



**SEA-KING DISTRICT 2  
EXECUTIVE BOARD MEETING  
Monday, November 28, 2022  
MINUTES**

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

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

**Board Members Absent:** Lori Oviatt

1. Introduction of Guests: **Ingrid Flaot**, accountant  
**Yonni Mills**, SeaKing Eligibility  
**Cindy Adsit**, WIAA
2. Approval of Monday, October 3, 2022 Executive Board Minutes M/S/P.
3. 2021-22 Annual Financial Review: **Ingrid Flaot**  
This is the 5<sup>th</sup> year she has done our tax return and a full review of all financial documents. The books looked good and we were significantly up on revenue over the prior year. She recently submitted our tax return online. The Board reviewed the Financial Statements and Tax Return.
4. Sea-King Fall Eligibility Report: **Yonni Mills**
  - a. 45 hearings in person this fall- 67% approval, 33% denied  
41 of these were transfers
  - b. 4 cases not heard- panel approved directly
  - c. More cases than last year; ton of improvement in packets coming in
5. Sea-King Financial Report: **Colleen Lowell**
  - a. Review of Net Worth statement:  
Checking: \$ 45,517.03  
Savings: \$ 11,563.86
  - b. Review of Transactions: Vouchers #22985 through #23164 for a net total of  
- \$ 39,545.68. M/S/P.
  - c. Awards:
    - 1) Pins- Ask your athletes if they like the pins or not so you can report back to us
    - 2) Costs going up for everything
  - d. Athletic trainers:
    - 1) We want to have trainers at SeaKing events; often teams bring their own. If they can't come, SeaKing may have to hire them for events. Unfortunately, availability is tough and sometimes we have to pay overtime. Please let Pat know ahead of time if you are going to need one.
6. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell, Cindy Adsit**  
Board met 11/13/22

- a. Proposed editorial handbook changes
- b. Appeals: summaries in next set of board minutes
- c. Financial report: looks good
- d. Strategic plans: 4 areas- Diversity, Equity and Inclusion, Financial Action Support, Coaches Education, Healthy Cultures
- e. Amendments submitted and board reviewed- 11 amendments for review
- f. Allocations: Discussion about committee to review allocation process
- g. Meeting with OSPI about free and reduced lunch metric
- h. Wrestling site review: Regional hosts set. A longer conversation needs to happen regarding wrestling allocations
- i. The board did take action: Penalty set for violation in 2A golf last spring
- j. Reinstating gymnastics rotation of sessions
- k. Posthumous Lifetime Pass give to Robert Polk
- l. Staff does an amazing job with their WIAA Wednesdays on Zoom- they share the highlights of the meeting the Wednesday after the Sunday board meeting
- m. Rotation of spring State- back to back years- after Memorial Day

7. Sea-King District 2 Executive Board President Report:

- a. Violations- M.S.P.
  - 1) Ejections- ?
  - 2) School Reports- ?
- b. League Reports
  - 1) Kingco- Wrapping up fall sports. Lengthy conversation about tiered scheduling, especially in women's soccer.
  - 2) Metro- Fall sports review and playoff logistics. MAIC meeting
  - 3) Emerald Sound- Fall wrap up. Started discussing amendments. Talking about policies for game makeups.
  - 4) Sea-Tac- Fall sports review. Talked about upcoming basketball season.
  - 5) Middle Schools- none
- c. Official's Corner – **Mike Lloyd**
  - 1) So many football ejections
  - 2) Basketball- uniform guidelines
  - 3) Sportsmanship: Using tools to help facilitate good sportsmanship. Officials deal with on court; game managers should be dealing with spectators
- d. School Director's Report – **Lori Oviatt**- no report
- e. WSSAAA Report –
  - 1) NIAAA Conference- December in Denver.
  - 2) See below for AD of the Year nominations. Letters due 12/16 to Pat so he can send them out before the break. The board will vote at the January meeting. John Appelgate will pass the winner's letters onto WSSAAA.

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

- a. Correspondence – none
- b. District Directors meeting
  - 1) Feedback on Fall Workshop- No perfect date. Please ask leagues about their preferences or solutions to choosing a date.

- 2) Ejections are up- looking for ideas to reduce ejections: How can we reach coaches? Please discuss this as a league and come back with ideas.
  - 3) Seeding committees- Representation: Let Pat know by Dec 16<sup>th</sup> if you want to be on them
- c. Allocation surveys due to Pat ASAP
  - d. Music policies at games: Must have appropriate copyright license for every event over 9 people. Talk to your school's music director for guidance. Pat will look into getting more info about this.
  - e. League AD of the Year selections- Letters due Dec 16th
    - SeaTac: Dennis Sheline
    - Emerald Sound: Cathy Schick
    - Metro: Corey Sorensen
    - Kingco: voting 12/5
  - f. Approval of up to \$100 gift card for BSD employee for meals for our meeting (subject to BSD rules)
  - g. Continue track conversations with leagues
  - h. Sea-King Website – [www.seaking2.com](http://www.seaking2.com)
  - i. Sea-King email - Director: [seaking2director@hotmail.com](mailto:seaking2director@hotmail.com)  
Finance – [seaking2finance@hotmail.com](mailto:seaking2finance@hotmail.com)
9. Upcoming Meeting: **Monday, January 9, 2023 3:30pm**
    - a. Winter eligibility committee report
    - b. Winter & spring district tournament dates, sites, managers
    - c. Election of Sea-King AD of the Year
    - d. Fall Sports financial reports
10. The Executive Board meeting was adjourned at 5:00pm. M/S/P.