



WIAA EXECUTIVE BOARD MEMBERS PRESENT

Tim Thomsen, President, (District 3), John Wallwork, Vice President (Combined Districts), Harlan Kredit (District 1), Scott Chamberlain (District 4), David Blakney (District 5), Miles Caples (District 6), Greg Whitmore (District 7), Paul Manfred (District 8), Ken Lindgren (District 9), Cathy Schick (Region A), Wendy Malich (Region B), and John Cerna (Region C).

WIAA STAFF

Mick Hoffman, Executive Director; Cindy Adsit, Andy Barnes, Justin Kesterson and BJ Kuntz, Assistant Executive Directors; Leah Francis, Director of Finance; Casey Johnson, Director of Information; and Andy Knapp, Director of Marketing and Corporate Partners.

GUESTS

CALL TO ORDER

President Tim Thomsen called the meeting to order at 4:00 pm on Tuesday, September 22, 2020.

COVID ISSUES

Mick Hoffman reported that he and Tim Thomsen continue to meet regularly with representatives from DOH, the Governor's office and OSPI, requesting the return to play guidelines (which were based upon theory and approved in May) be reviewed based upon current science and medical data. He shared that the Student Athletes of Washington (SAW) has helped to open communication lines. He continues to emphasize that local school districts will continue to make decisions about what will be offered, following DOH and Governor's recommendations. Schools will have the option to offer programs during the September 28 through November 30, although contests cannot be held at that time. The SAW group requested that the WIAA Executive Board reconsider that decision, and allow contests to be held during that time.

Justin Kesterson shared that he has communicated with the Sports Medicine Advisory Committee (SMAC) for their input and recommendations regarding the open coaching time period. SMAC is supportive of contests being held provided all safety guidelines are being followed, and that a minimum of two (2) week acclimation period take place prior to any contests to insure the student athletes would achieve an appropriate level of conditioning prior to competing.

- **Chamberlain/Malich** moved to table the decision until such time as new guidelines are released from the DOH and Governor's office. MOTION PASSED.

EXECUTIVE SESSION

- **Manfred/Chamberlain** moved to go into executive session at 4:49 pm. MOTION PASSED.
- **Kredit/Lindgren** moved to come out of executive session at 5:05 pm. MOTION PASSED.

MEETING CONCLUSION

- **Lindgren/Kredit** moved to adjourn the meeting at 5:06 pm on Tuesday, September 22, 2020. MOTION PASSED.

NEXT MEETINGS

September 29

October 8 *

October 20

November 12 *

November 17

December 15

January 14 *

January 19

January 25, Winter Coalition

February 11 *

February 16

March 11 *

March 16

April 8 *

April 20

May 13 *

May 18

June 15

* Jen Fry training session

Submitted by:

Tim Thomsen, WIAA Board President

Mick Hoffman, WIAA Executive Director

Cindy Adsit, Recorder