## EXECUTIVE BOARD MEETING

# Monday October 3, 2016

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

Tom & Marilyn – District Directors

**Board Members Absent**: Brenden Rajah

1. **Introduction of Guests:**
2. **Approval of Tuesday, June 6, 2016 Executive Board Minutes**. M/S/P. Correction - Joe Thompson was listed twice as being in attendance.
3. **Financial Report:** Checking: $ 25,683.39
 Savings: $ 26,482.96
4. **Approval of Vouchers:** Vouchers #19494 through #19523 for a total of $ 24,285.02
Motion to accept the financial report including the vouchers. M /S /P.
5. **WIAA Executive Board Report**: **Eric McCurdy, Pat McCarthy**
6. See WIAA Executive Board Action Taken Report for full details. Highlights:
	1. Approved sites for Cheer, Bowling, Baseball
	2. Approved plans submitted by schools with 5+ ejections from last year.
	3. Removed the limit of six golfers per school; directed staff to work to bring a team format option back to the board. Pat will check with Andy to get clarification on the number of golfers from a team that can enter a district or state tourney.
	4. Cindy will work to develop language for “jamborees”, especially when a team drops out at the last minute.
	5. Approved sanctions from the District Boards.
	6. Passed “Glue” between Districts 5/8 and District 2 for one year, allowed for Tuesday pigtail contests if required, and requested that Districts 4, 5, and 8 look at options for these districts to combine for the last two years of the cycle.
	7. Approved Option B for the state basketball tournament and using an RPI for basketball beginning this year. About 70% of the survey participants recommended a change and an RPI system. Scores will be reported through MaxPreps and they will track the RPI rankings based on reported scores. We will still have a Regional Tourney, one that qualifies 12 teams to the state tourney.
	8. Passed NFHS mandated “Pitch Count” on 1st Reading.
7. Minutes are available on the WIAA website.
8. **Sea-King District 2 Executive Board:** **Doug Blair**
9. **Interlake Forfeiture Appeal – Liz Peterson.**
	1. Interlake has a brand new head coach. Liz left for a month or so for surgery and the school had a substitute AD for that period. Three players were concurrently ineligible. Two were subject to the BSD 2.0 GPA; one was missed and discovered on Sept 21. The board upheld the forfeiture of the Shorecrest football game and waived the forfeiture of the Lakeside contest. The board appreciated the input from Liz and the Kingco League. The school changed policies for eligibility, then suspended the coach for one contest. The coach is very apologetic and accepts responsibility for the error.
10. **Violations** –
	* 1. Player Ejections - 8
		2. Coach Ejection - 0
		3. Rules Clinic – 3
		4. Ineligible Players - 7
11. **League Reports**
	1. **Metro – No report**
	2. **Kingco –** Gill James is retiring soon, so there will be a new face.
	3. **Emerald City – No report.**
	4. **SeaTac 2B/1B – No report.**
	5. **Middle School** – No Report
	6. **School Board** – **Lori Oviatt (WSDDA)** shared that WSDDA Legislative session recently convened where legislative proposals could be submitted for future consideration.  WSDDA encourages school personnel to learn about the candidates for the OSPI position and to vote accordingly.  Regional meetings, which are networking forums, will be held around the state in October.  The fall conference in November will be in Spokane.  The State Board of Education met in mid-September discussed the role of equity and social justice in schools.
12. **Official’s Corner**: **Joe Thompson**
	1. The Basketball Officials Associations are willing to come again to your league coaches meetings to make a presentation on rules. They would also come to parent nights to answer questions and discuss the rules.
	2. Tom will communicate with Joe about the ejections that are reported to us by the schools and the WOA.
	3. The associations will work with Seattle schools to set up
13. **District 5/8 Glue.** M/S/P to play pigtails with District 5/8 with our #6 playing their #2 and our #7 traveling to their #1. Tom will work out the details with the D5/8 Directors.
14. **State Tournament Allocations.** The WIAA Allocations are now available on the WIAA website.
15. **Site Selection for Football/Soccer.** Tom provided WIAA the list of District 2 approved sites and provided the board with a copy along with the criteria for hosting 1st and 2nd round state contests.
16. **WIAA Insurance (L & I/Catastrophic).** Tom reminded the board that the WIAA pays for our District insurance and that we are very grateful for that. He also reminded schools that there will be additional L&I costs that were not budgeted this year because of action taken by the legislature.
17. **District 2 Executive Director Report:** **Tom & Marilyn Doyle**
18. Correspondence – None
19. Sea-King Website – [www.wiaadistrict2.com](http://www.wiaadistrict2.com)
20. **Marilyn reminded everyone that the League nominations for AD of the Year are due at the November meeting. Leagues should report their candidates at the November meeting. The board will vote on the District AD of the Year at our January meeting.**
21. **The Executive Board meeting was adjourned at 5:15 PM.**
22. **Next meeting on Monday, November 7, 2016 at 3:30 P**M
23. Review Fall Tournament/Play-Off Status
24. Winter District Tournament Dates, Sites & Managers
25. Submit Amendments for Spring Rep. Assembly
26. Fall District Tournament/Play-Off Financial Report
27. Leagues Report A.D. of Year Nominees
28. Fall Eligibility Report – **Sam Jackson**, Eligibility Chair