



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #4
NCWAA Executive Board Meeting
March 17, 2004
Campbell's Resort
Chelan, WA

President Loren Sandhop called the meeting to order at 9:33.

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

Guests Present: Jim Meyerhoff, Assist. Exec. Director, WIAA, Doug Cartwright, Volunteer WIAA Office. Jim Brucker, Coaches Certification Facilitator, Tony Boyle, Eligibility Chairman, Frank Reno, Kittitas.

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

Financial Report: M/S/P Approve financial report. Reviewed the winter tournaments financial reports and will finalize for approval at the April Board Meeting.

Correspondence:

M/S/P Approve combined request for Boys & Girls Track for Wilson Creek/Odesa. Via email 2/3/04.

M/S/P Approve combined request for middle level Volleyball for Moses Lk. Christian/Crestview Academy. Via email 2/25/04.

M/S/P Approve combined request for Boys & Girls Track for Thorp/Easton. Via email 3/10/04.

M/S/P Approve Kittitas High School participating with District 5 in wrestling for the 2004-5 & 2005-6 seasons with the stipulation that they will continue to be counted for allocation purposes with District VI.

Reviewed the rest of the correspondence including violations by Kittitas H. S. & Mansfield H. S. for exceeding game limitations for basketball, two Brewster middle level coaches coaching out of season, Crestview Christian School joining WIAA & NCWAA, and letters from individuals with concern over officials fees.

WIAA Executive Board Report:

Concern over officials fees increase - board will revisit it, classification issue being raised with amendments - should be much discussion at next WIAA Executive Board Meeting, concern expressed for the State Volleyball for 3A/4A date being moved - our 4A's would like to have start date moved to the same as football, 4A's would like to keep Pasco for State Track, some possible concern because of Spring State Championships a week later starting next year which could be affected by graduation, 2A concern with boys soccer in the spring because of the increasing number of 1A & B schools in the spring.

Eligibility Report:

Four hearings were scheduled with two actually being heard in Cashmere. AD's continue doing a great job screening.

League Reports:

B – Sanctions for Mansfield and Kittitas violations in Feb. 4th league minutes. At March meeting reviewed Mansfield sanctions and adjusted, talked about cross over games, reviewed spring sports, will set up basketball

format for two years and Easton/Thorp combinations for next classification cycle.

1A – Winter tournaments went well, Oroville will be adding girls soccer, voted to disband regional agreements, spring schedules completed, preparing fall schedules.

2A - Updates SOP's, changed football tiebreaker, winter tournaments went well, spring schedules reviewed, will accept B & 1A for boys soccer next two years in a north and south format, Grandview coming back in so the league will be 7 south/6 north schools - no change in tourney qualifiers, spring playoffs reviewed, Joe Harris, Chelan AD, hospitalized with viral Encephalitis – things are going great with him, small problem with pneumonia. Beth Bush is the Athletic Secretary for contact purposes.

4A – Football wanting to change structure of State, Volleyball tourney date change, State playoff for spring sports and effect on graduations. Pre-game hitting 65 minute schedule during the week for baseball, and discussed open gym for baseball and softball.

Spring Tournaments:

4A- Baseball May 5th @ #1 and #2, May 7th #1; Fastpitch May 13th @ higher seed, May 15th @ Richland; Track May 14th @ Eastmont; Tennis May 14/15 @ Walla Walla; Soccer May 1/4/8 @ higher seed; B & G Golf May 18th @ Kennewick/Pasco; G Golf May 18th @ Yakima.

2A – Baseball May 14th @ higher seed May 15th @ Ephrata; Fastpitch May 20th @ higher seed, May 22nd @ Othello; Track either May 21st or 22nd @ Quincy; Tennis May 22nd @ Wenatchee (WRAC); B & G Golf May 17th @ Warden.

2A/1A Soccer May 8/11/13/15 @ higher seed.

1A – Baseball May 11th @ higher seed, May 15th @ Brewster; Fastpitch May 11th @ higher seed, May 15th @ Okanogan; Track May 14th @ Tonasket; B & G Golf May 17th @ Lake Roosevelt.

1A/B - Tennis May 15th @ Okanogan, May 22nd @ Omak

B – Baseball May 21st @ WVC; Fastpitch May 15th @ Ephrata (?); Track May 14th @ Bridgeport; B & G Golf May 17th @ Chelan.

M/S/P Approve all District Tournament guidelines, brackets, dates and sites.

Reviewed tournament awards order for spring.

Finance Committee:

M/S/P Approve submitting Constitutional amendments for vote at the General Membership meeting in April.

The executive secretary will mail the proposed amendments with the meeting announcement to all member schools.

WSSAAA:

Tony Boyle is the District VI Athletic Director of the Year and our nominee for State Athletic Director of the Year. Congratulations Tony. The Conference is down on numbers at this time. New leadership training classes being offered at the conference are 500, 507, 520.

WSCA:

No Report.

WOA:

Ed reported that the main topics for the next board meeting will be fee review and 3 person mechanics for basketball. The number of officials is declining and it is very difficult to keep young officials.

WSSDA:

No Report.

Additional:

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

Amendments were reviewed by Jim Meyerhoff. Doug Cartwright wished to thank everyone who has provided schedules and asks that if you have not done so, please send your spring schedules.

Concern expressed over commitment to 2-year schedules for non-league contests.

Discussed possible awards sponsored by district 6 to honor people. At next meeting a committee will be set up.

The WIAA will be celebrating it's Centennial in 2005-06. Each district and school will be asked to participate in some manner in the celebration. We will need to develop a history of significant events for district 6.

Jim Brucker reported he has visited and audited schools in district 6. The expectation is that you have some way you can verify that your coaches have completed the clock hours (photo copy of things used). Jim indicated that everyone did have some system in place of the ones he checked, but many did not have a complete file on each coach (35-40%). Have coaches come back from courses and clinics with paperwork

Remaining Meeting Dates for 2003-04

April 14	Campbell's	11:30 (Board Meeting) 9:00 (B & 1A League Meetings) 1:00 (General Meeting)
May 26	Golf Course	9:00

Meeting adjourned at 1:20 pm.
Respectfully Submitted,

Bruce Campbell

ATTENTION

**The Executive Secretary mailing address will change
as of Monday, March 22nd.**

**Bruce Campbell
1422 John Street
Wenatchee, WA 98801**