



**SEA-KING DISTRICT 2
EXECUTIVE BOARD MEETING
at Bellevue School District
Monday, August 19, 2024
3:30 PM – In Person
Meeting**

Board Members Present:

Board Members Absent:

Non-Voting Members Absent:

AGENDA

Introduction of Guests:

Approval of Monday, June 3, 2024 Executive Board Minutes

Sea-King Financial Report:

- a. Checking: \$102,651.66
- Savings: \$ 10,004.66
- b. Approval of Vouchers: Vouchers
- c. Review of 2024-25 Budget
- d. Review and approval
 - i. Reserve Fund - \$40K
 - ii. Excess Funds
 - iii. Service Fees
 - iv. Eligibility Expenses
 - v. WSSAAA Dues
 - vi. Other Expenses
 - vii. Awards
 1. See new medals

WIAA Executive Board Report: **Jeff Lowell, Cathy Schick**

Sea-King District 2 Executive Board President Report: **Jason Thurston**

- e. Violations, Ejections
- f. League Reports
- g. School Director Report – **Lori Oviatt**
- h. Official's Corner – **Mike Lloyd**
- i. WSSAAA Report – **Lance Gatter**
- j. Executive Board Calendar Review
- k. District Tournament Allocations and Culminating Events
- l. 2024-2025 Sea-King Dist. 2 Committees
 - i. The Sea-King Ejection Appeal Committee
 - ii. Games Committees

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

- a.** Correspondence
 - i. Welcome Letter
 - ii. Awards – design, order
 - iii. District school breakdown
 - iv. T Shirt Vendor contract
- b.** Sea-King Website – www.seaking2director@hotmail.com
 - i. Updating – in-progress

Upcoming Meeting Dates:

Monday, October 7, 2024 - Virtual

Monday, November 25, 2024 – Virtual

SeaKing Email: Director: seaking2director@hotmail.com
 Finance: seaking2finance@hotmail.com
 Eligibility: seaking2eligibility@hotmail.com