



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #1
NCWAA Executive Board Meeting
September 10, 2003
Campbell's Resort
Chelan, WA

President Loren Sandhop called the meeting to order at 9:35.

Members Present: 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. Dan White was in attendance for BJ Kuntz.

Guests Present: Mike Colbrese, Executive Director WIAA, 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 Approve no district 6 reimbursement for 2002-03.
See attached report.

Correspondence:

M/S/P Approve combined request for B-8 football for Thorp/Easton.

M/S/P Approve combined request for ML football for Grand Coulee Dam MS/Nespelem Elem.

Reviewed the rest of the correspondence.

WIAA:

Mike Colbrese addressed the board with various topics including early start for football, state basketball tournament formats, state golf fee for championships, request for an accommodation for a student for state track, state event ticket prices, out of season litigation (still ongoing, Mike has been deposed, probably will be a summary judgment and not go to trial).

WIAA Executive Board Report:

See included summary. If have comments for the executive board direct them to Jim Evans, Waterville, our new representative on the board.

Eligibility Report:

Tony Bolye reported that there has been one hearing so far and that there will be one or two after the board meeting today. He reminded everyone to make sure to send paperwork on foreign exchange students to him for approval. The future regularly scheduled eligibility dates are November 20th and March 3rd.

League Reports:

4A – Review of SOP's and fall schedules

2A – Review of fall schedules and SOP's. Issue between CWAC League and District 5 over expenses for last year's district basketball tournament. **M/S/P Approve to direct the district 6 executive secretary to write a letter to support the CWAC League's position. M/S/P Approve that district events for the CWAC and the Big Nine that are hosted at a district 6 site must have their finances run through the district 6 executive secretary.**

1A – Review of fall schedules. Passed out league directory and AD office hours.

B – Review of SOP's and fall schedules. Had a request for information from Cascade Christian Academy about the possibility of joining the NCW B League for basketball. They are a Seventh Day Adventist Church and hold the Sabbath as sundown Friday until sundown Saturday and could not play during that time. The league is gathering information.

Fall Tournament:

4A – Football based on state bracket, Soccer higher seeds host throughout, Swimming @ WSU in Pullman, Cross Country @ Walla Walla Pt. Park, Wenatchee, Volleyball higher seeds host early rounds and #1 seed hosts final rounds.

2A – Football based on state bracket, Soccer higher seeds host throughout, Cross Country @ Walla Walla Pt. Park, Wenatchee, Volleyball @ East Valley, Yakima.

1A – Football based on the state bracket, Cross Country @ Oroville, Volleyball @ Liberty Bell.

B – Football based on the state bracket, Cross Country ?, Volleyball @ Chelan.

M/S/P Approve 1A/B District Volleyball Guidelines for 2003.

WSSAAA:

Remember to pay your dues and join the association. The state conference is April 12th – 15th.

WSCA:

There were 3,200 members last year. 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:

Must get your league SOP's to each of the official's associations for each sport. Football officials may be tight with 4A league doing some freshmen games on Friday nights and also possibly playing a 5th quarter. Middle level basketball league's using 8 minute quarters may affect the ability to send officials to other locations after done at ML game.

WSSDA:

No report.

Additional:

District Committees – Leagues are asked to make their appointment to the district committees at their next league meeting and forward them ASAP to executive secretary.

State Committees – The following new committee assignment were made:

League Contacts – 2A Bill Alexander (Quincy), 1A Steve Chamberlin (Okanogan), B Tom Alexander (Manson)

Forensic Comm. – Matt Cadman (Eastmont)

Just Play Fair Comm. – Tara Deebach (Oroville), John Draper (Entiat)

Sports Comm. – Michelle Webb (Ephrata)

District 6 State Tournament Allocations – Refer to WIAA Website.

Other:

M/S/P Approve a finance ad hoc committee be created. It's charge would be to review the district financial structure and make any necessary recommendations (that might require amendments to the constitution) to the executive board by no later than the march meeting.

M/S/P Approve the payment of the cost for a scanner (\$175.99) for office operations, the base monthly cost for a cell phone (\$50), the cost of a cell phone (\$25), and 75% of the monthly cost of internet service for the executive secretary (\$33.75).

Remaining Meeting Dates for 2003-04

November 12	Campbell's	9:30
January 14	Campbell's	9:30
March TBD	Campbell's	9:30 (Will be determined @ Nov. Meeting)
April 21	Campbell's	11:00 (Combined Meeting)
May 26	Golf Course	9:00

Reminder: WIAA Fall Workshop Oct. 1 @ 9:00 am @ Lake Chelan Golf Course (All Schools must be represented)

Meeting adjourned at 1:05.

Respectfully Submitted,

Bruce Campbell

