



Elected Officers

President **Mike Kelly (Gig Harbor)**
Past President **Jeff Lowell (Mercer Island)**
Vice-President **Rob Serviss (Snohomish)**
Treasurer **Eric Bartleson (Newport)**
Secretary **Tom Schutte (O'Dea)**

www.wisca.org

WISCA Board Meeting
May 14, 2011
O'Dea High School
1:00 PM

WISCA Spring Meeting

1.) Welcome

Mike

2.) Executive Board and District Reps Introductions

Mike Kelly, Dan Wolfrom, Mike Bemis, James Elwyn (Wenatchee) Karin Fosberg, Tom Schutte

- Brad Daly (Walla Walla) is stepping down from Dist Rep #5-9. WISCA commends Brad on this service towards this organization and Washington Swimming!
- James will be taking over for this District Rep position

3.) Review of old business

Tom

4.) WISCA Elections results

Mike

- a. Mike Kelly re-elected to President
- b. Tom Schutte re-elected to Secretary
- c. Voting turnout was very good

5.) Changes in Hall of Fame Criteria

Dan

- A. The Board finalized the HOF Criteria and recommends that this new criteria be posted on the WISCA website under a new web tab for "WISCA Awards" to include the full text for each of the following awards.



HALL OF FAME

- WISCA enthusiastically encourages all coaches to submit written applications for the Hall of Fame for their athletes who meet the criteria.
- Applications should be submitted with a photo of athlete while he/she is still in high school.

HALL OF FAME CRITERIA:

ATHLETE-

Automatic Criteria:

- Top 5 NISCA All America ranking
- A minimum of THREE individual Washington state titles with at least one per season
- 10 years past graduation

Consideration Criteria:

- NISCA All America ranking
- TWO Washington state individual titles with at least one per season
- Compete in at least THREE state meets (any state) at least TWO in Washington
- 10 years past graduation

COACHES-

Automatic Criteria:

- FIVE team state titles in Washington State girls or boys or both

Consideration Criteria:

- A minimum of 25 years of coaching in Washington State
- The following criteria will be used in considering induction:
 - Listing of coaches criteria: state team titles, state individual titles, All American listings, district titles, dual meet record, State Coach of the Year award, service/contribution to the sport in this state

DICK LAFAVE COMMENDATION AWARD-

- This award should be listed and clarified on an awards link
- Announce winners for each year on the webpage

SWIMMER OF THE YEAR-

- Criteria for this award should be listed. High scorer in the meet for two individual events based on the NISCA Powerpoint scale.
- A list of winners could be added to this part of the webpage.

WISCA COACH OF THE YEAR-

- This award could be explained and clarified, only WISCA members can vote.
- List of winners could be added to this part of the webpage.

B. Process of Hall of Fame Inductions:

- The HOF Committee will receive and review the submissions and submit their final written recommendations to the WISCA Executive Board.
- The WISCA Executive Board will review the HOF Committee's recommendations and make the final decisions for the new inductees to the HOF.
- HOF submissions are kept in the active file long term and will be re-evaluated with each new list of possible inductees.
- March 1, 2012 is the deadline for Applications to be considered for the following year.

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C. Continued Dialogue on Hall of Fame

- Do we induct new candidates this upcoming year? Currently there are 6 males athletes and 2 female athletes.
- The Board decided to NOT induct this upcoming year.
- There must be time to allow the new criteria to be communicated to all coaches at the annual meeting in September, allow new HOF submissions to be received, and process the new wave of submissions.

6.) Electronic Teleconferencing

Mike

- Might we be able to have set times for teleconferencing and conduct meetings with this method to save time and expenses for travel and allow for higher attendance?
- The Board is in favor of this new method of meeting.
- A new possibility exists to poll the WISCA membership electronically and have instant results on pertinent topics and issues related to our meetings.

- Mike Bemis proposed that rather than a loose WISCA meeting timeline, that there could be a set schedule for our three WISCA meetings; not moveable times so we can look ahead and plan on heading upcoming meetings.
- If anyone has expertise with teleconferencing they can contact President Mike Kelly.

7.) Committee Reports

- a. Eric presented on the Treasury at the last meeting
- b. Scholarship Committee- Rob Serviss emailed in the spreadsheet for the WISCA Scholar Athlete Scholarship for the Board to review today.
 - i. Time and discussion was given for careful review of the candidates.

ii. WISCA Scholarship Winners for 2011:

Female WISCA Scholarship recipient:

Fiona Majeau~ Garfield

1. Runner up Christine Tixier~ Hanford

Male WISCA Scholarship recipient:

Andrew Nemeth~ Garfield

2. Runner up- Nathaniel Weinman~ Richland

- iii. WISCA congratulates all of the outstanding applicants for tremendous in the classroom and in the pool.

8.) Open Forum

- Mike will be meeting with Bob Regan to discuss the recommendations for the State meet qualifying standards.
- Paul Torno will calculate the formulas for the 2011-12 State Standards for the WISCA Board to review and submit to WIAA for approval.
- State relays standards in recent years have been derived from the 11th place final time at State from past three years averaged plus some historical factors.
- Individual State cuts in recent years have been derived from an exact calculation of 14th to 16th places from previous three years.
- There have been some challenges in deriving fair and challenging State Standards with some many new schools switching 2A, 3A, 4A classifications.
- James and others present felt that all of the 2010-2011 relay state standards were a bit too fast.

Adjourned 3:51 PM

Next meeting Sept 18, 2011 at University of Puget Sound

