



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #4

NCWAA Executive Board Meeting

March 27, 2013

Wenatchee School District Board Room

Wenatchee, WA

President Kevin Terris called the meeting to order at 11:12 am.

**Members Present:** Miles Caples, Brett Fancher, Mike Ottis, Mike Wilson, Steve Chamberlin, Bill Alexander, Scott Brown, 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 #7638 thru #7844 including debit card transactions during the same time period. The Director shared the final financial reports from the 4A, 1A, 2B and 1B winter tournaments. M/S/P approve winter financial report. There was considerable discussion concerning the 1A Basketball income and the possibility that the CTL would like to have a share of it. 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 inquiring about a share of the income. Nothing formal was decided. This may be something that the Finance Committee may consider.

**Correspondence:** a memo was shared by the Director that indicated the e-mail approval by the Board for a co-op golf program for Oroville and Tonasket, combined track and softball program for Thorp and Easton, a co-op golf program for Eastmont and Cashmere, a co-op track program for Waterville Middle School and Orondo School, a co-op track program for Lake Roosevelt and ACH, and a co-op golf program for Manson, Entiat and Liberty Bell. A letter from the Mike Colbrese, WIAA Executive Director, indicating the Executive Boards denial of the appeal by the CW B League to the WIAA Executive Board concerning action taken by the NE 2B League from District 7.

**Eligibility Report:** There were 7 cases heard this spring, so far, with 5 being denied and 2 being granted. There have been 55 foreign exchange student approvals. There have been 12 cases approved without a hearing based on WIAA Criteria. There is 1 more case for a spring hearing today.

### **League Reports:**

CW B – Reviewed winter tournaments, looked at district basketball program sales, discussion of spring events, will be using Ephrata for their District track meet and discussed the use of on-line voting for All-Opponent Teams.

CTL – Re-discussed the conflict between the State FFA event and the District Tournaments, reviewed spring events.

CWAC – Reviewed winter tournaments, look at spring sports schedules and number of squad in each.

Big 9 – Worked with each other on league website use, had 2 self reports of violations, reviewed 2013-14 calendar for scheduling non-league opponents, approved league lifetime passes for Le Burns (Pasco) and Hegarty (Hanford) and Van Johnson (Davis golf coach), reviewed spring events and discussed using seniors on sub-varsity teams.

**Winter Tournaments:** The Director shared the spring district awards for corrections. The Director needs the tournament manager information.

**M/S/P approve all 4A, 2A, 1A, 2B and 1B spring District Tournaments.**

**WSSAAA:** Reminder to register for the Conference.

**WSCA:** - Moses Lake will be hosting the 3/4A All-Star Football Game and East Valley (Yak) will be hosting the 2A/1A/B.

**WOA:** A report from the regional meeting. A request to contact the assignors when an official is acting unprofessionally, i.e., arrives late to event, not dressed appropriately, not respectful, etc.

**WSSDA:** Discussed amendments and took positions on them, had a lively impassioned discussion lead by Napavine school people about 16 team basketball tournament.

**Additional Items:**

Violations: Omak used a JV basketball athlete in 2 quarters in a JV game and 3 quarters in a Varsity game on the same night, Wenatchee played 4 athletes in a baseball jamboree without proper clearance, and Moses Lake used a track athlete who was academically ineligible. **M/S/P approve school and league action taken in all three cases.**

Shared the Winter Participation point totals.

Shared the proposed meeting dates for next year. **All dates have been confirmed with the Wenatchee School District.**

**Meeting Dates for 2012-13**

June 5th	Wenatchee School District North Board Room	Wenatchee	9:00 am
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Meeting adjourned at 12:54 p.m.

Respectfully Submitted,

*Bruce Campbell*