

Washington St. Coaches Association
Executive Board meeting
Monday, Oct. 13, 2025
WIAA Office
9:10am
Agenda

President: Darrell Olson
Past President/ Boys Basketball ISA Rep.: Nalin Sood
Executive Director/Treasurer: Rob Frieze
Magazine Editor/ WIAA Liaison : Mike Schick
Lifetime Achievement: Ryan Fleisher
Recording Secretary, Career Recognition: Brett Lucas
Scholarship Committee: Rick Giampietri
Scholarship Committee: Tawnya Brewer
Guest: Tom Sanchez
Guest: Suzanne Marble
Guest: Andy Barnes WIAA

I. Call to order 9:10

II. Welcome Andy Barnes, Asst. Executive Director WIAA

Andy Barnes, questions

Seattle public schools with the firing of football coaches at Garfield.

How is the transfer rule going? Everything is pretty smooth, we don't know if the AD's are actually following the transfer rule (they may not know). Some heightened focus in Seattle public schools and coaches.

If a school submits a violation of another school. The superintendent, AD, Coaches and the team being accused all receive paperwork of the violation.

Our the football coaches at Roosevelt still coaching. It is still in process and there have been some appeals.

III. Motion to approve the meeting minutes from July 30, 2025 Leavenworth meeting

Move to approve meeting minutes, motion passed

IV. Financial Report – Rob

a. Checking account balance: \$

b. 2025-'26 Budget review & update

anticipated expenses up coming

anticipated income Oct., Nov., Dec.

c. Encumbered Funds:

Executive Director/Treasure: \$8000

Magazine Editor \$3800

Associate Editor \$4500 (paid on 3 installments of \$1500 when invoice is received)

WSCA President \$3000

Magazine printing expenses (3 issues): \$3500

WIAA Districts \$5000 paid once the invoice has been received

ISA Reimbursements: \$68,000.00

WEB PAGE

This could cost up to \$15,000.00.

Whoever is doing our website, We pay \$108 a month to have an administration page to make changes.

BANK ACCOUNT

Conversation of moving our account out of Kitsap Bank.

Conversation of investing some of our balance into a CD or a different account that has a higher rate of return.

What about banks, Gesa, First Interstate?

Tax status affects? No we do not think so, they just want us to be a good stewards of our money.

Motion to move our bank account from Kitsap Bank and have our treasurer Rob Freise invest a portion of our money up to \$100,000.00.

Moved and Seconded, **motion passed**

Discussion and a motion to increase Magazine Editor stipend to \$5000. In addition to the magazine, Mike's responsibilities have broadened to include serving as our Corresponding Secretary and WIAA Liaison, which means all-day meetings. Well worth the increased stipend.

Motion to increase Magazine Editor, WIAA Liaison, Corresponding Secretary and assistant web manager, with mileage reimbursed through Stipend to \$5000 - This was not voted on because Mike deferred the money.

Motion has been rescinded.

Mike goes to four or five meetings monthly.

The WIAA Liaison position is reimbursable at \$1200 per year, which does not include mileage
seconded, discussion **motion passed**

V. WSCA insurance update

Next payment: July 2026

Payment plan: one time payment

Total cost this school year for liability insurance: \$17,526 ?

NOCAD Convention – Jan. 14-19, 2026, San Antonio, Texas

President Olson will represent the WSCA

VI. Review 2024-'25 ISA payouts from each sport group that submitted paperwork

VII. WIAA Hall-of-Fame nomination submission - Pat

The committee just votes on whom they think is most deserving.

Nov. deadline for submitting names ?

VIII. Coaches Clock Hour applications for approval through 24/7 – Pat

Motion to accept the Wrestling Clinic for Clock hours, moved and seconded **motion passed**

Motion to accept the Gymnastics Clinic for Clock hour application, moved and seconded **motion passed**

IX. 'Final Forms' – WIAA - Rob/Pat

X. Career Recognition Award update report – Brett

XI. Lifetime Achievement Award update report – Ryan

XII. WSCA Lifetime Membership applications ? – Mike

In appendix 3 grant should be dissolved.

XIII. WSCA 'Special Project/Mini-Event Grant' – Rob

XIV. Is it time to ADD one or two Executive Board members?

Start with looking at our current ISA's.....longevity, quality of their work, do they 'fit'

Membership chairperson

Final Forms administrator for what WIAA is requesting for state tournament coaches

Passes

Social media ?

Anyone on our current board interested in any of these positions? We will stipend these.

XV. Operating Manual revisions & update – Ryan

There is a motion to move Tom Sanchez to the executive board overseeing membership.

moved and seconded **motion passed**

Motion to add membership chair to our executive board members, moved and seconded **motion passed**

Motion to delete board positions 1,2 and 3 from the by laws moved and seconded **motion passed**

Amend section five of the operating manual, moved and seconded **motion passed**

Motion to delete section six to reflect changes -moved and seconded **motion passed**

Motion to delete Brett Lucas off the scholarship positions - moved and seconded **motion passed**

Motion to change Brett Lucas off the scholarship positions - moved and seconded **motion passed**

Any ?

XVI. WSCA apparel for Ex Board

Mention about adding Ed Laulainen

New shirts look great with a 're-brand' of our WSCA logo

Keeping with our 'traditional' logo

Rob – the contact person who helped with design and color scheme

XVII.

Seeding committee

In the event the WSCA designated ISA Representative is unable to act as an observer during a scheduled seeding committee meeting, they have the authority to appoint a substitute observer.

XVIII.

March meeting dates: researching 3/15 tentatively at the Poodle dog 9:30 to 2 PM.

The big room. ISA meeting at 10:00am and 3/16 Executive Board meeting.

Go 'round

Meeting adjourned

11:33