



## SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

May 9, 2022

### MINUTES

**Board Members Present:** Cathy Schick, Brent Kawaguchi, Glenn Hoogerhyde, Lori Oviatt, Corey Sorenson, Jim Walker, Mike Lloyd, Ryan Gilmore

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

**Board Members Absent:** Kim Eng, Mark Allen, Ernie Policarpio, Jason Thurston, Chad Pohlman

1. Introduction of Guests: none
2. Approval of Monday, March 14, 2022 Executive Board Minutes M/S/P.
3. Sea-King Financial Report: **Colleen Lowell**
  - a. Review of Net Worth statement:  
Checking: \$ 82,266.28  
Savings: \$ 11,563.32
  - b. Review of Transactions: Vouchers #22722 through #22782 for a net total of -\$29,953.31. M/S/P.
  - c. Colleen reported on final totals for each individual sport for the winter season. We netted over \$50,000 for the season. This is well over the totals for the previous four years' winter seasons, and we are projecting a healthy profit for this fiscal year.
  - d. Pat and Colleen proposed the 2022-2023 Budget today, talking through where we are currently as compared to this year's budget, and looking ahead to next year. 1<sup>st</sup> Draft of 2022-23 budget M/S/P.
  - e. By-laws Update- Pat, Jason, and Brent met to go through the Sea-King By-laws, using financial data put together by Colleen. They tentatively made the changes they saw as appropriate and shared with the Board. The Board approved the changes to the By-laws. M/S/P.
4. WIAA Executive Board Report: **Cathy Schick, Pat McCarthy**
  - a. Jeff Lowell was nominated as a WIAA rep for Sea-King and will transition into the job in August, replacing Pat.
5. Sea-King District 2 Executive Board President Report: **Corey Sorenson**
  - a. Violations- M.S.P.
    - 1) Ejections-tabled
    - 2) School Violations-tabled
  - b. League Reports
    - 1) Kingco- Finalized fall schedules. Met yesterday in classifications. Having trouble with tournaments and rainy days!
    - 2) Metro- Finalized league schedules for fall. Trying to balance competition with playoffs. Tournaments starting this week.
    - 3) Emerald Sound- no report

- 4) Sea-Tac- Meeting this week. Approved fall schedules and a preliminary basketball schedule. Sports are rapping up in the next week or two.
    - 5) Middle Schools- no report
  - c. Official's Corner – **Mike Lloyd**
    - 1) Run new uniforms by WIAA staff before ordering!
  - d. School Director's Report – **Lori Oviatt**
    - 1) School directors voted on amendments
    - 2) Law passed aligning state and school holidays
  - e. WSSAAA Report – **Brent Kawaguchi**
    - 1) The conference was a big success!
  - f. Spring Rep Assembly- review of amendments and what passed/ didn't pass
  - g. 2022-23 Executive Board meeting schedule: the Board would like to meet in-person every three meetings. Pat will adjust schedule accordingly and present it again next month.
6. Sea-King District 2 Executive Director Report: **Pat McCarthy**
  - a. Correspondence – none
  - b. Sea-King Website – [www.seaking2.com](http://www.seaking2.com)
  - c. Sea-King email – Director- [seaking2director@hotmail.com](mailto:seaking2director@hotmail.com)  
Finance- [seaking2finance@hotmail.com](mailto:seaking2finance@hotmail.com)
9. Upcoming Meeting: **Monday, June 6, 2022- 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. District Representatives for 2022-23
    - Delegates to Spring Rep Assembly
    - Expiring Sea-King Board terms
    - Election of 2022-23 positions
10. The Executive Board meeting was adjourned at 4:30. M/S/P.