

Monday, January 6, 2025 3:30 PM In Person

Meeting Notes

Attending: Cindy Adsit, Jeff Lowell, Rebecca Moe, Chad Pohlman, Cathy Schick, Jason Thurston, Matt Stuart, Mike Lloyd, Jim Walters, Camden Armstrong, Colleen Lowell, Yonni Mills, Corey Sorenson, Lance Gatter, Sean Gaskill, Brit Atack

Not Attending: Lori Oviatt, Tarrance Tucker, Ryan Gilbert

1. Introduction of Guests: Welcome WIAA Staff Cindy Adsit

2. Approval of Monday, November 25, 2024 Executive Board Minutes

M/S/P

3. Financial Report: Checking: \$47,450.01

Savings: \$10,006.74

Colleen reported our financial position is significantly lower than one year ago. Several areas contribute to the difference – 4A had no football teams qualify in round 2 where we would see income. Colleen went through each sport to identify any abnormal issues. There are some added district events because of the 2A classification. Small schools have more challenges finding venues and staffing i.e. athletic trainers. We will continue to work with schools to help provide quality events in the most efficient way.

4. Approval of Vouchers: Vouchers #24777 through #24910 in the amount of \$10,006.74

M/S/P

5. Eligibility Report: Yonni Mills

Yonni reviewed the winter eligibility hearings and process. Approval rate for winter was ~48% (typically ~70%). Some hearings are becoming more and more complex. School AD's are encouraged to review the eligibility forms on the district website and are very helpful. We have good participation in the hearing process with AD's and Principals participating as panel members. New AD's are encouraged to contact Yonni and be a observing role so they understand the process better.

Yonni along with Lance Gatter and Jeff Lowell are providing mentoring of new AD's.

- 6. WIAA Executive Board Report: Cathy Schick, Jeff Lowell
 - a. Gareth Giles Recognition Award application
 - i. Application deadline is Friday, January 10th
 - ii. Good for someone involved in rep assembly
 - b. Winter Coalition zoom
 - i. January 27

c. Discussion of Amendments

Jeff Lowell led an introduction of this years WIAA amendments. There are a total of 16 amendments. Leagues are asked to review the amendments in preparation for a follow up discussion on the amendments understanding each league position on each amendment. Meeting will be held on January $15^{\rm th}-{\rm virtual}-9:00$ am.



- 7. Sea-King District 2 Executive Board President Report: **Jason Thurston**
 - **A.** Violations and Ejections V-5 E-11

M/S/P

- **B.** League Reports
 - A. Metro Met earlier in the day. Reviewed amendments. Discussed current season and preparations for post season. Also reminded AD's to request fields from parks in a timely manner and review permits clearly.
 - B. KingCo Discussions continue regarding appropriate cheers and conduct at games. Winter post season plans are in place.
 - C. Sea-Tac The league is experiencing a downturn in girls basketball teams with only 7 this year. They have several schools that inquire about joining competition. First steps are to talk to WIAA staff about becoming a member, then, once a member discuss league association with SeaTac. Mark Thompson is the league President.
 - D. Emerald Sound Upcoming meeting on Jan 8th. Will be reviewing amendments
- C. School Director Report Lori Oviatt
 - A. No report
- D. Official's Corner Mike Lloyd

Mike reported that there have been a couple of cheer incidents on the court. Official will go to the event manager if there are issues of where cheerleaders are located. They cannot interfere with the game. Additionally, about 70 T's have been issued so far (57 on students).

E. Track – fill lanes trial experiment review.

A discussion regarding how the track experiment for the last two years has gone. Most feedback is that coaches are very appreciative of being able to fill the lanes.

Motion:

<u>District Tournament Format</u> The size of the District Tournament is determined by doubling the state allocations and going to the next reasonably sized tournament.

In District track meets when there are open lanes in a heat after all allocated lanes have been filled by each league; the remaining open lanes will be filled to achieve a full heat. Additional heats will not be added, only the open lanes should be filled. The process for filling lanes needs to be agreed upon each year by the leagues involved in that classification. This allows those classifications that are in bi-district agreements to negotiate in good faith on how they fill those remaining open lanes. This can include but is not limited to; next fastest times or the allocation the state has figured out for each league.

Field Events on a trial basis which will be reviewed after the 2025 season:

The total number of additions that are added to the running heats to fill any open lanes will then be added to the field events

F. Review Winter District Tournaments

Pat reported that most of our winter tournaments are ready. 1A wrestling and a couple of other tournaments need finalizing details.

- **G.** Spring District Tournament Dates, Sites & Managers No report
- **H.** Election of Sea-King District 2 Athletic Director of the Year and Results

 Jason led a discussion regarding voting process. He will be sending out a voting ballot that the board members will rank and submit to determine the SeaKing District ADoY.
- 8. Sea-King District 2 Executive Director Report: Pat McCarthy
 - A. Correspondence
 - a. Letter from Mick Hoffman recognizing Troy Anderson received the 23-24 NHFS Coaches Association Sectional Coaches Award for Boys Track and Field.
 - B. Sea-King Website https://www.wiaadistrict2.com/
 - C. District Director Meeting
 - a. Covered amendments and upcoming post-season.
- 8. Other Business-Agenda Items for Monday, February 3, 2025 3:30PM Virtual
 - A. Winter District Tournament Status
 - B. Review Proposed Amendments to Spring Rep. Assembly

Meeting adjourned at 5:52 p.m.

Next Meetings:

February 3, 2025 Virtual March 10, 2025 Virtual