



SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

January 9, 2023

MINUTES

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

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Dennis Sheline, Lori Oviatt, Mike Lloyd, Kim Eng

1. Introduction of Guests: none
2. Approval of Monday, November 28, 2022 Executive Board Minutes M/S/P.
3. Sea-King Financial Report: **Colleen Lowell**
 - a. Review of Net Worth statement:
Checking: \$ 26,459.58
Savings: \$ 11,564.04
 - b. Review of Transactions: Vouchers #23165 through #23257 for a net total of -\$19,057.27. M/S/P.
 - c. Review of Fall Sports: Colleen went through the income and expenses for each individual sport and each classification within the sport. She also did a 5-year historical comparison of all the fall sports combined. Overall, we are down significantly compared to all of the last 5 years. This is due primarily due to increased officials' and worker costs as those rates went up this year, and fewer State 2nd round football games this season. We are not in a strong financial position after the fall season.
4. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**

The WIAA Board hasn't met since our last meeting. Meeting January 22nd.

 - a. Gareth Giles Award nominations due
 - b. Winter Coalition- Monday, January 23rd on Zoom
 - c. Review of Amendments
5. Sea-King District 2 Executive Board President Report: **Corey Sorenson**
 - a. Violations- M.S.P.
 - 1) Ejections- 11
 - 2) School Self Reports- 4
 - b. League Reports
 - 1) Kingco- Went through amendments. Looking at girls' soccer multi-classification tiered scheduling for next year and then potentially expanding that further if it's successful.
 - 2) Metro- Talked about tiered scheduling for all seasons. Talked about league alignments with potential 2A, 3A and 4A classifications.
 - 3) Emerald Sound- Finalizing constitution and by-laws
 - 4) Sea-Tac- Set basketball tournaments
 - 5) Middle Schools- no report

- c. Official's Corner – **Mike Lloyd**
 - 1) Uniform compliance flyer to be sent to everyone
 - d. School Director's Report – no report
 - e. WSSAAA Report – no report
 - f. Election of SeaKing District 2 Athletic Director of the Year
 - 1) Great nominees from each league:
 - Metro: Corey Sorenson- West Seattle
 - KingCo: Wes Newton- Sammamish
 - Emerald Sound: Cathy Schick- Seattle Academy
 - SeaTac: Dennis Sheline- Crosspoint Academy
 - 2) The board will be voting by Monday 1/16 noon on these nominees as to who will be the SeaKing 2 Athletic Director of the Year.
6. Sea-King District 2 Executive Director Report: **Pat McCarthy**
- a. Correspondence – none
 - b. Winter Tournaments: Please let Pat know all the details as you plan!
 - c. District Director meeting
 - 1) The board doesn't think we need a 1st playing date in the handbook.
 - 2) The board doesn't think a League President meeting is necessary.
 - 3) Fall Workshop- scheduled Tuesday, August 22, 2023 at Bellevue SD
 - 4) Tournament brackets
 - d. Classification meeting- Pat has met with Kingco and Metro reps to discuss the classification process and potential changes. Please have these conversations with your leagues and let Pat know about potential changes to classifications or new schools.
 - e. Sea-King Website – www.seaking2.com
 - f. Sea-King email - Director: seaking2director@hotmail.com
 Finance – seaking2finance@hotmail.com
7. Upcoming Meeting: **Monday, February 6, 2023** (virtual meeting)
- a. Fall sports complete review
 - b. Winter district tournament status
 - c. Review proposed amendments for the Spring Rep Assembly
8. The Executive Board meeting was adjourned at 5:15pm. M/S/P.