



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)**

Board Directors

District 1 – Don Helling, Sehome
District 1 – Chris Erikson, Kamiak
District 2 – Carlos Palacian, HNA, Ballard
District 2 – Tom Schutte, O'Dea
District 3 –
District 3 – Don Higgins, Wilson
District 4 – Richard Carr, Mark Morris
District 4 – Mike Bemis, BG, Camas
Districts 5-9 – Randy Willis, Richland & Hanford
Districts 5-9 – Brad Daly, Walla Walla
Director at Large – Bob Regan
Director at Large – Paul Torno (Historian)
Director at Large – Dan Wolfrom (Hall of Fame)

www.wisca.org

WISCA
September 11, 2010
University of Puget Sound
12:10 PM

Present: Bob Regan, Mike Kelly, Tom Schutte, Chris Erikson, Brad Daly, Randy Willis, Richard Carr

Meeting Minutes

- 1. Welcome** and Board Introductions by Mike Kelly
- 2. WISCA membership** & encouragement to join - Mike
- 3. WISCA needs District Reps-** Mike
 - * After the meeting Karin Fosberg (Garfield) was given the 4A District 2 Rep position
 - Jo Bushnell (Fife) was given the 2A District 3 Rep position
- 4. By-Law proposal** of change of term limits on Treasurer (Eric Bartleson)- Mike
 - Explanation for the proposal was given
 - Ballots were passed out and collected after the meeting
 - The outcome of the vote to change the By-Laws regarding term limits for the position of Treasurer was a unanimous 35-0 in favor of changing the By-Law (text of the ballot can be found at the end of this document)
- 5. WISCA scholarship** winners announced-Mike
 - Boys winner- Matthew Weins- Mercer Island 3.981
 - Girls winner- Louise Moores- Kamiak 3.918
- 6. Dick LaFave Commendation Award-** Mike
 - Dick's legacy was communicated
 - Award was clarified along with procedures and timelines and general protocol.
- 7. New WISCA website** was showcased- Mike
- 8. New procedures of reporting meet results** electronically to Jeff Lowell within seven days of the meet was communicated- even if no state times are achieved
- 9. 2010-11 State meet Details-** Bob Regan
 - Disability Event- WIAA would like a final decision by October 15 whether or not we will have a physical disability championship swim event- those interested should communicate with Bob Regan

State Meet Timeline: Girls only- Boys still being decided
2A finals will have 16 competitors in each event

Thursday, November 11, 2010

1:00pm-3:30pm KCAC Pool open for workout. (I'm not sure how much the entry fee is, but I'm sure it will be similar to previous years)

3:15pm 2A Coaches Meeting

4:00pm 2A State Prelims Warm-Up

5:00pm 2A State Prelims Begin

Friday, November 12, 2010

8:00am 4A Coaches Meeting

8:45am 4A State Prelims Warm-Up

9:45am 4A State Prelims Begin

12:45pm 2A State Finals Warm-Up

1:45pm 2A State Finals Begin

5:15pm 3A Coaches Meeting

6:00pm 3A State Prelims Warm-Up

7:00pm 3A State Prelims Begin

Saturday, November 12, 2010

10:00am 4A State Finals Warm-Up

11:00am 4A State Finals Begin

4:30pm 3A State Finals Warm-Up

5:30pm 3A State Finals

- a. All events will have swimming and diving concurrently
- b. Swim under scoreboard; diving in tank. Scoreboard will be split during competition

10. Open Forum

- a. Coach of the Year Method:
 1. Should the voting be done by WISCA members only? Or all coaches?
 2. Only WISCA members are eligible for being on the Coach of the year ballot.
 3. Show of hands concluded that all coaches should be able to vote for this award.
 - a. Can we have a brief statement for the coach of the year final ballot list of coaches?
 4. The question came about whether or not the District Coaches of the Year should advance to state coach of the year. Some districts vote, some do not have this award, and others vote some years when they remember.
- b. Need for setting up meets and getting coaches contacts- WISCA website has contact info. for current members
 1. Kentridge coach is looking to set up new meets
 2. The Kentridge Invite is tentatively planned for the second weekend in Jan. 15th??

The outcome of the vote to change the By-Laws regarding term limits for the position of Treasurer was a unanimous 35-0 in favor of changing the By-Law. Here was the text included on the ballot:

WISCA BALLOT

Proposed By-Law Change

Proposal is to remove the office of Treasure from term limitation as provided in Article 3, section 12 of the WISCA By-Laws

Current

3.12 Term Limitation of Officers: Any Officer who has served three consecutive two year terms shall be ineligible for re-election in the next series of elections. After a period of no less than one year, a former officer shall again be eligible for election as an officer.

Proposed Change to Article **3.12**

3.12 Term Limitation of Officers: Any Officer who has served three consecutive two year terms shall be ineligible for re-election in the next series of elections. After a period of no less than one year, a former officer shall again be eligible for election as an officer. *Term limitation shall not apply to the office of Treasure.*

Approve Proposed Change _____

Disapprove Proposed Change _____