



## SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

**Monday, February 3, 2025  
3:30 PM**

**Virtual**

Attending: Jason Thurston, Matt Stuart, Lance Gatter, Corey Sorenson, Sean Gaskill, Chad Pohlman, David Gerig, Tarrance Tucker, Ryan Gilbert, Lori Oviatt, Jim Walker, Jeff Lowell, Cathy Schick, Tara Davis, Colleen Lowell,

### **Meeting Notes**

1. Introduction of Guests: Mick Hoffman, WIAA
2. Approval of Monday, January 6, 2025 Executive Board Minutes. **M/S/P**
3. Financial Report:                      Checking: \$47,532.01                      **M/S/P**  
   Savings: \$10,006.74
4. Approval of Vouchers: Vouchers 24911 through 24919 for a total of \$3,925.81   **M/S/P**

Colleen reported a light month of activity. She noted that we didn't meet are expected projections in fall. Not having football teams advance does impact our finances.

5. WIAA Executive Board Report: **Jeff Lowell, Cathy Schick, Tara Davis**

Jeff highlighted a few issues including progress of transfer committee. Meeting notes attached:



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rd.Notes.docx

6. Sea-King District 2 Executive Board President Report: **Jason Thurston**
  - A. Violations/Ejections V- 8 E- 9 **M/S/P**
  - B. League Reports
    - Emerald Sound-have been reviewing competitive equity division structure;
    - KingCo-Also have been reviewing, discussing competitive equity division in which they went to this year. Reviewing winter post season and getting ready for spring.
    - Metro-discussions, prep for winter post season. We have three schools involved in 2A for first time. And working out post season avenues for Lincoln
    - Sea-Tac – have agreed on tri-district post season bracket; prepping for spring sports
  - C. Official's Corner – **Mike**

- Mike is one of a few officials that has a recording camera. He says it does work as people aren't as forceful when they see the camera on.
- He also mentioned with post season coming up to have event managers visible and greet officials.

**D. School Director's Report – Lori**

- Lori reported she is watching HB 1148, SB 5012 and a couple others that relate to education. She also stated WASDA will be reviewing and taking a position on the amendments.

**E. WSSAAA Report –**

- The WSSAAA annual conference will be held starting April 27<sup>th</sup> in Kennewick. Registration is open.

**F. Rep Assembly Amendment Discussion**

- Pat led a review of the amendments with any changes from coalition.

**G. WIAA Executive Board Position**

- Two positions are coming due. Both are three-year terms. Both Jeff and Cathy are interested in renewing their position. Pat will send out notice to leagues to see if anyone else is interested in running.
  - i. The District 2 Executive Board Position
  - ii. The Region A-1 Executive Board Position

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

**A. Correspondence - none**

**B. District Director**

- a. Winter Coalition feedback
  - i. Winter coalition seemed to go well. Any feedback items can be sent to Pat
- b. League President Meeting
  - i. About once a month, the league presidents have a meeting to discuss relevant topics. It's another area, in addition to the WIAA Wednesday for good communication.
- c. Gymnastics
  - i. Pat learned that District 6 is going to sunset Gymnastics. The number of schools competing is declining.
- d. Finances/Pixelot
  - i. Mick shared that if we can get a few more schools to sign up for Pixelot, there will be a greater revenue share that will be refunded to schools. Mick will be in contact with schools that do not have the system.
- e. Rep Assembly Members – Insurance
  - i. There was an inquiry about rep assembly members and whether they are covered under the WIAA insurance.
    1. Based on our written handbook policies regarding the duties of the Representative Assembly members, and assuming they have been given the voting responsibilities on behalf of their respective districts, our insurance believes such Rep Assembly members fall under the category of a "duly constituted committee". Therefore, given the above, they would have coverage afforded under the WIAA's D&O policy if they were named in a complaint against the WIAA in relation to duties fulfilled as a Representative Assembly member.

**C. Sea-King Website: [www.wiaadistrict2.com](http://www.wiaadistrict2.com)**

**D. Spring District Tournament Dates, Sites & Managers**

- a. No report – in thick of winter planning.

**E. Sea-King email - Director:** [seaking2director@hotmail.com](mailto:seaking2director@hotmail.com)

Finance – [seaking2finance@hotmail.com](mailto:seaking2finance@hotmail.com)

**8. Other Business-Agenda Items for **Monday, March 10, 2025**- 3:30PM Virtual**

- a. 2024-2025 Executive Board Meeting Schedule
- b. Director Evaluation Process
- c. WIAA Executive Board Position
- d. Rules/Regs Committee – Review Document and Governance Committee Recommendations

Next Meeting:

March 10, 2025	Virtual
April 14, 2025	In-Person