

Bulletin #3 NCWAA Executive Board Meeting January 11, 2005 Campbell's Resort Chelan, WA

President Bill Alexander called the meeting to order at 9:05.

<u>Members Present:</u> Mike Ottis, Tom Alexander, Mike Wilson, Brad Wilson, Michelle Webb, Ed Rhoades, Steve Chamberlin, Jama England, Brooks Smith, Gary Garner, John Draper, Tony Boyle, Loren Sandhop, Randy Sandberg and Dan White.

Guests Present: Tom Monroe, Principal Okanogan, Joe LaGrou, AD Omak, Joe Harris, AD Chelan.

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

<u>Financial Report:</u> M/S/P Approve financial report. Reviewed the fall season's financial reports to date (still need our shares from district 5, swimming and 1A/B cross country). M/S/P Approve Accountant's Review Report.

Correspondence:

Reviewed the e-mail vote taken on a combined/coop request in wrestling for Waterville and Eastmont and Manson and Chelan High Schools which were approved.

Letter from District 7 concerning combined district basketball allocations. M/S/P Approve the district secretary writing a return letter to District 7 secretary, Russ Brown, with copies to Mike Colbrese and District 7 A league.

Letters welcoming Jama England, Manson, to the WSSDA/IAC and the District 6 Board

Letter to Jim Oscarson, The Golf Shop (Chelan Golf Course) concerning lateness of paying bill for golf balls for '04 district tournament

Results of Spring Sports Season Survey from WIAA

WIAA Discussion Issues: Reporting & Penalizing Violations (4A – NO, 2A - Yes, 1A - ?, B - NO); Eligibility Waiver Process (4A - Yes, 2A - Yes, 1A - ?, B - Yes); Summer Activity (4A - No, 2A - Yes, 1A - ?, B - Yes)

WIAA Executive Board Report:

Discussion of "branding" with WIAA, logo, and other items.

Fall tourneys were down slightly in football. Part of the reason was the cross mountain contests allowed this year. Capped gymnastics participants at 12.

Dance/Drill additional trophies request defeated. Also defeated a request to reduce their numbers for Scholastic award numbers to 4.

2nd team qualification for state will be discussed at Jan. 22 meeting with Secretaries

Shift in spring sports season...survey sent out to schools for feedback on the change in weeks. School responses indicated support for moving back to the original scheduling. The board will reconsider this on Jan. 22. Jan. 24 – Winter coalition at Emerald Downs.

The board determined to leave the state football playoffs at the Tacoma Dome.

2005 Amendment Summary. 16 Amendments total for this year. There are several classification amendments included.

League Reports:

- **B** Entiat's volleyball violation of use of ineligible players, Scott Wells (District 5, AD Riverside) communication about Regionals, current standings in basketball, a policy for schools dropping teams prior to close of season.
- **1A** Updating guidelines for sportsmanship protocol for prior and post game, letter from district 7 requesting a glue for basketball, charging for soccer- tabled, basketball district tourney brackets.
- **2A** Soccer scoring system for league standings, classification proposal, sportsmanship, track league contests or invites, number draws for ties, discussed length of matches for golf, 3 person crews in basketball, concern for the use of college hurdles at state track, district 7 request for combine in regional wrestling,
- **4A** Sponsored a leguesportsmanship summit in December, discussion of tie-breaker criteria for football, handled violations by some schools, adjustment of game management fees and possible budgets for regional events with GSL, Big 9 has a Website which can be accessed by using the District 6 website at www.wiaa.com/dist6.

Winter Tournaments:

- 4A Reviewed District Tournament guidelines and brackets for basketball, wrestling, swimming and bowling.
- 2A Reviewed District Tournament guidelines and brackets for basketball and wrestling.
- 1A Reviewed District Tournament guidelines and brackets for basketball and 1A/B wrestling.
- **B** Reviewed District Tournament guidelines and brackets for basketball.

The 1A and B tournament guidelines and brackets can be found and downloaded on the district 6 website at www.wiaa.com/dist6.

Basketball Officials Committee:

The committee met in Chelan on December 9, 2004. From that meeting there were recommendations for changes to the basketball guidelines concerning officials. They were basically criteria for the placement of officials into the tournaments. After some discussion the board M/S/P approval of the recommended changes with some slight modifications. These changes will be reflected in the 2004-05 District 6 basketball guidelines.

WSSAAA:

Congratulations to Brooks Smith, Brewster the District 6 AD of the Year, a request was made to have each league submit the name of at least one AD for the special commendation award (form available on the WSSAAA Website through the district 6 website), The AD Conference dates are Apr 11 – 14th in Spokane and the registration will be available on the WSSAAA website and a mailing to member AD's. The conference will include a Round Table Discussion session with 4 presenters having 15 minutes each and then the attendees rotate. The Great WA Give-Away that WSSAAA gives as a door prize at the National Conference is being headed up by Steve Chamberlin. Steve made a request to the district 6 AD's to try to bring the recipient through NCW. Contact Steve if you are willing to help.

WSCA.

Continue to remind your coaches to join the association. Gary Smith, long time NCW football, basketball and track coach is being inducted into the State Football Coaches Association Hall of Fame in a few weeks.

WOA:

Gene Sharitt, former NCW ESD Superintendent, conducted a boardsmanship workshop at the WOA Board Meeting. There continues to be discussion concerning 3 person crews for basketball. There are two associations not using 3 person crews – North Olympic & Peninsula.

WSSDA:

Jama England, Manson, is our new representative and will keep us informed of any issues that come from her meetings.

Additional Items:

District Tournament Inconsistencies: Discussion of the inconsistencies of post season tournaments was discussed and it was M/S/P Approval to create a committee to review post season events. The President appointed Loren Sandhop, Dan White, Gary Garner, Brooks Smith, Mike Ottis, Tom Alexander, Michele Webb and Tony Boyle to the committee. The district secretary will coordinate the scheduling of a date, time and place with those on the committee.

Violation/Ejection Reports: The district secretary reviewed the violations reported so far in district 6 and requested that each league make sure they review the ejections for their member schools and note them in their minutes each month.

Fall Participation Points: The district secretary provided the board with the participation points reported by each school for fall district tournaments (copy enclosed with mailing of these minutes). The following schools have not reported their participation numbers for fall: Liberty Bell and Oroville.

Amendments: There are 16 amendments proposed for this year. A small number are for middle level and the rest are for high school. The district secretary provided the board with a breakdown of the effects of the two main classification amendments and the one to go into effect in the fall of 2006 showing where schools might fall for district 6, district 5 and district 7 (copy enclosed with mailing of these minutes).

Tournament Awards: The district secretary indicated the situation that occurred in the NCW B League for football in which there were 4 allocations to the state tournament resulting in 4 trophies being awarded (two going to district 5 schools).

District 6 Website: The district 6 website is up and running. The address is www.wiaa.com/dist6. The site includes many links relevant to athletic directors. There are pages that include the financial forms for district events that can be downloaded, the district directory along with links to each school's website (for those who have one), links to the WIAA league standings and game results page and more. If you have any suggestions as to other things that might be useful please do not hesitate to contact Bruce Campbell.

Distinguished Service Award: M/S/P Approval of Marty O'Brian, Ephrata receiving the District 6 Distinguished Service Award along with a lifetime pass to District 6 events.

WIAA Sportsmanship Committee: The WIAA convened a sportsmanship committee composed of coaches and athletic directors to explore possible ways to improve sportsmanship at high school events. They have put together some recommendations for the WIAA Executive Board. A question was asked as to how the number 5, for ejections, was arrived at for putting schools on notice. The discussion brought out the inconsistency of using a hard number when each school has a wide variety in the number of athletes in their programs. Maybe a percentage based upon the number of violations compared to the number of athletes in the athletic program might better reflect equality from various size schools. Or maybe based upon incidents rather than individuals since in some cases there might be multiple ejections for one incident. It was suggested that this be brought to the attention of the WIAA.

District 6 History: The district secretary has been working on the history of district 6 for the centennial celebration of the WIAA. A list of individuals who have served the district in various capacities has been developed which needs some information filled in and/or corrected. A copy of the list was included in the board packet and it can also be viewed on the district 6 website. Additions and corrections are welcome.

Spring Rules Meetings: The rough draft of the location, dates and times for the spring rules clinics was shared and a request was made to attempt to have all sports represented at the clinic being offered at Okanogan.

Remaining Meeting Dates for 2004-05

March 16 Campbell's 9:00

April 20 Campbell's 11:30 (Board Meeting, 9:30 League Meetings, 1:00 General Meeting)

June 1 Golf Course 9:00

Meeting adjourned at 12:06 pm. Respectfully Submitted,

Bruce Campbell