



North Central Washington Activities Association
Executive Board Meeting Minutes
Decembe 4, 2019
Wenatchee School District Office

President Dominique Coffin called the meeting to order at 9:08am

Members Present: Loren Sandhop, Jeff Carlson, Bryan Johnson, Teresa Goninan, Dominique Coffin, Kevin Daling, Miles Caples, Brett Fancher, Dave Cullen, Russ Waterman, Brad Wilson

Absent: Bill Alexander, Ryan Shannon, Eric Sivertson, Rob Rainville, Steve Simonson, Roger Perleberg, Bob Stanley, Greg Austin,

Previous Minutes: M/S/P Executive Board Minutes from October

Financial Report: Dave Cullen

Checking Account Balance: \$20,223.45

Savings Account Balance: \$15,146.26

TOTAL \$35,369.71

- Hosting a state game: Discussion on % of gate going to host school-
- Once regular season is over, all other contests are a District events.
- Crossover and glue in not considered District Events-
- Waiting for accountants report. Paid \$1710.00, question regarding IRS. CliftonLarsonAllen accountants

Financial report M/S/P

Reports/Correspondence:

Fall Tournament Review-

- Contact of officials: Make sure this is done in a timely manner
- Improve upon
 - Discussion on officials' service area(s)
 - Why is Chelan County serving District 7? Which caused some Chelan County serviced school to play on a Thursday/Saturday football games. (loss of revenue)
 - Quincy not yet an approved site for Regional football –great facility
 - Discuss on Football playoff site consideration (Site selection should include consideration for #1 seed)
 - Consideration for all sports
 - Travel, Expenses for teams, Lack of spectator attendance
 - Conversation for WIAA Board
 - Football selection committee possibly be recused if your team is involved
 - Human factor vs # factor
 - Committee members should have Huddle account
 - Need to watch film
 - RPI / Protect league champions...rank remainder of teams

Classification Change Discussion-

- Discussion regarding allocations
- Taking multiple Districts

Winter Tournament-

- Approval of District brackets and information guidelines
- Needed changes to updated on website

Feedback from Districts-

- Posting of state tournament draws: posting and not currently posted
- Unfair coaching/gamesmanship
- Will work on cleaning up the Language
- Discussion on allocation going to school vs team

6-man Football

- Should 6-man football be instituted across state?
 - Changes: Information and Negatives
 - According to Federation Rules, played on an 80 x 40 field
 - Go to an 80 x 40 or write a waiver (If waiver is written, we will lose our state rep.)
 - How to change lines on a turf field?

Flat Fee Amendment:

- Billing from WIAA Information-
- Each Classification will be billed a flat fee

Esports Trial-

- 5-6 schools may try a league
- Increase student participation Numbers
- Dollars generated

Shot Clock Amendment:

- Boys and Girls same, 30 seconds-

Football:

- Contact in 1 of 2 practices (for 2 –a –days)
- Language needs to be clarified defining a practice

Seniors: Seniors may take one less class than other grade levels if he/she is on track to graduate -

Eligibility - Rob Rainville (Jeff Carlson Reported)

- Four hearings on November 21 (2 approved, 2 rejected)
- District 5 heard three cases for District 6. (2 approved, 1 denied)

MS Dominique Coffin, Teresa Goninan

- Reviewed Fall Sports
- Concerns expressed about low football numbers
- Discussed options of possible flag football
- Questions concerning the acceptance of "Lifetime Passes"
-

CWB League:

Miles Caples 1B

- AD of the year: Jennifer Robertson, ML Christian
- Reviewed Fall tournaments
- Discussed and confirmation of Winter brackets/guidelines

Greg Austin 2B

- No Report

CTL League: Kevin Daling 1A

- AD of the year: Kevin Daling, Okanogan HS
- All League meeting for fall
- Discussed Winter brackets and tie-breaking criteria
- Confirmed cross-over dates for boys' and girls' basketball
- Approved rejection report / No violations

CWAC: Bryan Johnson 2A

- AD of the Year: Scott Parrish, Grandview High School
- All League Voting
- Dual meeting, November 6: Sportsmanship forum and CWAC AD's meeting
- Completed Sportsmanship poster (2 student athletes from each of the league's schools) and great forum for students
- Review Fall tournaments
- Girls' Soccer championships held at Quincy. (Beautiful facility)
- Grandview hosted football championship. Went well

BIG 9: Loren Sandhop

- AD of the Year: Paul Stephens, Eisenhower High School
- Discussed number draws for Winter sports season (Today's value of #1 seed questioned)
- Added a Sportsmanship Award to the All League Voting- (each school represented)
- Minor changes to the Big Nine guidelines-
- Approved ejection and violation reports-

WSSAA Loren Sandhop

- Reviewed AD of the Year selection timeline and process-

WOA Steve Simonson

- No Report

WSCA Bill Alexander

- Online registration is great! - 4,000+ members as of dec 1
- Online coaches card great!
- \$25k available for coaches kids in scholarships!
- Magazine online and free
- Best \$40 you will ever spend! Entree in to nearly all HS games

Adjournment: Meeting was adjourned at 11:45am

Respectfully Submitted,

Dave Cullen, District 6 Director