



## SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

February 7, 2022

### MINUTES

**Board Members Present:** Kim Eng, Jason Thurston, Ernie Policarpio, Kim Eng, Mike Lloyd, Cathy Schick, Brent Kawaguchi, Chad Pohlman, Ryan Gilmore, Corey Sorenson

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

**Board Members Absent:** Jim Walker, Lori Oviatt, Mark Allen, Glenn Hoogerhyde

1. Introduction of Guests: **Cindy Adsit**, WIAA  
Pat Bangasser, KingCo Rep Assembly member  
Derek Tucci, Middle School Rep Assembly member
2. Approval of Monday, January 10, 2022 Executive Board Minutes M/S/P.
3. Sea-King Financial Report: **Colleen Lowell**
  - a. Review of Net Worth statement:  
Checking: \$ 48,499.26  
Savings: \$ 11,563.06
  - b. Review of Transactions: Vouchers #2205 through #22509 for a net total of \$7,283.82. M/S/P.
4. WIAA Executive Board Report: **Cathy Schick, Pat McCarthy, Cindy Adsit**  
The WIAA Board met on January 23, 2022
  - a. Gymnastics- on second reading- still looking on moving it out of winter. Comments:
    1. Metro- divided about this plan. Most interested in keeping it where it was; opportunities are more limited in winter for girls
    2. Kingco- worried about the domino effect on other sports and lack of opportunities in winter for girls if it's moved
    3. Emerald Sound and SeaTac- haven't talked about it; will at the next meeting
  - b. WIAA taking applications for hosting state soccer (fall and spring)- contact Pat if you are interested.
  - c. Strategic Plan Process starting- committee led by Tim Graham. Will be partnering with Board goals so it's very action oriented.
  - d. Cross Country allocations- on third reading- Looking at changing allocations to a yearly process based on the 5<sup>th</sup> week of the season and numbers in Athletic.net. The tie will always go to the district with the largest enrollment (wherein a 2-year cycle, it balances out). Comments:
    1. Not much difference, but Week 2 vs. Week 5 was difficult. Determining earlier would be better (but understand there's more documentation later.)
    2. It will impact other sports too!
    3. The board was generally in support of this.
  - e. Officials- on second reading- fee increase proposal. We are low compared to other states for how much we are paying officials. Looking at a \$15 increase in year 1/ \$2 increase

year 2/ \$3 increase year 3 (to get to \$20 in 3 years) over the current game rate per official. This is between a 18% and 24% increase (depending on the sport). This will significantly affect school and district budgets moving forward with approximately a 20% increase overall in officials' costs.

- f. Classification appeals- District Directors reviewed mid-year appeals for classification changes, and then some of them went to the WIAA Board for review this past weekend.

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

a. Violations- M.S.P.

- 1) Ejections - 8
- 2) School Reports - 1

b. League Reports

- 1) Kingco- Talked about recent and upcoming playoffs. Discussed amendments and supervision and significant challenges with fans (particularly treatment of officials) and masks.
- 2) Metro- Talked about recent and upcoming playoffs.
- 3) Emerald Sound- Talked about playoffs. Trying to balance out who is which divisions.
- 4) Sea-Tac- Talked about playoffs. Went with seeding committee to see basketball rather than records. Dealing with covid issues. Football- combining with 3 other districts to make a 16-team league.
- 5) Middle Schools- no report

c. Official's Corner – **Mike Lloyd**

- 1) Uniform changes- make sure uniforms are legal with the WIAA.
- 2) Still having significant problems retaining officials due to unsportsmanlike behavior at games.
- 3) Please work to recruit officials!
- 4) Pat commented on the large number of technical fouls right now; most of them are for coaches who are arguing calls. ADs need to speak with all coaches going into the post-season about appropriate interactions with officials.

d. School Director's Report – **Lori Oviatt**- no report

e. WSSAAA Report – **Brent Kawaguchi**

- 1) Conference website open for registrations
- 2) April 23-25 in Kennewick
- 3) We need letters for Ernie- our AD of the Year!

f. January Rep Assembly amendment discussion

- 1) We talked through all the amendments and each league reported on how they were leaning towards voting. KingCo, Metro, SeaTac and Middle School has discussed all the amendments; Emerald Sound needs to do it.
- 2) Voting window is April 27 to May 6
- 3) Please put comments in MyWIAA regarding these amendments! Rep Assembly members should look through this site to help inform themselves.

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

a. SeaKing District 2 AD of the Year for 2021-22: Ernest Policarpio

