



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #3  
NCWAA Executive Board Meeting  
January 14, 2004  
Campbell's Resort  
Chelan, WA

Vice-President Bill Alexander called the meeting to order at 9:40. Loren Sandhop arrived late and took over the meeting after arrival.

**Members Present:** Mike Ottis, Tom Alexander, Tara Deebach, Bruce Shields, Michelle Webb, Jim Evans, Ed Rhoades, Steve Chamberlin, Dale Snyder, Brooks Smith, John Draper, Mike Harrington and BJ Kuntz.

**Guests Present:** Jama England, School Board member from Manson.

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

**Financial Report:** M/S/P Approve financial report. Reviewed the fall seasons financial reports to date (still need Swimming and 1A/B Cross Country. M/S/P Approve Accountants Review Report.

**Correspondence:**

M/S/P Approve combined request for Dance/Drill for Chelan/Pateros. Via email 12/1/03.

M/S/P Approve cooperative request for Swimming for Eastmont/Waterville. Via email 12/12/03

Reviewed the rest of the correspondence. 2004-2006 Classification Cycle School Changes and pole vault certification required this spring,

### **WIAA Executive Board Report:**

Board approved on final reading cheer/dance-drill season same as bowling, approved a \$20.00 entry fee for State tennis to begin this spring, approved removal of golf 5 participation limit to begin the next allocation cycle and approved time standards for relays for qualification to the State Track Meet. The board also dropped the event sanctioning fee to non-member hosts who use member schools. See WIAA website for complete details of both November and January meetings ([www.wiaa.com](http://www.wiaa.com))

### **Eligibility Report:**

No Report. The next scheduled eligibility meeting is on March 3<sup>rd</sup>.

### **League Reports:**

B – Discussion about out of school time to travel to athletic events, WIAA Rule 18.15.0 was discussed at length and researched.

1A – In the process of evaluating regional events.

2A - Had a scheduling meeting and have next years schedules all completed. For this spring the league was unable to add Manson to the boys soccer league schedule, but will provide access to the district. Much discussion concerning wrestling district format.

4A – Talked about the state brackets for football, soccer and baseball. Completed next falls schedules

### **Winter Tournaments:**

4A – Loren passed out the 4A District Tournament guidelines and brackets for basketball, wrestling, and swimming.

2A – Michele passed out the 2A brackets for basketball and wrestling.

**M/S/P Approve 4A and 2A District Tournament guidelines and brackets.**

1A – Basketball ready to go, wrestling seeding meeting February 2<sup>nd</sup> and information emailed out.

B – Basketball information ready to be mailed.

### **Finance Committee:**

The committee met in Quincy on December 11, 2003. From that meeting there were 8 recommendations for changes to the Constitution and the Rules and Regulations. They include, making the finance committee a standing committee, update the mileage reimbursement from .25 to the current WIAA amount which is based on the IRS rate, only assess service fees (dues) if the cash reserves are under the required \$23,000 to start the new year, eliminate the team travel reimbursement for district events, use the current end of the year reimbursement format for the only reimbursement back to schools or modify it in some manner, have the executive board review the events admission prices, and have the 2A and 4A district tournament guidelines and brackets approved by the executive board.

The Executive Board representatives were instructed to discuss these recommendations at their league meetings and all ADs discuss these with their principals and superintendents so that decisions can be made to propose amendments to the Constitution and so that the board can act on those items for the Rules and Regulations at our March meeting.

**M/S/P Approve the financial responsibilities for post-season events, not sponsored by District VI, be given to the leagues. (i.e., the 4A regional events between the Big Nine and GSL or the 1A regional events between the Caribou Trail and District 7 Schools that are not put together by the State Allocations)**

### **WSSAAA:**

Remember to pay your dues and join the association. The state conference is April 19<sup>th</sup> – 22<sup>nd</sup>. Jim Brucker and Jim Spence will be inducted into the Hall of Fame. Ballot for our AD of the year will be mailed with these minutes. The nominees are 4A-Loren Sandhop, 2A-Tony Boyle, 1A-Steve Chamberlin, B-Mike Ottis.

### **WSCA:**

Bill indicated that the coaches magazine is mailed out to 3,500 individuals. If you have a sporting goods store in your community or anyone else who would like to advertise in the magazine have them get in touch with Bill.

### **WOA:**

Ed reported that they had their board meeting on December 8<sup>th</sup>. One of the things discussed was a possible proposal from the WOA concerning 3-person crews for post-season basketball for next year. They are going to present their proposal to the WIAA Executive Board. There was discussion about 3-person crews for regular basketball season.

### **WSSDA:**

Meeting later in month.

### **Additional:**

Fall Participation Points presented. If there are any errors please notify Bruce Campbell.

Amendments were quickly outlined by Gary and John

The Music request of \$3,000 which was approved last May, but was held until after fall tournaments will be paid.

**The April Board meeting needed to be changed because of the State AD Conference. It was moved to April 14<sup>th</sup>.**

### **Remaining Meeting Dates for 2003-04**

March 17	Campbell's	9:30
<b>April 14</b>	<b>Campbell's</b>	<b>11:30 (Board Meeting, 9:30 League Meetings, 1:00 General Meeting)</b>
May 26	Golf Course	9:00

Meeting adjourned at 1:20 pm.

Respectfully Submitted,

Bruce Campbell

