



Elected Officers

President

Past President

Vice-President

Treasurer

Secretary

Mike Kelly (Gig Harbor)

Jeff Lowell (Mercer Island)

Rob Serviss (Snohomish)

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 – Karin Fosberg, Garfield

District 2 – Annie Price, Woodenville, Juanita

District 3 – Jo Bushnell, Fife

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

March 3rd, 2012

O'Dea High School

12:00 PM-2:00 PM

WISCA 2012 Late Winter Meeting Agenda

Mike Kelly, Gig Harbor, Don Helling, Sehome, Eric Bartleson, Newport, Chris Erikson, Kamiak, Carlos Palacian, HNA, Karin Fosberg, Garfield, Richard Carr, Mark Morris, James Elwyn, Wenatchee, Director at Large – Bob Regan, Secretary Tom Schutte, O'Dea

Welcome

Mike

Board & District Reps Introductions

Mike

Review of Old Business

Minutes from Fall Meeting will be reviewed and discussed

Tom

WISCA Elections

Officer Elections... Vice-President and Treasurer

Nomination period is April 9th-15th

WISCA election voting period April 16th- April 22th

WISCA Election Results Announced April 23rd

District Reps positions to be filled annually

Mike

Review of 2011-12 State Meets

Bob/Mike

Mike commented that the schedule went well.

2A coaches stated that their meet seemed to have too much time between events.

The competition was high caliber and exciting.

Chris Erickson asked to see if it has been considered for the proportions of 2A, 3A, 4A schools that need to travel far distances to attend the meet. Should this be considered for the rotating timeline each year? Bob Regan said that WIAA feels that the revolving state meet timeline (morning, afternoon, evening sessions) should be kept as a way to things fair for all teams. Consensus is that the current schedule is great and those present enjoy the timeline as is.

2A Don Helling mentioned the district diving scoring is not consistent.

Work on some black and white standards of diving performances so it is not so subjective with scoring.

Athletes can earn inflated scores that qualify for State but are not accurate measures of their diving ability.

What is the effect for raising the Degree of Difficulty to assure state diving qualifiers are authentically state level divers?

Coy Jones can be contacted about this possibility.

Reclassification for 2012-14. Discuss impact on State Championship Meets.

<http://www.wiaa.com/subcontent.aspx?SecID=382> (Link to WIAA reclassification of schools for 2012-14)

This will not be finalized until June/July 2012.

WISCA Recommendations for Criteria of Accepted State Qualifying Times

Mike

We need to consider creating a written criteria for acceptance of State qualifying times.

Swimming is only sport that has state qualifying times throughout the season.

How can we better assure that swim meet results that are posted on the WISCA site are accurate and legitimate?

Should alumni meets with state qualification times that do not have the normative schedule of high school meets count as legitimate?

Alumni meets are accepted and approved as a meet and count as 1 of the maximum of 12 meets; however State times from these meets are not

accepted.

Incomplete meet results without opponents identified or without proper officials with the signatures of officials are not accepted.

Coaches should identify the name of the officials/referee within the email when they submit the meet results.

All pools must have objective meet officials who can certify a meet (not coaches).

Following the National Federation meet expectations is benchmark for all Washington high school swim meets.

Coaches must setup the required meet officials to be sure that results from meets are able to be certified.

Carlos proposed the idea of creating a master list of officials who can be called upon to officiate a meet.

The importance of turning in all meet results to the WISCA site was emphasized; a handful of coaches are failing to meet this clearly stated protocol identified in the fall WISCA minutes and posted on the WISCA site for all to notice and comply with; there are no excuses. Coaches who are not following this protocol may be reported to WIAA and their Athletic Directors may be notified of the necessity to report meet results.

All meets and especially those with state times are required to be posted to the WISCA site.

Do not hide your swimmers.

WISCA Board member Don Helling will draft a proposed short explanation for the Board to review that clarifies these expectations for the WISCA site and be given to all WA coaches.

WISCA Hosting Hospitality Suite at NISCA Convention

Eric

Double Tree Hilton at Southcenter Mall is the host hotel.

WISCA will have a suite room for welcoming all NISCA coaches

Convention is Thursday, Friday, Saturday with Prelims/Finals NCAA competition in between meetings sessions.

Eric will send out an email blast informing WISCA coaches of this hospitality opportunity and social event in the WISCA suite.

Committee Reports

Eric

Brief Treasurer's financial report

Eric

Membership numbers are about the same as previous years (~76).

The accounts are doing well.

State Meet program sales were successful and covered by Sehome High School.

WISCA Scholarship

Mike

Rob Serviss will gather the applicants and initiate the process.

Open Forum (If time allows)

Mike

Next WISCA meeting is tentatively scheduled for Saturday May 5th.

Mike proposed a need for a spreadsheet that clarifies District protocol.

Send Mike our District syllabi.

Bob Regan stated that he can bump up the State Meet Heat Sheet from 1 to 2.

Mike Kelly stated his appreciation to the Metro Aquatics and Bellevue Aquatics for the State meet hospitality.

Richard Carr mentioned the discussion topic of some Districts trying to decide if the District meet should be 1 or 2 weeks before the State meet.

In the near future, we need to buy a new WISCA trophy case for KCAC.

Meeting Concluded...Thanks!

Mike