

SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

Monday, November 25, 2024 3:30 PM

Virtual

Attending: Jason Thurston, Jeff Lowell, Cathy Schick, Lance Gatter, Sean Gaskill, Corey Sorenson, Matt Stuart, David Gerig, Ryan Gilbert, Colleen Doyle, Mike Lloyd, Jim Walker, Bradley Russell, Tarrence

Absent: Chad Pohlman, Lori Oviatt

Meeting Notes

- **1.** Call to order 3:32 pm
- 2. Introduction of Guests: None
- **3.** Approval of Monday, October 7, 2024 Executive Board Minutes M/S/P
- 4. Financial Report:Checking: \$130,254.75M/S/PSavings: \$10,005.91
- 5. Approval of Vouchers: Voucher # to voucher 24776 in the amount of -\$36,669.75 M/S/P

Colleen reported a large number of checks were written this month which is normal for this time of year. Our cash position shows well now, however, we have shares to release and pay officials bills.

Colleen also shared that we have fewer football teams advancing this year which may have an impact on our financials.

- 6. WIAA Executive Board Report: Jeff Lowell, Cathy Schick
 - A. Proposed Amendments information released on December 10th to rep group.

There will be an introductory meeting for League Presideints, Rep Assembly members, and a few others to understand the amendments this year. That group will then reach out to their respective leagues.

Jeff's Meeting Notes:



- 7. Sea-King District 2 Executive Board President Report: Jason Thurston
 - A. Violations, Ejections

V - 12

E - 22

- **B.** League Reports
 - A. Emerald Sound- reviewing D&O insurance, fall regular and post season review.
 - B. KingCo KingCo added flag football this year with good participation. Fall season review which includes 4A with Lincoln and the 2A Seaking district tournaments. They are also working with Mark Martin on a system to power rank schools for seeding into post season.
 - C. Metro working through post season opportunities. Metro has a 4A school, Lincoln with its post season opportunity go through KingCo.
 - D. Sea-Tac- current challenge is keeping up with the small start up schools who want to participate. They must be a WIAA member first. League President Mark Thompson works with Pat and Justin on league membership and potential schools.
- C. Official's Corner Mike
 - A. Mike reported that a few (10) will have body cameras in our district. They are being used on a trial basis. The goal is to have this deescalate situations. Mike also mentioned that experienced score table personnel is essential.
- D. School Director's Report Lori
 - A. No report
- E. WSSAAA Report -

Congratulations to the following AD of the Year for each league. Voting at January meeting will take place for our Seaking District 2 ADoY.

- A. AD of the Year Nominations
 - i. Emerald Sound David Gerig, Kings HS
 - ii. KingCo Kyle McKenna, Interlake HS
 - iii. Metro Darby Haskins, Nathan Hale HS
 - iv. Sea-Tac Mark Thompson, Quilcene HS
- B. NIAAA Conference Held in December. Lacey London is running for an elected office. Conference is a good professional development opportunity.
- 8. Sea-King District 2 Executive Director Report: Pat McCarthy
 - A. Correspondence
 - a. Go Fan contract extension no objections to signing extension of contract. Go Fan has been a good on-line ticket vendor to work with.
 - **B.** District Director Update
 - a. Review of Fall Sport Tournaments overall, the fall tournaments went fairly well. SeaTac has more challenges with resources i.e. venues, staffing, AT coverage.
 - b. Winter Sport Tournaments- prior to winter sports post season, Pat will organize a debrief meeting with 4A's and 2A's since they are experience new schools involved.
 - c. Seeding Committees
 - i. Representation leagues are asked to be sure you have seeding reps and they are communicating with your league.

- C. Sea-King Website <u>https://www.wiaadistrict2.com</u>
- **D.** Sea-King email Director: <u>seaking2director@hotmail.com</u> Finance - <u>seaking2finance@hotmail.com</u>
- 9. Other Business-Agenda Items for Monday, January 6, 2024- 3:30PM
 - A. Review Culminating Events
 - **B.** Winter District Tournament Dates, Sites & Managers
 - C. Proposed Amendments for Rep. Assembly

Upcoming Meetings:

January 6, 2024	In Person
February 3, 2025	Virtual