



North Central Washington Activities Association
Executive Board Meeting Minutes
March 18, 2020
Wenatchee School District Office (ZOOM)

Zoom Meeting: Call to order at approximately 1:00 pm

Members Present: Loren Sandhop, Jeff Carlson, Bryan Johnson, Teresa Goninan, Dominique Coffin, Kevin Daling, Brett Fancher, Dave Cullen, Russ Waterman, Rob Rainville, Greg Austin, Brad Wilson, Steve Simonson

Absent: Miles Caples, Bill Alexander, Roger Perleberg, Ryan Shannon, Eric Sivertson,

Previous Minutes: Executive Board Minutes from January

Financial Report: Dave Cullen

Checking Account Balance:	\$40,803.55
Savings Account Balance:	<u>\$15,162.12</u>
TOTAL	\$55,965.67**

****At this time, the 2B Basketball financial report has not been received or deducted from this amount.**
Financial reports will be emailed out.

Discussions:

District Trophies:

Dance trophies to be returned and used next year. (Dave and Loren will make arrangements)

District Trophies: Order later when dates/events are confirmed

Spring Sports:

- Start Date: At this time projected begin practice April 25 and first contest date May 2. At this time, all state tournament dates remain the same as posted on WIAA website
- Discussion on 10 practices...will it be waived since most school already fulfilled 10 preseason practices? TBD
- Track qualifying times discussion (changing qualifying times because of shortened season)

WSCA Bill Alexander

- Absent - No report

MS Dominique Coffin, Teresa Goninan

- MS sprint sports' season cancelled

CWB League:

Miles Caples 1B

- Absent - No Report

Greg Austin 2B

- Discussion spring sport season...waiting for direction
- Bi-District baseball tournament 5-6 discussion

CTL League Kevin Daling 1A

- Scheduling discussion.
- Discussion on post-season qualifying options

CWAC Brett Fancher 2A

- Reviewed winter sports reports
- Discussion on new spring sports schedules (waiting for direction)

- Discussion on academic awards/scholarships and sportsmanship
- Violations: Toppenish wrestler, Ellensburg boys basketball
- Discussion on CWAC team numbers-Each team will have a bye-looking for non league contests-

BIG 9 Loren Sandhop 4A

- Looked at shortened schedule
- Discussed MS athletics for spring season
- SubVarsity contests will run through state tournament date-

WIAA Miles Caples

- Absent - No Report

Eligibility - Rob Rainville

- Spring hearing updates (6 hearings, plus 3 were heard by District 5)
- Encouraged individuals to sit on a committee hearing.

WSSDA - Roger Perleberg

- Absent - No Report

WSSAA Loren Sandhop

- WSSAA Conference cancelled this year.
- AD of Year/ Awards to be given next year
- Reimbursements on registration/lodging
- Make sure individuals cancel lodging reservations
- NIAAA online classes for professional development

WOA Steve Simonson

- Discussion on working with officials' association for spring availability-
- Honoring/Condolences to Steve Colby

Principal Report Brad Wilson

- Stay in good communication with our principals and superintendents concerning athletic updates
- Respect of Class time

Board President Dominique Coffin

- Spring meeting discussion (changing date to May 6)
- Voting on amendments open through May 8
- Athletic directors and coaches can access amendments by going to: mywiaa and logging in. Go to my messages to view and input notes and messages regarding amendments.

Adjournment: Meeting was adjourned at 12:00 pm

Respectfully Submitted,
Dave Cullen, District 6 Director
Susan Cullen