

SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING Monday, June 3, 2024 3:30 pm--Virtual Meeting

MINUTES

Board Members Present: Chad Pohlman, Sean Gaskill, David Gerig, Lance Gatter, Jason Thurston

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Kurt Melton, Terrance Tucker, Corey Sorenson, Ryan Gilbert, Jim Walker **Non-voting members absent:** Jeff Lowell, Cathy Schick, Lori Oviatt, Mike Lloyd

Introduction of Guests: none

Approval of Monday, May 6, 2024 Executive Board Minutes. M/S/P.

- 1. SeaKing Financial Report: Colleen Lowell
 - a. Review of Net Worth Statement Checking: \$93,565.13

Checking:	\$95,505.15
Savings:	\$10,003.41

- b. Review of Transactions since the last meeting: Vouchers #24347 to #24512 for a total of 12,581.08. M/S/P.
- c. Approval of the 2024-25 SeaKing Budget. M/S/P.
- **2.** WIAA Executive Board Report: **Cathy Schick, Jeff Lowell-** no report-WIAA meeting happening today.
- 3. Sea-King District 2 Executive Board President Report: Chad Pohlman
 - **a.** Violations: M/S/P. Violations- 4 Ejections- 5
 - **b.** League Reports
 - 1) Middle School- no report
 - 2) Emerald Sound- Working on new schedules. 2 new ADs for next year.
 - 3) SeaTac- no report
 - 4) Metro- Hybrid retreat today. Finalizing division structure and league to district plans
 - 5) KingCo- Retreat last week. Winter schedules approved. Multi-classification moving forward. Handbook changes, leadership model change.
 - **c.** WSSAAA report: no report
 - d. Officials' Corner Mike Lloyd- no report
 - e. School Directors' Report Lori Oviatt- no report
 - f. Amendment Summary: included in packet.

- g. 2024-25 Executive Board Meeting Schedule: shared and adjusted
- h. District Rep. Assembly delegate representatives for 2024-25:
 - 1) Kingco- hasn't voted yet
 - 2) Emerald Sound- Britt Atack
 - 3) Metro- Lacey London and Brent Brakke (backup)
 - 4) SeaTac- Kofi Adusei
- i. Incoming Sea-King Board members:
 - 1) Kingco- Jason is assuming Kurt's spot, and Matt Stuart is starting a new term.
 - 2) Emerald Sound- Chad is starting a new term
 - 3) Metro- Corey is starting a new term
 - 4) Middle School- Lance is starting a new term
- **j.** Election of 2024-25
 - 1) Executive Board President- Jason Thurston
 - 2) President-Elect- Sean Gaskill
- k. By-laws review: Looking to approve by-laws in August
- 8. Sea-King District 2 Executive Director Report: Pat McCarthy
 - **a.** Correspondence: none
 - **b.** District Director Meeting:
 - 1) Pre-meeting medical time-outs
 - 2) Appropriate supervision is needed; behavior at state events has been awful.
 - 3) Looking for ideas to enhance events
 - 4) Week 10 football- pushback from 1A due to travel
 - **c.** Awards discussion: As a district, we provide 2 inch custom medals for $1^{st} 3^{rd}$ places in individual sports and all winning teams get trophies. M/S/P.

Meeting adjourned at 5:15pm. M/S/P.

Upcoming meeting: Monday, August 19, 2024 - 3:30pm- In Person

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