#

## **SEA-KING DISTRICT 2**

## EXECUTIVE BOARD MEETING

# Monday, November 6, 2017

**Board Members Present:** Bob Stewart, Doug Blair, Pat McCarthy, Wes Newton, Ernest Policarpio, Cathy Schick, John Appelgate for Pat Bangasser, Jamie Sluys, Eric McCurdy, Derek Tucci, Lori Oviatt,

Tom & Marilyn – District Directors

**Board Members Absent**: Joe Thompson, Brenden Rajah, Jeremy Thielbahr

1. **Introduction of Guests: Sam Jackson**
2. **Approval of Monday, October 9, 2017 Executive Board Minutes**. M/S/P.
3. **Financial Report:** Checking: $ 22,971.59
 Savings: $ 26,505.90
4. **Approval of Vouchers:** Vouchers #20146 through #20180 for a total of $ 10,763.13
Motion to accept the financial report including the vouchers. M /S /P.
5. **WIAA Executive Board Report**:  **Pat McCarthy, Eric McCurdy. No report. The board meets this weekend.**
6. **Sea-King District 2 Executive Board:** **Cathy Schick**
7. **Fall Eligibility – Sam Jackson, Sea-King Eligibility Chair.** Sam reported the following:
	1. 35 hearings this fall, 22 granted, 13 appealed
	2. 15 granted without a hearing this fall
	3. 3 Eligibility hearings as required by sanctions for Bellevue High transfers
	4. 37 people are trained for the eligibility hearings. Our Diversity includes 11 females,
	8 African Americans, 1 Asian, 1 Hispanic in the group. We are working hard to make sure our committees are diverse and representative of the community.
	5. Thank you to all who serve on the committees.
8. **Violations** – M/S/P to approve the actions taken by schools and leagues.
	1. Player Ejections - 6
	2. Coach Ejection - 1
	3. Ineligible Players - 6
	4. Coaches Training – 2
9. **League Reports**
	1. **Metro** – The league has four WIAA Academic Champions this fall. Spent most of their day on the C team Basketball schedule.
	2. **Kingco** – Redmond has appealed to move back up to 4A for the next two year cycle. The league approved the move. It would move the league to 10 4A schools and 5 3A schools as well as the two 2A schools.
	3. **Emerald City –** Doug reported that Annie Wright is exploring moving to District 3.
	4. **SeaTac 2B/1B –** The league has been asked to allow several District 3 schools that have middle school programs to join them for participation and contests. They are investigating the arrangement to provide better competition.
	5. **Middle School** – Northshore is working on implementing the athletic program. They are adding basketball this year. All sports are splitting 7th and 8th graders from the 6th graders. Right now they are looking to find officials for their 6th grade basketball.
10. **School Director Report – Lori Oviatt**
	1. Tomorrow is Election Day.
	2. Lori and Mike Colbrese are presenting at the School Director’s conference on the WIAA and related roles for IAC Members.
11. **Official’s Corner**: **Joe Thompson**
12. **Membership Requirements for District -** Tabled until Leagues have opportunity to discuss
13. **Review Fall Tournament/Play-Off Status**
14. **Winter District Tournament Dates, Sites & Managers**. Please send Tom data on your winter tournaments – dates, times, brackets
15. **Submit Amendments for Spring Rep. Assembly**. The deadline is mid-January
16. **Leagues Report A.D. of Year Nominees**
	1. SeaTac – Mark Thompson, Quilcene HS
	2. Emerald City – No nominee at this time
	3. Metro League – Ernest Policarpio, Chief Sealth HS
	4. Kingco League – Jeff Lowell, Bellevue School District
17. **WSSAAA Delegate.** We have two representatives at the moment with Lacey London and John Appelgate. Tim Bursey, Jo Ito, Rebecca Moe, and John Wiley put their names in the hat. Lacey and John interviewed the candidates. The board approved Rebecca Moe.
18. **District 2 Executive Director Report: Tom & Marilyn Doyle**
19. **Correspondence –** Tom reported that we had applications from Cedar Park Christian and King’s.
20. **Sea-King Website** – [www.wiaadistrict2.com](http://www.wiaadistrict2.com)
21. **The Executive Board meeting was adjourned at 5:30 PM.**
22. **Next meeting on Monday, January 8, 2018 at 3:30 PM**
23. **Winter Eligibility Committee Report**
24. **Spring District Tournaments Dates, Sites & Managers**
25. **Election of Sea-King Athletic Director of the Year**