



SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

January 10, 2022

MINUTES

Board Members Present: Kim Eng, Jason Thurston, Glenn Hoogerhyde, Jim Walker, Corey Sorenson, Ernie Policarpio, Kim Eng, Mike Lloyd, Cathy Schick, Brent Kawaguchi

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Chad Pohlman, Ryan Gilmore, Lori Oviatt, Mark Allen

1. Introduction of Guests: **Yonni Mills**, SeaKing Eligibility Chair
Cindy Adsit, WIAA
2. Approval of Monday, November 29, 2021 Executive Board Minutes M/S/P.
3. Sea-King Financial Report: **Colleen Lowell**
 - a. Review of Net Worth statement:
Checking: \$ 55,783.17
Savings: \$ 11,562.97
 - b. Review of Transactions: Vouchers #22389 through #22504 for a net total of -\$58,918.39. M/S/P.
 - c. Review of Fall Sports: Colleen went through the income and expenses for each individual sport and each classification within the sport. She also did a 5-year historical comparison of all the fall sports combined. Overall, while we are down slightly compared to the last couple of years, we are in a decent financial position through the first season.
4. WIAA Executive Board Report: **Cathy Schick, Pat McCarthy, Cindy Adsit**

The WIAA Board hasn't met since our last meeting.

 - a. **Garith Chiles** Award nominations due
 - b. Looking for feedback on gymnastics switching seasons:
 - 1) Metro- Lots of conflicts with switching but brainstormed how it could be done
 - 2) KingCo- Same conversation as Metro had
 - 3) Emerald Sound and SeaTac: please put it on your agenda for next meeting.
 - c. January 24th Winter Coalition
 - d. Seeding Committees for spring: Applications will be coming out soon. Please figure out who you can nominate from your Leagues.
 - e. WSSAAA Wednesday Jan 12th: Covid updates, potential need to modify state events
5. Sea-King District 2 Executive Board President Report: **Kim Eng**
 - a. Winter Eligibility- **Yonni Mills**
 - 1) Thank you to all you who served on the eligibility committees! Able to get lots of different, diverse perspectives on the panels.
 - 2) Fall: 36 hearings, 6 granted immediately for 42 cases total. 83% granted, 17% denied. 47% transfers.
 - 3) Winter: 17 hearings. 82% granted. 18 denied. 58% transfers.

- 4) In person was better for the committee, but nice to be able to zoom if necessary.
 - 5) Message to ADs- Important to have 1 PDF, in the correct order. When it gets uploaded to the WIAA, it needs to be in that order in one document. Remind families they need not only their stories, but they also need documentation of proof for their stories. If you have questions, please reach out to Yonni!
 - 6) How can we make this more efficient? Yonni welcomes any feedback.
Thank you, Yonni for all your hard work this year!
- b. Violations- M.S.P.**
- 1) Ejections-none
 - 2) School Reports-1
- c. League Reports**
- 1) Kingco- Most school districts are sticking with DOH guidelines. A couple of districts are limiting fans or having no fans.
 - 2) Metro- Fans at games: 0% public schools and 25% private school. Discussed tier system to create level playing fields for next two years. Discussed covid policies. Trying to reschedule, then the game is considered a “forfeit”.
 - 3) Emerald Sound- Some schools have no fans, some have limited fans, some have open gyms. 4 schools will only play home and away in masks. Many differing opinions. Some schools can’t get tests. They met today and decided schools will make every effort to play the game but if it can’t be, it will be considered “no contest”.
 - 4) Sea-Tac- Talked about basketball and cancellations. Tri-district meeting upcoming; need to adjust regular season to get into tri-district. They may have to end the league early to seed into to the post-season. Working on getting Pixellot. Talked about cancellations; if they can’t reschedule, it’s considered a “forfeit”. Most schools are sticking with DOH guidelines.
 - 5) Middle Schools- no report
- d. Official’s Corner – Mike Lloyd-**
- 1) Please don’t make officials the mask police!
 - 2) Terrible situations lately with fans abusing officials and unsportsmanlike behavior. Officials will try to do a better job addressing unsportsmanlike behavior when it happens. They will be sending more information out reminding people about behavioral expectations. They be sending out the technical foul reports out to the schools in addition to the usual people. These kinds of incidents are absolutely impacting the numbers of officials who are willing to work.
- e. School Director’s Report – Lori Oviatt**
- 1) New legislative session. She will be keeping her eye on bills having to do with schools.
 - 2) Students/ families impacted by Covid wave.
 - 3) It would be helpful to have the athletic programs present to local school boards so they can know how programs are impacted by Covid.
- f. WSSAAA Report – Brent Kawaguchi- no report**
- g. Election of SeaKing District 2 Athletic Director of the Year**
- 1) Great nominees from each league:
 - Metro: Ernest Policarpio- Chief Sealth
 - KingCo: Lori Box- Highline

-Emerald Sound: Jo Ito- Bush School

-SeaTac: Mark Thompson- Quilcene

2) The board will be voting by Wednesday at 5pm on these nominees as to who will be the SeaKing 2 Athletic Director of the Year.

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

a. Correspondence – none

b. Winter Tournaments: Please let Pat know all the details as you plan!

Basketball: 3A- Bellevue College + satellite sites

2A- Sammamish

4A- higher seed 1st round, then Lake Washington and Everett CC

1A- home of higher seed

1B/2B- Evergreen Lutheran & Mt. Vernon Christian, higher seed host, but will know more after tri-district meeting next week.

c. District directors are getting together to discuss classification appeals for 22 schools next week. If they are approved it's official. If it's denied, it can be appealed to the WIAA board later in the week.

d. Sea-King Website – www.seaking2.com

e. Sea-King email - Director: seaking2director@hotmail.com

Finance – seaking2finance@hotmail.com

9. Upcoming Meeting: Monday, February 7, 2022 (changing to a virtual meeting)

a. Winter district tournament status

b. Review proposed amendments for the Spring Rep Assembly

10. The Executive Board meeting was adjourned at 4:45pm. M/S/P.