



SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

March 14, 2022

MINUTES

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

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Mark Allen, Kim Eng, Jim Walker, Corey Sorenson

1. Introduction of Guests: **Cindy Adsit**, WIAA
2. Approval of Monday, February 7, 2022 Executive Board Minutes M/S/P.
3. Sea-King Financial Report: **Colleen Lowell**
 - a. Review of Net Worth statement:
Checking: \$ 108,130.94
Savings: \$ 11,563.14
 - b. Review of Transactions: Vouchers #22509 through #22721 for a net total of \$59,651.51. M/S/P.
 - c. In general, we are up \$30K and brought in about \$36K more in basketball gate than 2 years ago, so our finances are looking pretty good at this date in time. Final financial reports for winter sports will be presented at next month's meeting.
4. WIAA Executive Board Report: **Cathy Schick, Pat McCarthy, Cindy Adsit**
The WIAA Board met on March 13, 2022.
 - a. The WIAA finances are looking pretty good because of grants worth \$1.4 million.
 - b. Games committees: make sure they are in place before event
 - c. State venues for winter- please share comments with Pat
 - d. Spring allocations to be announced March 23rd
 - e. Basketball- twitter rumors- no truth to rumors regarding state formats and sites. A tournament committee will be reviewing all tournaments. The committee will be meeting to discuss this.
 - f. Gymnastics will remain in the winter season- passed on 3rd reading
 - g. WOA officials' fees increase for next year- passed on 3rd reading
 - h. Cross Country using Athletic.net for allocations- failed on 3rd reading
 - i. Coaches' School- one day event on July 29th- Olympia HS- mandatory classes for coaches will all be offered at the event. Virtual participation is an option.

- j. Spring sites- deadline March 31st – update will happen after that date
 - k. Pixallot- Fixing software to show actual locations rather than just home school gyms
 - l. Baseball coaches that are ejected from a game: Coaches must do the NFHS course sportsmanship course according to the WIAA Handbook 29.11 (this was changed two years ago but this is the first real season since then).
5. Sea-King District 2 Executive Board President Report:
- a. Violations- M.S.P.
 - 1) Ejections-4
 - 2) School Reports-3
 - b. League Reports
 - 1) Kingco- GoFan is well received across the league and they'd like to use it for the league championships. If any individual school districts are using it, they'd appreciate hearing about how it's working for them. Updated Sportsmanship Statement to include hate speech and racial slurs specifically.
 - 2) Metro- Congratulated schools on a great winter season. Bowling program has been highly successful and they suggest other leagues look into it.
 - 3) Emerald Sound- Will meet later this week. Did go through all the amendments as a group. Working on schedules for next year.
 - 4) Sea-Tac- Met last month and then meet later this week. Northwest Christian in Lacey (2B) applied and was voted into the league for next year. Talked about upcoming events. Tri-District committee will be meeting 3/15 and will be working on setting Tri-District baseball playoffs.
 - 5) Middle Schools- no report
 - c. Official's Corner – **Mike Lloyd**
 - 1) Thank you for all who were involved in the decision to get raises for officials! It will be \$15 for next year, \$2, then \$3 the following years—make sure to estimate just over a 20% increase in costs in your budgets for officials.
 - 2) New uniforms- must be approved ahead of time through the WIAA office
 - 3) They are hoping to get more officials back as Covid decreases. They are always looking for to recruit officials; please be on the lookout in your communities for future officials.
 - 4) Technical stats for District 2- 133 Technical fouls this winter: 39 Kingco, 34 Metro, 9 Emerald Sound, 13 SeaTac; 20 for head coaches. 51 to coaches, 82 to players. Bench warnings to coaches has helped. Suggestion to officials to use that tool sooner in the game.
 - 5) Thank you to all the officials for their hard work this winter!
 - d. School Director's Report – **Lori Oviatt**
 - 1) 12 members will be talking through the amendments process through the WSDA Interscholastic Activities Committee and giving their feedback to the WIAA
 - 2) Happy to have mask choice starting today for school districts
 - 3) Legislative session- advocacy on behalf of our students- 22 education related bills going to the governor's desk;3 might impact schools and athletics: Bill 1617: to align school & state holidays. Bill 1833: changes to free & reduced

priced lunch- potentially more qualified students. Bill 1834: student absences and approved mental health days.

- 4) Lori attended a March 1st training on sports combatting racism in Tacoma; great training and it would be good for more coaches to take this training

e. WSSAAA Report – **Brent Kawaguchi**

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

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

- a. The WIAA Executive Board position for District 2 is open. The WIAA will be sending out ballots to all schools for votes. Votes are due by Friday March 18th.
- b. Rules/Regs Committee- Review playoff worker/ manager stipends: Committee formed: Pat, Colleen, Chad, Brent. The committee will bring their proposals back to the group next month.
- c. By-law Committee- Review SeaKing By-laws and update: Committee formed: Pat, Colleen, Jason, Lori. The committee will bring their proposals back to the group next month.
- d. District Director, Finance Assistant, Eligibility Chair Evaluation Process- Kim will be working with the Board to get feedback for evaluations on these three positions.
- e. Amendments- At our April 18th meeting we will be discuss all amendments; please discuss with your leagues in the meantime. Voting will happen April 26th – May 6th
- f. Difficulties with Arbitor- The WIAA has formed a technology committee which will look at improving efficiencies including Arbitor.
- g. Correspondence – none
- h. Sea-King Website – www.seaking2.com
- i. Sea-King email – Director- seaking2director@hotmail.com
Finance- seaking2finance@hotmail.com

9. Upcoming Meeting: **Monday, April 18, 2022- 3:30pm** (in-person meeting)

- a. 2022-2023 Executive Board meeting schedule
- b. Winter Sports final reports
- c. League/District positions on Amendments

10. The Executive Board meeting was adjourned at 4:40pm. M/S/P.