#

## EXECUTIVE BOARD MEETING

# Monday, May 8, 2017

**Board Members Present:** Brent Kawaguchi (for Pat/Loren), Bob Stewart, Doug Blair,
Pat McCarthy, Ernest Policarpio, Jeremy Thielbahr, Eric McCurdy, Derek Tucci, Joe Thompson, Jamie Sluys, Cathy Schick, Brenden Rajah

Tom & Marilyn – District Directors

**Board Members Absent**: Pat Bangasser, Loren Krogstad, Lori Oviatt

1. **Introduction of Guests: Sam Jackson**
2. **Approval of Monday, April 17, 2017 Executive Board Minutes**. M/S/P
3. **Financial Report:** Checking: $ 29,255.94
 Savings: $ 26,495.22
4. **Approval of Vouchers:** Vouchers #19988 through #19988 for a total of $ 4,199.62
Motion to accept the financial report including the vouchers. M /S /P.
5. **WIAA Executive Board Report**:  **Pat McCarthy, Eric McCurdy**
	1. The board is doing the final reading of the budget. The plan is for a membership increase this year. L&I will go up about 25% this year according to the state. WIAA collects this, but only passes it through to the state.
	2. RPI Committee will study all other sports this next school year to test the formula on other sports. It won’t be public, but will give them an idea how the formula works. Out of State games and postseason will be part of the basketball RPI this coming school year.
	3. Third reading – discussion to allow Hermiston, OR to join the WIAA for the next cycle because of their transportation issues based on Oregon’s classification system. Guidelines are being developed to handle this for future situations of cross border leagues.
	4. The official’s association rates will go up next year as well.
	5. West Seattle sanctions were approved for playing too many contests last year. Please see WIAA Minutes for specifics.
6. **Sea-King District 2 Executive Board:** **Doug Blair**
7. **Annual Eligibility Report – Sam Jackson**
	1. Aug 8, 11AM, BSD – eligibility committee training. Any AD or administrator who wishes to serve on the eligibility committees should try to attend this meeting. There will also be a training after our WIAA required meeting for athletic director, in Renton.
	2. We held 10 hearings this spring with six granted. One was appealed to WIAA. Four cases were granted without a hearing. For the year, we had 70 hearings for the year. This is the smallest number of hearings in several years.
	3. Sam believes that is a result of better training for athletic directors on the eligibility process.
	4. Sam is grateful for all who have contributed to this mission this year.
8. Doug asked for the Director Evaluations and Goals for next year. Please send those in this week.
9. **Violations** – M/S/P to approve the actions taken by schools and leagues.
	* 1. Player Ejections - 18
		2. Coach Ejections - 3
		3. Ineligible Player - 3
10. **League Reports**
	1. **Metro** – May 18 is the WAC awards.
	2. **Kingco** – Scheduling an AD retreat and will work through issues, especially late start times for a couple of districts.
	3. **Emerald City –** Looking at league expansion, as King’s and Cedar Park Christian are interested in joining.
	4. **SeaTac 2B/1B –** Jed Davis is retiring from NWY. This is the second year of the Bob Dowding Award. Bob was inducted into the WSSAAA Hall of Fame this year.
	5. **Middle School** – Derrick asked questions about middle school officials and enforcement of lightning procedures. Joe will follow up on this.
11. **School Director Report – Lori Oviatt**
	1. No Report
12. **Official’s Corner**: **Joe Thompson**
	1. The association would like to note WIBCA tournament this past weekend. They did a great job and worked well with the officials.
	2. Joe followed up with an official over a Muckleshoot baseball ejection this spring. It was used as a teaching moment with the umpire and the association.
	3. PNBOA recognizes a sportsmanship award for a player and a coach each year. These awards went to a West Seattle HS player and coach. Joe suggested that it might be good for District 2 to recognize sportsmanship as well. Doug requested that board members suggest ideas/goals around this topic.
	4. Joe asked schools to take a look at the school’s official’s rooms. Are the rooms uncluttered and spacious enough for them to dress and shower? Are there lockers available for hanging clothes? The PNBOA also recognizes a school that provides a great experience for officials at contests.
	5. We might look at holding a seasonal meeting between Officials, ADs and Coaches to cover the sportsmanship topic.
13. **Spring Rep. Assembly Review**
	1. WIAA announced today that 10 amendments passed this spring. Please see the WIAA website to see the results of the Rep Assembly vote.
14. **Presentation of 2017-2018 Sea-King Budget**
	1. Marilyn reviewed the budget proposal for next year.
	2. There will be no rebate to leagues next year as our total net revenue was down. 3A basketball revenue was considerably down this year. Expenses have continued to grow at a modest rate.
	3. Looking at the income/expense, we are presently projected to be in the hole for the overall budget next year. We need to balance that and have several POSSIBLE options for doing that:
		1. Revenue from week 1 of state 3A football and soccer gates are kept by leagues. Some or all of that could come back to District control.
		2. Raise membership fees for some or all classifications.
		3. Change venues to allow larger crowds or to control expenses.
		4. Softball (3A) is being run at multiple sites over 4 days instead of one site over two days like Lower Woodland adds expenses.
		5. 1A tennis uses indoor courts. In the fall, this is important because of weather concerns. Possibly we could move outdoors in the spring to save the rental amounts.
		6. Could charge golf green’s fees back to schools to save some money. We don’t do this with other sports, but would this be fair?
		7. At the 3A level, we switch back and forth between Kingco and Metro sites for several sports. It is more expensive to hold those events the years that Kingco hosts. Is there a way to standardize this?
	4. The board recommended that we adjust the income/expense numbers to balance the budget, then study the sports to see how we can increase income and control expenses. We should also look at a strategic plan for looking at ticket price increases or membership as well.
15. **Principal Position on Board.** The principal’s position is open for next year. Bob would be happy to continue, but we want to offer other leagues the opportunity to present a candidate. If a league wants to present a candidate for that position on the District Board, bring that nomination to the June Board meeting.
16. **Delegates to 2017-2018 Spring Rep Assembly.** League, please, let us know who your reps will be for both the Rep Assembly and Sea-King Board.
17. **Spring District Tournament/Play-Off Status. No report**
18. **Appointments to WIAA Committees. No Report**
19. **Nominations for WIAA Hall of Fame.** Every school has someone who might be a great candidate as a coach or athlete for this Hall of Fame. Please nominate candidates for this great honor.
20. **Election of 2017-2018 Executive Board President and President-Elect.** Cathy Schick will be the president next year. We will table the President – Elect till next fall.
21. **District 2 Executive Director Report: Tom & Marilyn Doyle**
22. Correspondence – None
23. Sea-King Website – [www.wiaadistrict2.com](http://www.wiaadistrict2.com)
24. **The Executive Board meeting was adjourned at 5:05 PM.**
25. **Next meeting on Monday, June 5, 2017 at 3:30 P**M
26. Approval of 2017-2018 Sea-King Budget
27. Mileage Reimbursement for 2016-2017 Executive Board Meetings
28. Spring District Tournament/Play-Off Financial Report