



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #3

NCWAA Executive Board Meeting

January 16, 2013

Wenatchee School District North Board Room

Wenatchee, WA

President Kevin Terris called the meeting to order at 9:11 am.

Members Present: Miles Caples, Brett Fancher, Mike Ottis, Mike Wilson, Steve Chamberlin, Bill Alexander, Michele Webb, BJ Kuntz, Loren Sandhop, Steve Simonson Roger Perleberg and Todd Eggers.

Additions to the Agenda: None

Previous Minutes: M/S/P approve previous minutes.

Financial Report: M/S/P approve current balance sheet and transactions #7592 thru #7638 including debit card transactions during the same time period. The Director shared the final financial reports from the 4A, 1A, 2B and 1B fall tournaments. M/S/P approve fall financial report. The accountants reported that the financial workings of the district are appropriate. Copies of the review will be distributed at the next board meeting. WIAA Revenue Share information was shared. The total available money for sharing was \$200,000.00, which is about \$75,000.00 more than last year. M/S/P approve the distribution of checks to the member schools.

Correspondence: a memo was shared by the Director that indicated the e-mail approval by the Board for a combined boys basketball program for Thorp and Easton, a co-op middle level wrestling program for Manson and Chelan and support for an appeal by the CW B League to the WIAA Executive Board concerning action taken by the NE 2B League from District 7.

WIAA Report: Mr. Ottis shared the actions taken by the Executive Board at their December meeting. Considerable discussion about RTO. There are 4 potential amendments coming from the Board (4 Year Classification Cycle, 9-11 Classification Count, the elimination of counting Alternative Education Students and 4 Year Allocation Cycle), language to clarify family unit, the draws for basketball will be the handled the same as in the past, passed CW B League to play boys soccer in the spring, passed to present an amendment to use a combination of NFHS & FIFA rules for boys and girls soccer next year.

League Reports:

CW B – finalized District basketball, adjusted baseball schedule for north schools who will still be in snow, discussed the league appeal to the WIAA Executive Board.

CTL – reviewed winter sports post-season, set schedule for winter all-league meetings, worked on golf schedules, a winter cancer awareness event is being planned.

CWAC – finalized the winter sports post-season, set the date for a coaches vs cancer event, winter all-league date selected, reviewed spring sports schedules.

Big 9 – Mark Martin, WPANetwork made a presentation and answered questions about his website program.

Winter Tournaments: The Director shared the winter district calendars for corrections and will post on website. All winter post-season tournament information is posted on the website, www.wiaadistrict6.com.

WSSAAA: Conference discussion, registration is on-line and available, speakers are being lined up, Conference is April 21 thru 24, commendation awards forms on website, voted on Hall of Fame inductees, and were told no football helmets over 10 years old are to be reconditioned.

WSCA: - Still trying to improve website, track coaches clinic this coming weekend, football coaches clinic in two weekends, a lot of scholarship money available for kids of member coaches.

WOA: Three committees were set up - Finance, By-laws and RTO. The Regional Officials meeting will be on March 21 at Wenatchee High School. **Please get spring schedules out to assigners**

WSSDA: No Report

Middle Level Report: - Tried to expand the NCW Middle School League to the South, Wenatchee Schools can't play all their own schools in order to accommodate the league at this time, put together coaching classes taught by Todd for new coaches.

Additional Items:

Violations: Lake Roosevelt used a JV basketball athlete in a game who had not completed their required 10 practices. **M/S/P approve school and league action taken.**

Forms for the Distinguished Service Award are due to the Director by no later than March 13th. The board will have an e-mail vote after that date. The forms are available on the District Website, www.wiaadistrict6.com.

The Director outlined the procedure he follows for assigning officials associations to post-season basketball games.

Reviewed the March General Meeting and Board Meeting format.

Discussed the positions open for election at the March General Meeting. There is 1 middle school representative position and 1 high school representative position to the WIAA Representative Assembly. Nominations and elections are done at the General Meeting.

All leagues are asked to send their nomination for the District 6 AD of the Year. A ballot will be mailed out to the board members.

The Director indicated that the Finance Committee has not met regarding the financial structure of the league. The Director is still in the process of collecting information from the other Districts and researching operational expenses of the District.

Meeting Dates for 2012-13

March 27	Wenatchee School District Board Room	Wenatchee	9:00 am General Meeting 11:30 am Board Meeting w/ Lunch
June 5th	Wenatchee School District North Board Room	Wenatchee	9:00 am

Meeting adjourned at 11:34 p.m.

Respectfully Submitted,

Bruce Campbell