



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #6
NCWAA Executive Board Meeting
June 1, 2005
Chelan Golf Course
Chelan, WA

President Bill Alexander called the meeting to order at 9:08 am.

Members Present: Mike Ottis, Tom Alexander, Brad Wilson, Loren Sandhop, Michelle Webb, Dan White, Jim Evans, Ed Rhoades, Steve Chamberlin, Jama England, Gary Garner, Brooks Smith, and Randy Sandberg.

Guests Present: Lee Root, AD Oroville.

Previous Minutes: M/S/P Approve previous minutes with the following corrections: Loren Sandhop was in attendance and Lee Root, AD Oroville was a guest.

Financial Report: M/S/P Approve current balance sheet and transactions #2542 thru #2660 including debit card transactions during the same time period. Reviewed the spring tournaments financial reports and will finalize for approval at the September Board Meeting.

M/S/P Approve monies being donated to the Alli Bennett Scholarship Fund. The amount to be determined appropriate by the Executive Secretary, but not less than \$100.

Correspondence:

Reviewed Hall of Fame letter from the WIAA. Discussion about District 6 potential athlete nominees.

WIAA Executive Board Report:

Football player limit numbers passed on 3rd reading, but the board will revisit the number prior to 2006 –07 school year, Cross Country season extend one week first reading, medals for State Cross Country & Gymnastics increased, gluing interpretation, change in count process for allocations, modify rules clinics (**District 6 Board** discussion indicated support of clinics, but the need to emphasize the interaction between coach and official and the need to get all clinics closer to the schools), wrestling NFHS hydration rule each state has to meet a standard to be in compliance.

Eligibility:

M/S/P Approve Tony Boyle to continue as Eligibility Chairman. A request was made to have either more hearing dates and/or have some nearer the north. The Executive Secretary was instructed to research the amount other districts pay for their Eligibility Chairpersons and present a proposal to the Finance Committee prior to the September board meeting.

WIAA Rep Assembly:

The rep assembly delegates reviewed amendments that were passed.

Tournament Reports:

Each classification reviewed their tournaments.

The 2A District Tennis Tournament brought a lot of discussion concerning the responsibility for the expenses of the north and south separate tournaments and then the combined tournament with district 7 on the following weekend. Also the situation with the awards was discussed. The board wishes to emphasize that the athlete in the north need to have the same opportunity to receive awards and as soon as possible.

M/S/P Approve District 6 purchasing awards for the north tennis tournament and communication being made to District 5 that we should not be billed for the awards that were used for the south tennis tournament.

M/S/P Approve District 6 paying the financial costs of the north tennis tournament. The board wishes to emphasize that the athletes in the north need to have the same opportunity to receive awards and as soon as possible as those in the south.

The Executive Secretary was directed to work with the District 5 Executive Secretary to set up a joint meeting of both Districts (possibly in Moses Lake) during the 2005-06 School year.

The Executive Secretary was directed to call a meeting of the Tournament Committee to review the post-season tournaments responsibilities.

League Reports:

Each classification reviewed the possibilities of alignments with the new classification system:

B – There are 3 schools who will definitely be second smallest classification and 3 schools who will definitely be the smallest classification. Oroville and Liberty Bell might move down a classification.

1A – They may lose Oroville and Liberty Bell, but will be gaining Cashmere, Chelan, Cascade and Omak.

2A – Ephrata and Quincy are exploring their possibilities. Will most likely continue to be a part of the CWAC, but with a new name and some new schools included and the loss of some of the schools in the south who move to the lower classification.

4A – Mostly dependent upon the decision of the Kennewick schools, could be a 4A having Hanford, West Valley (Yak) and the Kennewick schools opting up or else a 4A/3A league. There is a meeting of Superintendents to discuss a solution.

WSSAAA:

Last board meeting will be in next weekend. A discussion of the future dates of the Conference will be discussed, currently we are locked into the future several years with the Hotel for dates. At this time next years Conference will start on April 13th.

WSCA:

The board is trying to come to agreement with the WIAA Districts to gain admittance to the District Tournaments with their membership cards. Currently only District 6 allows coaches entry into District Tournaments with their membership cards.

WOA:

The board discussed the summer clinic, trying to recruit new officials, and the possible improvement of the rules clinics.

WSSDA:

The IAC discussed interaction between school board members and the WIAA. Jama is also on the WIAA Governance Committee and attended the first meeting the first week in May.

Additional:

The schedule of the District 6 Board Meeting dates was reviewed at the request of the CWAC League and after discussion it was determined that the stay as approved.

The election of Officers was completed with Mike Ottis, Wilson Creek, being elected to serve as president and Dan White, Eastmont, being elected as vice-president for the 2005-06 school year.

The league representatives to the board for the 2005-06 school year are as follows:

- “B” Mike Hull, Pateros/Tom Alexander, Manson
- “1A” Tara Deebach, Oroville/Brad Wilson, Lake Roosevelt
- “2A” Bill Alexander, Quincy/Michele Webb, Quincy
- “4A” Dan White, Eastmont/BJ Kuntz, Wenatchee

Leagues are requested to provide the Executive Secretary with your representatives to the District committee assignments by the September Board Meeting.

The Executive Secretaries evaluation was reviewed. M/S/P Approve Bruce Campbell to be hired as the Executive Secretary for the 2005-06 school year.

The Executive Board honored the following individuals for their distinguished service to the students of NCW:

Dale Snyder, Waterville
Gene Palmquist, Waterville
Joe Teague, Manson
Mike Beck, Eastmont
Nick Babcock, Wenatchee World

The Executive Board recognized the honors awarded to the following individuals:

Gary Smith, Tonasket, WIAA Hall of Fame
Ron Seibel, Moses Lake, NFHS National Wrestling Coach of the Year

Meeting adjourned at 11:50 pm.

Respectfully Submitted,

Bruce Campbell