

WIBCA GENERAL MEMBERSHIP MEETING ZOOM CALL-OCTOBER 10, 2023

WELCOME

President Joe Harris welcomed all the coach on the call to the meeting.

WIAA REPORT

- WIAA Executive Director Mick Hoffman thanked WIBCA for putting on the D-1 event last June.
- Hoffman reported the State Basketball tournaments are going to remain in Spokane Coliseum, Yakima SunDome and Tacoma Dome for the next five years. He said there will be no changes to the current State Tournament formats.
- Hoffman said the WIAA just received school enrollment numbers from OSPI. The WIAA uses direct certification data from each school to determine their classification. The numbers will be finalized in November. Schools will have until December 15 to opt-up or appeal their classifications number to District Directors. The WIAA executive board will finalize classifications in January.
- Nalin asked Mick about the failure of our amendment. Mick said it might be a good idea to take the amendment to the WASA board in the future.

FINANCIAL UPDATE

- WIBCA Executive Director Nalin Sood reported that WIBCA currently has \$53,000 in our account.
- He said this is our low point in funds since we are expecting sponsorship money. Sood said WIBCA board members approved putting \$20,000 into a CD.

AMENDMENT

- Sood said WIBCA is going to recommend to wait a year before reintroducing a new amendment for additional games. He said there is a new amendment being presented that would allow an athlete to play after seven practices instead of the now required ten practices.

MEMBERSHIP

- Membership chairman Kellen Drake reported we had over 400 members as of late May.
- He is going to target athletic directors to increase membership. He said the one million dollars of liability insurance and the fact all members can get into all post season games for free.

HALL OF FAME

- Hall of Fame Coordinator Bruce Siebol went over a new criteria which the board approved to use when considering Hall of Fame candidates. A 60-point threshold would be used in the future.
- After discussion, Gary Wusterbarth made a motion to approve and Pat Fitterer seconded. It was voted on and passed.
- Siebol introduced Head Coaches Rex Stanley of Napavine H.S., David Long, Columbia River H.S and Jay Webber of North Central H.S as board approved candidates.
- The board also approved Steve Kloke of Mark Morris H.S. and Jim Sevall of Columbia River H.S. as candidates for the Assistant Coaches Hall of Fame. After discussion, Connie Richardson made a motion to approve the nominations and Kellen Drake seconded. It was voted on and passed-M/S/P

AD HOC BOARD MEMBER

- Sood announced that the board has approved Tyler Geving, athletic director at Edmonds-Woodway for consideration for a WIBCA AdHoc board position. Pat Fitterer made a motion to accept the nomination and Bill Liley seconded. It was voted on and passed-M/S/P

ALL-STATE GAMES

- Coordinator Connie Richardson reminded members of the new criteria being used in selection of players to participate in the All-State games. The games will be played on March 16, 2024, at Curtis High School.

NHSBCA

- Tim Gaebe said the meeting last July was fantastic, and attendees got a lot of great ideas for there State Associations.
- Sood told the coaches that Gaebe was honored into the National Court of Honor.
-
-
- Nalin told members of a great book that we should be interested in reading, "Take Back The Game".

WSCA

- Pat Fitterer reported the simplicity of coaches to receive clock hours in the future.

JUNE D-1 EVENT

- Coordinators Sood and Gaebe said 56 teams participated in June's event. In future events they are hoping to have at least 48 teams in the D-1 showcase. The only negative feedback from college was the distance between venues. Next year, we plan to use Bellevue Community College and Sammamish High School for the event.

CAPITAL DEVELOPMENT

- Gaebe said WIBCA continues to get new sponsors. He reiterated the importance of coaches to purchase items from our sponsors.

SPRING SHOWCASE

- Gaebe reported that next year's showcase will take place on May 4 & 5 at Bellevue Community College.

COACHES VS CANCER

- Coordinator Gary Wusterbarth reported that Washington State High School Coaches have now collected over \$1million for cancer research. He said it is important to sign up your event on the National Coaches vs Cancer website. He told coaches they could receive some swag and help with information on putting on your event.

NORTHWEST SHOOTOUT

- Coordinator Bill Bakamus there are major changes to the personnel who put on the games in Oregon. Oregon would like to make it a more prominent event, including moving the games to a different venue.
- There is talk that they would like to tie the event in with the Nike Summit.

Pat Fitterer made a motion we adjourn. Time Gaebe seconded. It was voted on and passed-M/S/P

Respectively submitted:

Bruce Siebol

WIBCA Executive Board Secretary