



**SEA-KING DISTRICT 2  
EXECUTIVE BOARD MEETING  
Monday, August 29, 2022  
3:30 PM  
MINUTES**

**Board Members Present:** Corey Sorenson, Kim Eng, Chad Pohlman, Ernie Policarpio, Jeff Lowell, Lance Gatter, Ashford Jackson, Kurt Melton, Jason Thurston, Jim Walker

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

**Board Members Absent:** Lori Oviatt, Dennis Sheline, Mike Lloyd, Cathy Schick

**Introduction of Guests:** none

1. Welcome to the 2021-22 Sea-King District 2 Board:

Board Members

Corey Sorenson - President  
Chad Pohlman - President Elect  
Emerald Sound – Chad Pohlman, Kim Eng  
KingCo – Jason Thurston, Kurt Melton  
Metro – Corey Sorenson, Ernie Policarpio  
Sea-Tac – Ashford Jackson, Dennis Sheline  
Principals – HS – Jim Walker  
MS – Lance Gatter  
WIAA – Jeff Lowell, Cathy Schick

Other District Representatives

Rep Assembly - Emerald Sound – Britt Atack  
Rep Assembly - KingCo – Phil Willenbrock  
Rep Assembly - Metro – Lacey London, Carole Lynch  
Rep Assembly - SeaTac – Dennis Sheline, **Open**  
Rep Assembly - Middle School – Derek Tucci  
Officials Rep – Mike Lloyd  
School Board – Lori Oviatt

2. Approval of Monday, June 6, 2022 Executive Board Minutes. M/S/P.
3. Sea-King Financial Report: **Colleen Lowell**
  - a. Review of Net Worth statement:  
Checking: \$101,144.67  
Savings: \$11,563.59
  - b. Review of Transactions: Vouchers # 22933 through # 22974 for a total of -\$16,589.45 M/S/P.
  - c. Reviewed spring sports final totals as well as combined sports totals for the year
4. Sea-King Budget Items: **Colleen Lowell and Pat McCarthy**
  - a. Reviewed 2021-22 Fiscal Year final figures
  - b. Reviewed previously approved 2022-23 Budget
  - c. Reserve Fund: We plan to start the year with \$40K in combined accounts
  - d. Excess Funds: The board voted to distribute \$72,000 back to the leagues as explained in the Constitution.
  - e. Service Fees: All District 2 schools are required to pay annual service fees as explained in the Constitution. Invoices will be sent out in September.

- f. WSSAAA Dues: Sea-King District 2 will pay WSSAAA dues for all its ADs; please make sure all ADs get that message.
5. WIAA Executive Board Report: **Jeff Lowell**  
 Report from last meeting: August 15th
- a. Make sure to look at Executive Action reports
  - b. Co-op agreements approved
  - c. Budget line adjustments made
  - d. Fall bound for state changes approved
  - e. Approved state Swim & Dive standards
  - f. Tournament bids: asking venues to bid on tournaments in sports where there are multiple possible sites
  - g. Handbook violations: Problem with schools not self-reporting; board is looking into a fines system for schools who are not self-reporting appropriately. Conversation will continue next month.
  - h. Approved Football Safety Certifications Trainers for District 2—John Appelgate and Phil Willenbrock
  - i. Endorsed currents structure of tournaments
6. Sea-King District 2 Executive Board President Report: **Corey Sorenson**
- a. Violations M/S/P.
    - 1) Ejections: no
    - 2) School Reports: no
  - b. League Reports
    - 1) Middle School-
    - 2) SeaTac- 4 new ADs. Talked through basics, rules, fall sports.
    - 3) Emerald Sound- 2 new ADs. Finalizing constitution.
    - 4) Metro- Several new ADs.
    - 5) KingCo- lots of new ADs. Changed leadership structure. WPA Network: Kingcoathletics.com
  - c. School Director Report – no report
  - d. Official’s Corner –
    - 1) August 17<sup>th</sup>- met with all assignors and each league was represented. Productive meeting: best practices, recruiting officials, greeting/ treating officials well
  - e. WSSAAA Report – no report
  - f. Updated Executive Board Calendar
    - 1) Some meetings virtual, some in person
  - g. District Tournament Allocations and Culminating Events
    - 1) Leagues/ event managers need to send brackets to Pat (as the point person) to get posted on WIAA website and the SeaKing website
    - 2) Make sure leagues have games committees
  - h. 2020-2021 Sea-King Dist. 2 Committees
    - 1) Ejection Appeal Committee, Games Committee: Pat will be contacting league presidents to get names for the committees

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

- a. Voted on 2022-23 Constitution and Bylaws M/S/P.
  - b. Ticketless Events – We will be using GoFan again. Pat will be working with event managers to get that set up for all events.
  - c. Director schedule—Meeting soon with District Directors to make sure Bi- and Tri-District agreements are being followed
  - d. Allocations—Fill out survey accurately to make sure allocations are set accurately
  - c. Correspondence-- none
  - d. Sea-King Website – [www.seaking2.com](http://www.seaking2.com)
  - e. Sea-King Email-- Director: [seaking2director@hotmail.com](mailto:seaking2director@hotmail.com)  
Finance: [seaking2finance@hotmail.com](mailto:seaking2finance@hotmail.com)
8. Upcoming Meetings: Monday, October 3, 2022- 3:30pm (virtual)  
Agenda Items for October meeting:
- a. Review audit of 2021-2022 Annual Financial Report
  - b. Review of Oct. 1st Enrollment Figures & State Tournament Allocations
  - c. Site Selection for Football/Soccer
  - d. WIAA Insurance (L & I/Catastrophic)
9. Meeting adjourned at 5:30pm. M/S/P.