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## EXECUTIVE BOARD MEETING

# Monday, April 17, 2017

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

Tom & Marilyn – District Directors

**Board Members Absent**: Cathy Schick, Brenden Rajah

1. **Introduction of Guests: Mickey Fowler**
2. **Approval of Monday, March 13, 2017 Executive Board Minutes**. M/S/P
3. **Financial Report:** Checking: $ 33,005.56
 Savings: $ 26,493.48
4. **Approval of Vouchers:** Vouchers #19948 through #19987 for a total of $ 31,321.28
Motion to accept the financial report including the vouchers. M /S /P.
5. **WIAA Executive Board Report**:  **Pat McCarthy, Eric McCurdy**
	1. The board meets at WSSAAA this weekend. The board voted to accept Maxpreps proposal for our digital media provider for WIAA.
6. **Sea-King District 2 Executive Board:** **Doug Blair**
7. **Violations** – M/S/P to approve the actions taken by schools and leagues.
	* 1. Player Ejections - 16
		2. Rules Violation- 1
		3. Ineligible Player - 4
		4. Out of Season Program -1
8. **League Reports**
	1. **Metro** – The Scholar Athlete award luncheon is on May 18 at the WAC. The AD retreat will be at the end of May in LaConner. Ed Haskins has resigned as Garfield’s AD and that position will be filled as soon as possible.
	2. **Kingco** – LWSD adding Slow Pitch Softball next year and hopes that other leagues/schools will join. Great for Title IX issues. KINGCO will work with officials to move some Boys Basketball games to Wednesday nights to help with the number of officials and are looking for other schools to share the load in that change.
	3. **Emerald City –** No report
	4. **SeaTac 2B/1B –** The league will give out the Bob Dowding Award next month. Muckleshoot will host a Christmas tourney at the Showare Center next year.
	5. **Middle School** – No Report
9. **School Director Report – Lori Oviatt**
	1. The Sultan AD met with Mike Colbrese to hear more information about how the system works and the relationship with private schools.
	2. Lori met with others who also sit on District Boards throughout the state to discuss the amendments.
	3. She will also be at the board meeting in Spokane next week.
10. **Official’s Corner**: **Joe Thompson**
	1. There has been positive feedback on tracking technical fouls this winter. We believe it has reduced issues and behavior.
	2. PNBOA is increasing the number of varsity officials to reflect actual use.
	3. There are issues with C team contests – so many games to cover and often some of the newest officials are working those.
	4. Joe reminded coaches that if they believe there was a misapplication of a rule, bring it up at that moment, so that officials/admin have the opportunity to react to it. “Put it in the book” as there is no penalty to say that.
11. **Proposed 2017-2018 Executive Board Meeting Schedule.** Marilyn reviewed the potential calendar for next year. The suggestion was to use Thursday, April 19.
12. **League Positions on Amendments to Spring Rep. Assembly – Winter Coalition Report**
13. **Bellevue FB Request to WIAA – Discussion.** The board members were asked for input about the Bellevue request to be allowed to participate in state playoffs next year. The WIAA Board heard the proposal, tabled it, and wanted input prior to their discussion this Saturday.
14. **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 May Board meeting.
15. **2016-2017 Budget Status Report.** Marilyn presented an update on the budget and where we are in relation to the annual budget. Football is up for the year. Basketball is down nearly $15K this winter for all our tournaments. She simply is informing the board that revenue is down as we prepare for next year’s budget process.
16. **Director Evaluation.** Doug will contact board members to provide input for the evaluation process.
17. **Review Sea-King District Documents**.
18. **Selection of 2017-2018 Basketball Sites.** We need to review the facilities and our 3A tournament to see if there are some alternatives for great sites and possible increased revenues.
19. **District 2 Executive Director Report: Tom & Marilyn Doyle**
	1. Correspondence – None
	2. Sea-King Website – [www.wiaadistrict2.com](http://www.wiaadistrict2.com)
20. **The Executive Board meeting was adjourned at 5:20 PM.**
21. **Next meeting on Monday, May 8, 2017 at 3:30 P**M
	1. Spring Rep. Assembly Review
	2. Presentation of 2017-2018 Sea-King Budget
	3. Delegates to 2017-2018 Spring Rep Assembly
	4. Spring District Tournament/Play-Off Status
	5. Annual Eligibility Report
	6. Appointments to WIAA Committees
	7. Nominations for WIAA Hall of Fame
	8. Election of 2017-2018 Executive Board President and President-Elect