

EXECUTIVE BOARD MEETING

Monday, January 8, 2007

Board Members Present: Jan Woldseth, Jack Reynolds, Ed Paulter, Kim Eng, Annette Duvall, Mickey Fowler, Gill James, Craig Olson, Ken Jaffe, Mark DeJong for John Wiley, Chris Bigelow
Tom and Marilyn Doyle – District Directors

Board Members Absent: Luke Syverson, Bob Dowding, Dan Jurdy, Doug Bruketta,

1. **Introduction of Guests: Mike Colbrese, WIAA.**
2. **Approval of Monday, January 8, 2007, Executive Board Minutes. M/S/P.**
3. **Financial Report:**

Checking:	\$ 25,150.13
Savings:	\$ 19,911.59
4. **Approval of Vouchers:** Vouchers #13851 through #13868 for a total of \$ 14,421.94 M/S/P.
5. **WIAA Executive Board Report: Craig Olson**
 - A. Baseball. The second/third reading failed for putting all classifications at Safeco Field. Playing a five-day tourney and having to play on Sundays were major issues. We will go back to the original sites for each tournament. The WIAA very much appreciates the support of the communities involved.
 - B. Finalized wheelchair events to be included and scored at the State Track meet.
 - C. The board heard a case this past week concerning a forfeiture based on playing an athlete in the fifth quarter. The board voted to uphold the forfeiture. The board continues to try to get an amendment passed to help with such situations. Forfeitures can only be overturned by the WIAA board, not by a league or district committee.
 - D. The PGA has determined that a “hole-in-one” in a contest is a contest of luck and not skill; the WIAA board has adopted that position and therefore a student who wins such a contest will not lose amateur standing for accepting a prize.
 - E. The board also discussed the amendment proposed to handle booster club gifts and salaries to coaches. The amount has been changed from \$100 to \$500 by the WIAA Board and the first sentence has been deleted.
6. **Sea-King District 2 Executive Board President Report: Annette Duvall**
 - A. **Winter Eligibility Committee Report** - Marilyn handed out the report from Craig Bakken on the eligibility cases heard so far this year. A discussion followed about

the process between districts. In our district, we have heard 53 cases and approved 28. 14 of those were appealed to the WIAA and 8 of those were granted as a result of new information. The WIAA continues to look at how they might get more consistency among the districts.

- B. **Violations.** League actions approved. The board reviewed the ejections and violations for the last month. Of the 11 violations reported this month, eight were coach ejections. Four additional coach violations have yet to be brought to the board because they haven't come to the leagues yet. It was suggested that the board members go back to their leagues and discuss a possible imposition of a two-game penalty for a coach ejection rather than the WIAA one-game penalty.
 - C. **Sea-King Pay Schedule.** Marilyn reviewed the changes suggested for the tournament pay scale. The board reviewed the changes. M/S/P to make the suggested changes. They will be reflected in the guidelines.
 - D. **Winter District Tournament Status.**
 - E. **January "Current Issues Report".** Congratulations to Mark Cullen who was nominated to receive the Gareth Giles award to be presented at the April Representative Assembly. All the amendments were reviewed by the assembly in January.
 - F. **Review Proposed Amendments to Spring Rep. Assembly.** Jim Meyerhoff will attend the March meeting to go over the amendments with us. After that time, we will ask the leagues to take a league position on the amendments and bring that to the April meeting. The Sea-King board will then take a position. We hope that the members of the Rep Assembly can attend both meetings.
7. **Sea-King District 2 Executive Secretary Report: Tom & Marilyn Doyle**
- A. **Correspondence.** University Prep is looking for an assistant athletic director to handle much of their middle school athletic program. Look at their website for more information. University Prep requested a waiver from the WIAA for their soccer teams in a split season situation in the spring. Presently, the rule requires 10 practices before the first contest. UP requested a waiver of 5 practices for those kids participating already in a spring sport. The waiver was denied, but will be reviewed by WIAA staff.
 - B. **Web Site:** www.wiaa.com/dist2
8. **Other Business-Agenda Items for Monday, March. 12, 2006 - 3:30PM
Bellevue ESC**
- A. 2007-2008 Executive Board Meeting Schedule
 - B. District Tournament Financial Reports for Swimming/Gymnastics
 - C. Amendment Discussion
 - D. Two-game suspension for coach ejections discussion.
9. **The Executive Board meeting was adjourned at 5:24 PM.**