



Elected Officers

President *James Elwyn (Wenatchee)*
Past President *Mike Kelly (Gig Harbor)*
Vice-President *Open*
Treasurer *Eric Bartleson (Newport)*
Secretary *Laura Halter (Issaquah)*

Board Directors

District 1 – Don Helling, Sehome
District 1 – Chris Erikson, Kamiak
District 2 – Open
District 2 – Open
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 – Open
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 17th, 2015
O’Dea High School
2:00 PM-4:00 PM

WISCA 2015 Spring Meeting Minutes

Welcome

Mike Kelly, Don Higgins, Eric Bartleson, James Elywyn, Mike Bemis, Richard Carr, Laura Halter, Chris Erikson, Tom Schutte present

Mike

Board & District Reps Introductions

Mike

Review of Old Business

Tom

WISCA Election Results

Mike

2015 WISCA Elected Officials

Mike

President (2 year term)

James Elwyn, Wenatchee

Secretary (2 year term)

Laura Halter, Issaquah

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Mike Kelly transferred the Presidency role to James Elywyn.

Congratulations and acknowledgements of noteworthy contributions were given to Mike Kelly for his service and efforts as President.

Review of 2014-15 State Meets

James

Mike Bemis expressed that the last classification of the State meet (evening session) tends to arrive early. Efforts were made to regulate crowd control with different colored entry tickets. The volume of people during the transition periods during Finals is an issue.

Might it be possible to begin Finals 15 minutes earlier in the AM session?

Rather than having a set time to the next group to enter, we could allow entry based on the conclusion of the 400 Free Relay.

The boys State meet program was a mess and listed all “2014” should have been 2015 and only 3A pictures were included.

Another idea was the possible omission of the tables on deck at the State meet. Discussion followed.

Discussed the necessity of immediate awards when kids are still celebrating and breathing hard. It is challenging to release competitors and get them back for awards.

Mike expressed the idea of needing all WISCA Board members to help with State meet awards and tasks. Specifically the WISCA Coach of the Year roster of coaches was late to publish due to coaches signing up for WISCA at the last moment. Should we have a WISCA sign up deadline in order to be included on the ballot? Various dates were proposed. Whose duty is it to create the ballot? We propose that the final WISCA coaches roster be completed by one week prior to State. No late WISCA sign-ups that mess up the ballots. President James will manage the creation of the ballots from the WISCA website coaches listing.

Hall Of Fame

Mike

Mike—Dave Boffman (?) is working on it. 2009 was the last HOF ceremony. Dan Wolfrom is working on things to update the HOF list of candidates.

Mike expressed the concern of not having enough submissions for the Dick LaFave award.

We need more HOF and LaFave nominations from coaches. June /early July is the nomination deadline with picture of athletes in high school. We will need to get more trophy space and need sponsors to help pay for the expense of the trophy case.

About \$135 for each recipient (2 plaques) from Big John’s at least six weeks before the State meet HOF ceremony.

Committee Reports

Eric

Brief financial report

Eric

All accounts are in good order.

Income is membership dues which covers the cost of the website and the HOF.

Some income from the WIAA is used to cover WISCA scholarships and to the team who handles State gear sales.

WISCA Scholarship Recipient Selection

James

The Scholarship form did not get updated this year. The counselor needs to sign it however, there is not a location for a counselor to sign it.

The SAT scores on the scholarship ask for two SAT scores and this is outdated. James reworked the form to be more accurate.

Scholarship Candidates were closely examined for boys and girls.

2015 WISCA Scholarship

Boys Recipient	Connor Broughton	Hazen
Girls Recipient	Madeline Shoup	Union

Open Forum (If time allows)

James

We need to enhance and increase on WISCA membership.

There was no Pacific NW Coaches meeting in Sept and this hurt recruiting new WISCA members. We need to organize and verify with Chris Myhre at UPS to see if he plans to hold the WISCA meeting. Should we have three regional WISCA membership meetings instead?

Webinar might be an option to minimize travel and give pertinent WISCA information about the upcoming season.

“Go to Meeting” is another possibility for future meetings.

The new Diving scoring ratings were discussed. It is important to have every district doing the same scoring system and understand the recent changes. There is too much discrepancy now on scoring diving.

James- should we have a WISCA shirt?

Should we have an all classification State top 16 ranking and score the final times from State, and have a First team and Consideration team for a Washington State Team. We could have an all State MVP on powerpoints. Overall state champ.

Meeting Concluded...Thanks!

James



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