***KingCo Athletic Director Board:  Monday, December 11, 2023***

11:00am - 2:30pm – Wilburton Instructional Center, Bellevue

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| **Name** | **2A School** | **Present** |  | **Name** | **3A School** | **Present** |  | **Name** | **4A School** | **Present** |
| Ryan Gilmore | Evergreen | y |  | John Hill | Bellevue | y |  | Rich Klee | Bothell | y |
| Gabe Gutierrez (District AD) | Foster | y |  | Stephanie Zikopoulos | Hazen | N |  | Pat Bangasser | Eastlake | y |
| Lori Box | Highline | y |  | Kyle McKenna | Interlake | y |  | Kealey Stanich | Inglemoor | y |
| Colin Falk | Lindbergh | y |  | Jason Thurston | Juanita | y |  | Jordan Halstead | Issaquah | y |
| Rashaad Powell | Renton | y |  | Rick O'Leary | Lake Wash | y |  | Chris Hill | Mount Si | y |
| Wes Newton | Sammamish | y |  | Matt Stuart | Liberty | y |  | Jesse Snyder | Newport | y |
| Clark Colvin | Tyee | y |  | Lindsey Blaine | Mercer Isl | y |  | Melton Jefferson | North Creek | y |
|  |  |  |  |  |  |  |  | Dan Pudwill | Redmond | y |
| District AD's | | |  | District AD's | | |  | Gary Mogg | Skyline | y |
| Jeff Lowell \* | Bellevue SD | y |  | Phil Willenbrock \* | Highline SD | y |  | Kurt Melton | Woodinville | y |
| John Appelgate \* | Lake Wash SD | y |  | BJ Kuntz | Renton SD | y |  |  |  |  |
| Lance Gatter | LWSD | y |  | Jordan Frost | Issaquah SD | n |  |  |  |  |

Others in Attendance:

**Next Meeting(s):**

Monday, Jan. 8 AD Board at WISC, 11am - 1pm

Monday, Jan. 22 - Principals’ Meeting (President attends)

Monday, Jan. 22 -  AD Board at WISC, 11am - 1pm

**Celebrations:**

Standard Items:

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| **Agenda Item** | **Individual(s) Reporting** | **Information, Engagement Supporting Documents, Other Information** | **Action, Notes**  **Follow Up Items** |
| **KingCo Executive Board** | John Appelgate | No Report |  |
| **Treasurer's Report** | Colleen Lowell | Presented Net Worth and previous transactions | Motion to approve transaction report (Pat), 2nd (Kyle). Motion passes 23-0 |
| **SeaKing Executive Board Report** | Jason Thurston/Kurt Melton | 80% approval rate on eligibility appeals. Eligibility appeals are on the rise.  Officials are at 90% of the pre-pandemic level in total number of officials.  SeaKing approved appeal of Seattle Academy to allow Seattle Academy into the Metro Conference. |  |
| **AD Exec Board Report** | Lori Box | No Report |  |
| **WIAA Report** | Jeff Lowell | No Report |  |
| **WSSAAA Report** | John Appelgate | Registration open for the conference. |  |
| **2A Classification Report** | Wes Newton | No Report |  |
| **3A Classification Report** | Kyle McKenna |  |  |
| **4A Classification Report** | Dan Pudwill | No Report |  |
| **Ejections** | Jason Thurston  Kurt Melton | Inglemoor - JV Boys Basketball Coach |  |
| **Violations** | Lance Gatter | Wrestling Coach - hosted out of state team for a non-league match - wrestled an ineligible participant (non high school student) - coach on probation for one year and suspended for two matches |  |

Special Items:

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| **Agenda Item** | **Individual(s) Reporting** | **Information, Engagement Supporting Documents, Other Information** | **Action, Notes**  **Follow Up Items** |
| WIAA Amendments | Jeff Lowell | Reviewed each of the proposed WIAA amendments - <https://assets-rst7.rschooltoday.com/rst7files/uploads/sites/772/2023/11/21045502/24-WIAA-Amendments-Full-Text.pdf> | <https://docs.google.com/document/d/1zlNbE-2wHZfD3LOAi0r-qYCsZsRxMi-s/edit?usp=sharing&ouid=116710685955736439718&rtpof=true&sd=true> |
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Committee Reports:

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| **Agenda Item** | **Individual(s) Reporting** | **Information, Engagement Supporting Documents, Other Information** | **Action, Notes**  **Follow Up Items** |
| **Sportsmanship** | Rick O’Leary  Melton Jefferson | No Report |  |
| **Handbook** | Melton Jefferson | No Report |  |
| **Scheduling** | Lori, Wes, Kyle, **Jason**, **Lance**, Rick , Phil, Dan, **Clark, Jordan** | Reminders: we need to make a decision, this is not just a 2A or 3A problem - we also have 4A schools who have independent football schedules, soccer schedules. The goal here is to do the most good for the most kids, not one person or one school who is pushing an agenda. Coaches have had ample opportunity to give feedback through surveys and building ADs. The scheduling committee is a committee of nine working to find the best path forward.  Football must be solved in terms of matching and equating. We have real issues of safety and injury there. If we can’t come to an agreement on football, it will be difficult to apply to all other sports.  2024 XC Schedule - 2nd reading - small change to allow MI to host a meet. The final meet of 10/14 will be a geographical meet of four groups of six. Teams will be placed in groups by the XC commissioner.  2024 Girls and Boys Golf schedule - 2nd reading  2024 Girls Swim Schedule - 2nd reading  2024-25 Boys Swim Schedule - 1st reading  2024-25 Wrestling Schedule - framework - only the format of show schedule will remain (the matrix) - teams, sites are open to change - teams placement determined on past success, graduating senior varsity wrestlers, and classification. This framework has been used for the past three years of scheduling.  2024 - Girls Soccer Schedule - modified based on feedback from first reading, there were changes made. Jordan Frost outlined changes as alluded to in his provided document. PUT LINK HERE?  2024 Girls Volleyball Schedule - second reading - small changes to groups of teams (moving Inglemoor, Juanita, Highline, and Foster to different groups)  2024 Football Schedule - first reading - | <https://drive.google.com/file/d/1NDEyaF-DgdQzzugjp5RQoJ27EBTYsXZI/view?usp=sharing> - Multi Classification Scheduling Planning Document    Amendment proposed to have XC 10/14 meet to include all 24 schools in four geographical groups of six. Motion to approve, seconded, approved: yea 23, nay 1, abstention 0  XC schedule tabled until Oct. 14 meet teams can be finalized  Motion to approve 2nd reading of 2024 XC Schedule - seconded - approved: 24 yea, 0 nay, 0 abstention  Motion to approve second reading  of 2024 girls and boys golf schedule - seconded,  approved: yea 24, nay 0, abstention 0  Motion to approve second reading of 2024 girls swim schedule - seconded - approved: yea 24, nay 0, abstention  Motion to approve first reading of 2024-25 boys swim schedule - seconded - approved: yea 24, nay 0, abstention 0  Motion to approve framework of 2024-25 wrestling schedule - seconded - approved: yea 22, nay 0, abstention 2  Motion to approve modifications to 2024 Girls Soccer schedule format and grouping of teams. Seconded. Approved: yea 24, nay 0, abstention 0  Motion to approve second reading of 2024 volleyball schedule. Seconded. Approved: 20 yea, 3 nay, 1 abstention  Motion to approve first reading of 2024 football schedule. Seconded. Approved upon first reading: 19 yea, 5 nay, 0 abstention |

Individual Sport Reports:

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| **Agenda Item** | **Individual(s) Reporting** | **Information, Engagement Supporting Documents, Other Information** | **Action, Notes**  **Follow Up Items** |
| **Cross Country (B/G)** | John Hill - Lead  Rich Klee  Ryan Gilmore | No Report |  |
| **Golf (B)** | Pat Bangasser - Lead  Rashaad Powell  Lance Gatter | No Report |  |
| **Football** | Phil Willenbrock  Kyle McKenna  Jesse Snyder | No Report |  |
| **Softball (Slow Pitch) (G)** | Melton Jefferson | No Report |  |
| **Soccer (G)** | Gary Mogg  Matt Stuart  BJ Kuntz | No Report |  |
| **Swim and Dive (G)** | Jeff Lowell (Lead)  Dan Pudwill  Stephanie Zikopoulos  Colin Falk | No Report |  |
| **Tennis (B)** | Lori Box (Lead)  Lindsey Blaine  Chris Hill | No Report |  |
| **Volleyball** | Gabe Gutierrez  Rick O’Leary  Kealey Stanich | No Report |  |
| **Agenda Item** | **Individual(s) Reporting** | **Information, Engagement Supporting Documents, Other Information** | **Action, Notes**  **Follow Up Items** |
| **Basketball (B/G)** | Wes Newton  Rick O’Leary  Kurt Melton | No Report |  |
| **Gymnastics** | Jordan Frost (Lead)  Rick Klee  Ryan Gilmore | Be flexible with schedule. Many factors are causing issues with the schedule, necessitating some changes. Understand the changes aren’t being made lightly. |  |
| **Swim and Dive (B)** | Jeff Lowell (Lead)  Melton Jefferson  Stephanie Zikopoulos  Colin Falk | KingCo and SeaKing meet information will be out soon. |  |
| **Wrestling** | Jason Thurston (Lead)  Lance Gatter  Clark Colvin | No Report |  |
| **Agenda Item** | **Individual(s) Reporting** | **Information, Engagement Supporting Documents, Other Information** | **Action, Notes**  **Follow Up Items** |
| **Badminton (G)** | Kurt Melton | No Report |  |
| **Baseball** | Clark Colvin  Kyle McKenna  Dan Pudwill | No Report |  |
| **Golf (G)** | Pat Bangasser (Lead)  Lance Gatter  Rashaad Powell | Looking for contact information of any new coaches. |  |
| **Soccer (B)** | Gary Mogg  Matt Stuart  BJ Kuntz | No Report |  |
| **Softball (G)** | Wes Newton  Jason Thurston  Melton Jefferson | No Report |  |
| **Tennis (G)** | Lori Box (Lead)  Lindsey Blaine  Chris Hill | No Report |  |
| **Track & Field (B/G)** | Jesse Snyder (Lead)  Gabe Gutierrez  John Hill  Kealey Stanich | No Report |  |
| **Agenda Item** | **Individual(s) Reporting** | **Information, Engagement Supporting Documents, Other Information** | **Action, Notes**  **Follow Up Items** |
| **Cheer** | Kealey Stanich | No Report |  |
| **Dance/Drill** | Lori Box | No Report |  |
| **Athletic Trainers** | Rick O’Leary  Lance Gatter | No Report |  |
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