



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #4  
NCWAA Executive Board Meeting  
March 16, 2005  
Campbell's Resort  
Chelan, WA

President Bill Alexander called the meeting to order at 9:02 am.

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

**Guests Present:** Jim Meyerhoff, Assist. Exec. Director, WIAA, Tom Monroe, Principal Okanogan HS, Joe Harris, AD Chelan HS.

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

**Financial Report:** M/S/P Approve current balance sheet and transactions #1990 thru #2199. Reviewed the winter tournaments financial reports and will finalize for approval at the April Board Meeting.

**Correspondence:**

M/S/P Approve co-op request for Boys & Girls Track for Kittitas and Thorp/Easton. Via email 2/3/05.

M/S/P Approve combined request for Baseball and Boy's/Girl's Golf for Bridgeport and Mansfield. Via email 2/25/05.

Reviewed the rest of the correspondence including violation by Bridgeport H. S. for exceeding quarters limitations for basketball, copies of letters sent to District 7 and Mike Colbrese in regards to 1A "gluing" request by District 7.

**WIAA Executive Board Report:**

Shifted spring season back to previous start for next year, revenue & expenses are up as of January, 1<sup>st</sup> reading on football roster limits, access to post season. (There was discussion about making all equal like basketball or move 2A and 1A to the same as 4/3A or unlimited roster)

**League Reports:**

B – At the March meeting discussion on the district program basketball, ads, vender, approval of combine in baseball & golf for Mansfield/Bridgeport, post season play basketball (format review of cross over & district tournaments), regional basketball revenue down, spring season allocation sheets for WIAA three week window filled out.

1A – At the March meeting there was a review of district basketball (Kudo's to Brooks), winter sportsmanship banners were awarded, basketball officials assignments question about specific requests, prepared for audience with WIAA executive board, would like to have Jim Brucker do some evaluation of basketball officials. (It was suggested that a letter be sent from league to Jim)

2A – At the February meeting there was a review of upcoming tournaments, adjustment to the league standings process interpretation, (as a result of this there was a request to district 6 board to award an additional trophy for the resulting tie in wrestling: **M/S/P approval to award co-champion trophy in wrestling**), a letter sent to WIAA about no standing rule & better supervision (uniformed police) at 2A state basketball, discussion of future league alignment, PE credit for athletics, regional wrestling with district 7, spring coaches meetings, discussion of pay to play.

4A – Upcoming meeting will cover a discussion of 3 vs 2 mechanics basketball, continuation of working on football tie-breaker, audience by Tri-Cities Chamber of Commerce to address bringing more state events to east side of state, league alignment for next year. (Hanford will be opting up)

**Spring Tournaments:**

**M/S/P Approve all District Tournament guidelines, brackets, dates and sites.**

All of the spring guidelines for 1A and B district tournaments will be on the website ([www.wiaa.com/dist6](http://www.wiaa.com/dist6)) and available for download.

**Eligibility Report:**

Four hearings were scheduled with two actually being heard in Cashmere. Both were 5<sup>th</sup> year and were approved. A big **THANK YOU** to this year's committee members: BJ Kuntz, Jay Tyus, Brooks Smith and Michele Webb for

**WSSAAA:**

Conference is coming are the ADs receiving information? If you are not attending what is the reason and let Steve know. The registration for the conference is down, the west side spring break is that week and may be one of the primary reasons. Remember the recognition awards for fellow ADs and people who help your athletic program. Looking for gifts for raffles.

**WSCA:**

Continue to get your coaches involved. The magazine is sent to all schools and it contains membership forms.

**WOA:**

All basketball associations/boards made a three year commitment by taking a big hit in money and time (at trainings) and are requesting that schools/leagues make the same three year commitment. Spring sports reminder if your league has special rules for a sport to get them to assigners so that officials have the information, Officials Regional meeting tonight in Wenatchee for Region #5 North Central Washington. The next WOA Board meeting May 14<sup>th</sup>, any input get to Ed.

There is a concern over rules clinic locations. (A reminder that on-line tests are available) Suggested that could possibly use local experienced people. WOA suggestion, return the clinics locations and dates back to the association boards. Need help with those sports that don't have officials associations. A league can request the WIAA to have someone come to the League coaches pre-season meetings if desired.

**WSSDA:**

No Report.

**Additional:**

Winter Participation Points presented. If there are any errors please notify Bruce Campbell.

The Amendments were reviewed by Jim Meyerhoff. Jim also passed out invitations to the WIAA Hall of Fame 2<sup>nd</sup> Induction Luncheon. Gary Smith of Tonasket will be inducted this year. Also, Ron Seibel is the recipient of the National Federation's "National Wrestling coach of the Year".

A sample metal lifetime pass was passed around the group. **M/S/P approval to use these for distinguished service award requests including replacements when requested.**

The district 6 history is now on the website.

The executive secretary reviewed the progress that has been made so far on his goals for the year.

**Remaining Meeting Dates for 2004-05**

<b>April 20th</b>	<b>Campbell's</b>	<b>11:00 (Board Meeting)</b>
		<b>9:00 (B, 1A &amp; 2A League Meetings)</b>
		<b>1:00 (General Meeting)</b>
June 1st	Golf Course	9:00

Meeting adjourned at 12:11 pm.

Respectfully Submitted,

*Bruce Campbell*