



North Central Washington Activities Association
Executive Board Meeting Minutes
January 15, 2020
Wenatchee School District Office

President Dominique Coffin called the meeting to order at 9:10am

Members Present: Loren Sandhop, Jeff Carlson, Bryan Johnson, Teresa Goninan, Dominique Coffin, Kevin Daling, Miles Caples, Brett Fancher, Dave Cullen, Russ Waterman, Bill Alexander, Roger Perleberg, Rob Rainville, Greg Austin,

Absent: Ryan Shannon, Eric Sivertson, Steve Simonson, Bob Stanley, Brad Wilson

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

Financial Report: Dave Cullen

Checking Account Balance:	\$24,976.97
Savings Account Balance:	<u>\$15,146.23</u>
TOTAL	\$40,123.23

- Thank you for getting outstanding checks in.
- Void old check out—Reissue if check is found. M/S/P
- Cross country \$1500.00- No source of revenue
 - What can we do to help finances? (Food for thought)
 - Charge admission
 - Community sponsor
- Discussion on 1099's (individuals making \$600.00 or more, non reimbursable items)
- Update on Fall tournament financial reports
- Discussion regarding a review vs an audit

Financial report M/S/P

Reports/Correspondence:

Fall Tournament Review-

Winter Tournaments

- Forward all info regarding tournament brackets and guidelines to Dave Cullen
- Trophy confirmation
- District events: Confirmation of official assignments
 - Neutral / Split crews
 - District 6 Girls wrestling (Quincy and Ephrata) will be attending District 6 tournament. (M/S/P)

Spring District events

- Request that each league submit their Spring District guidelines and brackets.

WSCA Bill Alexander

- 4600 members currently in Association
- Discussion on coach's card and benefits of being a member of the Coaches' Association
- "The more money generated, the more money we can give back."

MS Dominique Coffin, Teresa Goninan

- Reviewed Winter Sports
- Spring meeting pushed back to 4/20/20
- Discussed 6th grade amendment:
 - Most will not support
 - Easier for individual sports
 - Facilities' issue
- Discussion on the number of mats and the number of officials for MS wrestling

CWB League:

Miles Caples 1B

- Information shared on league affiliation based on the 2020 enrollment numbers
- Discussion on schools opting down from 2B to 1B, and schools opting down in football only-

Greg Austin 2B

- Discussion of schools opting down from 2B to 1B, and schools opting down in football only-
- Discussion on partnership for post-season play - (Districts 1, 5, and 7 contacted)
- Discussion to move fall boy's soccer - (strong No, therefore, 2B Boy's soccer must opt up to 1A soccer in the Spring)
- Discussion on streaming games and internet access

CTL League: Kevin Daling 1A

- CTL and SCAC met to combine post season allocations
- Discussion on home teams providing balls for contests (No)
- Discussion on forming a multi-classification league (1A, 2B, 1B)
- District Boy's wrestling at Cascade
- Confirmed glue guidelines
- Discussion on 2020 Fall schedule
- Discussion about cheerleader travel

CWAC: Brett Fancher 2A

- Discussion on league policies- (need to be unified)
- Clarification on finances for Week 10 football
- Discussion on weather and District contests
- Ephrata will host JV Wrestling tournament - 1/25/20
- Discussion on CWAC team numbers-Each team will have a bye-looking for non league contests-

BIG 9: Loren Sandhop 4A

- Discussion on Moses Lake/Davis basketball game
- Discussed on equity gender and updating policy
- Added all conference Sportsmanship Award to the All League voting- (each school represented)
- Discussion on Pixeloff
- Discussion on open gym policy change-
- Russ Waterman requested publications/articles/pictures to be submitted to him for NIAAA magazine publication

WIAA- Miles Caples

Upcoming meetings 1/24-25/20, Winter coalition 1/27/20

Eligibility - Rob Rainville (Jeff Carlson Reported)

- Spring hearing updates
- Encouraged individuals to sit on a committee hearing, Wednesday, 3/11/20, or Tuesday, 3/17/20

WSSDA - Roger Roger Perleberg

- Information on enrollment numbers and free and reduced count
- Next meeting in April

WSSAA Loren Sandhop

- Congratulations to Greg Austin, District 6, AD of the Year
- National recognition for WSSAAA mentor program

- Discussion on football helmet liability
 - ◊ If parent purchases, have a signed contract
 - ◊ Helmet companies discussed
 - ◊ WSSAAA Tool Box is a great source for information
- Requesting WSSAAA door prizes from leagues
- WSSAAA Conference 2020 - Three Rivers Convention Center
 - ◊ Conference dates: April 24-28, 2020
 - ◊ Registration information can be found at WSSAAA.com
 - ◊ Requesting WSSAAA door prizes from leagues
 - ◊ Reminder of the Awards Program

WQA Steve Simonson

- No Report

Board President Dominique Coffin

- Shared the 23 amendments for Winter Coalition-

Awards

- Life Time Pass-Tim Taylor M/S/P

Adjournment: Meeting was adjourned at 11:55am

Respectfully Submitted,
Dave Cullen, District 6 Director

