Washington St. Coaches Association Executive Board Agenda

Wednesday, July 30, 2025 Icicle Inn, Leavenworth 9:01 am

Call to order

9:01 In attendance:

President: Darrell Olson

Past President/ Boys Basketball ISA Rep.: Nalin Sood

Executive Director/Treasurer: Rob Friese Magazine Editor/ WIAA Liaison: Mike Schick

Clock Hour Administrator:

Lifetime Achievement: Ryan Fleisher

Recording Secretary, Career Recognition: Brett Lucas

Scholarship Committee: Rick Giampietri Scholarship Committee: Tawnya Brewer

Special Guest: Mick Hoffman, Executive Director WIAA

Transfer Rule - We do not want to hold out students for legitimate transferring reasons. Football coaches are a bit concerned. The Roosevelt issue was a recruiting issue.

Justin has done great work with Final Forms to make sure that the transfer students are found quickly.

Eventually there is a five district director committee to decide on the self reporting violations.

Coaches Passes - Yes, WIAA is accepting WSCA passes.

We have cut one position at WIAA, to help with the budget deficit. It took one hour for Mick to get from the entrance gate to get to the floor at the state basketball tournament.

We have been working with Go Fan for passes that are not transferable.

A coach would be let into an event if they have cleared the three year coaches' hours requirement and have not been ejected and would be let in for free.

Transgender Athletes - We do not see legislators changing the current law in the state of Washington. The

Us supreme court is looking into Idaho and West Virginia's transgender laws. California have added an additional place in state meets to transgender athletes.

Girls Flag Football - We are keeping the smaller field and we are combining a few different rules than NFHS, the state championship will be in before the first spring state championship weekend. This will be an alternative season (leagues can determine their season they play). Bryn Langrock will be the WIAA person. E sports are being run by teachers. Lacrosse girls are okay to continue the way they are doing it, while the boys are not agreeing on the direction they want to pursue.

Approval of minutes from March 17, 2025 Exec Board meeting

Moved and seconded Approved

<u>Financial Report - Rob</u>

- Membership update
- A bit behind last years numbers but we are shy of 1000 members currently, our goal is to get to 5000.
- Income for June, July
- Projected Aug, Sept, Oct. expenses
- Current balance in WSCA account
- Any big expense projected for us in the 25-'26 year ahead?
- We paid out \$17,000 for scholarships.
- \$68,000.00 to Individual Sport Associations.
- We are upgrading our membership system which will be a cost.
- We are in the process of trying to get the ISA's to have some access to their memberships.
- There was a suggestion to place a picture on the card.
- Text message information platform with text casting through Mailchimp.

WSCA liability insurance - Rob

- New year begins Aug. 1, 2025
- Dues this year ?
- NO dues increase.....
- NOCAD Convention Jan. 14–19, 2026; San Antonio, Texas

WSCA Clock Hour applications for Fall & Winter clinics - Pat

- Review applications
- How many sports this past year, took advantage of offering clock hours at a clinic?
- Renewal application due Aug. ??

Career Recognition Award report - Brett

One coach updated their wins, Calvin McHenry

<u>Lifetime Achievement Award report - Ryan</u>

Four coaches have received this award

WashCoach magazine report - Mike

- Mailing list update Update on hard copy magazine requests
- Deadlines for this year's magazine for submitting content?
 - 2 Fall: Sept. 14, 2025
 - 2 Winter: Jan. 14, 2026
 - 2 Spring: May 14, 2026

WSCA website update: Mike

- Suggestions ??
- Questions ??
- Concerns ??
- What has been added/deleted to our Homepage?
- What sports have a link from our webpage to their sport group webpage?
- Ryan will work on telling Mike about the tabs not going all the way down on our home page. Nalin will work on working on a google sheet for ISA's to give input for our website.
- Mike Schick will ask Mike Young to attend our Fall Executive Board Meeting.

Scholarship Report - Rick, Tawnya

- How many total applied and total awarded?
- Student-Teacher Scholarships?
- Total \$20,000?
- Changes to the process?
- The WSCA received 17 applicants this year.

WSCA Lifetime Member applications? - Mike

Earl Barden All State Football game report - Rob, Mike, Darrell

Once again a successful event! Thank you to everyone.

New Business:

- 1. Discussion regarding the template WIAA is requesting from ISA's for proposed amendments or proposals they wish to put before the WIAA Executive Board Mike Review process for specific requests from coaches
 - Proposal presented to the membership of that specific sport group
 - Proposal presented to specific sport ISA
 - Proposal presented to all ISA's during WSCA general meeting
 - Proposal presented to WSCA Board during a scheduled meeting
 - Proposal presented to League Presidents
 - Proposal presented to WIAA District Directors
 - Proposal presented to WIAA Executive Directors
 - Note: Each group could add questions

2. Proposals from ISA Sport Groups to WIAA for the purpose of putting an amendment forward: on screen

The proposals were talked about and some were discussed. With a stamp of approval for the Football, Soccer, and Golf proposals.

- Football
- Soccer
- Golf
- Cross Country
- Tennis

- Wrestling?
- 3. Final Forms presentation: Rob, Darrell and Mike

2025-'26 Operating Manual revisions - Ryan

- Executive Board tree update
- Position changes

2025-'26 ISA's:

- Golf ISA update TBD
- New XC ISA Kevin Ryan
- New Dance/Drill President/ISA Aryanna Schulz

Executive Board Directory - updated

• Membership being a possibility as a new chair on our board

2025-'26 meeting dates: PROPOSE......

- Fall ISA meeting 2025: Oct. 12-13
- Spring ISA meeting 2026: March 29-30
- Leavenworth meeting 2026: Tuesday, July 28 dinner

Wednesday, July 29 meeting

Thinking about bringing Max Preps advantage and Vid Swap, Rebecca Stewart

go 'round....

Meeting adjourned at 1:33