



## SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

**Monday, May 5, 2025**

**Virtual**

### **Meeting Notes**

Attending: Jason Thurston, Corey Sorenson, David Gerig, Lance Gatter, Colleen Lowell, Matt Stewart, Chad Pohlman, Tarrance Tucker, Lori Oviatt, Mike Lloyd, Jim Walker, Pat McCarthy, Jenee James,

Not Attending: Ryan Gilbert, Tara Davis, Cathy Schick

1. Introduction of Guests: Jenee James
2. Approval of Monday, April 14, 2025 Executive Board Minutes M/S/P
3. Financial Report:
  - a. Checking: \$44,532.48
  - Savings: \$10,008.37
  - b. Approval of Vouchers: Vouchers 25271 through 25284 for a total of \$17,035.57 M/S/P
  - c. Budget Status

*Colleen outlined that the fall and winter financial results Pat and Colleen are about 42k behind last year. Pat and Colleen reviewed discussed the development of next years budget. Because the WIAA amendment regarding membership fee increases did not pass, the WIAA expects to pass some expenses to the districts. Expenses such as insurance, legal and potential a % of first and second round of state post season revenues will be decided by the executive board.*

*Given the timing, we will finalize our budget at our June meeting so we have a better understanding of WIAA decisions.*

4. WIAA Executive Board Report: **Jeff Lowell, Cathy Schick, Tara Davis**
  - a. Membership Renewal & School Board Resolutions Due to WIAA. Forms can be found at [www.wiaa.com/forms](http://www.wiaa.com/forms) Membership forms).

*No meeting since we last met. Jeff mentioned that the transfer amendment did pass and they are working on the implementation of this including work in final forms.*

5. Sea-King District 2 Executive Board President Report: **Jason Thurston**
  - a. Violations - 4, Ejections - 11
  - b. League Reports
    - i. Middle School – no report
    - ii. SeaTac – Sound Christian will not be offering activities next year so league is working on schedule changes.
    - iii. Emerald City – no report; have not met since last board meeting.
    - iv. Metro – spent time reviewing the spring post season and testing schedule. We have our WAC/101 Club scholar athlete awards banquet this week. Also discussed transportation (cost reductions), retreat planning, and football certification for coaches.
    - v. Kingco- President BJ Kuntz has accepted another position so will be electing leadership. Also, reviewing and discussing schedules (ongoing), reviewing handbook, and retreat planning.

- c. Amendment Summary – *see handout outlining passed amendments.*
- d. District Delegate Representatives for 2025-26 - *Rep assembly breakdown for next year is Metro – 2; Sea Tac – 2; KingCo – 1; Emerald Sound – 1. Have ready for next meeting.*
- e. Sea-King Board Terms expiring 2025- – *Leagues asked to have replacement board members in place for next meeting.*
- f. Election of 2025-2026
  - i. Executive Board President (*Sean Gaskill*)
  - ii. President-Elect (*Matt Stewart*)
- g. By-Law Updates
  - i. Final reading – *Board reviewed proposed By-Law changes for final reading.* M/S/P

**6. Official's Corner – Mike**

*Mike inquired about the passing of Flag Football amendment and official coverage. Jason shared the assignor contact who worked with KingCo. Pat also suggested to check in with John Lindsey.*

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

**8. WSSAAA Report – Conference update**

*Lance shared the conference went well with good breakouts. Melton will be chair next year.*

- 9. 2025-2026 Draft Executive Board Meeting Schedule – *reviewed and approved* M/S/P
  - a. In Person vs online meeting dates
  - b. ESD – West 205

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

**A. Correspondence**

**B. District Director Meeting – Pat gave updates on the following:**

- a. Allocation process discussed
- b. iWannamaker will be used at district and state golf events
- c. spring golf leagues – A Barnes to send a survey
- d. Justin sending info on where track sites will be
- e. Finances – WIAA – amendment not passing
  - i. Insurance
  - ii. Attorneys
  - iii. 1<sup>st</sup>, 2<sup>nd</sup> rounds
  - iv. Pass system
  - v. Grants

- 9. Next Meeting: ~~Monday, June 2nd~~ - 3:30pm – Due to the WIAA executive board meeting schedule, we are moving the next SeaKing board meeting to Monday, June 9<sup>th</sup>. In Person M/S/P