



SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

Virtual Meeting
Monday, March 11, 2024
3:30 pm

MINUTES

Board Members Present: Chad Pohlman, David Gerig, Corey Sorenson, Jeff Lowell, Cathy Schick, Jason Thurston, Jim Walker, Sean Gaskill, Terrance Tucker

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Mike Lloyd, Kurt Melton, Lance Gatter, Lori Oviatt, Ryan Gilbert

Introduction of Guests: none

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

1. SeaKing Financial Report: **Colleen Lowell**
 - a. Review of Net Worth Statement
 - Checking: \$98,788.97
 - Savings: \$10,002.59
 - b. Review of Transactions since the last meeting: Vouchers #24034 to #24306 for a total of \$35,734.92. M/S/P.
2. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**

Meeting Sunday March 17th

 - a. Appeals happening at the meeting
 - b. Structure of WIAA Board changing at the end of this year- each of 6 districts will have a rep, there will be 6 region reps, plus an Eastern WA rep
3. Sea-King District 2 Executive Board President Report: **Chad Pohlman**
 - a. Violations: M/S/P.
 - Violations- 4
 - Ejections- 2
 - b. League Reports
 - 1) Middle School- no report
 - 2) Emerald Sound- Finalizing fall and winter schedules for next year.
 - 3) SeaTac- Working on plans for spring sports. Talking about getting tennis going in their league.
 - 4) Metro- Recognized state champions. Discussed spring sports and reschedules.
 - 5) KingCo- Admitted Cedarcrest to the league for next year. Still working on multi-classification scheduling. Trying to make decisions on bi-district events for next year. Spoke about growing girls wrestling in the league.
 - c. Officials' Corner – **Mike Lloyd**- no report
 - d. School Directors' Report – **Lori Oviatt**- no report

- e. WSSAAA: April 27-30 in the Tri-Cities
 - 1) Registration is online, including events like golf, as well as hotel reservations
 - 2) Hoping to get more people signed up!
 - 3) Please nominate people for WSSAAA awards
 - f. Discussion of amendments: We previously went through all amendments and discussed league positions. Today, we discussed a few of the amendments at length. Mick sent out info about Foundations of Coaching Course Series and there is detailed info about the flag football amendment to share with your league.
 - g. Rules/Regs committee: Chad, Lance, Jason-- Will be meeting soon to discuss the by-laws and stipends
 - h. District Director evaluation process: Chad will be leading this process over the next few months. Chad will reach out to board members for conversation/ evaluation, and then lead a discussion with the group at the April meeting, before meeting with Pat.
8. Sea-King District 2 Executive Director Report: **Pat McCarthy**
- a. Correspondence: none
 - b. Appeal(s) update: Seattle Academy/ Metro and Sultan/ KingCo appeals will be happening at the WIAA Board meeting on March 17th.
 - c. Region A-2 Executive Board position opening: Both Districts 1 & 2 can submit a representative and one will be chosen. Looking for a diverse lens representing a cross-section of our students for the Executive Board. Send a letter, resume and three references to Pat by March 22nd. If there are multiple candidates from our District, the SeaKing board will vote on a representative to put forward.
 - d. Fall Workshop date August 27th—Location TBD.
 - e. Track-- Fill lanes review: Last year, we filled lanes for track events on an experimental basis. The experience was wholly positive. A by-law change on this topic was voted on at 1st reading at our August 2023 meeting. Leagues are asked to discuss this further. We will hold a Zoom meeting and proxy vote for second reading of this change on Wednesday March 27th.
 - f. Bi-district/ quad-district agreements: Proposal being looked at regarding Week 10 Football agreements for 2A, 1A, 2B/1B. League feedback is being collected by District Directors to report back to the committee.
 - g. Spring district tournaments: reach out to Pat with information
 - h. Sea-King Website – www.seaking2.com / www.wiaadistrict2.com
 - i. Sea-King email - Director: seaking2director@hotmail.com
 Finance – seaking2finance@hotmail.com
 Eligibility- seaking2eligibility@hotmail.com
9. Upcoming meeting: **Monday, April 15, 2024** - 3:30pm- BSD offices
- a. Winter district tournament reports
 - b. Budget status report
 - c. League/District positions on amendments
 - d. District Director evaluation conversation- last 10 minutes of meeting

10. Meeting adjourned at 4:35pm. M/S/P.