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## EXECUTIVE BOARD MEETING

# Monday, March 13, 2017

**Board Members Present:** Pat Bangasser, Loren Krogstad, Bob Stewart, Doug Blair,
Pat McCarthy, Tim Bursey, Jeremy Thielbahr, Eric McCurdy, Lori Oviatt, Derek Tucci,
Cathy Schick

Tom & Marilyn – District Directors

**Board Members Absent**: Joe Thompson, Brenden Rajah, Jamie Sluys

1. **Introduction of Guests: None**
2. **Approval of Monday, February 13, 2017 Executive Board Minutes**. M/S/P
3. **Financial Report:** Checking: $ 41,506.36
 Savings: $ 26,491.68
4. **Approval of Vouchers:** Vouchers #19806 through #19947 for a total of $ 41,246.87
Motion to accept the financial report including the vouchers. M /S /P.
5. **WIAA Executive Board Report**:  **Pat McCarthy, Eric McCurdy**
	1. The board meets this weekend. There was a Diversity Committee meeting. Brent Kawaguchi has joined that committee.
	2. Football Meeting today at WIAA. There were about 30 reps from around the state including District Directors, ADs, and Coaches. The meeting revolved around the repercussions of competitive equity and the future of football. The group generated ideas to get this discussion going throughout the state.
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 - 1
		2. Coach Ejections - 0
		3. Team Too Many Contests - 1
		4. Out of Season Coach -1
8. **League Reports**
	1. **Metro –** Will have a student athlete conference this summer. Changed the football schedule and developed a new alignment for next year.
	2. **Kingco –** Looking at ways to decrease costs because of transportation. Figuring how to respond.
	3. **Emerald City –** Several schools are beginning discussions with Emerald City about coming into the league at the beginning of the next cycle.
	4. **SeaTac 2B/1B –** No report.
	5. **Middle School** – Middle schools are figuring out play dates because of transportation issues.There is conflict with HS and MS contests and charter bus transportation. They are transitioning from MS to HS (6-7-8) to (7-8-9). Working on how to include sixth graders.
9. **School Director Report – Lori Oviatt.**
	1. The Levi Lid passed the state legislature, so that will be very helpful for funding schools next year.
	2. Football – there is a superintendant group led by the Sultan superintendant who has sent out a letter about solving the issues in the Cascade League. They will meet with Mike Colbrese on Friday in Everett. They are suggesting a private “district” with allocations or add a multiplier to the private school classification numbers.
10. **Official’s Corner**: **Joe Thompson.**
	1. Joe and Jeff Lowell attended the Region 2 Official’s meeting last week. Both our official’s associations and our schools are working hard to work together to address issues.
	2. Tom reported on the “Respect the Game” initiative briefly and will follow up with a report to all at a later date.
	3. The board appreciates Joe’s efforts on our behalf.
11. **Proposed 2017-2018 Executive Board Meeting Schedule.** Please review the dates and provide input. Especially look at the Spring Break dates and let Marilyn know what date you are taking.
12. **Director Evaluation Process.** Doug will connect with Tom/Marilyn and Derek about the process. Board members will receive a copy of the
13. **District Tournament Financial Reports - Swimming/Gymnastics/Wrestling**
	1. Reports supplied for above sports
	2. The board M/S/P to support WSSAAA with $100 for conference raffle
14. **District 2 Executive Director Report: Tom & Marilyn Doyle**
	1. Correspondence – None
	2. Sea-King Website – [www.wiaadistrict2.com](http://www.wiaadistrict2.com)
15. **The Executive Board meeting was adjourned at 4:35 PM.**
16. **Next meeting on Monday, April 17, 2017 at 3:30 P**M
	1. Send a copy of the amendments to the Board before the meeting.
	2. League Positions on Amendments to Spring Rep. Assembly - Winter Coalition Report
	3. 2016-2017 Budget Status Report
	4. Director Evaluation
	5. Winter District Tournament Financial Report
	6. Review Sea-King District Documents
	7. Selection of 2017-2018 Basketball Sites