

WCTSMA
April 28, 2012
General Membership Meeting
8:45-10:00

Agenda

Call to Order- Moved/Seconded and Approved to open meeting-8:51am

Attendance 27

Reports:

Treasurer's Report

Checking ~28K

Savings ~7K

Scholarships ~1.6K

Secretary's Report

42 Members

39 Teams/607 Students

Student Leadership

Legislative Day and WACTE Conference

7 Applications for Student President and 10 for Leadership Board

Positions

Improved involvement in Student Forum and Poster Presentations

HSCTE-Bonnie Bonnie Smith (absent)

Gary Clinton-WACTE/HSCTE (Health Sciences), WACTE- August, Health Sciences Summit- Renton (Sep/Oct)

President's Report

Thank you to Henry Schein and Brian Appling (cinch sacs)

Thank you to Game Time and Derek Sparks (possible scholarships)

WSATA-meetings with Craig Bennett have improved our relationships, Tamara Patton has replaced Jen Carroll, as chair of the SSATC

CTSO meetings- we are one of seven in the state, collaboration between the groups is good, legislative funding was not removed this year as was possible, thank you to the legislators who maintained our funding

Discussion Items

Executive Director

Other CTSOs have Executive Directors and an expanded Board of Directors including, business partners, we will be soliciting for membership on our board, hospital groups, Boeing (workfit), money vs. product from sports medicine suppliers, we need ideas from the membership, separation of President and Executive Director, both jobs will become manageable, in our current configuration the duties of the President have become too numerous, we have shown OSPI our growth and what we do for students

OSPI

Betty Klattenhoff- \$100k has been returned from the legislature to the CTSO's we (WCTSMA) only get \$ 6,500 of that, a change this year is that each CTSO will get \$21K of Perkins Funds and \$14K from state, \$35K will be coming to us in July/Sep 2012

Frameworks make sure your Sports Medicine frameworks are inclusive of Science and Health, programs will not be re-approved without them, Common Core is coming and 21st century skills

Vice President

No Applicants for VP

Katie Finney nominated Angela Bushmaker

Dues

Student Dues- 50\$ per school vs. other CTSO's (dues per student), Instructor Dues- need to match what our costs are (Coaches Association), Competition Fees will continue to be determined per year per site etc.

Mission/Vision Statement Committee

We need an adult member to create committee which will then put develop our Mission/Vision Statement and then put it to and put to the student board for approval

Cheryl Reed volunteered along with Matt Brennan, (Steve V.)

Frameworks Committee

Need to be re-visited, what do you have in place for your Course Re-approval?

Kathryn Russell volunteered to head committee, members:Cheryl Reed, and Kathryn Yanuszeski, Lorrie Howe and Gary Clinton.

John Banaszak and, Cheryl Reed- science cross credit, we need a standard

Cheryl Reed- Lab science vs. non-lab science

Summer Leadership Conference

Aug 1st, Kayak Point

Winter Leadership Conference

1st Sat in December, do we need to have an eastside meeting (2 meetings?)

Future State Locations

Tri-Cities 2013 (probably the only time we will go there unless there is improved membership from the area)

Yakima 2014

2015-open

Cycles (three year rotation- east, central, west)

Seattle Area (hotel nights) competition fee will be equivalent to hotel stay if your district policy does not allow you to stay in hotel because of proximity

Other Business- none

Voting Items:

Moved /Seconded/Approved

Executive Director

(Matt Brennan)-The WCTSMA will pursue a job description and contract for Executive Director of WCTSMA in 2012

Vice President

Angela Bushmaker elected to position of Vice President

Student Leadership

Chris Hiatt retained in the Student Leadership Position

Dues

(Kyle Loughery)-To increase dues by \$5 to reflect our increased cost from the WSCA

Adjournment

10:06am