



North Central Washington Activities Association
General Meeting Minutes
June 3, 2020
(ZOOM)

Zoom Meeting: Call to order at approximately 10:30 AM

Members Present: 19 attended Zoom meeting (WIAA Board Members)

Previous minutes approved

Financial Report: Dave Cullen

Checking Account Balance:	\$ 2,978.60
Savings Account Balance:	<u>\$55,179.55</u>
TOTAL	\$58,158.15

- Three Transactions: Eligibility Chairman stipend, District Director stipend-
- League preliminary reimbursement (August)

Financial statement, transaction, and reimbursement report Moved and Approved

CORRESPONDENCE:

Mick Hoffman

- Discussion of fall sports
- Summer guidelines
 - What will school look like?
 - Urge strong communication between all (superintendent-AD-principals-coaches)
 - Athletics: Questions concerning no school yet athletics...Look at athletics as LOW COST DROP OUT PREVENTION-
 - Impact of varied levels throughout the state: fully online, mix online, full school as usual-
 - We must provide Equity not always Equality-
 - Overlaying NFHS guidelines with Washington state guidelines

Director's Report: Dave Cullen

- Directors' meeting Thursday, June 4
 - o Update on Tech summit
 - o Discussing Glue
- Board is working on National Federation Plan and governor's plan regarding fall sports-

REPORTS:

WIAA Miles Caples

- Mick's report
- Looking for hook to keep people engaged-
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Committee Reports

RPI Committee: Cindy A., Andy B, Justin K, and BJ

- Discussion on updating information regarding seeding committees for fall sports
- Committees have been formed for fall sports (strong, diverse representation)
- In the process of setting up guidelines and meetings

League Reports:

MS Dominique Coffin, Teresa Goninan

- Discussed 6th grade participation
- Formulated schedules addressing current situation

Miles Caples 1B

- League members have decided on 8-man football
- Formulated fall schedules
- Discussed playing 6-man football game in lieu of taking a forfeit-
- Ryan Shannon no loner AD at Wilson Creek

Greg Austin 2B

- Last meeting, May 15
- Discussed appeals
- Scholarship updates (few applications)
- Discussed league Crossover decisions w/ District 7
- Girls soccer (Pateros approved by WIAA to be in league)
- New President: Tim Rasmussen, VP: Kevin Daling, Sec.: Rich Austin

CTL League Kevin Daling 1A

- Last meeting May 12
- Discussion on Glue
- Locked in sites for post season events
- Discussion on dealing with academic eligibility (experiencing a low percentage of academic interaction)
- Letters and Scholastic medals given to seniors

CWAC Brett Fancher 2A

- Discussion on golf-pod model similar to 4A
- SOP revisions due to number of league schools
- Ephrata will be adopting the 24-month physical
- Senior scholarships awarded

BIG 9 Loren Sandhop 4A

- Last meeting May 6
- Discussed of gender equity
- Seeding committees selected
- In process of revamping Big 9 handbook

Eligibility - Rob Rainville

- Thank you to Rob for his service as Eligibility chairperson
- Russ Waterman selected as new chairperson

WSSDA - Roger Perleberg

- Absent - No Report

WSSAAA Loren Sandhop

- Ed 247 will no longer be offering clock hours for league meetings
- Clock hours still available through Ed 247 through the WIAA

WSCA Bill Alexander

- No Report

WOA Steve Simonson

- Use of Arbiter streamlines officials' payments
- Further discussion on improving communication between schools and officials

Principal Report Brad Wilson

- No report

Formation of Committees

- Constitution/By-laws, Awards, Finance
- Leagues need to supply the name of a representative to sit on each of the three committees.
- Use the online form to submit name(s) of committee members.

Election of Officers:

- President: Dominique Coffin, President-Elect: Kevin Daling — Moved and Approved
- Eligibility Chairman: Russ Waterman— Moved and Approved
- Motion to extend president's term to 2 years. Approved

Reminders: Fall WIAA workshop: District 5 & 6 workshop: Thursday, August 20, 9:00am, Columbia Basin Skill Center, Moses Lake.

Thanks: Thank you to the WIAA Staff for joining our meeting and supplying us with time information. Your efforts are truly appreciated.

Adjournment: Meeting was adjourned at 12:00 pm

Respectfully Submitted,
Dave Cullen, District 6 Director
Susan Cullen