

# EXECUTIVE BOARD MEETING

Monday, October 8, 2007

**Board Members Present:** Annette Duvall, Mickey Fowler, Gill James, John Wiley, Jan Woldseth, Terry Agnew, Brent Kawaguchi, Michael Bailey, Chris Bigelow, Bob Dowding, Craig Olson, Jack Reynolds, Luke Syverson, Dan Jurdy

Tom and Marilyn Doyle – District Directors

**Board Members Absent:** Kim Eng

1. **Introduction of Guests: Mike Colbrese, Jim Murphy, Craig Bakken**
2. **Approval of Monday, August 27, Executive Board Minutes.** M/S/P.
3. **Financial Report:**

Checking:	\$ 19,113.20
Savings:	\$ 19,915.86
4. **Approval of Vouchers:** Vouchers #14243 through #14268 for a total of \$ 12,376.98 M/S/P.
5. **WIAA Executive Board Report: Chris Bigelow, Craig Olson, Mike Colbrese**
  - a. WIAA invited Punaho to the Kickoff Classic for next year. A committee will address the site for the volleyball Classic.
  - b. Sportsmanship – WIAA will have another sportsmanship committee meeting to help set standards for appropriate behavior at HS events.
  - c. We are on the leading edge of the wheelchair and transgender issues in the country. Our policy melds NCAA and USOC policies for transgender athletes and provided a basis for the WIAA proposal. Mike is meeting with the Civil Rights Admin to discuss whether our policy is appropriate and reasonable.
  - d. Cross Country coaches asked that the CC season be extended a week. Two years ago, the WIAA board defeated the measure. The CC coaches brought it up again this year. Again, it was not approved.
  - e. The board voted to double the November count for allocation purposes instead of waiting for the December monthly count. They will also propose an amendment to use this in the future.
  - f. State Dance/Drill will separate from Cheer. The Cheer state event will be at BCC.
  - g. Rally Towels. The board discussed what would be appropriate for schools. It has to be professionally printed or blank and “small”. It also has to be approved by the administration.

- h. The board allowed District 4 to allow two JV games in one day in basketball because of transportation issues as a one-year experiment.
- i. They are looking at changing the limitations at the state level for tennis – allowing more athletes from one school to qualify. Decision to come after more readings.
- j. The WIAA handbook as the Q&A included in it this year. The board will review three rules this year: the amateur standing rule; the appeals process; penalties for violations. The board will put together a Public/Private school committee this year – there may be an amendment on the table to remove private schools from state competition. They may also resubmit an amendment on appealing a forfeiture. There may also be one on allowing sixth graders to participate. Mike is developing a five-year plan for the association and is interested in input from anyone to help him with that process.

**6. Sea-King District 2 Executive Board President Report: Mickey Fowler**

**A. Fall Eligibility Report – Craig Bakken**

- a. 40 cases this fall – 30 granted. Five appealed to WIAA; 4 of those approved by WIAA.
- b. Craig indicated great support system from ADs to make sure that the athletes were ready for their appeals.
- c. Craig has been to all the league meetings to discuss eligibility issues.
- d. He would like to recruit more members to serve on the eligibility committees.
- e. Craig mixes up committees to help to maintain consistency and education of board members.
- f. Nov. 20, 27 are the winter hearing dates.

**B. Violations – League actions approved.**

**C. Review of 2006-2007 Annual Financial Report – Jim Murphy**

- a. Jim reviewed the annual audit form with the board. He went over the financial information. Marilyn has an agreement that the US Bank will not charge us for counting money after tournaments. There is a suggestion that we should look at changing banks. Interest rates paid by the bank require \$25K to get larger interest paid.
- b. We did a good job of improving on the ticket reconciliation form from managers. We still have a ways to go to get it done properly. First and last tickets should be attached to the reconciliation form.
- c. Audit summary – Marilyn does a very good job with managing the assets and accounts.
- d. Suggestions: possibly, all reports must be submitted properly before checks were paid to managers.
- e. Jim reviewed the bottom lines from last year versus the previous year and reported that we had an increase in income of about 4% and a 21% increase in expenses (including the excess fund distribution). Our regulations require us to maintain \$40K in a contingency fund.

**D. Review of Oct 1<sup>st</sup> Enrollment Figures & State Tournament Allocations.**

Each league reported on possible movement for the next two-year cycle.

**E. Site Selection for Football/Soccer.** The board reviewed the home site analyses of stadium sizes, surfaces, locker rooms, etc. The board suggested that we list the criteria for site selection in general terms and indicate that the board will determine a site that is appropriate and adequate for the contest. **NO SCHOOL IS GUARANTEED TO PLAY FIRST OR SECOND ROUND CONTESTS AT THEIR HOME SITE!** The site decision is a District decision, not a decision for the team that is listed as the bottom team/home team in the brackets.

**F. WIAA Insurance (L & I/Catastrophic) – Paid by WIAA again this year.**

Thank you to WIAA for helping the district with this cost.

**G. Amendment Discussion.** Possible amendments under discussion:

- a. Transfer rule. John is toying with an amendment to allow a ‘one hop’ rule. Mike suggested that he contact Jim Meyerhoff to see if the transfer committee might include this in their discussion.
- b. Girl’s lacrosse may be presented as an amendment this year.
- c. There may be an amendment to indicate that any transfer (including those within districts) requires eligibility action.
- d. Allowing football jamborees to flourish again by reducing practices to allow a jamboree on day 10.
- e. Opting up amendment may be presented by Dist. 1
- f. Possible amendment to increase the volleyball contests to 20.
- g. Kingco Coaches’ School. Gill reported the difficulty of coming up with the dates for the school. The league would like to propose splitting the school between two Saturdays – Dec. 1 and Mar. 15. Gill is still looking for a site.
- h. Track. There was a motion to combine the 3A and 2B Track meet for this spring. M/S/P
- i. Jan would like us to follow up with the by-laws and the auditor’s report about getting proper documentation from tournament managers. Discuss at next board meeting.

**7. Sea-King District 2 Executive Secretary Report: Tom & Marilyn Doyle**

A. **Correspondence.** No report.

B. **Web Site:** [www.wiaa.com/dist2](http://www.wiaa.com/dist2)

**8. Other Business-Agenda Items for Monday, November 19, 2007 - 3:30PM  
Bellevue ESC**

- A. Review Fall Tournament/Play-Off Status
- B. Winter District Tournament Dates, Sites & Managers
- C. Proposed Amendments for Rep. Assembly
- D. Submit Amendments for Spring Rep. Assembly
- E. Fall District Tournament/Play-Off Financial Report
- F. Nominations for Sea-King District 2 Athletic Director of the Year

G. Leagues Report A.D. of Year Nominees

**9. The Executive Board meeting was adjourned at 5:32 PM.**