EXECUTIVE BOARD MEETING
Monday, August 27, 2007

**Board Members Present:** Annette Duvall, Mark DeJonge (for Kim Eng), Mickey Fowler, Gill James, John Wiley, Jan Woldseth,Terry Agnew, Brent Kawaguchi, Michael Bailey, Chris Bigelow
Tom and Marilyn Doyle – District Director

Board Members Absent: Bob Dowding, Craig Olson, Jack Reynolds, Luke Syverson, Dan Jurdy

1. **Introduction of Guests:**
2. **Approval of Monday, June 4, Executive Board Minutes**. M/S/P.
3. **Financial Report:** Checking: $ 16,971.55
 Savings: $ 19,915.00
4. **Approval of Vouchers:** Vouchers #14187 through #14242 for a total of
$ 26,116.57 M/S/P**.**
5. **WIAA Executive Board Report:** **Chris Bigelow**
	1. The board reviewed the budget for the previous year. Basketball was down last year and the board will be reviewing this and raising revenue with a 5-year plan.
	2. Punahu made a presentation expressing their desire to come back to the Football/Volleyball Classic. They had a great time and found it to be a great school “team builder” for their school.
	3. Sportsmanship – WIAA will put out a “Just Play Fair” brochure laying out the positive behavior expected. Ejections of coaches is down, players up.
	4. Some of the board members attended the NFHS summer meeting in Palm Springs. Found out that we are on the cutting edge for the Trans-Gender and Wheel Chair Athlete programs.

 **Sea-King District 2 Executive Board President Report**: **Mickey Fowler**

A.     **Violations** – No actions reported.

B.     **2007-2008 Executive Board Meeting Schedule -** Provided for your information.

C.     **3A Metro Coaches’ Request for 2-Day District Golf Tournament -** The girls golf coaches (Metro) requested that Jana Porter ask the District to provide a two-day district golf tournament. The board M/S/P to reaffirm the existing policy of holding a one-day district golf tournament.

D.     **Service Fees & 2006-2007 Travel Points -**Marilyn distributed the service fee list and will be mailing the service fees letters in the next week.

E.      **Distribution of 2006-2007 Excess Fees -** Marilyn reviewed the fiscal year results indicating that the budget contains just over the $40,000 that we keep in the budget and recommended that we not distribute the small amount over that. M/S/P

F.      **District Tournament Allocations.** Marilyn distributed a list of the allocations that we anticipate for this coming year. This will be placed on the website this week as well.

G.     **Fall District Tournament Dates, Sites & Managers -** Marilyn went over the manager list for the fall sports.

H.     **2007-2008 Sea-King Dist. 2 Committees.**

**a.** Mike Colbrese requested a site selection policy. Tom will put out a request for all football schools to report on their playoff sites. We will have a committee meeting on Oct. 8 for review. Gill James, Chris Bigelow, Mike Bailey, & John Wiley will be on the committee.
**b.** John Wiley suggested the possibility of a committee to look at eligibility issues in the district. Review the reasons that kids transfer in and out of public and private schools. Jan suggested a review of our district’s results. At present, some 70% of kids moving from private to public gain eligibility while only 35% of kids going from public to private are approved. We may be able to suggest an amendment to address the issue if there is supporting data. Some discussion also occurred about whether we should have discussions about the public/private issues. No decision to do go into this until we get the lead from the WIAA.
**c.** Amendment committee. Develop a committee to review possible amendments that might come out of our district. We will put the amendment discussion on the October agenda to give us the opportunity to discuss any possible issues that may be coming before the rep assembly or that we would like to write up as a district.

I.        **2007-2008 Sea-King Dist. 2 Annual Goals.**

**a.** Last year we discussed following up on the Emerald City boys soccer issue. The WIAA board approved a policy to allow athletes who are playing a spring sport to waive up to five days of practice if they are participating in a spring sport.

**b.** Follow up on recruiting **–** discussions about how schools work with each other to discuss possible recruiting violations. How do we support schools that hear about a possible violation and want to talk with another school about it? Should we be encouraging schools to openly discuss issues? Board members are asked to discuss this at the league level. How can we encourage members to be open with each other so that we can help each other avoid possible conflicts?

J.       **Request for 2B to join the 3A district track meet.** M/S/P the request. Gill suggests that this is very possible. The board expressed support. The board requests that Bob Dowding provide a report at the October meeting about this.

K.    **Kingco Coaches School – Nov. 30, Dec. 1.** The site will be set in the next couple of weeks…still looking for a school that might be interested in hosting. The Coaches School provides clock hours and coaches certification for any area coaches who attend. There are 20 hours available with coaches needing 15 hours to qualify for their WIAA beginning level certification.

1. **Sea-King District 2 Executive Secretary Report**: **Tom & Marilyn Doyle**

A.     **Correspondence.**

B.     **Web Site**: [www.wiaa.com/dist2](http://www.wiaa.com/dist2)

**8.      Other Business-Agenda Items for Monday, October 8, 2007 - 3:30PM Bellevue ESC**

A.     **Review of 2006-2007 Annual Financial Report**

B.     **Site Selection for Football/Soccer**

C.     **Fall Eligibility Report – Craig Bakken**

D.     **WIAA Insurance (L & I/Catastrophic)**

E.      **Meeting at 2:30 pm to discuss site selection criteria - Gill James, Chris Bigelow, Mike Bailey, & John Wiley will be on the committee.**

1. **The Executive Board meeting was adjourned at 5:30 PM.**