

SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

Monday, March 31, 2025 3:30 PM

Virtual

Meeting Notes

Attending: Jason Thurston, Ryan Gilbert, Matt Stuart, Jim Walker, Colleen Lowell, Jeff Lowell, Chad Pohlman, Sean Gaskill, David Gerig, Corey Sorenson, Pat McCarthy

Not Attending: Terrence Tucker, Lance Gatter, Lori Oviatt, Mike Lloyd, Cathy Schick, Tara **Davis**

1. Introduction of Guests: none

2. Approval of Monday, Monday, March 10, 2025 Minutes.

M/S/P

3. Financial Report:

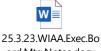
M/S/P

a. Checking: \$60,336.42 Savings: \$10,007.54

- b. Approval of Vouchers: vouchers 25243 through voucher 25268 for a total \$56,764.76 M/S/P
- c. Budget Status

Colleen reviewed each winter sport financial summary. Winter sports were down financially from the previous year. Combined with the fall sports, the district is down about 44k from the previous year. Last year, we did reimburse schools over 70k. Given the financial status to this point, a lesser reimbursement or no reimbursement is possible.

- 4. WIAA Executive Board Report: Jeff Lowell, Cathy Schick, Tara Davis
 - a. Jeff's meeting notes attached



ard.Mtg.Notes.docx

Jeff was selected as the WIAA District 2 Executive Board nominee and will be voted on at the rep assembly vote. Cathy Schick was selected by District 1 and 2 as the A-1 rep for both districts. The executive board will vote on her nomination.

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

V - 3 E - 6

M/S/P

- **B.** League Reports
 - A. Metro *No report-have not met since last SeaKing meeting*.
 - B. KingCo Continue to discuss scheduling for next year. Having Dance/Drill discussions.

- *C.* Emerald Sound *Discussions regarding next years schedules and alignment. They tier their divisions.*
- D. SeaTac-Working through league changes. Sound Christian is folding, so working on how spring sports will finish. League is also looking at low turnout in girls basketball.

C. Amendment discussion

This group has had several meetings dedicated to amendment discussions.

D. Official's Corner – **Mike**

No report

E. School Director's Report – Lori

No Report

F. Director Evaluation Process update

Jason will use the same system of gathering feedback as last year. He will get information out by next meeting.

G. WSSAAA Report

A. Conference Dates: April 26-29 in Kennewick

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

A. Correspondence

None

B. 25-26 Calendar

Draft calendar for next year presented. It includes the eligibility hearing dates for next year.

C. Week 10 1A

a. Revenue share, state pricing

D2 is intersted in participating in the 1A state football week 10 agreement. It is understood that there is a revenue share and state pricing for this week.

D. Dance/Drill

Pat will connect with the Dance/Drill district meet coordinator to review costs that were submitted.

E. By-Law review committee

The By-Law committee of Lance Gatter, Sean Gaskill and Chad Pohlman met to review the by-laws. Pat reviewed the proposed changes to the board. Passed on first reading. N

F. 2025 Fall Workshop

Tuesday, August 26th at Sammamish High School

G. Board Positions 25-26

Pat confirmed with board members their terms and what leagues have openings. Sean Gaskill will be the President next year. The president-elect position will be voted on at the next meeting

8. Other Business-Agenda Items for Monday, May 5, 2025- 3:30PM Virtual

- a. Spring Rep. Assembly Review
- b. Presentation of 2025-2026 Sea-King Budget
- c. Spring District Tournament/Play-Off Status
- d. Annual Eligibility Report
- e. Appointments to WIAA Committees
- f. Nominations for WIAA Hall of Fame
- g. Election of 2025-2026 Executive Board President and President-Elect
- h. 2025-2026 Executive Board Meeting Schedule

Meeting adjourned 4:48 pm

Upcoming Meetings

May 5, 2025 Virtual June 2, 2025 In Person