

EXECUTIVE BOARD MEETING

Monday, February 10, 2014

Board Members Present: Pat McCarthy, Eric McCurdy, Lacey London, Traci Huffer, George Crowder, Mike Kelly, Derek Tucci, Eric McCurdy, George Crowder, Doug Blair, Joe Thompson

Tom & Marilyn – District Directors

Board Members Absent: Bob Dowding, Gary Emslie, Lance Gatter

1. **Introduction of Guests: Sam Jackson**, Sea-King Eligibility Chair
2. **Approval of Monday, January 13, 2014 Executive Board Minutes.** M/S/P.
3. **Financial Report:**

Checking:	\$ 38,858.04
Savings:	\$ 26,412.56
4. **Approval of Vouchers:** Vouchers #18030 through #18055 for a total of \$21,503.92
Motion to accept the financial report including the vouchers. M /S /P
5. **WIAA Executive Board Report: Pat McCarthy, Eric McCurdy**
 - a. Eric's term of office is up at the end of the year as the District 1/2 At-Large position. He is very willing to serve another term and will place his name in to run again. If there is anyone else who is interested in this position, please contact Marilyn. Our board needs to put a name for this position into nomination at the Spring Rep Assembly. The WIAA Board will make the selection from the nominees.
 - b. State tournament sites approved for volleyball, tennis, and golf.
 - c. Passed to form two committees: Out of season/open gym/year round conditioning and Recruiting.
 - d. Met with WOA Board and talked about the RTO program to see how it can be improved and enhanced.
 - e. A panel will hear alignment issues for leagues in Eastern Washington and report to the board. There was an extensive discussion about communication between Districts 5 and 6.
 - f. Unified sports will have an amendment this year that defines which student athletes are eligible to participate.
 - g. Spalding is the equipment provider, but Baden will continue to be the official ball.
 - h. Draws for basketball will assure that teams will not play at home in the first round of the regional state basketball tournament.
 - i. Approved the Strategic Plan's Healthy Culture Task Force Goals.

6. **Sea-King District 2 Executive Board: Lacey London**

A. Winter Eligibility Report – Sam Jackson –

- a. Thanks to all who volunteered to sit on the appeals board.
- b. 25 hearings this winter. 13 were granted. 7 of the denials were appealed; 2 have been granted. We had lawyers attending three hearings. The complexity and difficulty of decisions is becoming much more challenging.
- c. Chairpersons from throughout the state met last week to discuss how things are going around the state. It is helpful that all nine districts are operating under the same script.
- d. Spring hearings are March 13 and March 20.

B. Violations – Approved League Sanctions. M/S/P

- i. Player Ejections - 1
- ii. Coach Ejections – 1
- iii. Ineligible Player – 1

C. League Reports

- a. **Metrol** – Ed Paulter is retiring from Seattle Prep. He will be missed. A committee has worked to lay out football and basketball formats so that scheduling can be done for next year. There will be three divisions. The league will move to swimming with girls in the fall rather than the coed winter season. This has to be worked out with the park department before it can be official. The league is working on welcoming Garfield, Ballard, and Roosevelt into the league.
- b. **Kingco** – Working on sportsmanship throughout the league, specifically what are acceptable cheers.
- c. **Emerald City** – Working on tri district planning based on the new classification. Waiting to hear what District 3 is planning for that.
- d. **SeaTac 2B/1B** – No Report
- e. **Middle School** – No Report

D. Official's Corner – Joe Thompson

- a. Joe talked with the SOWB about the situation with a deaf player and they were already way ahead and working that out.
- b. WSSAAA – Joe went to the boys & girls basketball, football, soccer, and baseball officials associations and asked if they would like to contribute a gift for the raffle.
- c. Joe and Tom went to the WOA Section 2 meeting last week. Topics included the RTO program and a spirited discussion followed about the effectiveness of the program and its future. In addition, Todd was to go to Mike Colbrese to talk about using “home” district officials in the first round of the state tournament. We were also reminded that the more games we play in regionals at state put pressure on the WOA to provide their best officials as many are working college games on Saturdays.

E. Fall District Tournament/Play-Off Financial Report.

- a. We are getting closer to having all the fall tournaments completed. Other districts are still waiting for some pieces from officials or sites. Winter should be easier as we are looking at all school sites and financial reports will be easier to get.
- b. Marilyn reviewed the financial status from fall thus far. 3A Football is down a bit, but 3A Girls Soccer is significantly up this year. 1A fall tournaments revenues are down. 2B is barely ahead and 1B sports are in the red for the fall.

F. Winter District Tournament Status. We have brackets ready to go for all the sports. Those leagues with tournaments have provided those and WPAN has created brackets for us.

G. Review Proposed Amendments to Spring Rep. Assembly. We reviewed the proposed amendments. We will discuss between now and Rep Assembly. Then we will vote on the amendments at our April meeting.

7. District 2 Executive Director Report: Tom & Marilyn Doyle

A. Correspondence –

B. Sea-King Website – www.wiaadistrict2.com

8. Other Business-Agenda Items for Monday, March 10, 2014, 2013-3:30PM

A. 2014-2015 Executive Board Meeting Schedule

B. District Tournament Financial Reports for Swimming/Gymnastics/Wrestling

9. The Executive Board meeting was adjourned at 5:00 PM.