



**SEA-KING DISTRICT 2
EXECUTIVE BOARD MEETING
Monday, November 29, 2021
MINUTES**

Board Members Present: Kim Eng, Brent Kawaguchi, Jason Thurston, Chad Pohlman, Cathy Schick, Glenn Hoogerhyde, Jim Walker, Corey Sorenson, Ryan Gilmore, Mark Allen

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Ernie Policarpio, Kim Eng, Mike Lloyd, Lori Oviatt

1. Introduction of Guests: **Mick Hoffman, WIAA Executive Director**
2. Approval of Monday, October 4, 2021 Executive Board Minutes M/S/P.
3. Sea-King Financial Report: **Colleen Lowell**
 - a. Review of Net Worth statement:
 - Checking: \$ 100,455.74
 - Savings: \$ 11,562.79
 - b. Review of Transactions: Vouchers #22152 through #22388 for a net total of \$ 96,023.78. M/S/P.
4. WIAA Executive Board Report: **Cathy Schick, Pat McCarthy, Mick Hoffman--**
Board met 11/14/21
 - a. WIAA paying league L&I
 - b. Approved on first reading Cross Country proposal to use Athletic.net, similar to wrestling's TrackWrestling- annual allocations rather than every two years
 - c. Editorial changes to handbook
 - 1) Looking at coaches' rules test date switched to start of season
 - 2) Gymnastics season flip- Please give League feedback to Pat on this
 - d. Strategic planning group- will meet 3 times this year. Goal is to develop priorities for WIAA board and staff.
 - e. Winter Coalition- on Zoom- January 24, 2022
 - f. Facilities issues...
 - g. The WIAA is promoting a Women in Sport wellness series January 11, 12, 13. You may register on the WIAA website.
 - h. Pilot program of coaches in the community- training and using SEL in sports
 - i. Technology committee update
 - 1) NFHS is going back to Arbiter
 - 2) GoFan, NFHS will be integrated to make it easy
 - 3) Still meeting with multiple companies trying to find the best product... Pushing them to improve their products. Hoping to have it populate through the state website to the district to the league, etc.
 - 4) The WIAA will be choosing one product, recommending it to everyone, but letting schools chose the product they want to use.
 - j. E-Sports- starting up in January through CSL.
 - 1) 38 schools participating.
 - 2) No first-person shooting games.

- k. Pixellot
 - 1) Full install no charge, troubleshooting, rebates; they are motivated to grow
 - 2) Great incentives for schools, districts, state
 - 3) Any advertising on there goes to the schools
 - 4) Not requiring people to go exclusive, but there are great deals if you do
- l. Wrestling proposal
 - 1) not two separate sports (male/female) but for defining squads
 - 2) 20 team double elimination bracket
- m. Officials committee
 - 1) Strategizing to find more officials:
 - Officials appreciating quick payment
 - Continuing to work on sportsmanship
 - Scrimmages at schools are a great time to teach new officials (work with WOA to schedule)
 - Using high school aged refs at middle school games
 - Showing appreciation for refs
 - 2) C team games: assignors have informed schools they will only get one official. WIAA suggest exploring non-WOA officials as an alternative option
- n. Proposed amendments for Rep. Assembly- The board discussed all 7 amendments. Take the detailed info back to your leagues to discuss.

5. Sea-King District 2 Executive Board President Report:

- a. Violations- M.S.P.
 - 1) Ejections- 6
 - 2) School Reports- 2
- b. League Reports
 - 1) Kingco- Sportsmanship, supervision discussion. Fall sports schedules due February. Discussed mid-cycle appeals happening. Classification meetings discussed Covid protocols- mostly following DOH guidelines- but a school decision.
 - 2) Metro- Covid indoor sports regulations- requiring vaccine cards, masks, limiting numbers to 25-50% capacity depending on sizes of capacity. No fans for swimming. Doing reservations for specific fans off of a list. MAG meeting- discussed winter sports expectations for Covid.
 - 3) Emerald Sound- Organizing post-season tournaments in new league. All over the map on spectator guidelines, but all will follow DOH guidelines, then up to a school if they want to be more strict. Will do glue games for winter tournaments at larger facilities with 50/50% fans. Working on decisions for final rounds of tournaments at specific/bigger facilities.
 - 4) Sea-Tac- Discussed Tri-district and desire to stay with that. Talked about Pixalot. Basketball Covid guidelines spreadsheet shared between schools- mostly following DOH guidelines but several schools are going stricter. Talked about forfeiting due to Covid- attempting to reschedule, if can't, then it's a forfeit.
 - 5) Middle Schools- 1st season went well. A month into 2nd season- girls basketball and wrestling. Biggest hang-ups have been with using Arbiter and getting officials there for all games. Numbers of participants have been down significantly so far; don't think it's because of choosing community sports rather than school sports. But Covid protocols may be reducing numbers of participants. Spectator attendance has been average.
- c. Official's Corner – **Mike Lloyd**- no report

- d. School Director's Report – **Lori Oviatt**- no report
 - e. WSSAAA Report – **Brent Kawaguchi**
 - 1) NIAAA Conference- December in Denver. Lacey London is up for election.
 - 2) New sponsorships for WSSAAA
 - 3) Developing new position- Assistant Executive Director
8. Sea-King District 2 Executive Director Report: **Pat McCarthy**
- a. Correspondence – none
 - b. District Directors meeting soon to discuss mid-appeals
 - c. Online ticketing- GoFan
 - 1) Lots of hesitation to start but overall feedback has been highly positive. User friendly. Great for game hosts.
 - 2) WIAA working with them about an Android app (though you don't need the app to put out the information out to fans as a QR code takes you straight to the website)
 - 3) WIAA working with GoFan and WASBO to get money into accounts within 24 hours to be compliant with ASB law by December.
 - 4) GoFan synced to Arbiter.
 - d. Proposed amendments for Rep. Assembly- The board discussed all 7 amendments. Each league needs to be discussing pros/ cons for each amendment.
 - e. League AD of the Year selections- We need each league's nominations before the January 11th meeting, including letters for each of the nominees.
Metro- Ernest Policarpio
 - f. Approval- BSD employee gift to staff member who provides the meals for us
 - g. Sea-King Website – www.seaking2.com
 - h. Sea-King email - Director: seaking2director@hotmail.com
Finance – seaking2finance@hotmail.com
9. Upcoming Meeting: **Monday, January 10, 2022 3:30pm** (virtual)
- a. Winter eligibility committee report
 - b. Winter & spring district tournament dates, sites, managers
 - c. Election of Sea-King AD of the Year
 - d. Fall Sports financial reports
10. The Executive Board meeting was adjourned at 5:15pm. M/S/P.