



District VI

Special Bulletin NCWAA General Meeting March 27, 2013 Wenatchee School District Board Room Wenatchee, WA

President Kevin Terris called the meeting to order at 9:10 am.

<u>Members Present:</u> 2B/1B Miles Caples, Brett Fancher, Mike Ottis, Mike Wilson, Rich Black, Rick Halterman, Ken Nelson, Ric Bayless, Brian Todd, Sammy Henderson, Mike Hull, Mike Gray, Monty Sabin. 1A Steve Chamberlin, Bill Alexander, Kevin Terris, Scott Brown, Rob Rainville, Greg Austin, Joe JaGrou. 2A Michele Webb. 4A BJ Kuntz, Loren Sandhop, Russ Waterman, Bob Stanley, Paul Stephens, Todd Eggers.

Guest: Steve Simonson, WOA Representative

<u>Financial Report:</u> The current balance in the Checking Account is \$10,242.75 and in the Savings Account is \$51,281.44 for a total in assets of \$61,524.19.

WIAA Report: Mr. Ottis shared the actions taken by the Executive Board at their March meeting.

Reviewed, discussed and voted on the WIAA Amendments

See attached spreadsheet with the District 6 votes. The votes were corrected to reflect that there was 1 to many votes from the B Schools and on the amendments that involved middle school, Todd Eggers votes were added in. This meant that for HS only amendments the total reflected should be 27 and for ML only and combined HS/ML amendments the total reflected should be 28.

Our representative will vote on-line after receiving instructions from the WIAA Office.

Issues: Discussed the process for this meeting and approved keeping the same for next year. Reminded everyone that the seasons next year are 1 week later, so spring State Championships will be the weekend after Memorial Day.

Rep Assembly Positions Elections:

Elected as our representative for high school Kevin Terris, Tonasket (2014/2015). Elected as our representative for middle level Michele Webb, Ephrata (2014/2015).

The approved Distinguished Service Award winners were Ed Rhoades (Official), Paul Pugh (Wenatchee) and Arnold Ybarra (Quincy).

Meeting adjourned at 11:34 p.m. Respectfully Submitted, Bruce Campbell