



North Central Washington Activities Association
General Meeting Minutes
April 15, 2020
(ZOOM)

Zoom Meeting: Call to order at approximately 9:00 AM

Members Present: 32 attended Zoom meeting

Financial Report: Dave Cullen

Checking Account Balance:	\$8,478.60
Savings Account Balance:	<u>\$55,162.121</u>
TOTAL	\$63,640.72

- Company Snapshot: Comparison of income and expenditure trends
- Custom Transaction Detail Report: March 1 - April 14, 2020
- Missing Checks Report: September 2019 - April 2020
- Quickbook Profit and Loss by Class
- District 6 Fall Tournaments — Financial Final Report
- District 6 Winter Tournaments — Financial Final Report— Reports have been sent out. Any questions/concerns, please let me know-
- Clifton/Larson/Allen update: Financial statement completed (copies available upon request)
IRS issue resolved - Tax statements from both 2018 and 2019 are complete—
NCWAA - Nonprofit status is complete and in compliance with accounting firm and the IRS

CORRESPONDENCE:

Director's Report: Dave Cullen

- District Directors' Zoom Meeting Report
- Winter tournament Updates:
 - 4A:** Winter sport tournaments went smoothly. Tournament format (discussion going from 3 days to 2 days in boys' wrestling) Girls' Wrestling (discussion on consistent tournament procedures)
 - 2A :** Girls' wrestling in Wenatchee, Boys and Girls basketball run through District 5
 - 1A:** Successful tournaments (Crossovers went well)
 - 2B:** Successful tournaments **CONGRATULATIONS TO STATE CHAMPIONS: TONASKET - BOYS WRESTLING AND BREWSTER BEARS - BOYS BASKETBALL**
 - 1B:** Strong officiating throughout tournament. Venue concerns- Discussion on facility concerns and tournament attendance
- Spring/Summer Activities
 - School facilities Discussion:**
 - All** schools are closed until June 19, 2020
 - Virtual cheer tryouts
 - Preparation for summer camps
- Classification / Leagues 2020
 - Request sent to each league president for responsibility and duty specifics for 2020-21 (completed request sheets need to be returned before the next NCWAA Board meeting in June.

REPORTS:

WIAA Miles Caples

- Reiterated school building/facilities are closed to student activities through June 19, 2020. At that point, a determination will be made.

- OSPI Superintendent of Public Instruction, Chris Reykdal
Pushing forward with remote learning
Possibility of “normal school” 60% chance of not coming back on time-
“Get good at this remote learning, you might be carrying this out into the fall-
- WAASSA Wednesday
Mick Hoffman will release information by Friday, insuring all schools are on same page-
April 22 and April 29 Amendment discussion
- State Basketball venue discussion
Prices going up and attendance and revenue going down
Tacoma \$250,000.00, Spokane \$198,000.00 Yakima former \$142,00.00 (new management price may change)
Security cost up \$20,000.00 from previous years in Tacoma and Spokane)
Pressure to rebook state venues (now)

Committee Reports

RPI Committee: Brian Johnson

- Sport Review: Discussion on forming a state seeding committees for all sports
Football committee member discussion (coaches vs noncoaches)
District 6 representation encouraged on committees
- Technology: Discussion on how to use technology for seeding purposes

Finance Committee: Loren Sandhop

- Revenue: WIAA is looking for different ways to generate revenue
Foundation Games—Potential revenue options
Partnership with large companies (sportsmanship / leadership program costs)

Tech Summit Committee: Russ Waterman Brian Johnson

- Tech Review: Discussion on presentation by several different companies to help meet needs of WIAA and member schools
Tech product samples available on WIAA web site for review
Discussion on availability, challenges of using one portal to meet a variety of needs

League Reports:

MS Dominique Coffin, Teresa Goninan

- MS sprint sports' season cancelled

Miles Caples 1B

- Holding pattern for scheduling football (6 man football amendment)

Greg Austin 2B

- Discussed contingency plan

CTL League Kevin Daling 1A

- Discussion on contingency plans

CWAC Brett Fancher 2A

- Reported on 2A Zoom
- meeting discussing finances, possible reimbursements
- Discussion on meaningful work for coaches to support spring coaches stipends
- Discussion on basketball start times...Saturday 2:00, 3:30, and 5:00-
- Discussion on honoring ideas for current senior athletes-

BIG 9 Loren Sandhop 4A

- Discussed financial review / coaching payment
- Discussed E-Sports (Davis)

- Fall schedule review
- Honoring seniors within individual communities Discussion Bi-District tournament with District 5 over...currently working with District 7
- Super regional discussion (specific sports)

Eligibility - Rob Rainville

- BJ Kuntz working on state equitable eligibility guidelines
- Create a new user friendly landing page (roll out by fall workshops)
- Encouraged AD's to sit on eligibility committees

WSSDA - Roger Perleberg

- Absent - No Report

WSSAAA Loren Sandhop

- WSSAA Conference cancelled this year.
- Reimbursements on registration/lodging
- WSSAAA Wednesdays - Informational
- ED 24/7 for clock hours. (meetings etc.)

WCSA Bill Alexander

- Football clinic strong attendance
- New AD's online free (wacoach.net)
- All Star games cancelled across state
- Marcus King - Odessa season award

WOA Steve Simonson

- WIAA has been releasing 2-minute drills (informative)
- Streamlining officials' payments
- Opening up team store for officials
- National Summit - tentatively July, 2020
- Middle School membership into the WIAA

Principal Report Brad Wilson

- No report

Board President Dominique Coffin

- Voting on amendments - Results are posted (google sheet)
- Completed on Google sheets

Adjournment: Meeting was adjourned at 12:00 pm, Next Board Meeting June 3rd 9:00 AM

Respectfully Submitted,
Dave Cullen, District 6 Director
Susan Cullen