



SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

Monday, May 6, 2024
3:30 pm--Virtual Meeting

MINUTES

Board Members Present: Chad Pohlman, Jeff Lowell, Cathy Schick, Sean Gaskill, Kurt Melton, Mike Lloyd, Terrance Tucker, David Gerig

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Lori Oviatt, Lance Gatter, Corey Sorenson, Ryan Gilbert, Jim Walker, Jason Thurston

Introduction of Guests: Yonni Mills, Sea-King Eligibility Chair

Approval of Monday, April 15, 2024 Executive Board Minutes. M/S/P.

1. SeaKing Financial Report: **Colleen Lowell**
 - a. Review of Net Worth Statement
 - Checking: \$80,984.05
 - Savings: \$10,003.41
 - b. Review of Transactions since the last meeting: Vouchers #24340 to #24346 for a total of -\$12,046.73. M/S/P.
 - c. Presentation of the 2024-25 SeaKing Budget. Passed on 1st Reading M/S/P.
2. Eligibility Report: **Yonni Mills**
 - a. Do you know anyone who'd like to participate on eligibility panels? If so, please let Yonni know. A personal invitation is helpful. We usually have 4 diverse people sitting on a panel. Great group of panelists this year.
 - b. 79 cases compared to 93 last year. 57% approval rate. 17 virtual hearings. 9 cases approved initially. 11 tabled hearings.
 - c. Tougher cases this year than in past. Lots of new ADs; we need training for new ADs so they know what they are doing!
 - d. Transfers have been the biggest deal this year. Residency packets need to be on file.
 - e. New procedure this year: \$100 special hearing checks have to be turned in to Colleen before the hearing can be scheduled.
3. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**

No WIAA meeting since our last board meeting

 - a. Membership renewal & school board resolutions due to WIAA. Forms can be found at wiaa.com/forms .
 - b. 47 individuals sat in on conversation at WSSAAA on glue language. Final proposed draft to glue language in handbook up for Board vote in June.

- c. Transfer committee: Draft language being written currently
- 4. Sea-King District 2 Executive Board President Report: **Chad Pohlman**
 - a. Violations: M/S/P.
 - Violations- 2
 - Ejections-10
 - b. League Reports
 - 1) Middle School- no report
 - 2) Emerald Sound- Leadership and AD changes for next year. Bi-district planning for next year, by-law committee working
 - 3) SeaTac- Talking about how to take care of 2B schools in basketball schedules.
 - 4) Metro- Working on sports- specific by-laws. Looking at classifications, championships and playoff berths.
 - 5) KingCo- New format for AD board (including district ADs). Working on multi-classification schedules; got a number of them approved.
 - c. WSSAAA report: 250 attendees; lots of good breakout sessions. Hotel in Tri-cities is a great location. Well run. Helpful sessions!
 - d. Officials' Corner – **Mike Lloyd**
 - 1) Always concerns with numbers of ejections
 - e. School Directors' Report – **Lori Oviatt**- no report
 - f. District Rep. Assembly delegate representatives for 2024-25: Check with your leagues to confirm who will serve as Rep Assembly members next year.
 - g. Sea-King Board terms expiring 2024: Corey (Metro) and Kurt (Kingco). Check with your leagues to confirm who will be on the Board next year.
 - h. Election of 2024-25
 - 1) Executive Board President- Jason Thurston
 - 2) President-Elect- will choose someone at the June meeting
 - i. 2024-25 Draft Executive Board meeting schedule
 - 1) In-person vs online meeting dates
 - 2) Bellevue SD Offices: ESD- West 205
 - 3) WIAA AD Workshop August 27th at Sammamish HS
 - j. By-laws review: Will look to vote on this next month.
- 8. Sea-King District 2 Executive Director Report: **Pat McCarthy**
 - a. Correspondence: none
 - b. Awards discussion: will discuss next month
 - c. Further discussion of trainer presence: Pat will create a chart to identify which sports/classifications/ events are bringing trainers and when SeaKing needs to hire them.
 - d. DEI position: Do we want to add this position to our Board?
 - e. League criteria: Input needed for the WIAA: Ask your leagues- If you have schools interested in joining your league, what is your criteria for them to join?

Meeting adjourned at 4:55pm. M/S/P.

Upcoming meeting: **Monday, June 3, 2024** - 3:30pm-

- a.** Approval of Sea-King Budget 2024-25
- b.** Amendment summary
- c.** 2024-25 Executive Board meeting schedule
- d.** District Director meeting topics
- e.** Eligibility report
- f.** DEI position
- g.** League criteria
- h.** By-laws review
- i.** Awards discussion
- j.** Trainer chart

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