

**79<sup>th</sup> Annual NISCA National Conference, Seattle, WA**  
**Meeting Minutes**

**Meeting Minutes 3/22/12 8:00am**

Arvel welcomes coaches and opens the conference. Don Allen moves to accept minutes, Jim Starrett seconds. Motion passed.

Arvel presented the state of NISCA presentation.

**Committee Reports:**

- a. Audit (Don Allen) reviewed the books, found everything to be in good order. Looked at review by CPA, they were satisfied. We are \$7000 less this year than last year due to increased postage, printing costs, travel expenses for exec. Board. Discussed current sponsorship agreements. Group is on strong financial footing.
- b. Treasurer (Tom Wojslawowicz) Finances are in good shape. Membership \$85,746, AA Applications certificates and awards \$60,365, received \$30,000 sponsor fees, interest income \$5,883, income for conventions \$7,710. Total income \$189,204. Expenses: Conferences - annual, ASCA and Weekend Workshops \$70,517, award certificates and applications \$28,408, printing and publications \$54,342, membership fees \$13,520 (includes joint memberships), office postage supplies \$14,764, accounting fee \$2,100, insurance costs \$13,263. Total expenses \$196,914 loss for the year of \$7,710. NISCA has \$233,360 in the bank. Income tax has been filed.  
Motion to accept treasurers made by Peter Hugo, seconded by Bill Stetson. Motion passed.
- c. Zone Directors report (Mel Roberts) 6 of 8 directors were present. Tom Hudson is new director for zone 8, Bryan Weaver is new director for zone 7. The Zone Directors worked on how to advocate NISCA to zones. They will send newsletter out 3 times per year, will send state champs to NISCA President and send a letter as well. Will push weekend workshops in their zones.
- d. Professional Awards (Bill Stetson) Reminder for letterhead about resume disks. Nominees must be members and have their resume on file with Bill. Reported nominations for next year (see committee minutes).
- e. Coaches Education (Gregg Anderson) 12 people in attendance. Developing NISCA University, not in competition with ASCA, certification to high school coaches without performance. Weekend workshops are developing and looking like they will be great. Developing webinars for on-line learning to link to website.
- f. Marketing (Dana Abbott) We have sponsorships/partnerships with 10 companies, pursuing more. Extending/renegotiating other contracts. If members run in to someone that would be a good connection for NISCA, put them in contact with Dana. Still looking for sponsorships for weekend workshops and fellows programs. Otis Spunkmeyer has committed to 1 fellows project per year.
- h. Diving (Trey Collins) Rules proposals included diving proposals. Discussion proposal number 14. Consensus is that it is not a good idea, generated a lot of discussion.
- i. Constitution (Don Allen) did not meet, no proposals.
- i. Journal (Tom Caccia) Has been able to persuade Dana to continue to proofread. Paul Torno has also volunteered to help. Keep sending pictures. Picked up a couple series articles. Bill Stetson thanks Tom for doing the banquet program. Arvel thanks Tom for all his work with the journal.

- j. Membership (Peter Hugo) Look at the last 4 years our membership averaged about 1274 for this time of year, down just a little bit this year. Will be encouraging more paper membership applications. We will be putting a real time list, with limited information, on the website so members can check their status quickly. Peter will be giving Zone directors a monthly directory of current members.

Nominations for Secretary:

Don Allen Nominates Eve Julian  
Seconded by Dana Abbott

Don Allen moves to close nominations  
Seconded by Dana Abbott

Dana Abbott moves to accept Eve as Secretary by acclamation  
seconded by Tom Wojslawowicz  
Eve Julian is accepted as Secretary by acclamation

Don Allen makes a motion to adjourn  
Seconded Dana Abbott  
Motion passed.

**Meeting Minutes 3/23/12 8:00am**

Arvel welcomed new members.

Rules report from Paul Torno: Annual rules meeting will be this afternoon at 3pm. Bring Rule Book, will go over proposed changes. Coaches are encouraged to participate National Dual Meet Team Ranking program, also encourage others to participate. It is underutilized as a program. All America Archives - can look up information about your school, free for members.

Water Polo report from Bryan Weaver: 3 people at meeting. They went through 9 pages of rules proposals to give recommendations to NFHS.

All America Report from Mark Onstott - Thanked All America chairs for the tremendous amount of work done by this group. Academic All America is currently on-line, scholar team will be next year, after that will be Water Polo. After the drop from 130-100 (23% decrease) per event, swim apps dropped about 30%, which impacts income. Diving apps are on a slight decrease due to one application, rather than 2 for most apps. The committee recommended that we eliminate the All America clearing house. Rich Hood and Richard Wachs will pick up checking times, money will be sent directly to Tom. Discussion on wisdom of moving from 130-100, no conclusion reached. More discussion is necessary

Professional Awards Report from Bill Stetson: Bill has a CD with resumes, letterhead needs to get a copy from him. Mike Stott has been writing a series of articles on high school Olympians for the journal.

Motion to adjourn by Mark Onstott  
Seconded by Don Allen  
Motion approved

## Meeting Minutes 3/24/12 8:00am

Arvel called meeting to order

Moment of silence for Dave Perry, update on Dave Robertson (Bill Stetson).

Proposals of change for constitution. Second ratification. Don Allen read the proposal.

Motion to accept proposed changes to the constitution by Kirk Price

Seconded by Dr. Steve Montgomery

Motion accepted unanimously

Proposal by Bob Schlegel to name the National Champions after Rick Edwards. Executive board decided that we did not want to name an award after past/deceased members.

Proposal to combine public and independent national records into one national list. Single national record for boys yard, girls meter, boys meters and girls meters. Work with the NFHS to standardize pool certification and get our records in line with NFHS records.

Discussion: Not all independent schools are affiliated by the NFHS. Will that cause a problem with recognizing those schools? Combining will eliminate a number of people who are recognized with national records currently. We might see public high school chances to set a record decreased because we're not on a level playing field. Major problem that we have is that we require a pool certification, NFHS does not. NFHS takes too long to change the records. NISCA should not use Federation requirements/records.

Motion to table issue to national rules committee, which will be an ad hoc committee chaired by Mike Scheulke. Motion made by Don Allen, seconded by Dr. Steve Montgomery.

The National records committee - Mike Schuelke, Tom Caccia, Mel Roberts will meet by phone conference or e-mail to discuss the proposal and make a recommendation.

Proposal to bring back certificates for athletes that made the All America Consideration Time was made by Pete Hugo. All America committee will look into the issue.

Proposal to create a Hall Of Fame was made by Don Allen.

Discussion: Do we need a listing on the website or a brick and mortar? Arvel, point of information, Stu Isaac presented to executive board about a virtual hall of fame.

Arvel will send Hall of Fame proposal to awards committee for study.

Motion to adjourn made by Dr. Steve Montgomery

Seconded by Bill Stetson

Meeting adjourned