



## EXECUTIVE BOARD MEETING

**Monday, March 10, 2025.  
3:30 PM**

**Virtual**

### **Meeting Notes**

Attending: Pat McCarthy, Colleen Lowell, Jeff Lowell, Jason Thurston, Chad Pohlman, Corey Sorenson, Matt Stuart, Ryan Gilbert, Sean Gaskill, Ryan Gilbert, Lance Gatter, Cathy Schick

Absent: Lori Oviatt, Terrance Tucker, Mike Lloyd, Jim Walker,

1. Introduction of Guests: Mick Hoffman, WIAA
2. Approval of Monday, Monday, February 3, 2025, minutes. **M/S/P**
3. Financial Report:                      Checking: \$101,752.84  
   Savings: \$10,007.54
4. Approval of Vouchers: voucher 24923 through 25242 for a total of \$63,784.05 **M/S/P**
5. WIAA Executive Board Report: **Jeff Lowell, Cathy Schick, Tara Davis**

*Jeff outlined the transfer committee purpose and progress. There are several legislative bills that could impact WIAA athletics, including transfer students. Aligning eligibility within final forms is another goal. Final forms have other possible uses including field trip registrations.*

*Mick shared the association is close to a goal of member schools using Pixellot and the NHFS broadcasts. If the association gains a few more schools, the association will reach a level with a higher rebate back to the participating schools. Mick also shared the importance of complying with insurance requirements i.e. review contracts, have a medical person at events, etc.*

[January 26 WIAA Executive Board Meeting Minutes](#)

[2025 Winter Coalition Minutes](#)

6. Sea-King District 2 Executive Board President Report: **Jason Thurston**
  - A. Violations, Ejections  
V- 6 E- 5 **M/S/P**
  - B. League Reports and Seasons Updates
    - A. KingCo – renewed contract with GoFan. Working on coaches education with Renton hosting. KingCo continues to work on scheduling and the nuisances of equitable divisions.

- B. Metro – had student led event regarding sportsmanship and other topics. Valuable time with students-athlete leaders. With Spring sports starting, making sure coaches adhere to taking on-line clinics, training.*
- C. Emerald Sound - has not met yet.*
- D. Sea-Tac - The league is often approached by new schools wanting to join the league for their competition. They are looking at possible provision membership.*

**C. Official's Corner – Mike**  
*No report*

**D. School Director's Report – Lori**  
*No report*

**E. WSSAAA Report –**  
*This years conference is again in Kennewick. Registration deadline is approaching, April 1st. Conference date is April 26-29*

**F. Rules/Regs Committee – To Review Playoff document/manager stipends**  
*Chad Pohlman, Sean Gaskill, and Lance Gatter will meet with Pat to review the By-Laws and make any suggested updated, changes at our next meeting.*

**G. District Director Selection/Evaluation Process**  
*Jason plans to follow process Chad led last year.*

**H. Amendments – League Discussion**  
*No discussion as this has been reviewed at previous meetings.*

**I. Allocation Process**  
*All schools will be completing a spring survey to confirm programs so spring allocations can be confirmed. Spring Allocations should be finalized at the April Executive Board meeting then posted on-line.*

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

**A. Correspondence**

- a. Executive Board Position Update**  
*SeaKing will be submitting Jeff Lowell as our Executive Board member and Cathy Schick as the A-1 Executive Board member. Both have done an excellent job in these roles.*
- b. Pat notified Auburn Adventist and the WIAA staff that their basketball court did not meet NFHS guidelines and should contact their leadership regarding the court's condition.**
- c. Spring District Tournament Dates, Sites & Managers**  
*No report*

**B. Website:** <https://www.wiaadistrict2.com>

- 9. Other Business-Agenda Items for Monday, March 31st - 3:30PM (Teams)**
- a. 2025-2026 Executive Board Meeting Schedule
  - b. Budget Status Report
  - c. League/District positions on Amendments
  - d. Spring Eligibility Update

Upcoming Meetings:

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|----------------|---------|
| March 31, 2015 | Virtual |
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|-------------|---------|
| May 5, 2025 | Virtual |
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