## EXECUTIVE BOARD MEETING

# Monday, February 13, 2017

**Board Members Present:** Pat Bangasser, Loren Krogstad, Bob Stewart, Doug Blair,
Pat McCarthy, Tim Bursey, Cathy Schick, Ernest Policarpio, Jamie Sluys,
Eric McCurdy, Derek Tucci, Joe Thompson

Tom & Marilyn – District Directors

**Board Members Absent**: Brenden Rajah, Lori Oviatt

1. **Introduction of Guests:**
2. **Approval of Monday, January 9, 2017 Executive Board Minutes**. M/S/P
3. **Financial Report:** Checking: $ 23,506.47
 Savings: $ 26,490.06
4. **Approval of Vouchers:** Vouchers #19786 through #19805 for a total of $ 14,993.94
Motion to accept the financial report including the vouchers. M /S /P.
5. **WIAA Executive Board Report**:  **Pat McCarthy, Eric McCurdy**
	1. Please refer to the Board Action Taken for more information
		1. The board will study spring sports to determine whether to split up tournament weekends. More to follow.
		2. A committee will look at additional revenue sources for the association. They will look at the trends in sports and admissions to find possible solutions.
		3. There will be a pitch count in softball and baseball this spring. When the count is hit, the pitcher will be finished and not able to finish the batter.
		4. Expect a survey from the WIAA concerning the RPI system and its implementation. The committee will review the process and work toward improving the system. Kim Eng, Forest Ridge, represents District 2 on that committee.
		5. There will be some proposed changes to the Music event this year.
		6. Hermiston, Oregon, has petitioned to join the WIAA. Those conversations continue and review many perspectives on this.
		7. There are conversations on-going concerning officers in the military who are required to live on base, but who would like to have a choice of schools. There are legislative discussions going on as well. WIAA will implement a policy immediately and work with the legislature.
		8. The WSSAAA Conference is April 23-26 in Spokane. The agenda topics are set. We hope many of the Sea-King District ADs will attend.
		9. Approved teams to attend National Tournaments.
		10. An increase for officials’ fees for next year was approved on first reading. This will be discussed and voted upon at the next meeting.
6. **Sea-King District 2 Executive Board:** **Doug Blair**
7. **Violations** – M/S/P to approve the actions taken by schools and leagues.
	* 1. Player Ejections - 10
		2. Coach Ejection - 0
		3. Team Too Many Contests - 1
		4. Ineligible Player -1
8. **League Reports**
	1. **Metro –** Spring coaches meetings on Feb 15. There will be no co-ed tennis championship this year. There will be a Hall of Fame for Seattle Schools that starts this month. Realigning for football for next year and including the two 2A Kingco teams.
	2. **Kingco –** Preseason meetings will be on March 1. Skyline and Juanita held the wrestling meets this year. Gymnastics at Ballard. Swimming was held at Mary Wayte. Thanks to all the managers. The league is also looking at how to track pitch counts so that it is public. More to follow.
	3. **Emerald City – Tournaments** are in full force. The league is looking at King’s and Cedar Park who are asking about entrance to the league.
	4. **SeaTac 2B/1B –** Summit Olympus is requesting entrance to the SeaTac League.
	5. **Middle School** – **No Report**
	6. **School Board- No Report**
9. **Official’s Corner**: **Joe Thompson.**
	1. The SOWB will merge with the PNBOA next year. The WIAA/WOA will review coverage to see if there needs to be any changes in schools.
	2. There are two cases going on between officials and schools to resolve issues that arose in January/February. Officials researched the concern and interviewed the AD, the athlete, and the parent. There followed the question about the protocol for reporting a concern about an official. The concern should be raised with the assignor. Joe followed up to make sure the follow up occurred. The second issue revolved around an official who raised concerns about an issue at one of our schools. That is now being investigated by the school district involved.
10. **Spring District Tournament Dates, Sites & Managers.** Please send your managers, sites, dates to Marilyn.
11. **Winter Sports**
	1. Thanks to all those who worked as event managers for our winter sports. Many of our schools hosted playoff contests. Special thanks to Ballard who hosted a very large gymnastics meet that included Districts 1, 2, 5, 7, and 8.
	2. We hate to forget anyone, but thanks to those who took on wrestling, swimming, and basketball tournaments for us. We have great support from our schools and our people who so generously help with this important task.
12. **District 2 Executive Director Report: Tom & Marilyn Doyle**
13. Correspondence – None
14. Sea-King Website – [www.wiaadistrict2.com](http://www.wiaadistrict2.com)
15. **The Executive Board meeting was adjourned at 5:22 PM.**
16. **Next meeting on Monday, March 13, 2017 at 3:30 P**M
17. 2017-2018 Executive Board Meeting Schedule
18. Director Evaluation Process
19. District Tournament Financial Reports for Swimming/Gymnastics/Wrestling