KingCo Athletic Director Board Retreat: Tuesday, May 28, 2024

## 10:00am-3:00pm - Enzian Inn, Leavenworth

| Name | 2A School | Present |  |
| :--- | :---: | :---: | :---: |
| Ryan Gilmore | Evergreen | P |  |
| Gabe Gutierrez <br> (District AD) | Foster | P |  |
| Lori Box | Highline | P |  |
| Colin Falk | Lindbergh | P |  |
| Rashaad Powell | Renton | P |  |
| Wes Newton | Sammamish | P |  |
| Clark Colvin | Tyee | P |  |
|  |  |  |  |
| District AD's | Bellevue SD | P |  |
| Jeff Lowell * | Lake Wash SD | P |  |
| John Appelgate * | LWSD | P |  |
| Lance Gatter |  |  |  |


| Name | 3A School | Prese <br> nt |  |
| :--- | :---: | :---: | :---: |
| John Hill | Bellevue | P |  |
| Stephanie <br> Zikopoulos | Hazen | A |  |
| Kyle McKenna | Interlake | P |  |
| Jason Thurston | Juanita | P |  |
| Rick O'Leary | Lake Wash | P |  |
| Matt Stuart | Liberty | P |  |
| Lindsey Blaine | Mercer Isl | P |  |
|  |  |  |  |
| District AD's |  |  |  |
| Phil Willenbrock $*$ | Highline SD | P |  |
| BJ Kuntz | Renton SD | P |  |
| Jordan Frost | Issaquah SD | P |  |


| Name | 4A School | Present |
| :--- | :---: | :---: |
| Rich Klee | Bothell | P |
| Pat Bangasser | Eastlake | P |
| Kealey Stanich | Inglemoor | P |
| Jordan Halstead | Issaquah | P |
| Chris Hill | Mount Si | P |
| Jesse Snyder | Newport | P |
| Melton Jefferson | North Creek | P |
| Dan Pudwill | Redmond | P |
| Gary Mogg | Skyline | P |
| Kurt Melton | Woodinville | P |
|  |  |  |
|  |  |  |

Others in Attendance: Jordan Sauvage, Mt Si AD and Sarah Goldie, Eastlake AD

| Agenda Item | Individual(s) Reporting | Information, Engagement Supporting Documents, Other Information | Action, Notes Follow Up Items |
| :---: | :---: | :---: | :---: |
| True Colors (30 min) | Jeff Lowell | Presentation of advanced True Colors professional development | Jeff took the group techniques that can be used to address common stressors. |
| Handbook <br> Changes - First <br> Reading (1 hour) | Melton Jefferson and handbook committee | Presentation of handbook CHANGES and language ADDED | Run-down of changes Please refer to the handbook changes doc for voting on 1st reading. |
| Lunch Break (30 min) |  |  |  |
| Winter Post <br> Season Schedules <br> (1 hour) | Post Season Scheduling Committee | Playoff Brackets presented for Winter Sports | Discussions on sport specific needs/adjustments <br> 3A Basketball Bracket (framework) <br> MTA - 2nd - CTQ - PASS 22-0-3 <br> 2A Basketball Bracket (framework) <br> MTA - 2nd - CTQ - PASS 21-0-4 <br> 4A Basketball Bracket (framework) <br> MTA - 2nd - CTQ - 15-0-7 |


| Spring Schedules (1.5 hours) | Scheduling Committee | 1st reading - Baseball, Softball, Girls' Tennis, Track, Badminton 2nd reading - Boys' Soccer | ```2nd reading - Boys' Soccer MTA - 2nd - CTQ - Pass 22-2-1 1st Reading - Girls Tennis MTA - 2nd - CTQ - Pass 24-0-1 1st Reading - Badminton -tabled- 1st reading - Track Philosophy of schedules based on timing system availability 1st reading - Baseball MTA - 2nd - CTQ - Pass 21-4-0 1st reading - Fastpitch MTA - 2nd - CTQ - 21-3-1``` |
| :---: | :---: | :---: | :---: |
| Ticket Prices (30 min) | Dan Pudwill | Discussion of regular season KingCo ticket prices | Raise ticket prices to $\$ 6 / 9$ <br> MTA - 2nd - Discussion <br> Motion to amend to \$5/9 <br> MTA - 2nd - CTQ - 22-3 <br> New Motion \$5/9 <br> MTA - 2nd - CTQ - Passes 23-1-1 <br> Motion to raise Post season tickets <br> To \$5/9 <br> MTA - 2nd - CTQ - 24-1 <br> Motion to amend to Seniors Free <br> MTA - 2nd - CTQ - 24-1 <br> New Motion <br> Post season Tickets now Srs <br> Free/\$5/\$9 <br> MTA - 2nd - CTQ - 25-0 |

KingCo Athletic Director Board: May 29, 2024

## 9:00am - 1:00pm - Enzian Inn, Leavenworth

| Name | 2A School | Present |  |
| :--- | :---: | :---: | :---: |
| Ryan Gilmore | Evergreen | P |  |
| Gabe Gutierrez <br> (District AD) | Foster | P |  |
| Lori Box | Highline | P |  |
| Colin Falk | Lindbergh | P |  |
| Rashaad Powell | Renton | P |  |
| Wes Newton | Sammamish | P |  |
| Clark Colvin | Tyee | P |  |
|  |  |  |  |
| District AD's | Pellevue SD | P |  |
| Jeff Lowell * | Lake Wash SD | P |  |
| John Appelgate * | LWSD | P |  |
| Lance Gatter |  |  |  |


| Name | 3A School | Prese <br> nt |  |
| :--- | :---: | :---: | :---: |
| John Hill | Bellevue | P |  |
| Stephanie <br> Zikopoulos | Hazen | A |  |
| Kyle McKenna | Interlake | P |  |
| Jason Thurston | Juanita | P |  |
| Rick O'Leary | Lake Wash | P |  |
| Matt Stuart | Liberty | P |  |
| Lindsey Blaine | Mercer IsI | P |  |
|  |  |  |  |
| District AD's |  |  |  |
| Phil Willenbrock * | Highline SD | P |  |
| BJ Kuntz | Renton SD | P |  |
| Jordan Frost | Issaquah SD | P |  |


| Name | 4A School | Present |
| :--- | :---: | :---: |
| Rich Klee | Bothell | P |
| Pat Bangasser | Eastlake | P |
| Kealey Stanich | Inglemoor | A |
| Jordan Halstead | Issaquah | P |
| Chris Hill | Mount Si | A |
| Jesse Snyder | Newport | P |
| Melton Jefferson | North Creek | P |
| Dan Pudwill | Redmond | P |
| Gary Mogg | Skyline | P |
| Kurt Melton | Woodinville | P |
|  |  |  |
|  |  |  |

Others in Attendance:
Jordan Sauvage, Mt. Si AD, Sarah Goldie, Eastlake AD

| Agenda Item | Individual(s) Reporting | Information, Engagement Supporting Documents, Other Information | Action, Notes Follow Up Items |
| :---: | :---: | :---: | :---: |
| All League (1 hour) | Kyle McKenna | Three options presented re: individual recognition for excellence in the KingCo regular and postseason. | 1. Overview of how the process must change <br> 2. Review of options <br> 3. Small group discussions <br> 4. Share out of possible amendments to draft <br> 5. Collect some data and opinions in which to move forward with. |
| Handbook <br> Changes (2nd <br> Reading) - 15 min | Melton Jefferson and Handbook Committee | Second readings on Handbook Changes | Handbook Language 2024-25 |
| Meeting Dates 2024-25-15 min | Kealey Stanich | Meeting dates proposed to all for 2024-25. Jeff has confirmed WISC for all dates except one. <br> Interlake - Fall <br> Sammamish - Winter <br> Bellevue - Spring |  |
| Tie-breaker languages/draws 15 min | Wes Newton | Discussion about options for possible tie breakers for the upcoming cycles. Draws will be done at the first meeting in August. |  |
| Budget Approval (2nd Reading) 15 min |  |  | Move to approve transactions and seconded. CTQ. Motion passes 24-0-0 <br> Move to approve 2024-25 budget with $\$ 250$ expense added to boys' |

$\left.\left.\begin{array}{|l|l|l|l|}\hline & & & \begin{array}{l}\text { and girls' golf and \$500 in revenues } \\ \text { added to football. CTQ } \\ \text { Motion passes 24-0-0 }\end{array} \\ \hline \begin{array}{l}\text { C-Teams in } \\ \text { Arbiter-10 min }\end{array} & \text { Jason Thurston } & \begin{array}{l}\text { Passed out information for how to add C } \\ \text { teams to Arbiter. Make sures you delete } \\ \text { froshmore and merge to C Team. }\end{array} & \\ \hline \begin{array}{l}\text { Commissioner } \\ \text { Roles -15 min }\end{array} & \text { Lori Box } & \begin{array}{l}\text { 2024-2025 Commissioners } \\ \text { Definitions of leads and assistants will come } \\ \text { out before the end of June. }\end{array} & \\ \hline \text { Ticket Prices (2nd } & \text { Dan Pudwill } & & \begin{array}{l}\text { Move to approve and seconded } \\ \text { raising ticket prices to \$9 for adults } \\ \text { and students without ASB. CTQ. }\end{array} \\ \text { Motion passes 24-0-0 }\end{array}\right\} \begin{array}{l}\text { Move to approve and seconded } \\ \text { raising KingCo post season ticket } \\ \text { prices to \$9 for adults and students } \\ \text { without ASB and free for senior } \\ \text { citizens. CTQ. } \\ \text { Motion passes 24-0-0 }\end{array}\right\}$

