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

**E**

**Monday, August 29, 2022**

**3:30 PM**

**MINUTES**

**Board Members Present:** Corey Sorenson, Kim Eng, Chad Pohlman, Ernie Policarpio, Jeff Lowell, Lance Gatter, Ashford Jackson, Kurt Melton, Jason Thurston, Jim Walker

Pat McCarthy and Colleen Lowell, District Director and Finance Assistant

**Board Members Absent**: Lori Oviatt, Dennis Sheline, Mike Lloyd, Cathy Schick

**Introduction of Guests:** none

1. Welcome to the 2021-22 Sea-King District 2 Board:

 Board Members

Corey Sorenson - President

Chad Pohlman - President Elect

Emerald Sound – Chad Pohlman, Kim Eng

KingCo – Jason Thurston, Kurt Melton

Metro – Corey Sorenson, Ernie Policarpio

Sea-Tac – Ashford Jackson, Dennis Sheline

Principals – HS – Jim Walker

MS – Lance Gatter

WIAA – Jeff Lowell, Cathy Schick

 Other District Representatives

Rep Assembly - Emerald Sound – Britt Atack

Rep Assembly - KingCo – Phil Willenbrock

Rep Assembly - Metro – Lacey London, Carole Lynch

Rep Assembly - SeaTac – Dennis Sheline, Open

Rep Assembly - Middle School – Derek Tucci

Officials Rep – Mike Lloyd

School Board – Lori Oviatt

1. Approval of Monday, June 6, 2022 Executive Board Minutes. M/S/P.
2. Sea-King Financial Report: **Colleen Lowell**
3. Review of Net Worth statement:

Checking: $101,144.67

Savings: $11,563.59

1. Review of Transactions: Vouchers # 22933 through # 22974 for a total of
-$16,589.45 M/S/P.
2. Reviewed spring sports final totals as well as combined sports totals for the year

4. Sea-King Budget Items: **Colleen Lowell and Pat McCarthy**

* + - 1. Reviewed 2021-22 Fiscal Year final figures
			2. Reviewed previously approved 2022-23 Budget
			3. Reserve Fund: We plan to start the year with $40K in combined accounts
			4. Excess Funds: The board voted to distribute $72,000 back to the leagues as explained in the Constitution.
			5. Service Fees: All District 2 schools are required to pay annual service fees as explained in the Constitution. Invoices will be sent out in September.
			6. WSSAAA Dues: Sea-King District 2 will pay WSSAAA dues for all its ADs; please make sure all ADs get that message.

5. WIAA Executive Board Report: **Jeff Lowell**

 Report from last meeting: August 15th

1. Make sure to look at Executive Action reports
2. Co-op agreements approved
3. Budget line adjustments made
4. Fall bound for state changes approved
5. Approved state Swim & Dive standards
6. Tournament bids: asking venues to bid on tournaments in sports where there are multiple possible sites
7. Handbook violations: Problem with schools not self-reporting; board is looking into a fines system for schools who are not self-reporting appropriately. Conversation will continue next month.
8. Approved Football Safety Certifications Trainers for District 2—John Appelgate and Phil Willenbrock
9. Endorsed currents structure of tournaments

6. Sea-King District 2 Executive Board President Report: **Corey Sorenson**

* 1. Violations M/S/P.
1. Ejections: no
2. School Reports: no
	1. League Reports
3. Middle School-
4. SeaTac- 4 new ADs. Talked through basics, rules, fall sports.
5. Emerald Sound- 2 new ADs. Finalizing constitution.
6. Metro- Several new ADs.
7. KingCo- lots of new ADs. Changed leadership structure. WPA Network: Kingcoathletics.com
	1. School Director Report – no report
	2. Official’s Corner –
8. August 17th- met with all assignors and each league was represented. Productive meeting: best practices, recruiting officials, greeting/ treating officials well
	1. WSSAAA Report – no report
	2. Updated Executive Board Calendar

 1) Some meetings virtual, some in person

* 1. District Tournament Allocations and Culminating Events
1. Leagues/ event managers need to send brackets to Pat (as the point person) to get posted on WIAA website and the SeaKing website
2. Make sure leagues have games committees
	1. 2020-2021 Sea-King Dist. 2 Committees
3. Ejection Appeal Committee, Games Committee: Pat will be contacting league presidents to get names for the committees

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

1. Voted on 2022-23 Constitution and Bylaws M/S/P.
2. Ticketless Events – We will be using GoFan again. Pat will be working with event managers to get that set up for all events.
3. Director schedule—Meeting soon with District Directors to make sure Bi- and Tri-District agreements are being followed
4. Allocations—Fill out survey accurately to make sure allocations are set accurately

c. Correspondence-- none

d. Sea-King Website – [www.seaking2.com](http://www.seaking2.com)

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

 Finance: seaking2finance@hotmail.com

8. Upcoming Meetings: Monday, October 3, 2022- 3:30pm (virtual)

Agenda Items for October meeting:

1. Review audit of 2021-2022 Annual Financial Report
2. Review of Oct. 1st Enrollment Figures & State Tournament Allocations
3. Site Selection for Football/Soccer
4. WIAA Insurance (L & I/Catastrophic)

9. Meeting adjourned at 5:30pm. M/S/P.