

WSECC Policy Board Meeting

April 4-21, 2011

Held via e-mail

Attendees:

Region 1 –Shila MacDonald, Lori Davis (alternate)

Region 2 –David Hendricks, Collin Cambridge,

Rick Jorgenson (alternate)

Region 3 –Ed Dodd, James Stripes

Documents emailed in March with a “call for vote” email from the president (Shila) on Mar 23, 2011:

“Is it safe to call for a vote to approve the last version of the policies with the changed from the 2010 coaches meeting that I sent out?

If so, please reply with your vote.... if you need more time to review, please let me know.“

This was followed on Mar 30 with a copy of the 2013 state bid from Vancouver and on April 4 with a list of items to vote on in an email titled “Coaches meeting agenda items”

This had four agenda items:

1. Charter Document - attached.

Created as a result of vote at last coaches meeting.

2. Newly created document - By-Laws. Attached.

Brought to the board by Shila M. and Collin C. These were created as a result of the research done for the Charter document. We separated the current Tournament Policies into two documents: By-Laws (govern board) and Tournament Policies (govern tournament). The Tournament Policies are unchanged. The By-Laws that we created from the original tournament policies have been modified to be in accordance with the Charter.

3. Over / Under sections

Brought to the board by David M. I do not have the exact wording of his proposal attached, but can forward that if anyone needs it.

4. New four week deadline for submission of regional bid, then bid could open to other regions.

Brought to the board as a result of second board meeting. Discussion at that meeting talked about the difficulty of pulling an event together with only one year notice. Board felt that four week prior to State was sufficient for a region to be able to put together a bid; and then if no bids were received, the board could then accept bids from other regions. Preference would still be given to the designated region prior to the four week deadline. There is no official wording for this proposed change, so if the board approves this item, someone would need to volunteer to write up the language that would go into the tournament policies.

There was some discussion on wording and edits to the charter, bylaws, and tournament policies. During this time Ed Dodd's email address was corrected in the group email policy@wsecc.org.

On April 19, there was another call for vote on these two items:

1. By-Laws - Do we want to bring the By-Laws to the coaches with the tournament policies separate?
2. Open / Under - Do we want to bring another vote to the coaches regarding allowing Open / Under sections at State?

Tally of votes on the items was:

#1 5-0 in favor of bringing it to coaches meeting, one non-vote

#2 5-0 against bringing it to coaches meeting, one non-vote

There was also some discussion of what amount of time should be allowed without response before the alternate is permitted to vote, but no decision made.

Meeting adjourned by email at 1:44 on April 21, 2011.