

MINUTES FROM 2011 STATE COACHES MEETING

April 30, 2011

Greater Tacoma Convention and Trade Center

Meeting called to order by President Shila McDonald about 4:10 PM (during 5th round)

Item 1: 2013 State Tournament

Discussion of 2013 tournament location at Clark County Fairgrounds, Vancouver. Changes from 2007 will be improved sound system and re-routing of parking. Question raised whether "no outside food" permits snacks. Vote to approve bid was unanimous in favor.

Item 2: WSECC Charter

Reviewed creation of charter to formalize WSECC governing body in accordance to the 2010 vote. Point was clarified that WSECC will be a nonprofit organization but not a 501(c)3 nonprofit. Motion passed by majority, over 50 in favor and 3 against.

Item 3: WSECC Bylaws/Tournament Policy

Overview of splitting old tournament policy into bylaws governing the board and separate tournament policy. Motion passed by majority, over 50 in favor and 4 against.

Item 4: Board member elections

Region 1: Mark Cohen returning for another two year term. Rob Smith (2 year) and Dawn Hunt (1 year) are alternates, replacing Shea Patrick and Lori Davis (who will become board secretary)

Region 2: Steven Ryan will replace David Hendricks and Melissa Taylor will be alternate replacing Rick Jorgenson.

Region 3: No one ran for election meaning Gerry Brazington will take James Stripes' place but there will be both a one-year and two-year position open in 2012.

Board now consists of:

Region 1 -

- 1) Shila MacDonald (2010-2012)
 - 2) Mark Cohen (2011-13)
- Alternate - Dawn Hunt (2011-12)
Alternate - Rob Smith (2011-2013)

Region 2 -

- 1) Collin Cambridge (2010-2012)
 - 2) Stephen Ryan (2011-2013)
- Alternate - Dan Mathews (2010-2012)
Alternate - Mellissa Taylor (2011-2013)

Region 3 -

- 1) Ed Dodd (2010-12)
 - 2) Gerry Brazington (2010-2012)
- Alternate -

Submitted by Gilbert Chan, Secretary