



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #5
NCWAA Executive Board Meeting
April 14, 2004
Campbell's Resort
Chelan, WA

President Loren Sandhop called the meeting to order at 11:23.

Members Present: Mike Ottis, Tom Alexander, Bruce Shields, Bill Alexander, Michelle Webb, BJ Kuntz, Jim Evans, Ed Rhoades, Steve Chamberlin, Gary Garner, Brooks Smith, Scott Ramsey and John Draper.

Guests Present: Joe Harris, Chelan

Previous Minutes: M/S/P Approve previous minutes.

Financial Report: M/S/P Approve financial report.

Correspondence:

M/S/P Approve combined request for 2004-2006 for B-8 football, boys & girls basketball, boys & girls track, boys baseball, and girls fastpitch softball for Thorp/Easton.

Reviewed the rest of the correspondence including WIAA information, results of feedback questionnaire on state reimbursement, information regarding league passes (those that are offered by leagues for purchase), Tonasket athlete rejection, clarification of start of 3 week, no coach/player contact rule for fall sports (last contact day for all fall sports is August 1) and a letter from William Higgins concerning Columbia Basin Football Officials Association assignor change.

Rep Assembly Positions Elections

At the General Meeting this afternoon we will be electing our representatives for Gary Garner's high school position and Scott Ramsey's middle level position to the WIAA Representative Assembly.

Additional:

Reviewed NCWAA Constitutional amendments to be presented at the General Meeting this afternoon for approval.

Reviewed the WIAA amendment procedure for the General Meeting this afternoon.

Determined the ball need to be purchased for the district tournaments in baseball, fastpitch and tennis.

Determined the needs for officials for the district tournaments in baseball, fastpitch and tennis.

Passed out a proposed NCWAA Executive Board meeting schedule for the 2004-2005 year. Will be approved at the May Board meeting.

M/S/P Approval of awards committee to provide suggestions for types of awards and possible format for presentation of awards to the executive board at the May meeting. The committee includes Steve Chamberlin (Okanogan), John Draper (Entiat), Bill Alexander (Quincy) and Loren Sandhop (Moses Lake). The committee will meet at the WSSAAA Conference and will be set up by Steve.

Remaining Meeting Dates for 2003-04

May 26 Golf Course 9:00

Meeting adjourned at 12:03 pm.

Respectfully Submitted,

Bruce Campbell

Reminder: The Executive Secretary new mailing address: 1422 John Street, Wenatchee, WA 98801