



## SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

February 6, 2023

### MINUTES

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

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

**Board Members Absent:** Lance Gatter, Ashford Jackson, Cathy Schick, Lori Oviatt

1. Introduction of Guests: **Cindy Adsit**, WIAA
2. Approval of Monday, January 9, 2023 Executive Board Minutes M/S/P.
3. Sea-King Financial Report: **Colleen Lowell**
  - a. Review of Net Worth statement:  
Checking: \$ 27,291.25  
Savings: \$ 11,564.13
  - b. Review of Transactions: Vouchers #23258 through #23262 for a net total of \$831.76. M/S/P.
4. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**  
The WIAA Board met on January 22, 2023
  - a. Handbook changes: Editorial changes, Q & A being added, deep dive look at handbook with legal perspective
  - b. The board heard 3 appeals and denied 2. The third passed by a slim margin: re: out of season gymnastics coaching
  - c. Rush Apparel contract extended: they met their performance goals so it was extended until July 2027
  - d. Post season events: Volleyball tournament schedule discussed, staffing shortages, new sites
  - e. Winter sports: Things look good for the upcoming tournaments. The Tacoma Dome is checking every bag so they are looking into how to facilitate that for wrestling and basketball.
  - f. Spring sports: A couple of new sites for baseball. Changing fastpitch schedule to add play-in games to relieve tight schedule.
  - g. Align gymnastics and swimming Bound for State Regulations to enforce fines for teams who don't enter State appropriately.
  - h. Penalty Review Council being re-launched. Don Beazizo will chair this and four district directors will sit on the committee
  - i. rSchoolToday: building public facing website for the WIAA and they will be building sites for the districts and leagues too. No date for when it will be implemented for districts. The hope is to streamline this across sports. At this point, it's up to schools/leagues to wait for rSchool or do something different in the meantime until they are ready to go.

5. Sea-King District 2 Executive Board President Report: **Corey Sorenson**

- a. Violations- M/S/P.
  - 1) Ejections - 16
  - 2) School Report – 6
  
- b. League Reports
  - 1) Kingco- Finances look strong. Working on tiered scheduling- starting with soccer, and hoping to expand to other sports. Talked about sportsmanship and officials. Talked about classification changes for member schools. Consistent practices on Senior Nights. Talking about GoFan vs. Hometown Ticketing.
  - 2) Metro- Discussed upcoming post-season and supervision. Went over amendments. Looked at spring sports schedules and sites. Discussed potential classification changes. Discussed game management and their role when ejections happen.
  - 3) Emerald Sound- Working on schedules for next year. Finalized their Constitution and working on By-laws. Talked about future about conference: movement of schools due to classification changes.
  - 4) Sea-Tac- Talking about basketball tournament, spring sports, and next year's events. Two schools applied but were turned down; one more is coming in: Summit Classical.
  - 5) Middle Schools- no report
  
- c. Official's Corner – **Mike Lloyd**
  - 1) Appreciation to officials has been appreciated!
  - 2) Over 200 technical fouls have been called this year- most for unsportsmanlike conduct
  - 3) Please make sure game management is ready to work at games and step in as needed as we enter the post-season. It is that team's game management's responsibility to make sure the ejected person leaves the area.
  
- d. School Director's Report – **Lori Oviatt**- no report
  
- e. WSSAAA Report –
  - 1) Conference website open for registrations.
  - 2) Hotel is full; try the hotel next door.
  - 3) April ?? in Kennewick
  
- f. Gymnastics update- Sammamish and Ballard are both running events for us. District 8 is no longer gluing with us for 3A. We are making sure those hosts schools are well compensated for their hard work.
  
- g. Track discussion re: filling lanes at Districts: Running 12 lanes (doubling allocations); discussion about filling extra lanes. Pros: giving more kids a chance to compete without adding more time. Cons: Potential stealing of allocations from leagues. This has an impact for Bi-District events as well as other districts do fill lanes. Metro has asked to table the conversation until March; Kingco has asked for a final decision to be made in March. Voted to table the discussion until March when the decision will be made. M/S/P.
  
- h. Wrestling: Next week's regional wrestling tournament has to be two days long due to the large size of the tournament. The WIAA has said that the first day needs to be paid by the district.

