



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #5
NCWAA Executive Board Meeting
April 20, 2005
Campbell's Resort
Chelan, WA

President Bill Alexander called the meeting to order at 11:10 am.

Members Present: Mike Ottis, Tom Alexander, Brad Wilson, Mike Wilson, Bill Alexander, Michele Webb, Dan White, Loren Sandhop, Jim Evans, Tony Boyle, Steve Chamberlin, Gary Garner, Brooks Smith, Randy Sandberg, John Draper and Jama England.

Guests Present: Lee Root, AD Okanogan

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

Financial Report: M/S/P Approve current balance sheet and transactions #1991 thru #2541 including debit card transactions during that period. M/S/P Approve the winter tournaments financial reports.

Correspondence:

Letter from Mike Colbrese indicating WIAA Executive Board approval of District 7 request to gain 2nd team access through District 6 in volleyball and boys/girls basketball in 2005-06, letter from WIAA approving Wenatchee HS request to play two soccer contest in one day, letter from WIAA approving Thorp HS request to use 8th graders for the Thorp/Easton Softball program, letter from Brad Wilson in regards to an out of season coaching violation by Lake Roosevelt HS, letter from Russ Brown, District 7 Secretary, requesting 2nd team post season access through District 6 in softball, boys and girls tennis, and boys and girls track. (The District 6 Executive Secretary was instructed to respond to District 7's request indicating that the Caribou Trail League would be in contact concerning formats for their request.

Reports:

Tournament Review Committee reported on their recommendations concerning post-season events. Re-emphasis on all post-season events coming to the District 6 Executive Board for approval in a timely manner and adjustments being made in the District 6 Executive Board Meeting schedule to facilitate approval of post-season events. **M/S/P Approve the District 6 Executive Board meeting schedule for 2005-06.** (see separate page)

Tournament Guidelines:

M/S/P Approve 2A District Tennis as presented which includes District 7 for the next two years.

M/S/P Approve 2A request to use Pasco Stadium for the final day of competition for the District Soccer Tournament with a stipulation that this is for one year with an evaluation following this years event.

M/S/P Approve proposed format to include District 7 for boys and girls tennis by adding matches on an additional Saturday involving District 6's #2/#3 and District 7's #1/#2 in singles/doubles.

M/S/P Approve proposed format to include District 7 for baseball by adding a Tuesday date with District 6's #2/#3 and District 7's #1/#2.

M/S/P Approve proposed format to include District 7 for for softball by adding an additional game on the final Saturday having the District 6 #3 play the District 7 #2.

1A Track & Field format is undecided at this time whether there will be a change or not from previous approved format.

The Executive Secretary was instructed to contact District 7 and District 5 Executive Secretaries in regards to boys and girls golf with a request to break out the individual allocations, to separate each of the districts, to uncomplicated the current allocations sent out by the WIAA.

A correction to the 1A/B Tennis Guidelines, Friday the tournament begins at 12:00.

Additional:

At the General Meeting this afternoon we will be electing our representatives for Brooks Smith's high school position and John Draper's middle level position to the WIAA Representative Assembly.

Request by the Executive Secretary to have the names of the leagues sports chairpersons and the representatives on the District Executive Board and standing committees for the June Meeting.

M/S/P Approval of Nick Babcock, Wenatchee World and Joe Teague, Manson for the Distinguished Service Award.

Announced that Ron Seibel, Moses Lake was the NFHS National Wrestling Coach of the Year and that Gary Smith was inducted into the Washington State Football Coaches Hall of Fame, as well as he will be inducted into the WIAA Hall of Fame as a coach next week. These two gentlemen along with Nick and Joe will be invited to the June District 6 Board meeting for recognition.

M/S/P Approval of district 6 awards for years of service on the District 6 Executive Board in 5 year increments in the form of plaques.

Remaining Meeting Dates for 2004-05

June 1 Lake Chelan Golf Course 9:00

Meeting adjourned at 12:52 pm.

Respectfully Submitted,

Bruce Campbell