



**SEA-KING DISTRICT 2
EXECUTIVE BOARD MEETING
Monday, October 7, 2024
3:30 PM
Meeting Notes**

Board Members Present: Jason Thurston, Corey Sorenson, Tarrance Tucker, Chad Pohlman, Lori Oviatt, Yonni Mills, Ryan Gilbert, Matt Stuart, Jim Walker, Jeff Lowell, Lance Gatter

Board Members Absent: Sean Gaskill

Non-Voting Members Absent: Mike Lloyd, Cathy Schick, Tara Davis

1. Introduction of Guests: None
2. Approval of Monday, August 19, 2024 Executive Board Minutes M/S/P
3. Financial Report: Checking: \$33,395.50 M/S/P
Savings: \$10,005.49
4. Approval of Vouchers: Voucher #24529 through #24575 in the amount of -\$79507.18 M/S/P
5. Update Revenue Shares – revenue shares in the amount of \$55,000 has been distributed.
6. Eligibility Report: Yonni Mills
Yonni reported fall eligibility hearing data.
7. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**
The WIAA Executive Board had a meeting today. Jeff joined us even though he was on vacation out of town. Jeff notes are here:



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8. Sea-King District 2 Executive Board President Report: **Jason Thurston** M/S/P
 - A. Violations/Ejections
 - A. Metro E-7 V-5
 - B. KingCo E-8 V-4
 - C. Emerald Sound E- V- have not met yet
 - D. Sea Tac E-1 V-1
 - B. League Reports.
 - A. Metro – Metro had it's anual Metro/KingCo meeting today. The goal is to capture our district post season information including event manager, bracket, SOP's.
 - B. KingCo- Same as above. KingCo has shifted how it has done their divisions and scheduling. They are reaching out to coaches for feedback. So far, outcomes seem positive.

- C. Emerald Sound – league meeting upcoming.
 - D. Sea Tac – Pat and Colleen attending the Sept Sea Tac meeting. SeaKing event expectation was covered.
 - C. Officials’ Corner –
 - A. Mike shared with Pat to relay how important it is to have the person who is in charge of the event to greet the official’s so they know.
 - D. School Directors’ Report - **Lori**
 - E. Review State Tournament Allocations – Allocations were released and in today’s board packet.
 - F. Review Fall Tournaments -Pat is meeting with the leagues to go over expectations of an event.
 - A. Brackets
 - B. Managers
 - G. Go-Fan Ticketing Reminders
 - A. Pat will send event packet including ticketing info to event managers prior to their event.
 - H. Site Selection for Football/Soccer
 - I. WIAA Insurance (L&I/Catastrophic and D&O)
 - J. WSSAAA Report - AD of the Year Selection Process
 - A. Nominations due at November Meeting
 - B. National Conference: December 14-17, Austin, TX
 - C. State Conference: April 26-29
- 8. Sea-King District 2 Executive Director Report: Pat McCarthy**
- A. President’s Meeting Highlights
 - a. State Tournament – SOP’s rather than Bound for State
 - b. Amendment deadline: October 11th
 - c. Reminder: Award policy
 - d. Athletic Trainers or Medical Professional at district and state events – required per insurance
 - i. Pat to review expectations with WIAA office. We can then make a master chart of Athletic Trainer/Medical Professional requirements by sport, season.
 - e. Winter Rules Clinic open as of October 1st
 - f. Reminder to timely report Ejections and Violations
 - g. !wannamaker will be used for state, district golf
 - h. Seeding committees – reminder to check reps
 - i. Reminder: Dual sport athletes (spring)
 - i. No accommodations will be made
 - B. Website refresh
 - a. Any thoughts, corrections or changes, please contact Pat.
 - C. Sea-King Website – www.seaking2.com / www.wiaadistrict2.com
 - D. Sea-King email - Director: seaking2director@hotmail.com
 Finance – seaking2finance@hotmail.com
- 9. Other Business -Agenda Items for Monday, November 25, 2024 - 3:30PM – (Virtual)**
- A. Review Fall Tournament/Play-Off Status
 - B. Winter District Tournament Dates, Sites & Managers
 - C. Proposed Amendments for Rep. Assembly
 - D. Fall District Tournament/Play-Off Financial Report
 - E. Leagues Report A.D. of Year Nominees
 - F. Fall Eligibility Report

Meeting adjourned: 4:40 pm

Upcoming Meetings:

January 6, 2025	In Person
February 3, 2025	Virtual