



**SEA-KING DISTRICT 2
EXECUTIVE BOARD MEETING**

Monday, October 4, 2021

3:30 PM Virtual Call

MINUTES

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

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Lori Oviatt, Mark Allen

Introduction of Guests: Ingrid Flaas, Audit and Tax Return

1. Approval of Monday, August 27, 2021 Executive Board Minutes. M/S/P.
2. 2020-21 Annual Financial Review: **Ingrid Flaas**
This is the 4th year she has done our tax return and a review of all the financial statements. The books looked good, though we were down significantly in revenue (due to lack of events). She recently submitted our tax return online. The Board reviewed the Financial Statements and Tax Return.
3. Sea-King Financial Report: **Colleen Lowell**
 - a. Review of Net Worth statement:
Checking: \$5,107.05
Savings: \$11,562.57
 - b. Review of Transactions: Vouchers # 22123 through # 22151 for a net total of -\$16,777.43.
M/S/P.
4. WIAA Executive Board Report: **Cathy Schick and Pat McCarthy**- meeting 9/17/21
 - a. Looking for input on a request for gymnastics to move sport seasons to spring
 - b. Post Season – If teams cannot play all the way through (due to Covid or quarantining or anything), they must forfeit; teams may be replaced by district if prior to tournament. Leagues should have a plan for the next team in line just in case a team needs to be moved up into a playoff spot.
 - c. Vaccination requirement
 - 1) Officials
 - 2) School employees and vendors
 - d. Susan Crown Grant – to train coaches in social emotional learning
 - 1) Partnership with UW
 - 2) Nov 8, 9, 10 national kick-off meeting
 - e. Discussed board goals
 - 1) Return to normalcy
 - 2) Approve Governance Committee’s recommendation (to be approved through amendment process)
 - 3) Tournament format review
 - f. Coaches school- 835 attendees! Should coaches have to take online classes before season starts?
 - g. Strategic plan- Focusing on priorities of the association, tied to board goals
 - h. Amendments- Deadline – October 15

- i. Digital Ticketing- Using Go Fan for all State games
 - j. 3A Soccer- 20 team entry format – different
 - k. VB- Play in games at state site
 - l. BB- Play in games at home sites
 - m. Swimming- Likely no fans
 - n. 1A FB - Approved 16 entry tournament
 - o. Ejections- Concern that they seem up and kids getting kicked out for fighting
 - p. WOA
 - 1) Communication important especially when cancelling game
 - 2) Some schools have not paid bills
 - 3) Use of HS students for middle school
6. Sea-King District 2 Executive Board President Report: **Kim Eng**
- a. Violations M/S/P.
 - 1) Ejections: 12
 - 2) School Reports: 9
 - b. League Reports
 - 1) Middle School- no report
 - 2) SeaTac- Working on tri-district agreement and discussing wanting to opt out this year. Voted as ADs to put VB tri-district on pause for 1 year but that will be decided by District Directors.
 - 3) Emerald Sound- Working on brackets and making sure they are ready for fall playoffs. Gearing up for basketball.
 - 4) Metro- Discussed playoffs coming up and basketball season/ transportation issues.
 - 5) KingCo- Working through Arbitor for scheduling. Talked about online ticketing. Finalized 4A bi-district brackets.
 - c. School Director Report – **Lori Oviatt**- no report
 - d. Official’s Corner – **Mike Lloyd**
 - 1) Verification form sent to assigners
 - 2) Issue with line judge re: masks at a school; clarification/ education happened. It’s not up to referees to handle; game management should be making sure it’s a safe environment for all.
 - e. WSSAAA Report – **Brent Kawaguchi**
 - 1) AD of the Year selection- The Board votes to keep our same process of leagues nominating their selections, writing letters of support, and then the Board will vote on our SeaKing selection.
 - 2) Revenue down \$30K; increasing membership fees and conference fees to raise money
 - f. Review of Enrollment Figures and State Tournament Allocations
 - 1) All on WIAA website
 - g. Go Fan Ticketing Update
 - 1) Announcement letter sent in next few days
 - 2) Followed by webinars for all ADs in the next few weeks
 - 3) WIAA has piloted this for several years and it has gone well
 - h. Site Selection for Football & Soccer
 - 1) Our district needs to approve all sites; contact Pat to let him know
 - 2) 3A FB 20 spots; play in games are the first round; 2nd and 3rd rounds will be played at the (4) #1’s approved sites.

- i. WIAA Insurance- The WIAA will be paying for L&I/ Catastrophic and D&O for the Districts
- j. Classification Count Appeals at mid-cycle- Schools that have appealed their classification: WIAA has contacted them to go through re-evaluation process.

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

- a. Correspondence – emailed re: eligibility process. Yonni has done a great job so far for us with eligibility!
- b. District Directors’ meeting- 9/22. Meeting again 10/5.
 - 1) Reviewed expectations of District Directors and the WIAA
 - 2) Reviewed governance history of each district – need to update
 - 3) Ejection reporting – common form
 - 4) RPI Seeding Committees- Representation from leagues
 - 5) Classification Appeal- Review of those who appealed
 - 6) VNN websites for Districts- Don in D1 is piloting it right now. After that point, the Districts websites may be moving to a new platform.
 - 7) Tournament review
 - a) Entry in Post Season
 - a. Intent to complete entire post season
 - b. Schools with overnight restrictions will need to be aware that schools enter the post season with a commitment to play fully through the tournament. If they don’t, they would be in violation of WIAA rules.
 - 8) WIAA is recommending waiver for use of ball boy/girls at district and state level
- c. District 1/2/3 Director’s meeting – 9/28. Meeting again 10/5
 - 1. Reviewed bi and tri district agreements
 - 2. Discussed 3A FB allocation – appeal to DD
- d. Sea-King Website – www.seaking2.com
- e. Sea-King Email-- Director: seaking2director@hotmail.com
Finance: seaking2finance@hotmail.com

8. Upcoming Meeting: **Monday, November 29, 2021**- 3:30pm (in-person)

Agenda items for November meeting:

- a. WIAA guest??
- b. Review fall tournament status
- c. Proposed amendments for Rep. Assembly
- d. Leagues report AD of the Year nominees
- e. Fall eligibility report

9. Meeting adjourned at 4:40pm. M/S/P.