

WIBCA BOARD RETREAT

OCTOBER 6th & 7th, CHELAN, WA

Attendees

Nalin Sood, Joe Harris, Pat Fitterer, Bill Bakamus, Kellen Drake, Connie Richardson, Tim Gaebe, Gary Wusterbarth and Bruce Siebol

Welcome

WIBCA President Joe Harris welcomed board members to the WIBCA Retreat.

Financial Update

Executive Director Nalin Sood reported that WIBCA currently has \$53,000 in our account. He said that this is our low point in funds since we are expecting sponsorship money. Bakamus made a motion that we put \$20,000 in a US Bank CD. Richardson seconded. It was voted on and passed.

AD HOC Board Members

Sood announced that Tyler Geving, athletic Director at Edmonds-Woodway has accepted to be considered for nomination to membership for an ADHoc board position. WIBCA will consider and look into adding an ADHoc position of a superintendent to the board in the spring.

International Games

It was agreed that we will get in touch with Tim Kelly and get an update on the Australian travel teams who might be returning to play in our State.

Social Justice

We talked about the need for WIBCA to get more active in putting Social Justice information on our website. Sood reported we can't cut and paste a lot of the information provided by Craig Jackson because of copyright laws.

June D-1 Event

We had a long discussion on the D-1 event. The event had a net profit of \$1,680.67. Due to NCAA rules, the profit will be carried over to next year. We discussed the pay the coordinators of the event receive. Sood said the feedback from college coaches was that the event was taking place at too many locations. Gaebe said next year's event will be at two locations, Bellevue Community College and Sammamish High School. Harris made a motion that WIBCA continue to put on the event. Bakamus seconded. It was voted on and passed.

NHSBCA

Our membership dues are \$550.00. Fitterer made a motion that we pay the dues. Harris seconded. It was voted on and passed.

HALL OF FAME

Siebol went over with the board a criteria in which we could use in considering Hall of Fame candidates. After conversation it was agreed that the 60-point threshold would be used as consideration in the future. Sood made a motion to accept and Fitterer seconded. It was voted on and passed.

Head Coaches Rex Stanley of Napavine HS., David Long, Columbia River H.S. and Jay Webber of North Central H.S. were voted into the WIBCA Hall of Fame. The Board voted Assistant Coaches Steve Kloke of Mark Morris H.S. and Jim Sevall of Columbia River H.S. into the Hall of Fame. The dates for the Hall of Fame Banquet(s) will be July 16 & 17 in Spokane and Vancouver.

Capital Development

Gaebe said everything is going great with our sponsors. He recommended we donate \$1000.00 to the Slick Watts family for medical expenses incurred by the Watts family. Bakamus made a motion to send a \$1,000 donation. Fitterer seconded. It was voted on and passed.

Spring Showcase

Next year's showcase will be at Bellevue Community College on May 5. Gaebe reported that we made \$5,000 on this year's Showcase. He said the Hyatt Hotel will be the location we will be staying in Bellevue.

Water Bottle Fund

Bakamus said he would donate \$2,000 to the water bottle fund.

All State Games

The All-State games will again be at Curtis High School. The date is March 16, 2024.

Northwest Shootout

Bakamus reported that he wasn't sure if the Northwest Shootout would continue. He said there have been some major changes to the personnel putting on the Oregon event. He requested a \$5,000 budget for next year's game. Richardson made a motion to give the Washington Shootout \$5,000 and Joe seconded. It was voted on and passed.

WIBCA Fall Clinic

Fitterer reported that attendance was down at this year's clinic even though we had a great lineup of speakers. He said he would like to give the clinic another year and see how it does. It was suggested that we try to get coaches of the State Champion high school teams to speak at the clinic. Fitterer thought that was a great idea. He said we will probably make about \$1,100 at this year's clinic. The next clinic will be a one-day event.

Membership

Kellen Drake reported we had over 400 members as of last May. Kellen is going to target athletic directors to try to increase membership. Andy Knapp has been very helpful in giving us emails and we currently have over 717 subscribers to our newsletter.

WIAA-WIBCA Relationship

Joe and Nalin are meeting with Mick Hoffman and Andy Barnes on October 16. The meeting is regarding communication about the State Tournament.

NHSBCA-Coach of the Year

Mark Marris basketball coach Bill Bakamas is Washington State's nominee for NHSBCA coach of the Year.

Career Recognition Awards

Nalin is going to contact Andy Knapp at the WIAA about instating Coach recognition awards again. Pat Fitterer was nominated as the coordinator for the awards.

Spring Membership Meeting

The Spring membership meeting will be held at Bellevue Community College on February 18. The meeting will start at 1 pm.

Coaches' vs Cancer

Wusterbarth reminded board members to please notify him of the Name of School and Dates of Coaches vs Cancer fundraising.

Baden Scholarship

Mason Devereux of Marysville Getchell High School was awarded the WIBCA-Baden scholarship of \$1,000.

Respectively submitted:

Bruce Siebol

WIBCA Executive Board Secretary