## EXECUTIVE BOARD MEETING

# Monday, January 9, 2017

**Board Members Present:** Pat Bangasser, Loren Krogstad, Bob Stewart,
Doug Blair, Pat McCarthy, Tim Bursey, Cathy Schick, Lori Oviatt, Derek Tucci, Ernest Policarpio, Jamie Sluys, Brenden Rajah, Joe Thompson

Tom & Marilyn – District Directors

**Board Members Absent**:

1. **Introduction of Guests: Sam Jackson**, Sea-King Eligibility Chair
2. **Approval of Monday, October 3, 2016 and Monday, November 7, 2016 Executive Board Minutes**.
3. **Financial Report:** Checking: $ 31,340.03
 Savings: $ 26,488.27
4. **Approval of Vouchers:** Vouchers #19549 through #19785 for a total of $ 77,981.99
Motion to accept the financial report including the vouchers. M /S /P.
5. **WIAA Executive Board Report**:  **Pat McCarthy**
	1.
6. **Sea-King District 2 Executive Board:** **Doug Blair**
7. **Fall Eligibility Report** – **Sam Jackson**, Eligibility Chair.
8. **3A/2A Football Discussion.** Tom indicated that representatives from the district will gather in early December to try to come up with some positive plans for next year’s football schedule within our district. We realize that safety and equitable competition are critical issues today as well as whether some schools will be able to continue to field teams. So we want to take a proactive approach to solving the problem and creatively develop alternative models. This will be a football only discussion. We will report back to leagues for input and feedback after that meeting. The WIAA has asked the District Directors to meet in February to discuss this same topic. District 1 is meeting in December as well on this topic. We hope to have some ideas to share at the WIAA meeting.
9. **3A/4A Gymnastics**
10. **Amendments due Friday, January 13**. Amendments to the WIAA Handbook are due by the end of the first week in January. So if you are considering offering an amendment, please get it completed and signed by the appropriate number of schools. If you need help with the wording or understanding the possible effects, please contact Cindy Adsit and she will walk you through the process.
11. **Violations** – M/S/P to approve the actions taken by schools and leagues.
	* 1. Player Ejections -
		2. Coach Ejection -
		3. Rules Clinic –
		4. Ineligible Players -
12. **League Reports**
	1. **Metro –**
	2. **Kingco –**
	3. **Emerald City –**
	4. **SeaTac 2B/1B – No Report**
	5. **Middle School** – **No Report**
	6. **School Board- No Report.**
13. **Official’s Corner**: **Joe Thompson.**
14. **Spring District Tournament Dates, Sites & Managers.** League reps were asked to provide Tom and Marilyn with the dates of their league tournaments, the sites, and the managers for those tourneys. In addition, if the league is hosting a district event, please provide that information as well.
15. **Election of Sea-King Athletic Director of the Year**
	1. **Emerald City – None**
	2. **Metro League – Carrie Burr, Ballard**
	3. **Kingco League – Lauren McDaniel, Bellevue**
	4. **SeaTac League – Christine Cattell, Crosspoint**
	5. **Middle School - None**
16. **District 2 Executive Director Report: Tom & Marilyn Doyle**
17. Correspondence – None
18. Sea-King Website – [www.wiaadistrict2.com](http://www.wiaadistrict2.com)
19. **The Executive Board meeting was adjourned at 5:30 PM.**
20. **Next meeting on Monday, February 13, 2017 at 3:30 P**M
21. Winter District Tournament Status
22. Review Proposed Amendments to Spring Rep. Assembly