

EXECUTIVE BOARD MEETING

Monday, June 4, 2014

Board Members Present: Pat McCarthy, Lacey London, Mike Kelly, Derek Tucci, Joe Thompson, Gary Emslie, Lance Gatter, George Crowder, Traci Huffer

Tom & Marilyn – District Directors

Board Members Absent: Bob Dowding, Doug Blair, Eric McCurdy

1. Introduction of Guests:

2. Approval of Monday, May 12, 2014 Executive Board Minutes. M/S/P.

3. **Financial Report:** Checking: \$ 58,713,09
Savings: \$ 26,422.97

4. **Approval of Vouchers:** Vouchers #18234 through #18278 for a total of \$16,533.77
Motion to accept the financial report including the vouchers. M /S /P

5. WIAA Executive Board Report: Pat McCarthy, Eric McCurdy

- a. Meeting this weekend.
- b. Pat is chairing the National Tournament Committee. They met and reviewed the history and the nature of the tournaments. That board is moving forward with this being a good thing for kids and developing criteria for each sport for qualification and standards.

6. Sea-King District 2 Executive Board: Lacey London

A. Violations – Approved League Sanctions. M/S/P

- i. Player Ejections - 0
- ii. Coach Ejections – 0
- iii. Ineligible Coach – 1
- iv. Out of Season – 1

B. League Reports

- a. **Metro** – Meet on Monday for the final meeting. Then they will have a retreat at LaConner on June 18th and 19th.
- b. **Kingco** – Aug. 21 Kingco Principal/AD Meeting. Yonni Mills next year president. Retreat – handbook revisions.
- c. **Emerald City** – Met this morning. Spring was wild with the changes resulting from weather and venue changes. There are still some issues about District 3 not being part of the Tri-District, yet wanting to participate in some of those sports where they do not have more than one allocation. The league is also discussing the “all-league” process and its effectiveness. Then they assigned all the commissioner responsibilities. Cathy Schick will be the District Board representative. The Ultimate State tourney bracket was changed right before the start of the tournament and that caused significant angst.
- d. **SeaTac 2B/1B** – No Report.

- e. **Middle School** – The Northshore school district is transitioning all its 9th grade sports over to the high school. Everything will be there next year except soccer. WIAA is encouraging Middle Schools to attend the AD workshop in August. There will be specific MS topics on the agenda.
- C. Official’s Corner – Joe Thompson**
- a. Joe, Pat, & Tom meet this summer to develop a procedure for dealing with protests and ejections in the district. Reinforce the concept that if there was a misapplication of the rules, that schools have our experimental policy to deal with it.
- D. Approval of 2014-2015 Sea-King Budget.** Marilyn updated the finances and the proposed budget. For discussion purposes as requested, Marilyn put in the proposed \$2K for sportsmanship. In addition, she put in the increases for the eligibility chair salary for board review. The budget with these additions is budgeted as a deficit budget. Marilyn asked the board if we are to add in these items, we need to reduce the budget somewhere else.
- a. M/S/P drop the \$2K for sportsmanship from the budget this year. Revisit next year.
 - b. M/S/P to provide the eligibility chair with a 5% increase.
 - c. M/S/P to approve the budget as amended.
 - d. **Tournament Study Committee** – George, Traci, Lance, Marilyn. We will meet at 2pm prior to the August board meeting to review each of the sports for both tournament size and worker pay.
- E. Review Sea-King Documents**
- a. The recommendation in section 3D for distribution of excess funds should say that funds will be distributed on a per student basis to those classifications that produced net income to the district. The proposed change to Article 1, Section 3d would read, “*Excess Funds: At the discretion of the Executive Board, Excess Funds beyond the projected carryover shall be distributed to the member leagues on a per student basis to those classifications producing a net positive income from tournaments to the District in the previous school year.* M/S/P
- F. Delegates to 2014-2015 Spring Rep Assembly.** The Emerald City League and the SeaTac League need to select representatives and report that back at our June Meeting.
- a. **Emerald City** – TBA
 - b. **Sea-Tac League** - TBA
- G. WSSAAA Representatives.** Lacey London.
- H. Mileage Reimbursement for 2013-2014 Executive Board Meetings.** Turn in your forms to Marilyn.
- I. Spring District Tournament/Play-Off Financial Report.** Marilyn reviewed the tournament income/expenses for those sports completed so far. There are still bills to come in several sports so they are not all totally finalized.
- J. District Director Evaluation.**
- K. Principal Representative – 2 Year Term.** Our Constitution allows the Principal representative to be rotated among the leagues. Mike Kelly from the Metro League has graciously volunteered to serve as the representative for the last several years. We are grateful for his participation. Bob Stewart from the Kingco League will be the Principal Rep for the next 2 years.
- L. Mentoring.** Tom is trying to get a statewide mentoring program going for new ADs and is looking for a league representative from each league to work with him on the project. If interested, each league should email Tom the name of a person who might be interested in participating.
- 7. District 2 Executive Director Report: Tom & Marilyn Doyle**
- A. Correspondence –**

B. Sea-King Website – www.wiaadistrict2.com

8. The Executive Board meeting was adjourned at 5:30 PM.

9. Next meeting on Monday, August 25, 2014 – 3:30PM.

A. Executive Board Calendar

B. Service Fees

C. Distribution of 2013-2014 Excess Fees

D. District Tournament Allocations

E. Fall District Tournament Dates, Sites & Managers

F. 2014-2015 Sea-King Dist. 2 Committees

G. 2014-2015 Sea-King Dist. 2 Annual Goals