



SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

April 14, 2023

MINUTES

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

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Dennis Sheline, Lori Oviatt, Kurt Melton

1. Introduction of Guests: none
2. Approval of Monday, March 13, 2023 Executive Board Minutes M/S/P.
3. Sea-King Financial Report: **Colleen Lowell**
 - a. Review of Net Worth statement:
Checking: \$ 49,158.55
Savings: \$ 11,564.30
 - b. Review of Transactions: Vouchers #23498 through #23530 for a net total of -\$4,157.14. M/S/P.
 - c. Colleen reported on (near to) final totals for each individual sport for the winter season. When final totals are in, we will have netted around \$27,000 for the winter season, which is significantly lower than recent years. We are down significantly for the fall and winter seasons combined as well.
4. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**

The WIAA Board met on: March 19th. See Jeff's notes sent 3/20/23

 - a. Handbook committee- They are taking a detailed look of the WIAA Handbook, looking at editorial changes vs. what needs to go through the amendment process.
 - b. 7 suggested amendment changes being looked at
 - c. They are looking for 6 schools to go through the STRIDE planning process this spring. Contact Mick if interested.
 - d. Cathy will continue to be the Region A rep for the Executive Board.
 - e. Penalties for Final Forms rules clinic violations: The SeaKing Board would like to give it another year to see how it plays out, but they don't think fees are productive.
 - f. Two WIAA sessions will be held at the WSSAAA Conference next week.
 - g. Discussion on glue language- The SeaKing Board would like glue language to go away and have things be worked out solely through bi/tri-district agreements.
5. Sea-King District 2 Executive Board President Report: **Corey Sorenson**
 - a. Violations- M.S.P.
 - 1) Ejections- 9
 - 2) School Reports- 3
 - b. League Reports
 - 1) KingCo- Finances are healthy. Looking at ticket prices for next year. Moving forward with multi-classification scheduling in fall 2024.
 - 2) Metro- Discussed tiered scheduling and spring upcoming events.

- 3) Emerald Sound- Meeting on 4/19.
 - 4) Sea-Tac- Looking at post-season hosting. Meeting 4/19.
 - 5) Middle Schools- no report
- c. Official's Corner – **Mike Lloyd**- no report
 - d. School Director's Report – **Lori Oviatt**- no report
 - e. WSSAAA Report –
 - 1) April 22- 25 in Pasco
6. Sea-King District 2 Executive Director Report: **Pat McCarthy**
- a. Ticket Price Review- There was a motion to raise ticket prices to \$9 adult and \$6 student/senior. We'd like all leagues to discuss these possible rates and give us feedback. We'd also like to hear what leagues are looking at for their own league prices.
 - b. By-Law & Finance Committee Update- Pat, Jason, Colleen, Corey and Chad met to go through the Sea-King By-laws. They tentatively made the changes they saw as appropriate and brought it to the Board for approval. M/S/P.
 - c. District Director, Finance Assistant, Eligibility Chair Evaluation Process- Corey has the evaluation tool and will be working on this.
 - d. League/District positions on Amendments for Rep Assembly- We went through all the amendments to hear each league's positions.
 - e. 2023-2024 Executive Board meeting schedule- We took a look at the tentative dates and we will finalize at the June meeting.
 - f. Correspondence – none
 - g. Sea-King Website – www.seaking2.com
 - h. Sea-King email – Director- seaking2director@hotmail.com
Finance- seaking2finance@hotmail.com
9. Upcoming Meeting: **Monday, May 8, 2023- 3:30pm** (in-person meeting)
- a. Spring Rep. Assembly review
 - b. Presentation of 2023-2024 Sea-King budget
 - c. Delegates to Spring Rep Assembly
 - d. Annual eligibility report
 - e. Appointment to WIAA committees
 - f. Nominations for WIAA Hall of Fame
 - g. Election of 2023-2024 Executive Board President and President-Elect
 - h. VNN website update
10. The Executive Board meeting was adjourned at 5:25pm. M/S/P.