



SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

Virtual Meeting
Monday, January 8, 2024
2:45 pm

MINUTES

Board Members Present: Chad Pohlman, David Gerig, Corey Sorenson, Lance Gatter, Jeff Lowell, Cathy Schick, Jason Thurston, Jim Walker, Ryan Gilbert, Kurt Melton, Sean Gaskill

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Terrance Tucker, Lori Oviatt, Mike Lloyd

Introduction of Guests: **Cindy Adsit**, WIAA

1. Approval of Monday, November 27, 2023 Executive Board Minutes. M/S/P.
2. SeaKing Financial Report: **Colleen Lowell**
 - a. Review of Net Worth Statement

Checking:	\$60,235.67
Savings:	\$10,001.78
 - b. Review of Transactions since the last meeting: Vouchers #23954 to #24024 for a total of -\$20,290.20. M/S/P.
 - c. Colleen reviewed the overall finances for the fall season. Our fall sports netted double what they did last year (\$52K vs \$25K), so the fiscal year is off to a much better start. She also went through each fall sport individually and looked at all the income and expenses for each classification.
3. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**
 - a. Gareth Giles Recognition Award application due Friday, Jan 12th.
 - b. Winter Coalition- Zoom- January 22, 2024
4. Sea-King District 2 Executive Board President Report: **Chad Pohlman**
 - a. Violations: M/S/P.

Violations-	3
Ejections-	3
 - b. League Reports
 - 1) Middle School- no report
 - 2) Emerald Sound- Meeting next week. Will be going over amendments.
 - 3) SeaTac- no report
 - 4) Metro- Met today. Talked about playoffs. Talked about league changes if SA joins.
 - 5) KingCo- Met today. Talked about multi-classification scheduling and amendments.
 - c. Officials' Corner – **Mike Lloyd**- no report

- d. School Directors' Report – **Lori Oviatt**- no report
- e. Review Winter district tournaments sites
- f. Athletic Director of the Year results: Congratulations to the 2023-24 SeaKing District 2 AD of the Year **Jason Thurston**

Congratulations to the nominees from each league:

Emerald Sound: Chad Pohlman

Sea-Tac: Anthony Herness

KingCo: Jason Thurston

Metro: Stephanie Perez

- 8. Sea-King District 2 Executive Director Report: **Pat McCarthy**
 - a. Correspondence: none
 - b. District Director meeting last week:
 - 1) Classification appeals coming up
 - c. Sea-King Website – www.seaking2.com / www.wiaadistrict2.com
 - d. Sea-King email - Director: seaking2director@hotmail.com
Finance – seaking2finance@hotmail.com
Eligibility- seaking2eligibility@hotmail.com
- 9. Upcoming meeting: **Monday, February 5, 2024** - 3:30pm- virtual
 - a. Winter district tournament status
 - b. Review proposed amendments for Spring Rep. Assembly
- 10. Meeting adjourned at 3:29pm. M/S/P.