



SEA-KING DISTRICT 2 EXECUTIVE BOARD MEETING

June 5, 2023

MINUTES

Board Members Present: Jeff Lowell, Lance Gatter, Cathy Schick, Dennis Sheline, Kurt Melton, Jason Thurston, Chad Pohlman, (Pat voting for Corey and Ernie)

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

Board Members Absent: Jim Walker, Ashford Jackson, Corey Sorenson, Kim Eng, Mike Lloyd, Lori Oviatt, Ernie Policarpio

1. Introduction of Guests: **Yonni Mills**, SeaKing Eligibility Chair
2. Approval of Monday, May 8, 2023 Executive Board Minutes M/S/P.
3. Sea-King Financial Report: **Colleen Lowell**
 - a. Review of Net Worth statement:
Checking: \$ 72,662.87
Savings: \$ 11,564.67
 - b. Review of Transactions: Vouchers #23540 through #23660 for a net total of \$20,250.08. M/S/P.
 - c. Mileage reimbursement: Please return forms to Colleen if you'd like to be reimbursed.
4. Eligibility Report: **Yonni Mills**
 - a. 93 total cases. 63 approved, 30 denied (as compared to 69 total next year)
 - b. 80 transfer cases heard with a overall 69% approval rate
 - c. Large pool of panelists has been helpful
 - d. Differences between in-person and virtual hearings. Pros and cons to both.
5. WIAA Executive Board Report: **Cathy Schick, Jeff Lowell**

The WIAA Board on June 4th, 2023. See Jeff's detailed notes on meeting

 - a. Eligibility process ?
 - b. Handbook: editorial changes to a handful of rules
 - c. Football championships at Husky Stadium for 2023
 - d. Wrestling: state tournament parameters going out to bid. Wight management approved on 1st reading.
 - e. Penalty Review Board: **approved draft on 2nd reading** Fine system for coaches' completing rules clinic.
 - f. Spring violations: District 2's % were not bad
 - g. Glue language: Committee will look at it
 - h. E-Sports did not pass the trial, but continued work will happen on it
 - i. Preliminary classification data will be released this week
 - j. Final forms: looking to add Scholastic Cup data onto forms
 - k. Ejection report: 609 ejections, including 105 coach ejections. Discouraging. Up about 100 from last year. District 2's numbers are comparatively lower than other districts.
 - l. Air Quality Index guidelines coming out soon

6. Sea-King District 2 Executive Board President Report: **Chad Pohlman**

- a. Violations- M.S.P.
 - 1) Ejections- 5
 - 2) School Reports- 1
- b. League Reports
 - 1) KingCo- Retreat last week. True Color presentation. Multi-classification metric approved and implementation plan set for all next year to continue conversations in all sports. Budget in good shape. Tabled conversation regarding ticket prices to fall. League website on VNN site now.
 - 2) Metro- Celebration lunch. Several ADs leaving including Traci Huffer retiring. Nuts and bolts retreat next week.
 - 3) Emerald Sound- Year end wrap up. Discussed league website, playoffs.
 - 4) Sea-Tac- Talked about spring sports, MVPs, awards. Approved officers coming in next year
 - 5) Middle Schools- no report
- c. Official's Corner – **Mike Lloyd**- no report
- d. School Director's Report – **Lori Oviatt**- no report
- e. WSSAAA Report – **Lance Gatter**-
 - 1) Next conference: April 20-24, 2024 Pasco
- f. Amendment summary
- g. District Representatives for 2023-24:
 - 1) Election of 2023-24 Executive Board
 - a) Executive Board President- Chad Pohlman
 - b) President-Elect- Jason Thurston
- h. Approval of 2023-24 Budget: M/S/P. Passed on second reading.
- i. Approval of 2023-24 Executive Board Calendar: M/S/P.

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

- a. GoFan Box Office- Pat and Colleen met with Greg from GoFan to talk about the Box Office point of sale system. GoFan is giving us two iPad and card readers to use
- b. \$250 donation approved for the endowed scholarship at O'Dea High School honoring Jim Walker's son from the SeaKing District 2 schools. M/S/P.
- c. District Director meeting topics:
 - 1) Review of spring sports
 - 2) Review next year's executive board meeting calendar
 - 3) Be sure to review facility agreements
 - 4) Retiring ADs: Let Pat know
 - 5) Fall workshops happening, including League Presidents meeting. No Zoom makeup date.
 - 6) WIAA staff turnover; check job postings

- d. Correspondence – none
 - e. Sea-King Website – www.seaking2.com
 - f. Sea-King email – Director- seaking2director@hotmail.com
Finance- seaking2finance@hotmail.com
8. Next Meeting: **Monday, August 28, 2023- 3:30pm** (in-person meeting at BSD)
9. The Executive Board meeting was adjourned at 5:30pm. M/S/P.