



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #2

NCWAA Executive Board Meeting

November 3, 2004

Campbell's Resort

Chelan, WA

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

Members Present: Loren Sandhop, Dan White, Michele Webb, Mike Wilson, Brad Wilson, Mike Ottis, Tony Boyle, Jim Evans, Ed Rhoades, Steve Chamberlin, Dale Snyder, Brooks Smith, Gary Garner, Randy Sandberg, and John Draper.

Guests: Mike Colbrese, Executive Director WIAA

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

Financial Report: M/S/P Approve financial report. An explanation of a comparison report of year to date from 8/1/04 to 10/31/04 with 8/1/03 to 8/31/03 was provided by the executive secretary.

Correspondence:

Reviewed the e-mail vote taken on a combined request for football and softball for Grand Coulee Dam Middle School and Nespelem Middle School, which was approved.

M/S/P Approve combined request for golf between Odessa High School and Wilson Creek High School.

M/S/P Approve coop request for swimming between Eastmont High School and Waterville High School.

Letter to WIAA from Tony Boyle requesting additional football players at Cashmere High School, beyond the allowable number, be allowed to suit up during the state football championships and WIAA response.

Letter to WIAA from Erick Nielsen requesting the use of sixth graders for the Soap Lake Middle School baseball program and WIAA response.

Letter from Russ Brown, WIAA District 6 executive secretary on behalf of the NE A league requesting a glue to District 6 in volleyball for the 2006 season.

Letter to WIAA from Gary Garner requesting the use of 8 minute quarters for middle school basketball and WIAA response.

Reviewed the draft of WIAA Regional Wrestling assignments and host sites.

Reviewed ejections and violations.

WIAA Report

Mike Colbrese covered several topics which included the adjustments of assignments for office personnel with the changes that have occurred, the diversification of the Association's revenue stream with the addition of the Emerald City Kick-off Classic and the possibility for additional events in basketball, dance-drill and cheer and others, the need to take a hard look at executive board and representative assembly makeup, the process for violations, possibly having district boards rather than leagues handle them, the consistency of eligibility decisions, the post season access for districts with one allocation, the shot clock for boys (a questionnaire will most likely be sent out to each school for both the boys and girls coaches from the WIAA), a request has been made by the association to try to bring the actual dates of spring break to a smaller span, the shift of the spring season and its affect on graduations.

WIAA Executive Board Report:

Jim Evans explained the interpretation of the "feeder school" students for private schools is the 50 mile radius, the board approved changes in the State Solo and Ensemble Contest rules. The State B Softball tournament will be in Yakima. The board is going to propose an amendment to add the transfer rule for Cheer and Dance/Drill. The board is going to take a look at the need to become involved with setting guidelines for activities that occur after the last state tournament.

League Reports:

B – No report. Meeting next week.

1A – No report. Meeting next week.

2A – Looking for a potential back-up site for district basketball site. For district play 2 home officials and 1 visitor official.

Some negative reaction to their new point system for wins and losses and team standings. Reviewed fall district events SOP's. Sportsmanship issue regarding students not wearing shirts at sports events.

4A – Met with GSL to review regional tournaments. Also had Big 9 only meeting after which talked about tie-breaker criteria for football.

Fall Tournaments:

We are in the middle of the tournament season and those that have been completed were successful and it is expected that the rest will also be successful.

Winter Tournaments:

Many of the 1A and B tournaments are in limbo until after the three-week window. The 4A and 2A events are set.

WSSAAA:

No Report

WSCA:

No Report

WOA:

The winter rules clinics are in process.

WSSDA:

No report. This was Dale Snyder's last district 6 board meeting. We all wish Dale well and appreciate his involvement on our board. Thank you Dale.

Additional:

The executive secretary explained some of the situations that are occurring with post-season events and the questions of what entity receives the profit or loss. The procedure for approval of post-season events has become difficult because of the three-week window and the possibility of challenges for allocations. The request is that each league appoint an athletic director to be in charge of each sport and part of their responsibilities would be to be in charge of the development of district tournaments for their classification for their sport and bring their proposal to the district 6 board for approval for a two year cycle. The league should provide the executive secretary with the list of the athletic directors who are in charge of each sport.

Each classification is to provide the executive secretary with their nomination for AD of the Year by Wednesday, November 10th. If the league is not nominating anyone please let the executive secretary know by the 10th.

The executive secretary reported on a change in soccer prices for district events that district 5 has decided to change their prices this coming spring to \$5.00/\$3.00. It was M/S/P to approve changing district soccer prices to \$6.00/\$4.00 for this coming spring for 1A/B.

There was discussion of the potential amendments that might be proposed for classification. District 5 is in the process of writing one, district 4 is expected to resubmit their football one from last year, and the group talked about the proposal written by Dan Andrews.

The decision to use 3 person crews for district basketball tournaments means that there needs to be a committee set up to determine how the crews will be assigned. The board directed the executive secretary to put together a committee with Jim Evans as the chairman and representation from both the 1A's and B's.

Remaining Meeting Dates for 2004-05

January 12	Campbell's	9:00
March 16	Campbell's	9:00
April 20	Campbell's	11:00 (Combined Meetings)
June 1	Golf Course	9:00

Meeting adjourned at 12:04 pm.

Respectfully Submitted,

Bruce Campbell