***KingCo Athletic Director Board:  November 27, 2023***

11:00am - 1:00pm – Wilburton Instructional Center, Bellevue

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

Others in Attendance:

**Next Meeting(s):**

Wednesday, Nov. 29 - Eligibility Hearings

Monday, Dec. 11 - large group meeting at WISC

**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 | No report |  |
| **SeaKing Executive Board Report** | Jason Thurston/Kurt Melton | Seattle Academy School has applied to Metro to be a league member. Metro denied application. There has been an appeal filed with SeaKing to overturn Metro’s decision. |  |
| **AD Exec Board Report** | Lori Box | No report |  |
| **WIAA Report** | Jeff Lowell | Proposed amendments sent to ADs by WIAA - should be reviewed by individual ADs prior to first discussion as a whole group |  |
| **WSSAAA Report** | John Appelgate | For ADs interested in CAA, there are District 1 and 2 cohorts starting. |  |
| **2A Classification Report** | Wes Newton | No report |  |
| **3A Classification Report** | Kyle McKenna | No report |  |
| **4A Classification Report** | Dan Pudwill | No report |  |
| **Ejections** | Jason Thurston  Kurt Melton | None |  |
| **Violations** | Lance Gatter | 4 Self-reports heard  1 out of season coaching  1 home school student not properly registered with OSPI, thus ineligible  2 athletes participating without a physical |  |

Special Items:

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| **Agenda Item** | **Individual(s) Reporting** | **Information, Engagement Supporting Documents, Other Information** | **Action, Notes**  **Follow Up Items** |
| First Aid/CPR | Phil Willenbrock | Survey of districts on whether they require hands on component of CPR/ First Aid and if so who pays for it |  |
| Basketball game date change | John Hill | Request to move basketball quad vs Mercer Island due to football team playing in state championship game on same night - girls will move from 12/1 to Boy game will be moved from 12/1 to January 31. | Motion to approve, seconded, motion passed. |
| Voting on Multi Classification Scheduling | Jason Thurston | Request to set a voting threshold for second reading votes on multi-classification scheduling - motion made to move to have a 75% threshold on second reading of multi-classification schedules for each sport | Motion to approve, seconded, passed (21 yea, 2 nay, 1 abstention) |
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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** | 2nd reading volleyball, girls’ soccer, football  1st reading cross country, girls’ swim, boys’ golf  KingCo Tourney brackets - volleyball and girls’ soccer | Football- Divisional Crossover Modified Tiers  2A- Pretty straight forward- Waiting to see if Highline appeals their classification  3A- Postseason option. Do we anoint somebody  based on previous records or do we make them earn it? Presented two options.  4A- Do we give byes? Or play it out 1-12? Presented two options.  Volleyball-  Straight 1-24 ranking currently.  Do not have modification language currently?  Where do crossover games go?Placed in middle for volleyball Top and bottom would need to find an additional 3 games.  Showed the postseason brackets for 4A,3A, 2A.  Soccer-  Straight 1-24.  Same as above which modifications should we make? What criteria is there if we are to do this?  Showed post season brackets 4A,3A, 2A.  We placed crossovers at the end of the schedule currently.  2A Small Group Report - General consensus in support of schedules with modifications. Good discussion around what those modifications are for volleyball and soccer. Noted that playoff/ post-season can’t be predicted right now as rumors of  schools may be looking to move into KingCo, Metro, and District 2.  3A Small Group Report - 3A supports volleyball and soccer schedules proposed. Supports idea of a seeding review committee. Suggested a modification of week 9 seeding for football.  4A Small Group Report - Time was spent on the football structure. Much discussion centered on Modified Tiers (modified off of straight power rank based on approved criteria) vs Balanced Tier (Top two pools balance out having teams ranked 1, 3, 5,7, 9, 11 in one division and another having 2, 4, 6, 8, 10, 12) - classification voted 6 in favor of modified, 4 in favor of balanced, 2 abstention. Also discussed if we go modified tier, do we give top two seeds a bye in week 9 and eliminate bottom two from playoff contention. ADs supported this idea unanimously. Discussed volleyball and how to modify tiers/ what criteria to use? Geography, Power Rank anomalies, style of play, district decision, etc.? Did not land on a clear set of criteria. Soccer also has the same issues.  Golf Schedule Presented - based on school district, geography, and spreading out private courses. ADs looked at schedule, discussed. Motion to approve on first reading. Seconded. Motion passed unanimously..  Swim Schedule Presented - four divisions of six. Attached is a draft girls and boys swim schedule for 2024-2025. The schedule was built utilizing the following parameters:   * There are 22 teams, with one three team co-op that travels together. * The 'divisions' were built using a modified 4x6 structure - two (2) divisions of six (6) and two (2) divisions of five (5). * Schools were placed in divisions after considering the following criteria: * Size of program - similar to the 'three-team' consideration in the football presentation * Average score differential in 2023 dual meets * Post season meet place in 2023   Motion to approve first reading of swim schedules. Seconded. Motion passed unanimously..  Motion to approve girls soccer upon second reading. Seconded. 15 yea, 5 nay, 2 abstention. Passed upon first reading.  XC schedule presented. Schedule designed based on historical competitive level, shared courses, and transportation issues.  Motion to approve first reading of XC schedule. Seconded. Motion passed unanimously..  Motion to approve first reading of volleyball schedule. Seconded. Motion of first reading passes 20 yea, 0 nay, 1 abstention.  Motion to approve first reading of football schedule. Seconded. Motion of first reading passes 13 yea, 5 nay, 4 abstention. |
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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 | 2A Coaches - suggesting putting a point differential of no more than 17 points as part of tiebreaker to avoid Tuesday games.  3A: No Report  4A: No Report |  |
| **Softball (Slow Pitch) (G)** | Melton Jefferson | No Report |  |
| **Soccer (G)** | Gary Mogg  Matt Stuart  BJ Kuntz | 2A: No Report  3A: No Report  4A: No Report |  |
| **Swim and Dive (G)** | Jeff Lowell (Lead)  Dan Pudwill  Stephanie Zikopoulos  Colin Falk | 2A: No Report  3A: No Report  4A: No Report |  |
| **Tennis (B)** | Lori Box (Lead)  Lindsey Blaine  Chris Hill | 2A: No Report  3A: No Report  4A: No Report |  |
| **Volleyball** | Gabe Gutierrez  Rick O’Leary  Kealey Stanich | 2A: No Report  3A: No Report  4A: 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 | **Please move games off of our ‘do not schedule’ dates as mandated by officials** |  |
| **Gymnastics** | Jordan Frost (Lead)  Rick Klee  Ryan Gilmore | 2A: No Report  3A: No Report  4A: No Report |  |
| **Swim and Dive (B)** | Jeff Lowell (Lead)  Melton Jefferson  Stephanie Zikopoulos  Colin Falk | Working on finalizing a time for a WIAA led early season boys swim meeting - state requirements |  |
| **Wrestling** | Jason Thurston (Lead)  Lance Gatter  Clark Colvin | Please make sure coaches are looking at new weight management plan. There are changes to be aware of. |  |
| **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 | 2A: No Report  3A: Three new coaches. Get those to me.  4A: Bannerwood dates set for post-season. |  |
| **Golf (G)** | Pat Bangasser (Lead)  Lance Gatter  Rashaad Powell | 2A: No Report  3A: No Report  4A: No Report |  |
| **Soccer (B)** | Gary Mogg  Matt Stuart  BJ Kuntz | 2A: looking at possible solutions to scheduling soccer due to shared stadium and track meets hosted on Thursday in Renton Stadium.  3A: No Report  4A: No Report |  |
| **Softball (G)** | Wes Newton  Jason Thurston  Melton Jefferson | 2A: No Report  3A: Post-season will be at Juanita  4A: No Report |  |
| **Tennis (G)** | Lori Box (Lead)  Lindsey Blaine  Chris Hill | 2A: No Report  3A: No Report  4A: No Report |  |
| **Track & Field (B/G)** | Jesse Snyder (Lead)  Gabe Gutierrez  John Hill  Kealey Stanich | 2A: No Report  3A: No Report  4A: 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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