



## SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

May 8, 2023

### MINUTES

**Board Members Present:** Corey Sorenson, Jeff Lowell, Jim Walker, Lance Gatter, Cathy Schick, Kim Eng, Dennis Sheline, Kurt Melton,

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

**Board Members Absent:** Jason Thurston, Ernie Policarpio, Chad Pohlman, Ashford Jackson, Mike Lloyd, Lori Oviatt

1. Introduction of Guests: none
2. Approval of Monday, April 14, 2023 Executive Board Minutes M/S/P.
3. Sea-King Financial Report: **Colleen Lowell**
  - a. Review of Net Worth statement:  
Checking: \$ 39,848.40  
Savings: \$ 11,564.39
  - b. Review of Transactions: Vouchers #23531 through #23539 for a net total of -\$11,814.56. M/S/P.
  - c. 2023-24 Proposed Budget: We had a first reading of the proposed budget.
4. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**

The WIAA Board has not met since our last meeting.

  - a. June 9- Membership renewal & school board resolutions due to WIAA. Forms can be found at: [www.wiaa.coms/forms](http://www.wiaa.coms/forms) / Membership Forms
  - b. Ongoing work on the handbook
  - c. BJ Koonz will be leaving the WIAA office this summer and will start as the Renton SD Athletic Director; work is being re-assigned within the existing structure.
  - d. Special treatment rule: proposed editorial changes to handbook coming at June meeting
5. Sea-King District 2 Executive Board President Report: **Corey Sorenson**
  - a. Violations- M.S.P.
    - 1) Ejections-10
    - 2) School Reports- 8
  - b. League Reports
    - 1) KingCo- Talking about multi-classification schedules. An implementation plan has been developed to work on that across all sports. They have an upcoming retreat; specifically working on cohesiveness among a large and diverse league.
    - 2) Metro- Finalized tiered system for football. Talked about staffing for spring events.
    - 3) Emerald Sound- Trying to track yellow cards; sitting players after three. Many players sitting out a game due to that rule.
    - 4) Sea-Tac- Finalized spring tournaments. Approved fall schedules.

- 5) Middle Schools- Having trouble attracting and retaining coaches. Great discussions re: HR advocating for coaches at job fairs. Large number of middle school ADs at the WSSAAA Conference. Talking about getting middle school ADs involved in mentoring program.
- c. Official's Corner –
    - 1) Continued discussions between WIAA and WOA on fee structures and invoicing due to a perceived lack of transparency. WIAA advisory group working on improving this.
  - d. School Director's Report – no report
  - e. WSSAAA Report – **Lance Gatter**
    - 1) April 22- 25 in Pasco- Conference was great!
    - 2) 60 first time ADs and 50 new ADs.
    - 3) Great sessions; positive feedback on theme
  - f. District Representatives for 2023-24:
    - 1) Delegates for the 2023-24 Spring Rep Assembly:
      - a) Metro- 1
      - b) KingCo- 2
      - c) SeaTac- 1
      - d) Emerald Sound- 2
      - e) Middle School- 2

These flip back and forth each year. At the new classification cycle, these numbers will change.
    - 2) SeaKing Board terms expiring 2023:
      - a) Metro (Corey)
      - b) SeaTac (Dennis)
      - c) Emerald Sound (Kim)
      - d) KingCo (Jason)

Each league can decide to assign a new person or the same person can renew.
    - 3) Election of 2023-24 Executive Board
      - a) Executive Board President- Chad Pohlman
      - b) President-Elect- ?
  - g. SeaKing By-Laws changes:
    - 1) Unmanned Aerial Vehicle (Drone) Policy: M/S/P. The SeaKing Board will follow a WIAA policy this spring and will vote on adding it to the SeaKing By-Laws in June:
 

The use of UAVs, also known as drones, is prohibited for any purpose by any persons at WIAA SeaKing District 2 tournament venues. Tournament management shall refuse admission or entry to anyone attempting to use an UAV, and if necessary, tournament management shall remove anyone attempting to use a UAV and/or confiscate the UAV until the event has been completed. For purposes of this policy, a UAV is any aircraft without a human pilot aboard the device.
    - 2) The Board passed a temporary policy change to Track earlier this spring. Potential By-Law language has been written for next year. After discussion with leagues and the district, we will look at adjusting/ making it permanent in By-Laws during 2023-24 school year.
  - h. Draft 2023-24 Executive Board Calendar: We took another look at it and will vote on it at the next meeting.

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

- a. Ticket Price Review- There was a motion to raise SeaKing tournament ticket prices for the 2023-24 school year to a base price of \$9 adult and \$6 student/senior last (plus additional GoFan fees). M/S/P.
  - b. Spring Rep. Assembly review: We talked through which amendments passed and which ones didn't.
  - c. Nominations for WIAA Hall of Fame, other recognitions: Please pass ideas on to Pat.
  - d. VNN Website discussion: These websites are not easy navigated; however we may not have a choice in the future. A company has purchased Arbitr, VNN, GoFan, etc. They are far apart for being ready to cohesively work together. Mick is working on it with the technology committee but there are currently no easy answers. Leagues are debating what's best for them. The WIAA expect to release its new website prior to next year.
  - e. Correspondence – none
  - f. Sea-King Website – [www.seaking2.com](http://www.seaking2.com)
  - g. Sea-King email – Director- [seaking2director@hotmail.com](mailto:seaking2director@hotmail.com)  
Finance- [seaking2finance@hotmail.com](mailto:seaking2finance@hotmail.com)
- 9. Upcoming Meeting: Monday, June 12, 2023- 3:30pm** (in-person meeting)
- a. Mileage reimbursement
  - b. Approval of 2022-23 Sea-King budget
  - c. Approval of 2022-23 Executive Board Calendar
  - d. Annual eligibility report
- 10. The Executive Board meeting was adjourned at 5:25pm. M/S/P.**