

WIBCA 2018 FALL MEETING MINUTES

Saturday, October 13th - Yakima, Washington

WELCOME

WIBCA President Joe Harris welcomes the 2018 fall meeting attendees. First order of business was the spring minutes. The spring minutes were reviewed and discussed by Executive Secretary board member, Keffrey Fazio. *A motion was made by Gary Wusterbarth to have the spring minutes approved, it was seconded by Bruce Siebol. The minutes were voted on and approved by all members.*

FINACIAL REPORT & CAPITAL DEVELOPMENT

The next item of business was the reviewing of the current budget. Copies of the budget were handed out to all attendees, and discussed by WIBCA President Joe Harris, and Executive Director Nalin Sood. The status of said budget is on track with projections. Capital Development chair Tim Gaebe spoke on the many ways WIBCA is working hard to find new ways to grow financially to ultimately serve our student-athletes and coaches. He was happy to announce that Baden has increased their endowment to \$1,500 to the annual scholarship winner, and we have teamed up with Amazon Smile to receive a charitable donation per transaction when WIBCA code is used. Also, HUDL and WIBCA have agreed to a three-year partnership. *There was a motion made by Dave Dickson to approve the working budget. It was seconded by Greg Wirtz. It was voted on and approved.*

EXECUTIVE BOARD REPORT

The WIBCA board have constant dialogue and reflect on how we can make WIBCA better. What is working well? What can we improve? At the Executive Board meeting, many ideas were discussed, as we looked inward at our association and how the board is functioning and executing duties. One idea to help strengthen WIBCA is adding an Ad Hoc position. To do so, WIBCA must change our by-laws. *Pat Fitterer moved to change said by-law to potentially add the position. It was seconded by Greg Wirtz. It was voted on and approved.* University of Washington Head Coach, Mike Hopkins and Gonzaga Coach, Tommy Lloyd are two potential targets for the position. At this time the position is not filled however.

WIBCA ONLINE

The Washington Interscholastic Basketball Coaches Association is working to keep you up to date with WIBCA.com. It is more advanced today than ever! You will find a comprehensive calendar for the years events. Including the All-state games, spring Showcase, The Baden scholarship registration, and membership sign up. Go to WIBCA.com for more info. A good discussion was had regarding the website, and members feel it serves a valuable purpose. Keeping WIBCA available to coaches and families is very important to our association.

NHSBCA

Executive Director of WIBCA, and the National High School President of the Executive Board, Nalin Sood told us that this year's national congress is going to be hosted by WIBCA, in Seattle WA. WIBCA President Joe Harris informs us the dates for the event are July 9th -11th. More information to come regarding the summer congress. (Visit WIBCA.com for more info). *A motion was made by Pat Fitterer to approve the \$250 annual dues to the NHBCA. It was seconded by Tim Kelly. The motion was voted on and approved my all attendees.*

NCAA & WIBCA

The NCAA has placed WIBCA and the high school coach in the fore front of the NCAA recruiting process. There will now be two weeks in June, beginning in 2019 that WIBCA will host a live recruiting event for top student athletes in

our state and/or region. The NFHS and NCAA will continue to provide us with more information regarding the events. As for now, our information is limited. Please stay tuned for more information.

NFHS COACH OF THE YEAR

This year's honor goes to Matty McIntyre from Gonzaga Prep High School. Coach McIntyre and the Bull-pups won the class 4A State Championship this past season. He represents the state of Washington and WIBCA and will be nominated for the NFHS National Coach of the Year.

WIBCA VS. CANCER

Executive board member, and chairperson of Coaches vs. Cancer for WIBCA, Gary Wusterbarth spoke on the many great ways our state is raising money for CvC, and the participation of our state. All in all, WIBCA vs. Cancer is very proud of the grass roots effort we have seen over the years. For more information, or how to get your school involved, visit WIBCA.com.

WIBCA ALL-STATE GAMES

This year's games will be hosted by Curtis High School in University Place, Washington. This is the second year of a two-year cycle.

NORTHWEST SHOOTOUT

The date of the 2019 Northwest shootout, Washington vs. Oregon All-star game is April 13th.

WIBCA SHOWCASE & WATTS BASKETBALL

Director of the 17th annual WIBCA Showcase, and Executive board member of Capital Development Tim Gaebe tell us the 2019 showcase, presented by Watts Basketball will be May 4th & 5th at Bellevue College. This event provides college level players to be recruited by colleges and universities and receive pertinent information regarding the recruiting landscape and college life. It is a NCAA sanctioned event, and we are proud to serve our student-athletes with this great event.

WIBCA HALL OF FAME

Hall of Fame chair, Dave Dickson introduces us to the class of 2019. Tim Taylor, from Brewster, and Mike Carlquist, from Okanogan. The Ed Pepple Service award goes to Joe Harris Jr. The ceremony will be July 25th at the Wenatchee Convention Center. *A motion was made by Pat Fitterer to approve the class of 2019. It was seconded by Keffrey Fazio. It was voted on and approved.* Congratulations to this year's class. For more information on how to nominate a coach, visit WIBCA.com.

WIBCA SPRING COACHES CLINIC

Chelan, WA is the home for the spring coaches' clinic. May 18th, 2019. Visit WIBCA.com for details.

The start of the 2018-2019 season is November 12th. The WIAA State Tournaments begin February 27th.

Next meeting will be Sunday, February 17th, 2019 at Seattle Christian High School.

Gary Wusterbarth moves to close meeting. It was seconded by Pat Fitterer. It was voted on and approved to close the 2018 Fall meeting.