



North Central Washington Activities Association
Executive Board Meeting Minutes
October 23, 2019
Wenatchee School District Office

President Dominique Coffin called the meeting to order at 9:20am

Members Present: Loren Sandhop, Jeff Carlson, Rob Rainville, Bryan Johnson, Teresa Goninan, Dominique Coffin, Steve Simonson, Kevin Daling, Greg Austin, Miles Caples, Brett Fancher, Roger Perleberg, Bob Stanley, Dave Cullen

Absent: Bill Alexander, Ryan Shannon, Eric Sivertson, Russ Waterman, Brad Wilson

Guests: WIAA Executive Director Mick Hoffman

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

Financial Report:

Checking Account Balance:	\$34,199.68
Savings Account Balance:	<u>\$15,146.26</u>
TOTAL	\$49,345.94

NCWAA reimbursed a total \$16,000. 55% to Big-9 (\$8,800), 0% to CWAC, 28% to CTL (\$4,480) and 17% to NCW-B League (\$2720). **M(Jeff Carlson) / S / P Financial Report and Transactions**

Reports/Correspondence:

Mick Hoffman WIAA Executive Director

Goals:

- Increase the level of trust
- To have no hidden agendas
- Increase dialogue with member schools
- Be intentional

Director: Dave Cullen-

- Discussion on outstanding checks 2016-2019
 - Voted last year to void checks
 - Agreed to send list of outstanding checks to each AD
 - Allow time for contacting individuals, then void checks
- Tournament host information (physical copies) distributed to AD's hosting and will also be available online
- Discussion on worker payment. **Motion to allow schools to adjust payment as per school agreement M/S/P**
- Current Tournament prices discussed. No changes requested.
- Discussion of league classifications
- NCW sportsmanship recognition discussion
 - Athlete of the week
 - Team of Month
 - Spirit of sportsmanship
 - Pass positive stories/examples on to WIAA
- District sites discussion on criteria to host
 - Confirmation of all fall tournament locations
- Middle School WIAA membership discussion
 - Why Nots: Consistency of rules, Cost of L & I, Membership fee
- Middle School State Tournament (discussion)
 - Generate revenue
 - Keep kids in school ball programs (7-12)

WIAA - Miles Caples / Mick Hoffman

- Eligibility Discussion (clarify and aid in transparency for parents, students, and schools)
 - Working with ESD's
 - Provide consistency for transferring students
 - Provide forms to High School Registrars to aid with transferring students in regard to eligibility
 - Keeping parents "in the loop"
- Board discussion on coach/official responsibilities on the procedures following a second yellow card.
 - It is the coach's responsibility to implement the consequence
- Official Associations and school service areas
 - RTO committee needs to be aware of inconsistencies
 - Needs to be equitable decision
- League Insurance Discussion
 - "Follow the \$...that's where the coverage lies"
 - Go through reputable company
 - WIAA provided informational document. (sent to NCWAA board members)
- Discussion Middle School WIAA membership
 - All District 6 MS (excluding Yakima Middle Schools) are currently members of WIAA
 - Benefits: Allows 8th graders to play up
- Discussion on Wrestling tournament sites due to last year's weather issues. It was decided to stay with current two year cycle schedule.
- Presented the breakdown by classifications East & West and where tournaments are held
- Financial report: WIAA has been running on reserves for the past 2 years. Expenses have gone up as the revenue has gone down. (Looking at revenue ideas such as esports and MS state tournaments)
- Classification discussion: Nov. 4 notification to opt up to a high classification, November 18 Private School enrolment count deadline, Nov. 25 Adjusted enrolment count available to schools, January 10 Deadline to declare opt up or opt down also deadline for written notification to WIAA of the intent to appeal, January 26 WIAA Executive Board meeting to approve classifications---Go to WIAA website for further information

Eligibility - Rob Rainfield

- Next meeting November 21, site TBA
- Request that each board member sit on at least one hearing panel
- Eligibility meeting at WIAA Thursday, October 24.

CWB League:

Miles Caples 1B

- Approved volleyball 11/7 @ Quincy
- Approved discipline regarding ejection of Pateros soccer player
- Discussion on league alignment and classification

Greg Austin 2B

- Up dates on post season tournaments
- All league selection
- Officials appreciation week October 7-14
- Discussion on classification
- league allocations are looking at possible "glue"

CTL League: Kevin Daling 1A

- Discussion on open gym regulations...no action at this time
- Volleyball tournament moved to Wenatchee
- League realignment discussion
- All League meetings, November 11

CWAC 2A: Bryan Johnson

- Cole Kanyer to National AD Conference
- Discussion of football crossover (tie breaker)
- CWAC / GNL glue agreements
- Voted to use Max Prep as a tie-breaker criterion

BIG 9: Loren Sandhop

- Discussion on Regional Wrestling
- Film Exchange with Huddle
- Self report violation
- **Discussion reminder...**The school has 24 hours to complete the ejection report.
- Football schedule set
- Official Appreciation- Done for each contest, a gift card with a personal card for each official.

WSSAA Loren Sandhop

- Conference moving from Spokane to TriCities
- Friday, April 24, (Board) - Tuesday, April 28, 2020
- AD of the year needs to be an agenda item for leagues AND voting needs to take place in November

WOA Steve Simonson

- Concern / Ideas to help retain younger officials
 - Intentional recognition at the MS level is a positive way to bolster the confidence of younger officials
 - Official are appreciative of positive recognition given

WSCA Bill Alexander

- Absent

MS Dominic Coffin, Teresa Goninan

- No report

Violations: Three violations. Waiting for leagues to review and action before NCWAA takes action

Ejections: 20 ejections to date in District 6

Adjournment: Meeting was adjourned at 11:30am

Respectfully Submit,

Dave Cullen, District 6 Director