## EXECUTIVE BOARD MEETING

# Monday, June 6, 2016

**Board Members Present:** Lance Gatter, Loren Krogstad, Eric McCurdy, Lacey London
(for Carrie Burr), Bob Stewart, Derek Tucci, Trevor Leopold, Doug Blair, Pat McCarthy,
Joe Thompson, Cathy Schick, Lori Oviatt

Tom & Marilyn – District Directors

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

1. **Introduction of Guests:** Pat Bangasser(will replace Lance for Kingco next fall.)
2. **Approval of Tuesday, May 9, 2016 Executive Board Minutes**. M/S/P.
3. **Financial Report:** Checking: $ 38,520.19
 Savings: $ 26,475.92
4. **Approval of Vouchers:** Vouchers #19364 through #19424 for a total of $ 17,936.50
Motion to accept the financial report including the vouchers. M /S /P.
5. **WIAA Executive Board Report**: **Eric McCurdy, Pat McCarthy**
	1. Passed approval process for regional baseball sites.
	2. Approved budget on 3rd reading. It includes a six year plan with increases in ticket prices and membership prices over that period.
	3. Talked about the draw criteria and gluing. Each district will keep their true #1 seeds.
	4. The handbook will address gender identity differently based on federal guidelines.
	5. Passed that Eric will be the next president. Lori Wyborney to be VP
	6. Basketball committee: Approved on 1st reading with three proposals: an NCAA type format with single elimination over two weekends; a regional format with a 12 team tourney moving forward; leave things the way they are. The committee will be sending out the information so people are ready to provide input next fall. In addition, the committee is working on an RPI index that would rank teams for the tournament.
	7. Passed golf sites for the next cycle – Tri-Cities and Spokane.
	8. Seattle Prep football coach, Aaron Maul, requested that his two game suspension be adjusted. He and Seattle Prep have been told they can bring a written proposal for consideration to the WIAA Board. If approved, the penalty can be reduced.
	9. The board will go through a social justice training next year.
6. **Sea-King District 2 Executive Board:** **Lance Gatter**
7. **Violations** – WIAA reported the highest number of ejections since we started tracking it. The board will continue discussion. Baseball has dramatically increased ejections. Expect some action on this. We would like to get info on basketball for our district.
	* 1. Player Ejection - 2
		2. Coach Ejection - 1
		3. Out of Season - 1
8. **League Reports**
	1. **Metro** – The Metro retreat is in LaConner this weekend.
	2. **Kingco –** The Conference met in Leavenworth last week and cleaned up the Handbook for next year. George Crowder, Steve Juzeler, John Appelgate and Greg Hart (after 26 years as AD at Mt. Si) are all retiring or moving into other positions. The league will miss them. Pat Bangasser will replace Lance on the board next year.
	3. **Emerald City –** Developed a bi-district agreement with District 1 and just completed that. That will help us move forward.
	4. **SeaTac 2B/1B –**
	5. **Middle School** – No Report
	6. **School Board** – WSDA has hired a new director. We reported that last meeting. He starts in August. Lori is on the IAC board and will have some input on the WIAA Vision Statement and the hope that all schools will adopt it by 2018. Please pass on interest and thoughts to her.
9. **Official’s Corner**: **Joe Thompson. No Report**
10. **Director Evaluation -** Lance will meet with Tom and Marilyn in the next week to go over the evaluation. The board approved a 3% increase for the district directors and a 6% increase for the eligibility chair.
11. **Custodial Charges – Lance and Marilyn** will continue to follow up on this. Lance talked with the Issaquah School District. They have agreed to reduce the hours for the Kingco wrestling event at Skyline from 40 hours to 24. The representative is looking into the status of our 4A gymnastics meet and the custodial charges for 40 hours.
12. **Review Sea-King District Documents. Marilyn, Carrie, and Doug** met to go over the Sea-King Handbook. Doug reported on the discussion about manager fees for each of the sports so we can make it more realistic. We will continue to work on this over the summer. Pat will be added to the committee work.
13. **Approval of 2016-2017 Sea-King Budget.** Marilyn presented the updated proposed budget with the pay increases and updated spring figures. M/S/P to approve the budget as presented.
14. **Mileage Reimbursement for 2015-2016 Executive Board Meetings.** Board members need to turn in the reimbursement form if they want those charges to be covered.
15. **Spring District Tournament/Play-Off Report.** No sports are finalized yet as we are waiting for official’s bills and reports from other districts before Marilyn can finish up those reports.
16. **District 2 Executive Director Report:** **Tom & Marilyn Doyle**
17. **Correspondence - None**
18. **Sea-King Website – www.wiaadistrict2.com**
19. **The Executive Board meeting was adjourned at 5:30 PM.**
20. **Next meeting on Tueday, August 23, 2016 at 3:30 P**M
21. Executive Board Calendar
22. Service Fees
23. Distribution of 2015-2016 Excess Fees
24. District Tournament Allocations
25. Fall District Tournament Dates, Sites & Managers
26. 2016-2017 Sea-King Dist. 2 Committees
27. 2016-2017 Sea-King Dist. 2 Annual Goals