



SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

March 13, 2023

MINUTES

Board Members Present: Corey Sorenson, Chad Pohlman, Jeff Lowell, Jason Thurston, Jim Walker, Dennis Sheline, Mike Lloyd, Lance Gatter, Cathy Schick, Ernie Policarpio

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Kurt Melton, Lori Oviatt, Kim Eng, Ashford Jackson

1. Introduction of Guests: none
2. Approval of Monday, February 6, 2023 Executive Board Minutes M/S/P.
3. Sea-King Financial Report: **Colleen Lowell**
 - a. Review of Net Worth statement:
Checking: \$ 52,158.04
Savings: \$ 11,564.21
 - b. Review of Transactions: Vouchers #23263 through #23497 for a net total of \$24,866.87. M/S/P.
 - c. Conversation re: cash at tournaments: We re-affirmed that SeaKing District 2 is a cashless organization. Event managers need to figure out how to make that happen to the best of their abilities and all ADs need to make sure their communities know all District events will be cashless.
4. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**
The next WIAA Board will be meeting March 19th.
 - a. Games committees- be sure they are in place prior to the event. The Board will be talking about role of games committees.
 - b. Executive Board election timeline adjustments- How new Districts 5 & 6 will replace members will be figured out
 - c. Coaches school: virtual an option
 - d. Governance committee- editorial changes on amendments passed last year to make sure language is up to date.
 - e. Seeding committees- If you are changing out people for the spring, give that information to Cindy.
5. Sea-King District 2 Executive Board President Report: **Corey Sorenson**
 - a. Violations- M/S/P.
 - 1) Ejections - 3
 - 2) School Report – 2
 - b. League Reports
 - 1) Kingco- Working on tiered scheduling in several sports. Rest of fall schedules approved. Looking at Technical Fouls and addressing behavior and sportsmanship.
 - 2) Metro- Reviewed tiered scheduling for winter sports. Talked about growing Flag Football. Talked through scheduling and events for spring sports.

- 3) Emerald Sound- Working on schedules for next year. There will be movement within the league at the next classification cycle. Working on a tiered scheduling process.
 - 4) Sea-Tac- Went over winter sports. Finalized fall schedules. Talked through amendments.
 - 5) Middle Schools- no report
- c. Official's Corner – **Mike Lloyd**- Sportsmanship: Always an issue. Very disheartening especially when we are short on officials. There are too many instances where fans have poor sportsmanship and only care about their wins and losses. The board thinks a letter, delivered to particular schools through Pat, would be appropriate.
 - d. School Director's Report – **Lori Oviatt**- no report
 - e. WSSAAA Report –
 - 1) Conference website open for registrations. Golf tournament and social sign-ups are open. Hotel spots are filling up fast.
 - 2) April 22-26 in Kennewick
 - f. Rules/Regulations Committee- Chad, Corey, Jason, Colleen and Pat will meet to work on updating tournament manager and worker stipends and will propose updates for the by-laws next month.
 - g. District Director evaluation process: Pat will send Corey information to distribute to members of the board to evaluate Pat, Colleen and Yonni. Lance will help Corey with that process.
 - h. Rep Assembly Amendment discussion: Leagues are discussing amendments and will share how they will vote next month.
- 8. Sea-King District 2 Executive Director Report: **Pat McCarthy****
- a. Track discussion/vote re: filling open lanes:
 - 1) A motion was put on the floor to allow Track (running events only) to fill open lanes in all classifications of District 2 events on a one-year trial basis. M/S/P.
 - 2) Lance, Corey and Dennis will meet to write language for the by-laws to clarify this, including that this is for Track only.
 - b. Region A Executive Board Position open: Cathy's District 1/District 2 position is up this year. Cathy is willing to represent again; District 1 is endorsing Cathy. If there is someone in your league that would like to run against Cathy for that position, please let Pat know by April 1st.
 - c. Classification Process: Representatives are leading conversations for each classification to help discussion about potential changes.
 - d. Correspondence – none
 - e. Sea-King Website – www.seaking2.com
 - f. Sea-King email – Director- seaking2director@hotmail.com
Finance- seaking2finance@hotmail.com
- 9. Upcoming Meeting: **Monday, April 17, 2023- 3:30pm** (virtual meeting)**

- a. 2023-2024 Executive Board meeting schedule
 - b. Winter Sports Report
 - c. League/ District positions on Amendments
 - d. rSchool today and websites update
10. The Executive Board meeting was adjourned at 5:35pm. M/S/P.