



SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

Virtual Meeting
Monday, November 27, 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, Terrance Tucker, Lori Oviatt, Kurt Melton

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Mike Lloyd, Sean Gaskill

Introduction of Guests: Yonni Mills, District 2 Eligibility Chairperson

1. Approval of Monday, October 2, 2023 Executive Board Minutes. M/S/P.
2. SeaKing Financial Report: **Colleen Lowell**
 - a. Review of Net Worth Statement

Checking:	\$80,346.70
Savings:	\$10,000.95
 - b. Review of Transactions since the last meeting: Vouchers #23698 to #23953 for a total of \$53,774.88. M/S/P.
 - c. Awards: Cost of pins, other things going up. When we review the by-laws in the spring, we should evaluate our current awards.
 - d. Athletic trainers: Reminder that we are under the WIAA's insurance policy and they require trainers at football and soccer.
3. Eligibility Report: **Yonni Mills**
 - a. 34 hearings this fall. 82% approval rate. (Compared to 50 last fall)
 - b. Caseloads seem to be very involved this year
 - c. 42 panel members, including 8 new ones
 - d. Winter: 22 or 23 hearings, up from last year
 - e. How to help new ADs with eligibility process? Share ideas with Yonni
4. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**

Report from last meeting: November 13, 2023: Jeff's meeting notes:



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- a. Culminating events: splitting spring sports tournaments (on 1st reading)
- b. Handbook subcommittee- editorial changes passed

- c. Classification process update: Updated numbers are being finalized. Conversations regarding opt-ups. Equitable entry into playoffs; what number does each classification need to create right-sized tournaments?
 - d. Winter coalition date: January 22nd
 - e. Executive board needs another Region 8 representative: District 1 & District 2 needs to choose another representative- names forwarded by April 1
 - f. Officials' numbers: 90% of pre-pandemic numbers. New initiative having 100 officials wearing body cameras as a trial. Cameras are encrypted. Also, in studies, sometimes having them turned off is still a deterrent to negative behavior.
 - g. More amendments this year than last 3 years combined
- 5. Sea-King District 2 Executive Board President Report: Chad Pohlman**
- a. Violations: M/S/P.
Violations- 5
Ejections- 5
 - b. League Reports
 - 1) Middle School- no report
 - 2) Emerald Sound- Working on classification numbers. Talking about safety considerations at events.
 - 3) SeaTac- A couple of schools are interested in joining their league. Talking about football. Seeing growth in basketball, golf and tennis.
 - 4) Metro- Recent meeting with principals. Discussed upcoming season's post-season prep work.
 - 5) KingCo- Wrapping heads around a multi-classification league: 12 4A schools, 7 3A, 4 2A, 1 1A school.
 - c. Officials' Corner – **Mike Lloyd**- no report
 - d. School Directors' Report – **Lori Oviatt**
 - 1) WASDA conference: WIAA shared information with them regarding changes in districts going forward.
 - 2) Interscholastic Activities Committee: How can school board directors participate in districts?
 - 3) Legislative sessions: Lori keeps her eye on bills coming through that may impact schools and activities.
 - 4) Surprised at unsportsmanlike conduct uptick. Interested in body cam usage.
 - e. Review of Amendments: Before you talk to your league, know that some are in conflict with one another, and some have problematic language. Read on your own; make comments and ask questions ahead of time. Conflicts are trying to be ironed out before they go to Rep Assembly. Feel free to reach out to Jeff Lowell with questions.
 - f. Seattle Academy/ Metro Appeal: Seattle Academy will most likely be 2A next year. They have applied and been denied access to the Metro League. They are appealing to the District board later this week. Pat will be recusing himself; Yonni Mills will run it.
 - g. WSSAAA Report – **Lance Gatter**
 - 1) Date of conference changed: April 26-30, 2023
 - 2) AD of the Year Nominations:
 - i. Emerald Sound: Chad Pohlman
 - ii. Sea-Tac: Anthony Herness
 - iii. KingCo: Jason Thurston
 - iv. Metro: meeting next week

3) Deadlines:

Letters of support due: ??

Voting on SeaKing nominee: ??

8. Sea-King District 2 Executive Director Report: **Pat McCarthy**

- a. Correspondence: Ticket policy concern letter. We can discuss our cashless policy this spring as we look at updating our by-laws.
- b. GoFan Box Office card readers: Great feedback
- c. District Director update:
 - 1) WIAA Discrimination policy: modified and updated this season
 - 2) Seeding committees: Reminder to leagues that you are responsible to placing people on your seeding committees.
- d. Winter tournament sites- Please let Pat know!
- e. BSD employee gift: Hoping to approve this at the end of the school year.
- f. Sea-King Website – www.seaking2.com / www.wiaadistrict2.com
- g. Sea-King email - Director: seaking2director@hotmail.com
Finance – seaking2finance@hotmail.com
Eligibility- seaking2eligibility@hotmail.com

9. Upcoming meeting: **Monday, January 8, 2023** - 3:30pm- BSD offices

- a. Fall District tournament financial report
- b. Winter District Tournament Dates, Sites & Managers
- c. Proposed Amendments for Rep. Assembly

10. Meeting adjourned at 4:45pm. M/S/P.