



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #6  
NCWAA Executive Board Meeting  
May 26, 2004  
Lake Chelan Golf Course Club House  
Chelan, WA

President Loren Sandhop called the meeting to order at 9:13.

**Members Present:** Mike Ottis, Tom Alexander, Tara Deebach, Bill Alexander, Michelle Webb, Jim Evans, Ed Rhoades, Steve Chamberlin, Dale Snyder, Gary Garner, Brooks Smith, and John Draper.

**Guests Present:** Tony Boyle, Eligibility Chairman.

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

**Financial Report:** M/S/P Approve financial report. M/S/P Approve winter tournament final financial report. Reviewed the spring tournaments financial reports and will finalize for approval at the September Board Meeting. Reviewed participation points for spring tournaments. A reminder that if you hosted a district event and did not at least include your schools number of participants on the reimbursement form, then you need to e-mail those number to the district secretary.

### **Correspondence:**

**M/S/P Approve combined request for football, boys & girls cross country, softball, baseball, boys & girls Track, boys & girls tennis for Wilson Creek/Odessa.**

**M/S/P Approve cooperative request for wrestling and golf for Pateros/Brewster.**

A discussion of an e-mail sent by the Chelan football coach to WIAA concerning a football jamboree in the spring after the spring state championships revealed that it is important that you check with your school district risk manager. Canfield and Associates recommend that you should at the least follow the WIAA minimum practice guidelines for either a jamboree or a full contest.

**M/S/P Approval in principle the language concerning sponsorships obtained for district tournament events that was developed by Bill Gant, Executive Secretary of District 5.** The final language will be included in future tournament guidelines after final approval at the September meeting.

**M/S/P Approval in principle the agreement document between the officials associations and the district 5 board.** The agreement, in the past, has been used by the officials when working with district 6 schools since all of them service both district 5 & district 6 tournament events. It was felt that the district 6 executive board should read and have the opportunity to approve the agreement. It was also recommended by the board that district 6 leagues (B and 1A, both 2A and 4A are already represented through district 5) have a representative attend future meetings to update the agreement along with the district 5 representatives. The final copy of the agreement will include the approval of both boards and a copy will be sent to all district 6 member schools, as well as the officials associations.

The board was provided copies of the violations that have taken place in each of the leagues.

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

Reviewed the decisions from the May 14<sup>th</sup> conference call meeting. There was a lot of discussion on the WIAA being able to hold schools accountable to their own standards for eligibility, when those standards exceed the WIAA's. There will be a special meeting in Cheney on May 27<sup>th</sup>, called by Mike Colbrese, that will include representative of B, 1A, and 2A leagues in each of the WIAA districts to discuss the concerns with the recently approved classification amendment and possible solutions for those concerns.

### **Eligibility Report:**

A list of all eligibility appeals for the 2003-04 school year was passed out. There were 50 appeals with 22 being heard by the committee. **M/S/P Approve Tony Boyle as eligibility chairman for 2004-05.**

### **WIAA Amendments Report**

The representatives highlighted the major amendments that were approved.

### **Spring Tournament Reports**

There was a report on each of the spring district tournament events. The executive secretary was instructed to send a thank you letter to the Lake Chelan Municipal Golf Course for their willingness to host the 1A/B district golf tournament.

### **League Reports:**

Each league reviewed the highlights of their most recent meetings.

### **Awards Committee Report**

The recommendations from the awards committee were to:

1. Support what is currently available
2. Try to come up with service awards based upon years of service on the district 6 board
3. Develop criteria for a NCWAA Hall of Fame along with a process for selection and a way to present

### **WOA Report**

Fee Review Committee made adjustment to middle level officials' pay chart. The Big Nine will be going to three person crews for basketball next year. More than likely District 5 will approve three person crews in those classifications that do it for regular season, but would pay full fees for all officials in district events. Officials camps this summer, two in June and one in July.

### **WSSAAA Report**

There hasn't had a meeting since last report. Will be meeting in Spokane in June with other States in our NIAAA district. Conference was successful with great speakers and breakout sessions. Any suggestions for next year's conference contact Steve Chamberlin.

### **WSSDA Report**

Will attend the next meeting in July.

### **Music Report**

The dates for the music events for 2003-04 were passed out. The music group feels it is in a position, financially, that makes them self-sufficient, and believe they won't need funding from district 6 in the foreseeable future.

### **Additional:**

Review of By-Laws

The following changes were made:

**M/S/P Approve removing Article 5.1 of the Rules and Regulations and renumbering the document.**

**M/S/P Approve changing Article 2.1.4 to read "Committee meetings: Sports Committees will meet at least once (1) during the first year of the two year allocation cycle and no more than two (2) times; Other Committees will meet at least once (1) during the year and no more than two (2) times."**

**M/S/P Approve changing Article 1.4 Service Fees to read "Service fees (dues) for membership in the organization shall be assessed if cash reserves at the end of the fiscal year fall below the required \$23,000."**

**M/S/P Approve adding to Article 4 a new 4.4 to read “Web cast fee per contest: \$25” and renumbering the rest of the Article.**

**M/S/P Approve adding to Article 6.1.2 Medals “soccer” with the team sports, correct “Track – Girls 26” to 27, and add “Soccer 22”.**

**M/S/P Approve deletion of Sub District Track and change to District Track to 2 through 8.**

**M/S/P Approve adding Bowling to Article 7.2.1**

**M/S/P Approve addition to Article 6.1.2 that includes “2A and 4A team district champions shall be awarded medals as done for B and 1A.”**

**M/S/P Approve addition to Article 7.4.1 of “Soccer \$6.00 \$4.00.”**

**M/S/P Approve change to Article 2.3 Committee Expenses to read “ ...reimbursed for mileage at the WIAA rate...”**

### **Meetings**

**M/S/P Approve NCWAA Executive Board Meeting Dates.**

**M/S/P Approve NCWAA Eligibility Hearing Dates.**

### **Election of Officers and approval of Executive Secretary**

President – Bill Alexander, Quincy

President-Elect – Mike Ottis, Wilson Creek

Executive Secretary – Bruce Campbell

### **League Reps to NCWAA Executive Board**

Changes: Mike Wilson, Liberty Bell replacing Bruce Shields

### **District Committee Assignments**

**M/S/P Approve elimination of committees for the sports of football, volleyball, cross country, basketball, baseball, fastpitch, and track and require that leagues develop and present district tournament guidelines for these sports to the district 6 board.**

The rest of the sports will continue to have committees to develop and present district tournament guidelines to the district 6 board.

Leagues will provide members to the executive secretary prior to the September meeting. Tony Boyle will provide the executive secretary the list of members of the eligibility committee prior to the September meeting.

The members of the Finance Committee include Bill Alexander, Mike Ottis, Loren Sandhop, Brooks Smith.

### **Executive Secretary Evaluation**

A copy of the evaluation of the executive secretary was provided to the board.

The executive secretary requested a review of the contract. The Finance Committee will meet with the executive secretary and provide a recommendation for the September meeting.

The executive secretary provided a suggested format for a contract between the district and himself to help delineate that the position is filled with an independent contractor thereby ensuring that the district is protected from taxes.

### **First Meeting Date for 2004-05**

Sept. 8th                  Campbell's                  9:00 AM

Meeting adjourned at 12:49 pm.

Respectfully Submitted,

*Bruce Campbell*