



**SEA-KING DISTRICT 2
EXECUTIVE BOARD MEETING
Bellevue School District offices
Monday, August 28, 2023
3:30 PM**

MINUTES

Board Members Present: Chad Pohlman, David Gerig, Kurt Melton, Corey Sorenson, Sean Gaskill, Terrance Tucker, Lance Gatter, Jeff Lowell

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Lori Oviatt, Ryan Gilbert, Cathy Schick, Mike Lloyd, Jason Thurston, Jim Walker

Introduction of Guests: Mick Hoffman, WIAA Executive Director

**1. Welcome to the 2023-24 Sea-King District 2 Board
Board Members**

President – Chad Pohlman
President Elect – Jason Thurston
Emerald Sound – Chad Pohlman, David Gerig
KingCo – Jason Thurston, Kurt Melton
Metro – Corey Sorenson, Sean Gaskill
SeaTac – Ryan Gilbert, Terrance Tucker
Principal – Jim Walker
Middle School - Lance Gatter
WIAA – Jeff Lowell, Cathy Schick

Other District Representatives

Officials Rep – Mike Lloyd
School Board Rep – Lori Oviatt
Rep Assembly – Emerald Sound – Joe Underhill
Rep Assembly – KingCo – Phil Willenbrock, Pat Bangasser
Rep Assembly – Metro – Lacey London
Rep Assembly – SeaTac – Kofi Adusei
Rep Assembly – Middle School – Derek Tucci, Lance Gatter

2. Approval of Monday, June 5, 2023 Executive Board Minutes M/S/P/.

3. Sea-King Financial Report: Colleen Lowell

a. Review of Net Worth statement:

Checking: \$62,228.68
Savings: \$11,565.63

b. Review of Transactions since the last meeting: Vouchers #23661 to #23687 for a total of \$1,131.44. M/S/P.

c. Review of each spring sport, the overall spring totals, and last year's totals: We had a very strong spring, up \$5K from the previous year, thanks especially to boys soccer and a huge track meet. Overall for the year, we were down approximately

\$40K from the previous year, due to poor fall and winter seasons.

d. Reviewed previously approved 2023-24 Budget

e. Reviewed and approved



- 1) Reserve Funds – We plan to start the year with \$40K in combined accounts
- 2) Excess Funds - The board voted to distribute \$33,000 back to the leagues as explained in the Constitution.
- 3) Service Fees – All District 2 schools are required to pay annual service fees as explained in the Constitution. Invoices will be sent out in September.
- 4) Eligibility Expenses
- 5) WSSAAA Dues – Sea-King District 2 will pay WSSAAA dues for all its ADs; please make sure all ADs get that message.

4. WIAA Executive Board Report: **Jeff Lowell, Mick Hoffman**

Report from last meeting: August 13-14, 2023j; Jeff Lowell's meeting notes:



Summary of August
13-14, 2023 WIAA Ex

- a. 3 standing sub-committees: Handbook committee is taking a deep dive through the handbook articles. Finance Committee looking at 10 year plan. Calendar/Culminating Events looking at tournaments.
- b. Eligibility structure
- c. Weight management for Wrestling: Motion/approval on 2nd/3rd reading to move assessment date
- d. Classification discussion: Looked at need to adjust numbers to balance classifications, timing of changes
- e. Dual sport participants: How can they alleviate the issues?
- f. Glue committee: Looking at philosophy of state tournaments
- g. Sportsmanship: How do we involve students? It was a bad year last year regarding sportsmanship from students, coaches, parents. We need to be better. Working on a social/emotional requirement for coaches on best practices.
- h. "Bound for State" is now called Fall, Winter, Spring "Standard Operating Procedures" (SOPs)
- i. WOA invoicing: Tiered system based on how many teams you have. Let Todd know ASAP if you have a different number of teams compared to what you have been tiered
- j. Bid process for tournament sites is upcoming
- k. Tournaments are the same as last year, except for football and baseball
- l. Tech: Final Forms for coaches' general rules tests. Let them know where there are problems.
- m. WSBO and State Auditor's Office: Your ticket pricing strategies have to be an official procedure. (ie, if your cash price is different than the online ticketing price, it's fine, but it has to be an official procedure.)
- n. Insurance:
 - 1) 1. Drones: They cannot be used! The insurance companies won't allow them.
 - 2) 2. League/District host sites need to review contracts prior to signing. Cannot accept "sole negligence" in order to get insurance company to sign off on.
- o. WIAA Fall workshop: Please fill out surveys to give feedback

5. Sea-King District 2 Executive Board President Report: **Chad Pohlman**
 - a. Violations: none to report
 - b. League Reports
 - 1) Middle School –
 - 2) Emerald Sound – Stressed starting off the year well. Classification conversations and new AD support.
 - 3) KingCo – Big focus on multi-classification scheduling and communicating it out. Lots of new ADs.
 - 4) Metro – Went over schedules, transportation
 - 5) SeaTac – Stressed starting off the year well w
 - c. School Director Report – **Lori Oviatt** – no report
 - d. Official’s Corner – **Mike Lloyd** – no report
 - 1) Best practices for supervision of contests is now in the handbook after a look at it by the DEI and handbook committees. Jeff has created a Contest Conduct Plan he’s happy to share. Games aren’t necessarily going to stop if it can be dealt with before it gets big. If it can’t be dealt with quietly, the game will be stopped. What are you doing at your school to educate students, parents, coaches, fan about appropriate behavior at games?
 - e. WSSAAA Report – Lance Gatter
 - 1) If you are interested in presenting at WSSAAA, we will give you the name of the person running the education
 - 2) April 20-23, 2024 in Kennewick
 - f. Executive Board Calendar Review
 - g. District Tournament Allocations and Culminating Events: Pat will be reaching out regarding fall events
 - h. 2023-2024 Sea-King Dist. 2 Committees
 - A. Ejection Appeal and Games Committee: Jeff Lowell, Tom Doyle, Lance Gatter, Corey Sorenson, David Gerig. Open to a SeaTac rep as well.
 - i. Filling Track lanes review: Last spring we filled the lanes on a trial basis. The language was for filling the lanes on running events, but we filled the spots for field events too. With the bi-district agreements, some classifications were already doing this. The track meets ran well with positive feedback on this change. We are looking to make this a permanent change. This by-law change was voted on at 1st reading today. M/S/P. We’d like all leagues to discuss further and come back with thoughts before we vote on it again.
6. Sea-King District 2 Executive Director Report: **Pat McCarthy**
 - a. Voted on 2023-24 Constitution and By-Laws M/S/P.
 - b. Classification process:
 - 1) Numbers looked at in June and November. Looking at Direct Cert rather than Free & Reduced Lunch.
 - 2) Appeals still available; need not just story but also data.
 - 3) Metro - May be looking at multi-classification model. 1 school may be 4A but may appeal. 3 schools are considering being 2A rather than opting up.
 - 4) Kingco- Is looking at multi-classification modeling. 1 school may be 1A.

- c. GoFan & Ticketless Events – We will be using GoFan again. Pat will be working with event managers to get that set up for all events. We have GoFan Box Office devices: iPad and card readers to use for the biggest SeaKing events. If schools/ leagues have the devices, they can be used for SeaKing events too.
 - d. District Director meeting schedule - The District Directors will be meeting August 29th and then monthly.
 - e. Correspondence
 - f. Sea-King Website – www.seaking2.com
 - g. Sea-King Email – Director: seaking2director@hotmail.com
Finance: seaking2finance@hotmail.com
Eligibility: seaking2eligibility@hotmail.com
7. Upcoming meeting: Monday, October 2, 2023 3:30pm - virtual
Agenda Items for October meeting:
- a. Review of Oct. 1st Enrollment Figures & State Tournament Allocations
 - b. Site Selection for Football/Soccer- brackets and managers
 - c. WIAA Insurance (L & I/Catastrophic)
8. Meeting adjourned at 5:30pm. M/S/P.