



## SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

Virtual Meeting  
Monday, October 2, 2023  
3:30 pm

### MINUTES

**Board Members Present:** Chad Pohlman, David Gerig, Corey Sorenson, Lance Gatter, Jeff Lowell, Cathy Schick, Jason Thurston, Jim Walker, Ryan Gilbert, Mike Lloyd

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

**Board Members Absent:** Terrance Tucker, Lori Oviatt, Kurt Melton, Sean Gaskill

**Introduction of Guests:** Andy Barnes, Justin Kesterson, Cindy Adsit, Jenae James, WIAA Assistant Executive Directors

1. Approval of Monday, August 28, 2023 Executive Board Minutes M/S/P.
2. SeaKing Financial Report: **Colleen Lowell**
  - a. Review of Net Worth Statement
    - Checking: \$26,572.65
    - Savings: \$10,000.12
  - b. Review of Transactions since the last meeting: Vouchers #23688 to #23697 for a total of -\$37,221.54. M/S/P.
  - c. Report on revenue shares: Last month, the board voted to distribute \$33,000 in excess funds back to the leagues. This has been completed.
3. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**  
Report from last meeting: September 25, 2023: Jeff meeting notes:



- a. Handbook editorial changes to multiple rules
- b. Amendment changes: 11 amendments coming from WIAA will be up for vote in January
- c. Strategic plan updates
- d. Bids for next cycle of state tournaments shared
- e. Rule 25.28 Glue proposal. Jeff is leading a committee reviewing the glue rule.
- f. 152 appeals of eligibility panel decisions
- g. WIAA will be paying for liability insurance for all leagues
- h. Classification cycle information will be coming out after October. Classification appeals will happen Jan 19-21.

4. Sea-King District 2 Executive Board President Report: **Chad Pohlman**
  - a. Violations: M/S/P.  
Violations- 5  
Ejections- 18
  - b. League Reports
    - 1) Middle School- no report
    - 2) Emerald Sound- Working on league website. Talking about classification cycle and changes within their league for next year. Final Forms issues.
    - 3) SeaTac- Talking about size of teams and scraping games together, as well as what to do about blowout games between experienced and new teams.
    - 4) Metro- Discussed second half of fall sports and post-season locations. Discussed Final Forms.
    - 5) KingCo- Working on league website; not happy with it. Combined KingCo and Metro meeting recently. Sports schedules set for year. Multi-classification discussion, compiling feedback and marching forward with it.
  - c. Officials' Corner – **Mike**
    - 1) Officials' sportsmanship reports: reporting how things went. Schools will get the info if they score 1 or 5s. We hope this give us some data regarding the issues that come up repeatedly
    - 2) Uniforms: Make sure your teams purchase legal uniforms!
    - 3) Number of officials: not at pre-pandemic levels but close. It's an older group; we need to recruit younger officials.
    - 4) \$3 Parking charge at Bellevue College is changing the way they do business
  - d. School Directors' Report – **Lori**- no report
  - e. Review State Tournament Allocations: Allocations posted
  - f. Review Fall Tournaments: Have your league event managers send all bracket and bulletin information to Pat to post on the WIAA/ District website.
  - g. Go-Fan Ticketing/ Tournament reporting reminders: Pat and Colleen will be sending out tournament information to all event managers in the next few weeks. Please reach out with questions!
  - h. Site Selection for Football/Soccer: Need to be approved by Pat
  - i. WSSAAA Report –
    - 1) Date of conference changed: April 26-30, 2023
    - 2) AD of the Year Selection Process: At next meeting, each league should present their League AD of the Year
8. Sea-King District 2 Executive Director Report: **Pat McCarthy**
  - a. League Presidents' meeting highlights:
    - 1) State Tournament: "Standard Operating Procedures" (SOP's) rather than "Bound for State"
    - 2) Winter rules clinic open as of Oct 1
    - 3) Reporting ejections and violations timeline within 24 hours
    - 4) Wannamaker app will be used for State Golf
    - 5) Seeding Committees- leagues to verify committee members
    - 6) Scholastic Cup: submit info on mywiaa/nominate/scholastic cup
    - 7) Dual sport athletes (spring): No accommodations will be made by the WIAA

- b. GoFan contract extension: We are going to sign a contract extension with GoFan through 2026, in line with what the WIAA is doing.
  - c. Website refresh: working with Mark Martin
  - d. Sea-King Website – [www.seaking2.com](http://www.seaking2.com) / [www.wiaadistrict2.com](http://www.wiaadistrict2.com)
  - e. Sea-King email - Director: [seaking2director@hotmail.com](mailto:seaking2director@hotmail.com)  
Finance – [seaking2finance@hotmail.com](mailto:seaking2finance@hotmail.com)  
Eligibility- [seaking2eligibility@hotmail.com](mailto:seaking2eligibility@hotmail.com)
- 9. Upcoming meeting: Monday, November 27, 2023 - 3:30pm – Virtual**
- a. Review Fall Tournament/Play-Off Status
  - b. Winter District Tournament Dates, Sites & Managers
  - c. Proposed Amendments for Rep. Assembly
  - d. Fall District Tournament/Play-Off Financial Report
  - e. Leagues Report A.D. of Year Nominees
  - f. Fall Eligibility Report
- 10. Meeting adjourned at 5:00pm. M/S/P.**

Next Meeting: Monday, November 27, 2023 Virtual