



Elected Officers

President

Past President

Vice-President

Treasurer

Secretary

Mike Kelly (Gig Harbor)

Jeff Lowell (Mercer Island)

Karin Fosberg (Garfield)

Eric Bartleson (Newport)

Tom Schutte (O'Dea)

Board Directors

District 1 – Don Helling, Sehome

District 1 – Chris Erikson, Kamiak

District 2 – Carlos Palacian, HNA,

District 2 – Chauntelle Johnson, Mercer Island

District 3 – Dave Baughman, Stadium

District 3 – Don Higgins, Wilson

District 4 – Richard Carr, Mark Morris

District 4 – Mike Bemis, BG, Camas

Districts 5-9 – Randy Willis, Richland and Hanford

Districts 5-9 – James Elwyn, Wenatchee

Director at Large – Bob Regan

Director at Large – Paul Torno (Historian)

Director at Large - Dan Wolfrom (Hall of Fame)

www.wisca.org

WISCA Board Meeting

May 11th, 2013

Gig Harbor High School

12:00 PM-3:00 PM

WISCA 2013 Spring Meeting Minutes

Welcome

Mike

Present: Mike Kelly, Richard Carr, James Elwyn, Dave Baughman, Randy Willis, Karen Fosberg, Don Helling, Eric Bartleson, Tom Schutte

Board & District Reps Introductions

Mike

Review of Old Business

Mike

Fall Meeting was quickly reviewed and discussed

This meeting was at the UPS lunch meeting at PN swim coaches clinic

WIAA accepted the state meet entry proposal of posting state qualifying times within 7 days

Recruited for WISCA

WISCA Elections

Mike

Officer Elections for positions of President and Secretary

Incumbents ran unopposed

WISCA Election Results Announcements

Mike Kelly and Tom Schutte were re-elected to their positions as WISCA President and Secretary

2013-14 District Representatives

District 1 – Don Helling, Sehome

District 1 – Chris Erikson, Kamiak

District 2 – Carlos Palacian, HNA,

District 2 – Chauntelle Johnson, Mercer Island

District 3 – Dave Baughman, Stadium

District 3 – Don Higgins, Wilson

District 4 – Richard Carr, Mark Morris

District 4 – Mike Bemis, BG, Camas

Districts 5-9 – Randy Willis, Richland and Hanford

Districts 5-9 – James Elwyn, Wenatchee

Review of 2012-13 State Meets

Mike

Both girls and boys meets went very well, on time, yet the pace of the meet was appropriately slow paced to celebrate the state meet profile. One issue was the microphone that was inaudible between swimming and diving microphones. Maybe a lighting signal system could be used to show a specific mike is being used or another so they do not drown it each out. Consensus was that the meet was run very well. Why can each team only get one heat sheet?

2A going to 16 competitors was a huge development and very positive.

2012-13 WISCA Awards

Dick LaFave Award

Teri White- -- Referee District 3

There are a lot of generous candidates but few have been formally nominated.

WISCA would like to encourage more nominations for this award.

2012-13 Girls & Boys Coach of the Year

Mike Bemis- girls 2A

Chauntelle Johnson- girls 3A

Eric Bartleson- girls 4A

Mike McCloskey- boys 2A from AB Murphy

Tom Campbell- boys 3A from Seattle Prep

Mark Olson- boys 4A from Curtis

Tie Breaker Criteria/Protocols

3A girls- there was a 3 way tie on voting

What is the protocol for tie voting breakers? Low voting participation was a factor. Discussion.

How can we personally and directly contact coaches to get more coaches to vote?

Tie breakers will be settled by giving the final vote to the highest WISCA Board member present at the meet.

If the highest ranked WISCA member is on the ballot, they will forfeit their tie breaker vote and pass it on to the next ranking WISCA official.

Give a second heat sheet after they hand in their ballot would motivate some coaches to vote.

Locked ballot box could be placed in the hospitality room.

Locked ballot box could be constructed by David Baughman.

Hall of Fame Nomination Form

A form has been created to articulate the criteria for H.O.F. criteria that encourages submissions to add new members to the HOF. We can create a future Hall of Fame nominee master list data base on specific athletes that achieve HOF status when they achieve it. When the ten year gap is over, we would already have the more precise list of athletes.

NISCA rankings go back to 1963 to check to see if our past swimmers meet the standards.

All the current HOF listing is on the WISCA website.

All WISCA members can scan the Nominee Form, complete it, and send it in to Mike Kelly.

Hall of Fame Committee reviews all nominees, makes it recommendation to the WISCA Board for final selection.

A matrix grid would be created for the Board to use to review the achievement of the athletes.

If an application is denied a given year, resubmissions are allowed and encouraged.

District Reps should encourage coaches to nominate to their deserving candidates.

The WISCA board confirmed the use of the submitted form for use on the website.

Committee Reports

Brief financial report

Eric

The account is solid and in good order.

WISCA Scholarship Recipient Selection

Mike

All WISCA representatives present reviewed the grid of all the scholarship applicants and their various qualifications and academic achievements. After intensive discussion the recipients were selected and named.

Christina Williamson- Mercer Island – girl recipient

Grant Neil- O’Dea- boy recipient

The WISCA Board is appreciative of Karen Fosberg’s work in submitting a helpful grid of all the candidates who were nominated.

State Meet Qualifying time recommendations for 2A, 3A, 4A

Paul Torno’s submitted a comprehensive master grid for all classifications; including the 16th place at state per each event, the previous state cut time standards, the total count of state qualifiers, allocations and wilds cards that were given into State. Paul crunches all the data and constructs reasonable proposals for state time standards for this next year.

WISCA Board reviewed Paul Torno’s submissions, discussed the standards, and where necessary made additional adjustments and created the final proposal state time standards for 2013-2014 for girls and boys.

The recommended time standards will be submitted to the WIAA for final approval.

WISCA Board would like to thank Paul Torno for his enormously helpful grid matrix and his suggested time standards for this next year.

Open Forum (If time allows)

David Baughman is collecting team records from all teams across the state to create a data base of records.

Mike

Meeting Concluded...Thanks!

Mike