



## SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

June 6, 2022

### MINUTES

Board Members Present: Jason Thurston, Brent Kawaguchi, Corey Sorenson, Cathy Schick, Kim Eng, Chad Pohlman, Glenn Hooderhyde, Jim Walker, Ryan Gilmore

Members Absent: Colleen Lowell, Ernie Policarpio, Mike Lloyd, Lovi Oviatt, Mark Allen

1. Introduction of Guests: Yonni Mills, Eligibility Chair
2. Approval of Monday, May 9, 2022 Executive Board Minutes M/S/P.
3. Sea-King Financial Report: Pat for Colleen Lowell
  - a. Review of Net Worth statement:
    - i. Checking: \$ 101,401.03
    - ii. Savings: \$ 11,563.41
  - b. Review of Transactions:
    - i. Approval of Vouchers: Vouchers #22783 through #22938; total of \$19,134.84
  - c. Sea-King Budget
    - i. Pat presented an updated budget which includes increasing the event worker pay and officials increase.
    - ii. Adjustment to other staff will depend on board evaluations. Pat recommended to adjust the Eligibility Chair position at a minimum.
    - iii. Pat thanked Jason Thurston and Brent Kawaguchi for meeting and reviewing the constitution.
    - iv. The final budget and decisions on league rebates will be finalized at the August meeting.
  - d. Approval of 2022 - 23 Budget M/S/P pending above.
4. Eligibility Report: **Yonni Mills**
  - a. Yonni gave an overall annual report
    - i. 69 cases were heard this year
    - ii. 52 – approved and 17 denied. Approval rate 75%
    - iii. Transfer rule was our biggest hardship with 55 cases. Approval rate – 73%
    - iv. 11 hearings were tabled. 7 were approved and 4 denied. Approval rate – 63%
    - v. 18 of the 62 hearings were virtual. 13 approved – Approval rate – 72%
  - b. Important Eligibility Dates
    - i. 8/4 Training date – rsvp to Yonni by attending
    - ii. 8/23 WIAA District 2 Required Workshop
    - iii. Please let Yonni know if you are interested in serving on the committee.
5. WIAA Executive Board Report: **Pat McCarthy, Cathy Schick**
  - a. Cathy reviewed June Executive Board Meeting
  - b.

6. Sea-King District 2 Executive Board President Report: **Kim Eng**
  - A. Violations
    - A. Pat will summarize all violations for August meeting.
  - B. League Reports
    - A. Middle School – none
    - B. SeaTac – May 12 last meeting, handbook revisit and earlier schedule dates done. Several independent schools interested in the league.
    - C. Emerald City – Constitution review. Cathy Schick will be President for next 2 years. 3 new incoming AD's as of now.
    - D. Metro – Retreat earlier in day, reviewed schedules, preparing for fall
    - E. Kingco – Had recent retreat to plan schedules and review business. Several changes with AD personnel. Issaquah SD adjusting leadership for a year. Restructuring leadership where Lori Box will be overall league President with each classification having a lead. John Hill will be next KingCo rep on SeaKing Board.
  - C. Official's Corner – **Mike**
    - A. No Report
  - D. School Director's Report – **Lori**
    - A. No Report
  - E. WSSAAA Report – **Brent**
    - A. No Report
  - F. 2022-2023 Executive Board Meeting Schedule - **Kim**
    - A. Review calendar – note in person vs. virtual meetings throughout year.
  - G. District Director & Eligibility Chair Evaluation Process – **Kim**
    - A. Kim will contact board for feedback.
8. Sea-King District 2 Executive Director Report: **Pat McCarthy**
  - A. Correspondence none
  - B. District Director Meeting Topics
    - a. Semi-Final Football Site Selection: Pop Keeney, Skyline, Renton
      - i. Sea-King has an Ejection Committee appointed each August
      - ii. Reminder about Games Committees for contests/tourneys
  - C. Sea-King Website – [www.seaking2.com](http://www.seaking2.com)
  - D. Sea-King email - Director: [seaking2director@hotmail.com](mailto:seaking2director@hotmail.com)  
Finance – [seaking2finance@hotmail.com](mailto:seaking2finance@hotmail.com)
9. Next Meeting: **Monday, August 29 - 3:30pm**