



## SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

Monday, April 15, 2024

3:30 pm

### MINUTES

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

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

**Board Members Absent:** Mike Lloyd, Lori Oviatt, Ryan Gilbert, Terrance Tucker, David Gerig

**Introduction of Guests:** none

Approval of Monday, March 11, 2023 Executive Board Minutes. M/S/P.

**1. SeaKing Financial Report: Colleen Lowell**

a. Review of Net Worth Statement

Checking: \$92,959.18

Savings: \$10,003.01

b. Review of Transactions since the last meeting: Vouchers #24307 to #24339 for a total of -\$6,063.37. M/S/P.

c. Colleen went through a sport by sport review of all winter tournament reports. There are still several missing pieces, but overall, our total for the winter is up over 30K from last year; our finances look very healthy at this point in the year.

**2. WIAA Executive Board Report: Cathy Schick, Jeff Lowell**

Meeting Sunday March 17<sup>th</sup> Meeting notes:



March 17, 2024

WIAA Executive Board

a. Re-aligning of Executive Board with less districts. Region A-2 needs to be filled.

b. Spring 2025 dates: State tournaments Memorial Day weekend and following weekend

c. Equitable entry into tournaments: size of tournaments based on size of classifications- 12 to 16 team tournaments (plus 20 teams for some 3A events)

d. Bids taken/passed for spring and future WIAA events

e. Violations:

f. Glue Committee: Working on clarifying glue language. Bi-district agreements must go to Executive Board.

- g. Transfer Committee: Looking at whether there should be an amendment or editorial changes made. Looking at where improvements can be made.
  - h. Appeals: Seattle Academy/ Metro- Still in discussion. Sultan/Kingco- Sultan will be an independent school within D2.
- 3. Sea-King District 2 Executive Board President Report: Chad Pohlman**
- a. Violations: M/S/P.  
Violations- 10  
Ejections-21
  - b. League Reports
    - 1) Middle School- no report
    - 2) Emerald Sound- Looking at schedules, including multiple options for glue, etc.
    - 3) SeaTac- no report
    - 4) Metro- Talked to teams about language and unsportsmanlike conduct. Looking at fall schedules and being a 2A & 3A league and the possibility of SA
    - 5) KingCo- Looking at schedules for next year
  - 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 still open!
    - 2) Celebrating Jason (the District 2 Director of the Year)
  - f. Trainer conversation: Which events do we pay for trainer's, and which events do schools bring their own trainers? Further conversation needed at later meeting.
  - g. Cedarcrest: The SeaKing Board has voted to give Pat the authority to sign the form to accept Cedarcrest into District 2. M/S/P.
  - h. By-laws review: The Finance Committee took a look at Manager & Worker Pay Stipends and other small things in the By-laws. We have adjusted all stipends to be approximately equivalent to \$20 per hour for most jobs (due to increases in minimum wage). These changes to the By-laws will be voted on next month.
  - i. Track: The by-laws were updated to state "Field events on a trial basis will be reviewed after the 2025 season: The total number of additions that are added to the running heats to fill any open lanes will then be added to the field events." M/S/P at meeting on April 1.
  - j. Executive Board position opening: Tara Davis is the Sea-King District 2 nominee for the Region A-2 Executive Board position. M/S/P.
  - k. League positions on amendments: We ran through each leagues' positions on all amendments.
  - l. District Director evaluation process: Chad has taken feedback from board members and leagues and is meeting with the board to discuss at the conclusion of this meeting. He will present Pat with an evaluation after that.
- 8. Sea-King District 2 Executive Director Report: Pat McCarthy**
- a. Correspondence: none

- b.** WSSAAA donation from District 2: Contributions through the leagues
- c.** DEI position on District Board: Other districts have recently added this position. Is this something we want to add?
- d.** League Criteria: The WIAA has asked us what our criteria is for letting schools into our leagues and we began the conversation. Take the discussion back to your leagues.
- e.** Slowpitch softball- awareness of the Baden baseball to be used is called Fireball
- f.** Football Week 10 agreements for smaller classifications: Currently 3A and 4A have agreements and will continue. 2A has agreed to move to this. 1A and the B's weren't fully on board. D3 is checking on their 1A group. B's are not interested at this time.
- g.** District Director meeting April 16<sup>th</sup>.
- h.** Proposed 2024-25 Executive Board Calendar presented

Meeting adjourned at 5:30pm. M/S/P.

Upcoming meeting: **Monday, May 6, 2024** - 3:30pm- Virtual

- a.** Spring Rep. Assembly review
- b.** Analysis on awards
- c.** Further discussion on trainer presence
- d.** DEI position
- e.** League criteria
- f.** Presentation of 2024-25 Sea-King budget
- g.** Annual eligibility report
- h.** Delegates to Spring Rep. Assembly
- i.** Appointments to WIAA committees
- j.** Nominations for WIAA Hall of Fame
- k.** Election of 2024-25 Executive Board President and President-Elect

Sea-King Website – [www.seaking2.com](http://www.seaking2.com) / [www.wiaadistrict2.com](http://www.wiaadistrict2.com)

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