



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #2

NCWAA Executive Board Meeting

November 28, 2012

Wenatchee School District North Board Room

Wenatchee, WA

President Kevin Terris called the meeting to order at 9:09 am.

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

**Guests:** Mike Colbrese, Executive Director WIAA

**Introductions:** All introduced themselves.

**Additions to the Agenda:** None

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

**Financial Report:** M/S/P approve current balance sheet and transactions #7413 thru 7592 including debit card transactions during the same time period. The Director shared the preliminary financial reports from the 4A, 1A, 2B and 1B fall tournaments. There was a discussion about the billing custodial costs for district post-season events and the use of an athletic trainer. The director was instructed to put both items on the June agenda for the financial committee to discuss. The director suggested that we may need to take a look at the financial structure of our district, especially with the inclusion of a new 4A league. The board suggested that the financial committee have a special meeting to explore this and bring back ideas for the board at their January meeting.

**Correspondence:** There was a request from Eastmont High School and Cashmere High School to have a cooperative boy's swimming program for the 2012-14 cycle. **M/S/P approve cooperative swimming program for Eastmont and Cashmere High Schools.**

**WIAA Report:** Mr. Colbrese presented the following items:

Penalty Review - Special session during the Executive Board meeting for the Board to work on guidelines. A Penalty Review Council is being formed to provide some guidance to schools and leagues for violations penalties. If a school has a violation they can contact Brian Smith at the WIAA Office for some guidance in what type of penalty might be appropriate and Brian can utilize members of this Council to help with suggestions.

Ejections – the Executive Board is not ready to make a recommendation for an amendment concerning ejections.

Classification Committee has provided the board some recommendations for potential amendments that the Executive Board will most likely take action on in December.

Strategic Plan Committee sent recommendations to the board for a Mission Statement, Core Principles and Vision. The Executive Board at their December meeting will begin to determine the next steps in the process.

Revenue Share – it will be fairly similar to last years total amount for distribution. The Executive Board will take action at their December meeting.

WIAA-WOA Agreement has been implemented and the RTO is in process to be in lieu of upping fees \$2 per year for each of the next two years. There is a new process for the use of non-WOA officials for middle school games that needs to be followed.

One other December Board meeting issue will include draws (blind or not, publish or not) may set up a committee from the Executive Board to review the draws process.

**Eligibility Report:** There were 7 cases for the winter eligibility hearings. Two of those that were denied may go to the state level. Scott has indicated that the number of foreign exchange forms is significantly down compared to previous years and would like everyone to make sure that they have done the paperwork for any of these and get it to him.

**League Reports:**

CW B – Discussed post season, began discussion on winter schedules in terms of number of teams (varsity, JV, C)

CTL – All-League reports, cleaned up SOPs, worked on basketball and wrestling post-season, exploring the possibility of moving spring sports contests off of State FFA dates.

CWAC – Discussed the glue and made some recommendations, working with Rich Rouleau, District 5 Executive Board member, to make changes to the glue process (prefer to have the glue eliminated from the WIAA Handbook), finished up the gluing for this year with the GNL, problems with Senior recognition events tied to contests (taking to long), talked about classification recommendations, picked Coaches for Cancer game dates for basketball.

Big 9 – Reviewed fall sports, looking ahead for next year with 2 allocations for the formats for post season, approved bowling SOPs, concluded the financial separation with MCC, met with MCC and GSL for Wrestling Regional and reviewed ejections.

**Winter Tournaments:**

**M/S/P approve 4A winter district tournament guidelines and brackets**

**M/S/P approve 2A winter district tournament guidelines and brackets**

**M/S/P approve 1A winter district tournament guidelines and brackets**

**M/S/P approve 2B & 1B winter district tournament guidelines and brackets**

The director reviewed the winter awards order for Haglund's Trophies and made corrections.

The director requested the names of winter tournament managers for all events.

**WSSAAA:** Conference in April, they are in the process of finalizing on-line registration, don't forget to renew your membership.

**WSCA:** Check website, meeting this coming weekend, magazine is no longer in hard copy, now on-line at WSCA website, the 3A/4A All-Star Football Game will be at Moses Lake, clinic registration on line for football and wrestling at WSCA website.

**WOA:** Reminder that you are required to have the home scorekeeper at basketball games in officials stripes, must be black and white vertical stripes, a point of emphasis for basketball is the ejection for contact to the head with an elbow, get your coaches sending basketball film to Todd Stordahl for RTO.

**WSSDA:** Mike Colbrese was at their last meeting and reported on the same items as above under WIAA. Roger Perleberg, School Board Member from Cashmere has been re-elected to his WSSDA position.

**Middle Level Report:** Todd Eggers requested contact information from the middle school leagues in our district so that he can be in contact with them when amendments are released.

**Additional Items:**

The director shared the fall participation report. There were a few schools who have not reported. A reminder will be sent out.

Violations:

Kittitas football and volleyball head coaches did not complete the on-line clinics by the required date. **M/S/P approve school and league action taken.**

Lake Roosevelt used an ineligible cross country runner all season. **M/S/P approve school and league action taken.**

An area principal approached Scott Brown about having a principal representative on the district board. Currently Scott, as assistant principal, is serving in this capacity and then is here to give a report on eligibility since he is the eligibility chair. Scott wondered if we might want a true principal representative and then set up an official voting board member position for the eligibility chair. It was decided to take this back to our leagues and individual schools for discussion and bring back suggestions at the January meeting.

**Meeting Dates for 2012-13**

January 16

Wenatchee School District North Board Room

Wenatchee

9:00 am

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 12:18 p.m.

Respectfully Submitted,

*Bruce Campbell*