



**SEA-KING DISTRICT 2  
EXECUTIVE BOARD MEETING  
Monday, October 3, 2022  
3:30 PM Virtual Call  
MINUTES**

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

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

**Board Members Absent:** Cathy Schick,

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

1. Approval of Monday, August 29, 2022 Executive Board Minutes. M/S/P.
2. Sea-King Financial Report: **Colleen Lowell**
  - a. Review of Net Worth statement:  
Checking: \$84,954.89  
Savings: \$11,563.68
  - b. Review of Transactions: Vouchers # 22975 through # 22983 for a net total of -\$16,189.69  
M/S/P.
3. Distribution of 2021-22 Sea-King District Excess Funds  
The board voted to distribute the \$72,000 (voted on last month) to the leagues according to the per capita distribution breakdown suggested in the By-laws. M/S/P.
4. WIAA Executive Board Report: **Jeff Lowell**  
Board met September 25<sup>th</sup>.
  - a. Tournament budgets set
  - b. Paper ticket prices set; more expensive than online tickets
  - c. Introduction of potential amendments. Amendment submission deadline is October 14. 8 amendments so far:
    1. Eligibility paperwork; focusing on timeline from school/ family
    2. Several regarding 8<sup>th</sup> graders and transfers
    3. Choice schools regarding window of transfer
    4. Classification amendments providing for flexibility in hard lines
    5. Coaches paid or volunteer training requirements
    6. Due process language
  - d. Clinician list for numerous sports
  - e. Approved sites for tournaments
  - f. 7 handbook changes
  - g. Continued board discussions regarding:
    1. Issues with coaches and officials
    2. Ejections and levels of appeals
    3. Eligibility
  - h. Winter rules clinics go live October 3<sup>rd</sup>
  - i. Allocations- Hopefully will be approved by the end of the week. There's a process for changes; go to board rep (Jeff or Cathy) first, not to WIAA.

6. Sea-King District 2 Executive Board President Report: **Corey Sorenson**
  - a. Violations: M/S/P.
    - 1) Ejections: 6
    - 2) School Reports:
  - b. League Reports
    - 1) Middle School- no report
    - 2) SeaTac- Tri-district and league tournaments. GoFan. Discussed
    - 3) Emerald Sound- Finalizing brackets for winter and spring. Finalizing constitution.
    - 4) Metro- Discussed pre-sales for tickets with different sized gyms and ticket prices for regular season events.
    - 5) KingCo- Discussion on lopsided scores and sportsmanship. Talked about security and police at games. Started discussions about paths to playoffs for independent schedules, and/or need for tiered scheduling. Timing systems track. Equity conversation/ wrinkles with multi classification levels.
  - c. School Director Report – **Lori Oviatt**
    - 1) WSDA general assembly met: defining key issues for legislative season
    - 2) Superintendent has proposed free meals for all students
    - 3) How can Lori help school directors understand the needs of ADs and athletics? Please reach out to her so she can support schools.
  - d. Official's Corner – **Mike Lloyd**
    - 1) So many ejections! Want to focus on POE ? of sportsmanship this year.
    - 2) Facility issues at certain schools; hopefully those will be rectified
    - 3) Please post officials' flyer at games to recruit new
  - e. WSSAAA Report –
    - 1) Lance will check with John Appelgate and Corey with Lacey London to get WSSAAA reports to present to our group.
    - 2) AD of the Year selection- The Board will keep our same process of leagues nominating their selections, writing letters of support, and then the Board will vote on our SeaKing selection. Leagues will need to have their selection chosen by the end of November.
  - f. State Tournament Allocations- Should be out soon
  - g. Fall sports tournaments- get brackets to Pat to post
  - h. Go Fan Ticketing Reminder-
    - 1) Using GoFan again this year. You will receive QR codes from Pat and we'll get all tournament info to you before your events.
    - 2) District event fees will remain the same: \$7/\$5 + GoFan fees
  - i. Site Selection for Football & Soccer- Please contact Pat if you have additional sites you'd like to use
  - j. WIAA Insurance- The WIAA will be paying for L&I/ Catastrophic and D&O for the Districts
  - k. If you enter the post season, you enter in with the idea of being in through State.

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

- a. Diving waiver—The Board approved to allow Mercer Island’s request for their State Champion diver that is competing on the national team out of the country to utilize a Declared False Start rule without being present at the 2022 SeaKing Meet to be considered an allocation to State provided she has a State qualifying score during the 2022 season. M/S/P.
- b. Track lanes- Our district has a practice of doubling allocations for our tournament sizes, which in track, leaves empty lanes. Request from Kingco to fill empty lanes at 3A SeaKing track meet (track only) with a continued ratio of allocations. Leagues should talk on this issue so we can vote on it next month.

8. Upcoming Meeting: **Monday, November 28, 2022-** 3:30pm (virtual)

Agenda items for November meeting:

- a. Review audit of 2021-22 Annual Financial Report
- b. Review Winter District tournament dates, sites and managers
- c. Review Fall tournament status
- d. Proposed amendments for Rep. Assembly
- e. Leagues report AD of the Year nominees
- f. Fall eligibility report

9. Meeting adjourned at 5:00pm. M/S/P.

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