



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #1
NCWAA Executive Board Meeting
September 26, 2012
Wenatchee School District North Board Room
Wenatchee, WA

President Kevin Terris called the meeting to order at 9:02 am.

Members Present: Miles Caples, Brett Fancher, Mike Ottis, Mike Wilson, Steve Chamberlin, Elia Ala'ilima-Daley, Scott Brown, Kevin Terris, Bill Alexander, Michele Webb, BJ Kuntz, Bob Stanley, Loren Sandhop, Steve Simonson and Todd Eggers.

Guests: Rob Rainville, AD, Chelan

Introductions: All introduced themselves.

Additions to the Agenda: Middle Level Report to V.I.

Previous Minutes: M/S/P approve previous minutes. The director included a summary sheet of action taken during the 2011-12 meetings.

Financial Report: M/S/P approve current balance sheet and transactions #7368 thru #7413 including debit card transactions during the same time period. The Director shared the financial reports from the 4A/3A/2A pool money, the 1A boy's soccer at Seattle Christian and 1A Bi-District Softball and soccer from District 7. Shared the distribution of the 2B Tournament money with District 5. Reviewed minutes from the finance committee meeting. The following actions were taken: M/S/P approve the adjustment to the admissions prices for 2012-14, M/S/P approve adding the 4A sports chairpersons to the list for stipends, M/S/P approve the tournament guidelines be approved for both years of a cycle, M/S/P approve the District Budget for 2012-13, M/S/P approve adding a line item for tournament expenses – Sports Chair Stipends, M/S/P approve adding a line item for WIAA Revue Share Expense and Income, M/S/P approve changes recommended for the District 6 Rules and Regulations.

The Director indicated that at the end of the fiscal year there were no leftover funds for School Reimbursement from 2011-12. The WIAA Revenue Share money that was held during last year and approved for distribution at the June meeting, they will be sent out within the next two weeks.

Correspondence: A copy of the letter written by the Director to Thorp School District for not being in attendance at the Saturday portion of the softball district tournament.

The Director provided a memo indicating the e-mail approval of the following by the board:

Co-operative girls swim program for Davis, Sunnyside and Wapato High Schools.
Combined football program for Easton and Cle Elum High Schools.
Co-operative middle school cross country program for Okanogan and Tonasket High Schools.

Requests for approval of co-operative girls swim program for Eastmont, Chelan and Pateros High Schools. M/S/P approve the co-operative program.

A copy of the Fall 2012-14 allocations was shared.

Executive Report: See WIAA website for board action from the September 23rd and 24th. The officials RTO program was reviewed and schools are encouraged to use the HUDDLE program to send football, soccer and volleyball video (can also send DVD's to Todd Stordhal, the WSSDA Board has written a letter indicating the non-support of Charter Schools because of accountability issues, there was a discussion on whether to not publish any draws until all entries have been determined (Board approved on 1st reading not publishing the Basketball draws until all have qualified), The Fall Classic Events revenue down, the board changed the wording on the

suspension period in September, there was considerable discussion about the 1 allocation gluing process, football ejections are up early (Board might consider using soccer game suspensions), a request from the Wrestling Coaches for a wrestling duel state championship.

Eligibility Report: After today, 16 cases have been heard this fall, which is three times more than the past. There have been fewer foreign exchange students this fall than in the past. Since we have a lot of new AD's maybe some have been missed.

League Reports:

CW B – WIAA report, discussed accommodations for games because of smoke, worked on fall tournaments.

CTL – Steve presented the plc issue for the meeting which was parent/student/athletic handbook, reviewed fall post-season sites and brackets, reviewed soccer ticket prices, reviewed all league selection time and dates, next plc is classifications.

CWAC – A new website is up and running, discussed state duel wrestling (CWAC not in favor), discussion on gluing with GNL, talked about running an official clock at soccer games, approved all league meeting dates and times, revisited District track (# of entries), considering top 16 times, talked about smoke adjustments.

Big 9 – Approved a 1 on 1 assistance for blind student in cross country, cross country district w CTL/NEA, discussed about voice to Mike Ottis to communicate 4A issues, football moving games for smoke, girls swimming district location discussed, approved co-op Eastmont and Chelan and Pateros for girls swimming.

Fall Tournaments:

The director reviewed the post-season approved sites and was directed to add Davis and Eisenhower sites to the list. All leagues are encouraged to review the selected sites for any other changes.

District 6 Tournament Calendars for the months that tournaments occur was provided from the tournament site committee. The calendars provide dates, sites and classification of all 2012-13 tournaments. The plan is to have these on the website.

There was a discussion about making accommodations for the Sabbath at our district post-season events. The board determined that in order to be able to enter and have an accommodation made for a district event, a school must first be approved for an accommodation for the state event.

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

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

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

M/S/P approve 2B fall district tournament guidelines and brackets

M/S/P approve 1B volleyball district tournament guidelines and brackets

The director requested any changes in sports chairpersons.

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

Reviewed the fall tournament awards request and made corrections.

WSSAAA: Encourage your fellow AD's to join, they are looking for presenters suggestions for the conference, all are encouraged to look for community members for awards.

WSCA: Encourage coaches to join. Still working on eliminating bugs from website, send Alexander an e-mail if your coaches have problems signing up.

WOA: There was a telephone conference of the WOA board, pushing for Huddle use by schools, soccer is close to changing to FIFA rules, in football they are trying to track the number of helmets come off during play (the athlete must leave for one play).

WSSDA: No report

Middle Level Report: Middle Schools are dealing with the smoke problem effect on practices and games in North Central Washington. A request was made to the WIAA Executive Director to be able to have a football jamboree after the three-week window. It was approved with restrictions.

Additional Items:

The new District website is up and running (wiaadistrict6.com). Some materials were shared that are on the website and needed to be updated. Discussed the process for acquiring officials for district post-season events.

The board meeting schedule has a change. The November meeting will be on Wednesday, November 28th at the same site and time.

Violations: Thorp use of an ineligible football player. **M/S/P approve school and league action taken.**

Meeting Dates for 2012-13

November 28	Wenatchee School District North Board Room	Wenatchee	9:00 am
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 11:41 a.m.

Respectfully Submitted,

Bruce Campbell