



SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

Monday, August 30, 2021

3:30 PM

MINUTES

Board Members Present: Kim Eng, Brent Kawaguchi, Jason Thurston, Chad Pohlman, Mike Lloyd, Cathy Schick, Glenn Hoogerhyde, Ernie Policarpio, Jim Walker, Lori Oviatt

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Corey Sorenson, Ryan Gilmore, Mark Allen

Introduction of Guests: none

1. Welcome to the 2021-22 Sea-King District 2 Board:

Members

- President- Kim Eng
- President Elect- Corey Sorenson - elected today M/S/P.
- Emerald Sound – Chad Pohlman, Kim Eng
- KingCo – Brent Kawaguchi, Jason Thurston
- Metro – Corey Sorenson, Ernie Policarpio
- Sea-Tac – Ryan Gilmore, Glenn Hoogerhyde
- Principals – HS – Jim Walker, MS – Mark Allen
- WIAA – Pat McCarthy, Cathy Schick

Other District Representatives

- Rep Assembly -Emerald Sound – Britt Atack
- Rep Assembly - KingCo – Havard Jones
- Rep Assembly - Metro – Lacey London, Carole Lynch
- Rep Assembly - SeaTac – Dennis Sheline, Ryan Gilmore
- Rep Assembly - Middle School – Derek Tucci, Mark Allen
- Officials Rep – Mike Lloyd
- School Board – Lori Oviatt

2. Approval of Monday, June 14, 2021 Executive Board Minutes. M/S/P.

3. Sea-King Financial Report: **Colleen**

a. Review of Net Worth statement:

Checking: \$6,884.70

Savings: \$26,562.35

b. Review of Transactions: Vouchers # 22120 through # 22122 for a total of \$ 9,853.26.

M/S/P.

4. Sea-King Budget Items: **Colleen and Pat**

- a. Reviewed 2020-21 Fiscal Year final figures
- b. Reviewed previously approved 2021-22 Budget
- c. Reserve Fund: We usually start the year with \$40K in combined accounts but due to last year's lack of events, we are starting this year with only \$33K.
- d. Excess Funds: In August, we typically vote to give back excess funds (over \$40K) back to leagues, but this year, we do not have any excess funds to distribute.
- e. Service Fees: All District 2 schools are required to pay annual service fees as

explained in the Constitution. Invoices will be sent out in September.

- f. WSSAAA Dues: Sea-King District 2 will pay WSSAAA dues for all its ADs, so don't worry about paying the dues on your own.

5. WIAA Executive Board Report: **Cathy Schick and Pat McCarthy**

- a. Report from last meeting August 12th
- b. Separating out WSSAAA Wednesdays and WIAA information
- c. 3 new members on the Board – Tony Davis, Casey Gant, Dwayne Johnson
- d. Sabbath lawsuit concluded
- e. Covid updates: link on WIAA website
- f. Board Goals- Strategic plan for next 5 years
- g. Amendments: Oct 15th deadline - note moved up deadline
- h. Classification appeals- As it's the second year in the cycle, they are only reviewing schools that appealed a year ago
- i. Ball boy/ girls at state events- We won't be able to do that anymore due to liability
- j. Allocations- equitable entry- entry correlates to classification size: 20, 16, 12, 8.
- k. Reviewing awards for state to make them equitable too
- l. Officials- late payments by some schools creates financial challenge- pay on time!
- m. Coaches school- successful- over 800 registered
- n. Technology- On the WIAA website, there is a new public face but working backside for ADs. More info on My WIAA. Please give feedback on this!
- o. 75 new ADs across the state

6. Sea-King District 2 Executive Board President Report: **Kim Eng**

- a. Violations M/S/P.
 - 1) Ejections: none
 - 2) School Reports: 2 ineligible players; 1 pending coach violation
- b. League Reports
 - 1) Middle School- no report
 - 2) SeaTac- 3 new ADs out of 12. Cindy C-Wilson came to talk about volleyball and the need for officials and they will be announcing that need at events. 3 schools are struggling to put volleyball teams together. Alternating meetings in person and virtually.
 - 3) Emerald Sound- 1 new AD. Getting fall seasons going; approving fall tournaments. Alternating meetings in person and virtually.
 - 4) Metro- 1 new (returning) AD. Met in person but will be alternating meetings virtually and in-person. Recognized Carole Lynch as last year's Metro AD of the Year.
 - 5) KingCo- 2 new ADs. Recently had the combined AD and principal meeting. Alternating meetings as classifications (virtually), then whole group (in-person) each month.
- c. School Director Report – **Lori Oviatt**
 - 1) Board members continue work with OSPI and the Governor's office on Covid protocols.
- d. Official's Corner – **Mike Lloyd**
 - 1) Mike is taking over officially from Cindy C-Wilson.
 - 2) Athletes wearing masks on the sidelines, but not on the court. Game managers, not officials, will be enforcing Covid rules.
 - 3) Volleyball- The officials don't have enough workers to provide all line judges and scorekeepers. Schools need to be prepared with their own workers. We need the same people to work through the entire match. These people need to be trained. There is a great training Power Point on

the WIAA website.

- 4) Their officials will be have vaccinated by October 18th as they are considered school contractors. Mike will check with his board and Todd Stordahl about procedure for checking proofs of vaccination.

e. WSSAAA Report – **Brent Kawaguchi**

- 1) The conference was a success!
- 2) Next year’s conference will be April 23-26 in the Tri-Cities.

f. Updated Executive Board Calendar

- 1) We are going to alternate virtual and in-person meetings. If there is no way you can attend in-person, you may participate on a Zoom voice call.
- 2) Yes, the board would like meals at in-person meetings
- 3) Pat will update and send out the updated executive board calendar.

g. District Tournament Allocations and Culminating Events

- 1) Allocations will be finalized in about 3 weeks (5 weeks for XC)

h. 2020-2021 Sea-King Dist. 2 Committees

- 1) Ejection Appeal Committee: Pat McCarthy, Chair, Mike Lloyd, Mark Thompson, Kim Eng, Jeff Lowell, John Appelgate, Lacey London, Yonni Mills

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

a. Ticketless Events – Voted on to make this happen this year. M/S/P.

- 1) Tom has started conversations with GoFan for ticketless entry and we’ve met with them to set up the procedure.
- 2) They will provide a Sea-King QR code, leading to the site to buy tickets. We will be distributing flyers to all ADs and school so all fans know to expect this.
- 3) Tickets will load on your phone and it can be shown to a ticket taker.
- 4) Surcharge of about \$1 per ticket for the service. We need to make sure this is clear to fans
- 5) Look forward to detailed information

b. Annual Official Assignors/ League Meeting

- 1) On August 11 we invited the official’s assignors and representatives from each league to meet to discuss officiating.
- 2) We reviewed the latest Covid guidelines and expectations. Officials are not going to be the mask police.
- 3) The number of officials available is concerning, down as much as 50%. Suggested solutions for letting people know of this issue include: consistent P.A. announcements at events, Spot Ads on rosters or programs (or QR codes), and the development of a promo video developed by the official’s association. Even HS students can be trained as officials.
- 4) Conduct reports: Timely and accurate!
- 5) We discussed the best way to approach issues either with the school or official. It’s important to contact the AD at the school to discuss. Similarly, it’s important for officials to contact the AD of the school, not the coach.

c. Constitution update: Adding bowling information. M/S/P.

d. Correspondence - none

- e. Sea-King Website – www.seaking2.com
- f. Sea-King Email-- Director: seaking2director@hotmail.com
Finance: seaking2finance@hotmail.com

- 8. Upcoming Meetings: Monday, October 4, 2021- 3:30pm
Monday, November 29, 2021- 3:30pm

Agenda Items for October meeting:

- a. Review audit of 2020-2021 Annual Financial Report
 - b. Review of Oct. 1st Enrollment Figures & State Tournament Allocations
 - c. Site Selection for Football/Soccer
 - d. WIAA Insurance (L & I/Catastrophic)
- 9. Meeting adjourned at 5:05pm. M/S/P.