

Bulletin #2 NCWAA Executive Board Meeting November 12, 2003 Campbell's Resort Chelan, WA

President Loren Sandhop called the meeting to order at 9:37.

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

<u>Guests Present:</u> Tony Boyle, Dist. 6 Eligibility Chairman. Previous Minutes: M/S/P Approve previous minutes.

Financial Report: M/S/P Approve financial report. M/S/P Closing financial report from Jim Spence. M/S/P

1A District VB financial report, 4A VB financial report and 2A Cross Country financial report.

Correspondence:

M/S/P Approve combined/coop request for wrestling for Chelan/Manson.

M/S/P Approve combined request for tennis for Wilson Creek/Odessa.

M/S/P Approve combined request for boys' soccer for Brewster/Pateros.

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

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

M/S/P Approve cooperative request for wrestling for Bridgeport/Brewster.

Reviewed the rest of the correspondence.

WIAA Executive Board Report:

Board proposing an events sanctioning fee to non-member host who use member schools. Discussion of 5 participant limit for golf. Question arose about its' possible effect on the three participant limit in tennis. Winter season for Cheerleading/Dance Drill approved on 2nd reading. A reasonable accommodation approved for 400meter races in the 2A, 1A, and B track schedule for spring 2004. Approved the elimination of the no standing policy at state events. Discussion of team wrestling state tournament. Question arose about the effect on individual match limits. Approved an entry fee for state tennis of \$20.00 per participant. Jim reviewed some of the potential amendments on the horizon for this spring. If you have comments for the executive board direct them to Jim Evans, Waterville, our representative on the board.

Eligibility Report:

Tony Boyle reported that next hearing will be on November 20th in Cashmere. He reminded everyone to make sure to send paperwork in prior to that date so that he can schedule the hearings. Tony is very appreciative of the screening being done by the AD's.

League Reports:

- B They still working with the Seventh Day Adventist Church in Wenatchee, Cascade Christian Academy, and have begun to develop reasonable accommodations to present to them. Also, in some sports the number of schools may increase next year.
- 1A They are in the process of working Kittitas into wrestling and reviewed SOP's.
- 2A They are in the process of reviewing the soccer schedule for the future since there are potentially additional schools to add soccer and it could affect the district 5/6 1A's who elect to participate in soccer in the spring rather than the fall.
- 4A They are working on football schedule for next year.

Fall Tournaments:

Reviewed all fall tournaments in each classification. Good Luck to all teams who continue into the state tournaments.

Winter Tournaments:

4A – Basketball at higher seeds (may expand to 8 team tournament)

Wrestling at Eisenhower of Yakima

Boys Swimming at CWU of Ellensburg

Girls Bowling at Ellensburg

- 2A Basketball Championships will be at Wenatchee March 6th BJ Kuntz Manager, Wrestling at East Valley of Yakima
- 1A Basketball at Okanogan Feb. 19 and 21 Steve Chamberlin Manager Wrestling at Lake Roosevelt Feb 6 and 7 Bruce Shields and Kathy Proctor Managers
- B Basketball at higher seeds, Lake Chelan Community Center, and Wenatchee Feb 10, 11, 13,17, 19 and 21 BJ Kuntz Manager, Wrestling with the 1A's at Lake Roosevelt

M/S/P Approve 1A/B District Basketball and Wrestling Guidelines for 2003/04.

WSSAAA:

The WSSAAA board went on record as being in opposition to out of state participants in the Gridiron Classic. Don't forget to utilize the awards program to honor people in your community or fellow AD's in your league. Nominations are being prepared for Jim Brucker and Jim Spence for the Hall of Fame. Remember to pay your dues and join the association. The state conference is April $12^{th} - 15^{th}$.

WSCA:

Bill talked about the new WIAA Hall of Fame. The CWAC is working on nominating Gary Smith. Continue to encourage coaches to join, dues \$35.00 and include a \$2 million dollar liability insurance policy. Membership includes the opportunity to attend state and district sponsored events free. (ATTENTION SPORT COMMITTEE CHAIRMAN: WE NEED TO INCLUDE A STATEMENT IN ALL OF OUR DISTRICT GUIDELINES THAT COACHES AND ATHLETIC DIRECTORS ARE ALLOWED FREE ENTRY BY SHOWING THEIR ASSOCIATION MEMBERSHIP CARD.)

WOA:

Only one more Winter Rules Clinic left, November 19th at Kettle Falls.

WSSDA:

The State School Director Association Conference is November 13 - 15 and Dale will be assisting Mike Colbrese in the presentation of WIAA 101. Dale reminded the group that he had 1 year left and then there will need to be a new representative.

Additional:

M/S/P Approve March 17th for the NCWAA Board Meeting at Campbell's Resort in Chelan.

President Sandhop appointed Bill Alexander, Jim Evans to join himself and the executive secretary as the ad hoc finance committee. The first meeting will take place in Quincy on December 9th at 11:00 am. If there are any Gareth Giles Award nominees, we need to get those in to Cindy Adsit at the WIAA Office.

Remaining Meeting Dates for 2003-04

January 14 Campbell's 9:30 March 17 Campbell's 9:30

April 21 Campbell's 11:00 (Combined Meeting)

May 26 Golf Course 9:00

Meeting adjourned at 12:15. Respectfully Submitted,

Bruce Campbell