Section 2: Individual Sport Association (ISA) Membership:**

A. Any group of coaches representing the WIAA sport in the state of Washington may petition the WSCA Executive Board for admission as an ISA. That admission will be granted when the following conditions have been met:

1. The members of the ISA are also members of the WSCA.
2. The ISA must be an active coach in the state of Washington
3. The ISA has officers on file with the secretary of the WSCA.
4. The ISA is prepared to provide a current, detailed financial report of all incomes and expenditures with the WSCA no less than once per year.
5. The objectives of the ISA shall not conflict with the objectives of the WSCA.

B. There shall be only one recognized ISA for each WIAA recognized sport.  
**See Appendix B**

C. The president of the ISA will be the sports representative for that particular sport unless a designee has been approved by the WSCA Executive Board.

D. In order to have an ISA clinic(s) and/or All-State contest(s), the ISA must adhere to the proper guidelines set forth in the Operating Manual.  
**See Appendix C**

## **Article IV**

### **DUES**

- Section 1: The annual dues for the Active and Associate members shall be determined by a majority vote of the Executive Board.
- Section 2: Honorary members shall pay no dues.
- Section 3: Active WSCA Executive Board members will receive a complimentary WSCA membership card, if so desired, during their active service on the Executive Board.

## **Article V**

### **EXECUTIVE BOARD**

- Section 1: The Executive Board shall consist of the officers listed in Article VI.
- Section 2: The Executive Board shall have complete control of the association affairs, funds and property. They shall exercise all of the powers possessed by the association itself, insofar as such delegation of authority is consistent with the duties and objectives of the Operating Manual
- Section 3: The President of the WSCA shall be the Chairman of the Executive Board. The President and Executive Secretary/Treasurer shall have discretionary power to carry on the daily business of the WSCA. They will keep the Executive Board apprised of the activities.
- Section 4: Any vacancy on the Executive Board shall be filled by the president and confirmed by a simple majority of the Executive Board.
- Section 5: The Executive Board will meet at least three (3) times a year at a time and place to be determined by the president. The Executive Secretary shall notify the Executive Board a minimum of fifteen (15) days prior to the meeting date.
- Section 6: At any meeting of the Executive Board, eight (8) or more members shall constitute a quorum. A majority vote is necessary to decide any action brought before the meeting.

## **Article VI**

### **Officers**

- Section 1: The officers of the WSCA shall be President, Vice-President, Past President, Secretary/Treasurer. **See Appendix A**
- Section 2: The President shall preside at all meetings, call meetings of the Executive Board, and assign duties and responsibilities to members of the Executive Board.
- Section 3: The Vice-President shall assist the president and perform all of the duties of the president in his/her absence. He/she shall succeed the president for any reason that the president cannot fulfill the term of office.
- Section 4: The Executive Secretary/Treasurer shall keep the records and minutes of the WSCA and shall carry on the correspondence of the association. He/she shall keep an accounting of all ISA current officers. The Secretary/Treasurer shall keep an account of all WSCA funds and shall submit a report of funds at the annual summer Executive Board meeting. He/she shall keep an accounting of all ISA funds.
- Section 5: The positions on the Executive Board shall consist of the Assistant Secretary, Magazine Editor, Clinic Coordinator, WIAA Liaison, Athletic Director Liaison, Middle School Representative, Scholarship Committee, All-State Games Liaison, WSCA Operating Manual, Life Time Achievement Awards, Career Recognition Awards, and Executive Board Emeritus. Each will have duties assigned by the President.

## **Article VII**

### **Nominating Committee**

- Section 1: The nominating committee shall consist of the Executive Board
- Section 2: The nominating committee shall prepare a list of candidates for each elective office and shall present it to the Executive Board at its summer meeting.

## Article VIII

### Election of Executive Board and Officers

- Section 1: **Past President:** The retiring president shall become the Past President.
- a. The Past President shall serve a term of up to two (2) years on the Executive Board.
- Section 2: **President:** The Vice-President shall be the candidate for President of the WSCA.
- a. The president is chosen by a majority vote of the Executive Board at the annual summer board meeting on even numbered years.
  - b. The president serves a term of two years as President on the Executive Board.
  - c. In the case where the vice president and Position #1 Board Members choose not to run for the office of president, then any other member of the Executive Board may run for the position. The president shall be chosen by a majority vote of the Executive Board.
- Section 3: **Vice-President:** The Vice-President will be chosen/selected/voted on, after the selection of the President. The eligible candidates that did not get voted in as President shall be eligible for selection as Vice-President.
- a. The vice-president is chosen by a majority vote of the Executive Board at the annual summer meeting on even numbered years.
  - b. The vice-president serves a term of two (2) years as vice-president on the Executive Board.
- The three – two year Position #1 board members who are in the third year of their term, on even numbered years, shall be candidates for the vice-presidency.
- Section 4: All appointed positions shall be appointed by the president and approved by a majority vote of the Executive Board.
- a. Each appointed position serves an indefinite term of office.
  - b. These positions shall be “re-appointed” upon the election of a new President. The current officers may be re-appointed to their existing positions.

- Section 5: **Board Members for Position 1 and Position 2:** any active member of the association is a candidate for this position.
- a. Three – two year board members are chosen by a majority vote of the Executive Board at the annual Executive Board summer meeting on even numbered years:
    1. **Board Position 2:** three board members will serve years 1 & 2 on the Executive Board. After two years, those members will move to Position 1.
    2. **Board Position 1:** three board members will serve years 3 & 4 on the Executive Board. After two years, all members of Board Position 1 are eligible candidates for President and/or Vice- President of the WSCA, on even numbered years.
- Section 6: The summer Executive Board meeting shall be the last official meeting of the year and the last meeting for sitting officers whose term ends with the new election of officers. The *President* moves to the *Past President* position, the *Past President* moves off the Executive Board, one Position 1 Board member will be voted as Vice President, Position 2 Board members will move to Position 1 Board Positions
- Section 7: New officers shall officially take office at the December board meeting. Recognition for each individual taking a new office will be done at the summer Executive Board meeting.
- Section 8: The Executive Board will nominate active ISA Rep’s for consideration for nomination to the Executive Board

## **Article IX**

### **Association Year and Meetings**

- Section 1: The WSCA year shall close July 31<sup>st</sup> and begin Aug. 1<sup>st</sup>.
- Section 2: All meetings will be conducted by *Robert’s Rules of Order*
- Section 3: The President shall preside at all WSCA meetings. In the absence of the President, the Vice-President, the Secretary / Treasurer shall preside in order of their listing in the absence of the president.



## **Article X**

### **Inspection of Books and Records**

Section 1: All documents of every kind and description belonging to the WSCA shall be open to the inspection of all members of the association.

## **Article XI**

### **Amendments**

Section 1: All proposed amendments to the WSCA Operating Manual shall be submitted to the Executive Secretary of the WSCA.

**Section 2:** A two-thirds majority of the Executive Board present at the meeting shall be necessary for adoption of the amendment.

Adopted 12/7/2015

## **Appendix A**

### **Washington State Coaches Association Executive Board**

**2015-2016**

**President**

Darrell Olson

**Past President**

Nalin Sood

**Vice President**

Daunte Gouge

**Board Member Position 1:** (years 3 & 4)

Tony Batinovich, Sue Doering

**Board Member Position 2:** (years 1 & 2)

Tom Harmon, Rob Friese, Brett Lucas

#### **Appointed Officers and Committee's**

<b>Executive Secretary/Treasurer</b>	Jerry Parrish
<b>Asst. Secretary/Treasurer</b>	Bill Alexander
<b>WIAA Liaison</b>	Ed Laulainen, Rob Friese
<b>Clinic Coordinator</b>	Ed Laulainen
<b>Magazine Editor</b>	Mike Schick
<b>Associate Magazine Editor</b>	Barb Johnston
<b>Athletic Director Liaison</b>	Bob Bourgette (West) Bill Alexander (East)
<b>Middle School Rep</b>	Mike Schick
<b>Scholarship Committee</b>	Rick Giampeitri, Sue Doering, Pat Fitterer
<b>All State Games Liaison</b>	Bill Alexander & Pat Fitterer
<b>WSCA Operating Manual</b>	Darrell Olson, Sue Doering
<b>Life Time Achievement Awards</b>	Tom Harmon
<b>Career Recognition Awards</b>	Brett Lucas

**Appendix B**  
**2015-'16**  
**Individual Sport Association Representatives**

Athletic Trainers	<b>OPEN</b>		
Baseball	Jesse Benedetti	East Valley (Yakima)	benedetti.jesse@evsd90.org
Basketball - Boys	Nalin Sood	Mountlake Terrace	Soodn@edmonds.wednet.edu
Basketball - Girls	Dan Taylor	King's	dtaylor@crista.net
Cheerleading	<b>OPEN</b>		
Cross Country	Joe Clark	Lakes	jclark@cloverpark.k12.wa.us
Football	Adam Fisher	East Valley (Spokane)	<a href="mailto:fishera@evsd.org">fishera@evsd.org</a>
Golf	Jim Anderson	Jackson	janderson2@everettsd.org
Gymnastics	<b>OPEN</b>		
Softball/Fastpitch	Tom Harmon	Nooksack Valley	tharmon24@hotmail.com
Track & Field	Dawn Geiser	Skyline	GeiserD@issaquah.wednet.edu
Tennis	<b>OPEN</b>		
Volleyball	Tawnya Brewer	Burlington-Edison	tbrewer@be.wednet.edu
Wrestling	Brett Lucas	Todd Beamer	blucas@fwps.org
Soccer	Aaron Radford	Kentwood	aradsoccer@comcast.net

## Appendix C WSCA

### Senior 'All-State Game' Request

Name of Organization: \_\_\_\_\_

Game Coordinator: \_\_\_\_\_

Mailing address: \_\_\_\_\_

Email address: \_\_\_\_\_

Date & Time of contest: \_\_\_\_\_

Site of contest: \_\_\_\_\_

Site Coordinator: \_\_\_\_\_ (if different than the game coordinator)

Briefly explain the selection process for All-State team selection (must be state wide):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Brief description of All-State format:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**The following requirements must be completed to be approved:**

1. \_\_\_\_\_ All game coaches must be current WSCA members, at least one month prior to All-State game
2. \_\_\_\_\_ You must have approved game insurance (**complete the All-State Game Request form**)  
*Contact Jerry Parrish for insurance application six (6) weeks prior to game.*  
Jerry Parrish, Executive Secretary, WSCA  
18468 8<sup>th</sup> Ave. NE, Poulsbo, WA 98370; 800-441-7776; [washcoach@gmail.com](mailto:washcoach@gmail.com)
3. \_\_\_\_\_ All work must be done through your ISA rep. for WSCA.
4. \_\_\_\_\_ All-State contest is located 'in-state' and request may not be used for the traveling all-star player/group.
5. \_\_\_\_\_ All participants must be a high school senior, currently eligible, and on track to graduate from high school.

**Please complete and return BEFORE MARCH 1**

Requests will be reimbursed as per current executive board policy for game enhancement and will be sent upon receipt of completed ***Game Expense Report*** following the contest.

Send forms to: Pat Fitterer  
1115 S 45<sup>th</sup> Ave  
Yakima, WA 98908  
509-966-3516  
email: [fitterer.pat@yakimaschool.org](mailto:fitterer.pat@yakimaschool.org)

**OR**

Bill (Alex) Alexander  
201 C Street SE  
Quincy, WA 98848  
509-781-1152 or cell: 509-237-1590  
email: [alexfb1@qsd.wednet.edu](mailto:alexfb1@qsd.wednet.edu)