



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #5
NCWAA Executive Board Meeting
June 5, 2013
Wenatchee School District Board Room
Wenatchee, WA

President ProTem BJ Kuntz called the meeting to order at 9:12 am.

Members Present: Brett Fancher, Mike Ottis, Mike Wilson, Steve Chamberlin, Bill Alexander, Scott Brown, Michele Webb, 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 ##7844 thru 7998 including debit card transactions during the same time period. The Director shared the preliminary financial reports from the 4A, 1A, 2B and 1B spring tournaments. The minutes of the Finance Committee meeting were reviewed and there was much discussion and clarification about the recommendations of the committee. After careful consideration the Board M/S/P approve to present to the membership at the WIAA Fall Workshop the following in amendment form:

1. The monies over \$33,000 should be reimbursed back to leagues and the leagues could then determine what to do with the money. Those events that involved multiple classifications would be pro-rated based upon the number of schools participating from each classification.
2. The formula for reimbursement back to the leagues shall be determined by the percentage of funds generated by each league for District events being applied to the amount over the \$33,000.
3. The new process should be retroactive to the beginning of this fiscal year.

The Director will put these in proper form to be approved as amendments to the Constitution and the By-Laws.

The CTL made a request to be reimbursed \$4,000 of the 1A Bi-District Basketball income from this year. In the past they have usually had a qualifying tournament that generated income prior to the Bi-District Basketball Tournament, but this year the Bi-District Tournament was two weekends and so they were asking for a share of the income. After considerable discussion it was M/S/F to approve the payment of \$4000 to the CTL.

A special committee was set up by the President ProTem BJ Kuntz to look at all post-season District events and bring back to the board a recommended District policy regarding them. The President appointed Mike Wilson (1B/2B Rep), Steve Chamberlin (1A Rep), Michele Webb (2A Rep), and either BJ Kuntz or Loren Sandhop (4A Rep). The meeting is scheduled for August 13th at 8:00am at the Highlander Golf Course Restaurant.

Correspondence: None

WIAA Report: There was a phone appeal heard from a school in Western Washington in which the softball official at a game declared that an athlete who had suffered an injury that may or may not have been a concussion would not be allowed to play. The NFHS rules state that the official does have the authority, but the Lystedt Law says it is the medical personnel from the school who makes that decision. The Board declared that the last two innings of the game had to be replayed, with that student being allowed to play.

Eligibility Report: The official District 6 Year End Summary of Appeal Cases was shared with the Board. 28 cases were heard with 11 approved and 17 denied. There were 43 Visa Students approve without hearings and 8 Transfer Student –Nonparticipant Previous Year approved without hearings. The total was 51 cases. This represented approximately twice the normal cases, as well as there were twice the number of actual hearings. Because of the increase in the number of cases it was M/S/P approve an increase to the stipend for the eligibility chair to \$1500. There was also discussion about increasing the number of people on the eligibility

committee to allow the chair some flexibility in utilizing these individuals for actual hearings because of the increase. Steve Chamberlin offered to serve and a couple of others will be contacted and asked to serve for next year.

The Eligibility Hearing dates for next year are Sept. 4th, Nov. 21st, and Mar. 13th. The location is at Cashmere High School unless otherwise notified by the chair.

Violations: M/S/P approve the school and league action in each of the following violations:
Moses Lake Article 18.7.0 for softball, Brewster Article 18.3.0 for soccer and Kittitas Article 18.3.0 for track.

Tournament Reports: The only issue that was expressed was to have District Board step in and help improve the 1A District Tennis Tournament. The Board will discuss this in a future meeting.

League Reports:

CTL – Asked about the use of District 6 passes and passes in general. The District 6 passes are intended for use at only the post-season events under the jurisdiction of District 6. The Director will make sure the wording on the pass reflects that. Most leagues are now using sign in sheets for people who have specific responsibilities/duties at an event.

WSCA: - Moses Lake will be hosting the 3/4A All-Star Football Game and East Valley (Yak) will be hosting the 2A/1A/B. Registration is now ready for on-line for next year.

WOA: No report. Steve was called away from our meeting.

WSSAAA: Looking for suggestions for improvement for the Conference next year. Contact Mike Wilson if have any.

WSSDA: No report, but Roger provided some food for thought from the discussion about passes.

District Directors: At the District Directors meeting there was an updated WIAA responsibilities for District Directors document that was discussed, District 5 is working on some things to present about the Glue Process, Post-Season cut-off date was reemphasized, discussion about the requirement for games committees for all post-season events, the requirement to be able to participate in all next level events when entering state-qualifying events, had a discussion with WOA Commissioner Todd Stordahl, and talked with Mark Martin, WPANetwork, about websites.

Additional Items:

Shared the Spring Participation point totals. There are still a few to be reported.

Updated the league reps to the District 6 Board for 2013-14.

Reviewed the committee and sports chairs for 2013-14.

President for 2013-14 will be Miles Caples. Steve Simonson was elected to the Vice President position for 2013-14

M/S/P approve Bruce Campbell to continue as the District 6 Director.

Meeting Dates for 2013-14

Aug. 19 th	WIAA Fall Workshop	Wenatchee High School	9:00 am
Sept. 25 th	Wenatchee District Board Room	Wenatchee	9:00 am
Dec. 11 th	Wenatchee District Board Room	Wenatchee	9:00 am
Jan. 22 nd	Wenatchee District Board Room	Wenatchee	9:00 am
Mar. 26 th	Wenatchee District Board Room	Wenatchee	
	General Meeting		9:00 am
	Board Meeting		11:30 am
June 4th	Wenatchee District Board Room	Wenatchee	9:00 am

Meeting adjourned at 1:43 p.m.

Respectfully Submitted,

Bruce Campbell