

Bulletin #5 (Addendum) NCWAA General Membership Meeting April 20, 2005 Campbell's Resort Chelan, WA

Executive Secretary Bruce Campbell called the meeting to order at 1:18 pm.

Schools Present: B- Bridgport, Easton, Entiat, Kittitas, Mansfield, Manson, Moses Lake Christian, Pateros, Soap Lake, Thorp, Waterville, Wilson Creek. 1A- Brewster, Lake Roosevelt, Liberty Bell, Okanogan, Oroville, Tonasket. 2A- Cascade, Cashmere, Chelan, Ephrata, Quincy. 4A- Eastmont, Moses Lake. Middle Level- Randy Sandberg, Chief Moses Middle School

Guests Present: Jama England, Manson (Board WSSDA/IOC Representative)

Financial Report: The current balance in the Checking Account is \$21,513,80 and the Savings Account is \$51,243.72 for a total in assets of \$72,757.52.

WIAA Report:

The approval of District 7 request to have 2nd team post-season access through District 6, Winter Tournament revenues, next years budget will reflect a slight increase in tournament managers fees, approved increase in some participation limits in football, formation of a summer activities committee, a meeting of all eligibility boards in Renton on May 11th, potential sites for State Basketball if Amendment #6 passes (1st weekend: B–Spokane, 4A–Tacoma, C-Yakima. 2nd weekend: 1A–Yakima, 2A-Tacoma, 3A-Seattle)

League Positions on WIAA Amendments:

See additional page.

M/S/P Approve the representatives going to the meeting uninstructed.

M/S/P Approve the representatives being instructed to vote in favor of amendment #6 as reflected by the majority vote of the district 6 membership.

Rep Assembly Positions Elections:

Elected as our representative for high school Brooks Smith, Brewster (2006/2007). Elected as our representative for middle level Mike Ottis, Wilson Creek (2006/2007).

Meeting adjourned at 2:00 pm. Respectfully Submitted,

Bruce Campbell