## EXECUTIVE BOARD MEETING

# Tuesday, August 23 2016

**Board Members Present:** Pat Bangasser, Loren Krogstad, Eric McCurdy, Bob Stewart,
Derek Tucci, Doug Blair, Pat McCarthy, Ernest Policarpio for Jeremy Thielbahr, Tim Bursey,
Joe Thompson, Cathy Schick, Joe Thompson,

Tom & Marilyn – District Directors

**Board Members Absent**: Lori Oviatt, Brenden Rajah, Jamie Sluys

1. **Introduction of Guests:** Jim Murphy
2. **Approval of Tuesday, June 6, 2016 Executive Board Minutes**. M/S/P.
3. **Financial Report:** Checking: $ 20,944.74
 Savings: $ 26,479.44
4. **Approval of Vouchers:** Vouchers #19425 through #19493 for a total of $ 27,290.76
Motion to accept the financial report including the vouchers. M /S /P.
5. **WIAA Executive Board Report**: **Eric McCurdy, Pat McCarthy**
6. The board is developing fact finding procedures based on past experience.
7. They now have a plan for implementation of ticket or membership increases over the next few years.
8. Eric McCurdy will be the board president this year.
9. Basketball Committee – Pat is heading up a committee to review the basketball tournament format. Schools received a survey a couple of weeks ago to provide feedback. Then a recommendation will be made to the board. There is also an RPI index proposal for consideration. Please fill out the survey ASAP.
10. The WIAA Board reversed the SeaKing Board violation penalty decision for a two-game suspension this fall for Aaron Maul and developed a plan with him and Seattle Prep. He will be on probation for two years.
11. Pat is also heading up a committee to review due process procedures used by the WIAA to bring clarity to the procedures.
12. Pat is also heading up the Diversity Committee. They have met three times and are making recommendations to the board on how we can better served under represented students. They board went through a training in August and there will be a training for the staff and some awareness training for the ADs. An example would be to review membership on eligibility committees so that kids can feel comfortable when going through those.
13. The L&I Department has significantly raised our L&I fees for the coming year. Those fees are paid for our officials. The board will cover this amount by passing on some of that raise to schools.
14. **Sea-King District 2 Executive Board:** **Doug Blair**
15. **Review of 2015-16 Annual Financial Report – Jim Murphy**
16. Jim reported that he got approval from Doug to review 4 months of the fiscal report rather than looking at every transaction. This can be done because Marilyn does such a good job with the finances and because it would save the district some money.
17. Jim pointed out that we are down $14K from last year and that is attributed to WIAA not providing excess funds this year.
18. Jim reiterated the importance of ticket reconciliation. While we have improved to about 85% success in that area, we need to really work with that other 15% to correct their practice and procedures.
19. **Violations** –
	* 1. Player Ejection - 0
		2. Coach Ejection - 0
		3. Out of Season - 0
20. **League Reports**
	1. **Metro** – Have not met yet, so no report.
	2. **Kingco –** Met Aug. 15. Woodinville, Skyline, Juanita, LW, and Mt Si all have new athletic directors.
	3. **Emerald City –** Met last week. No report
	4. **SeaTac 2B/1B –**
	5. **Middle School** – No Report
	6. **School Board** –
21. **Official’s Corner**: **Joe Thompson**Joe asked the District 2 board to consider a joint venture with soccer, football, baseball, softball, and basketball officials to develop and train student officials. District 3 had raised the issue about having a sport officiating class in the schools. The need is to develop students who could service middle school and lower level officials. The startup costs for officials may be too high for students; if we could get the schools to help us recruit, we could then offer a classroom situation for training and education on value of officiating. The associations would then go to bat to try to find a way to help these young officials with startup costs. In addition, the officials’ boards would look at paying these young officials monthly. Basically, what would be asked is that each school advertise and push a meeting for students after school and invite Joe to bring in an official to promote officiating. Board members are asked to go back to our leagues to gauge support for such a program and report back at our next meeting. Joe will provide some written documentation to support the idea.
22. **Violation Sanctions Updates –** The board reviewed the Aaron Maul and the Bellevue High School Violations, appeals, and results.
23. **T-Shirt Provider Contract –**Tom reviewed the proposals from Fine Designs and Northwest Designs. Fine Designs provided T-shirt sales for all of our sports last year. They decided they cannot provided that coverage this year and would give us a sliding scale of commissions starting at 15% and going up depending on sales. Northwest Designs has offered us 27%, but will only cover the larger events. The board M/S/P to select Northwest Designs to provide District 2 T-Shirts.
24. **Delegates to the HS Rep Assembly.** Jaime, Lacey, Britt and Loren. Derek and Mickey are our MS reps. We are waiting for determination whether we have 5 reps or not. If our district has 5 reps, Pat B will take that position. If we get it in year 2, it will rotate to the Metro League.
25. **Proposed Executive Board Calendar -** Marilyn provided the proposed calendar and the board decided to move the April meeting to Apr 17. We need to look at the June 5 date to make sure it fits with Kingco/Metro retreats. Marilyn will need to change our dinner/room schedule for the April Meeting.
26. **Service Fees –** Marilyn reviewed the Service Fee chart with the board.
27. **Distribution of 2015-2016 Excess Fees –** Marilyn reviewed the net worth at the end of the fiscal year and a couple of deposits that came in after the end of the fiscal year that should have been credited to last year. She recommends that funds from that should be distributed with the excess funds from the end of the fiscal year. She recommends distributing $11K to schools based on student numbers. M/S/P
28. **District Tournament Combinations –**
	1. 1B – Tri District
	2. 2B – Bi District
	3. 1A – Bi District
	4. 2A – Bi District
	5. 3A – Kingco v Metro. Tom will provide the brackets and the “numbers” relating to playoff format.
	6. 4A – will not be combining with any other district this year.
29. **Fall District Tournament Dates, Sites & Managers –**
	1. 3A Boys Golf Oct 25 at Riverbend
30. **2016-2017 Sea-King Dist. 2 Committees –**
	1. Tom suggested that we provide a District wide AD meeting once or twice a year to cover critical topics that come up in our district because we have probably the most diverse district, the most private schools, and the most press coverage. How do we talk to each other, challenge each other, educate, and protect each other within our district? How do we address these issues and support each other? Committee to develop agenda: **Tim, Loren, Cathy, Tom**
	2. Marilyn asked about a committee to continue to review the tournament stipends. We still need to make a decision about the softball tourney. **Doug, Marilyn,
	Pat B**.

1. **District 2 Executive Director Report:** **Tom & Marilyn Doyle**
2. Correspondence - None
3. Sea-King Website – www.wiaadistrict2.com
4. **The Executive Board meeting was adjourned at 5:45 PM.**
5. **Next meeting on Monday, October 3, 2016 at 3:30 P**M
6. State Tournament Allocations
7. Site Selection for Football/Soccer
8. WIAA Insurance (L & I/Catastrophic)