



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #1  
NCWAA Executive Board Meeting  
September 8, 2004  
Campbell's Resort  
Chelan, WA

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

**Members Present:** Loren Sandhop, Dan White, Michelle 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.

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

**Financial Report:** M/S/P Approve financial report. M/S/P Approve spring tournament financial reports. M/S/P Approve fall tournament ticket prices. M/S/P Approve changes that need to be made in the financial packets to reflect current information. M/S/P Approve personal services contract with Executive Secretary. M/S/P Approve 2004-05 Budget. M/S/P Approve eleven month year for 2003-2004 to come in-line with WIAA request several years ago. M/S/P Approve district 6 reimbursement for 2004-05.

### **Correspondence:**

Reviewed correspondence with a discussion of possible WIAA Hall of Fame candidates who could be nominated (Clyde Pock and Gary Smith). Also talked about Gerith Giles Nominations suggesting Terry Taylor and/or Lee Day (in conjunction with district 5).

### **WIAA Executive Board Report:**

Reminder Fall Workshop September 29<sup>th</sup> at Lake Chelan Golf Course, sign up on line. WIAA board decided to use extra income for the year to pay down some of debt on the building, pay districts' insurance, and put some in the reserve. There was much discussion about single allocation criteria for getting a chance at a second birth. The three-week window process makes it very difficult to plan for district tournaments for the B and 1A classifications. Winter Coalition will be on January 24<sup>th</sup> and Rep Assembly will be on April 29<sup>th</sup>.

### **Eligibility Report:**

Tony Bolye reported that there was paperwork for 20 individuals and that 4 hearings were scheduled with 3 actually taking place. One of the three was approved and two were denied. The future regularly scheduled eligibility dates are November 20<sup>th</sup> and March 3<sup>rd</sup>.

### **League Reports:**

B – No meeting yet

1A – No meeting yet

2A – Keep out of school time to a minimum, Track Duel vs. Championship meet, District Basketball 3 man mechanics, Co-ops for swimming approved.

4A - Lamb/Weston Reimbursement change, regional football, how they will rank for state bracket, 3 man mechanics for Basketball League and District.

### **Fall Tournament:**

4A – Football based on state bracket, Soccer higher seeds host throughout, Swimming @ CWU in Ellensburg, Cross Country @ Walla Walla Pt. Park, Wenatchee, Volleyball higher seeds host early rounds and #1 seed hosts final rounds.

2A – Football based on state bracket, Soccer higher seeds host throughout, Cross Country @ Selah, Volleyball @ Ephrata.

1A – Football based on the state bracket, Cross Country @ Alta Lake State Park, Volleyball @ Oroville.

B – Football based on the state bracket, Volleyball @ higher seeds and Chelan.

Fall district Tournament awards were reviewed and once allocations have been determined will be ordered.

**WSSAAA:**

Remember to pay your dues and join the association. A suggestion was made that maybe the leagues could purchase the memberships for each Athletic Director. Our goal is to have 100% membership. The state conference is April 11<sup>th</sup> – 14<sup>th</sup>.

**WSCA:**

Encourage coaches to join, dues include a \$2 million dollar liability insurance policy. Membership includes the opportunity to attend state and district sponsored events free. Possibly the school district could pay for memberships of their coaches or else maybe a deduction from coaching stipend. Our goal is to have 100% membership.

**WOA:**

The discussion was about 3 man crews for Basketball.

**WSSDA:**

No report. Dale Snyder will be leaving his position. The position for our area of the state will be open. It is important that those who are interested in the position realize that part of their responsibility is to attend district 6 Board Meetings.

**Additional:**

**M/S/P Approve 3 man crews for 2A and 4A District Basketball Tournaments.**

Mark Wiser, assigning secretary for Wenatchee Valley Soccer Officials requested we visit the reimbursement of travel for officials in his association since they cover such a large area. After discussion it was determined that it could be taken care of similar to how wrestling does it now.

District Committees – the number of committees was reduced at the May meeting last year. The committees chairmen will be listed in the district 6 directory. Mike Wilson excepted the chairmanship of the cross country committee.

**Remaining Meeting Dates for 2004-05**

November 3	Campbell's	9:00
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

**Reminder: WIAA Fall Workshop Sept. 29 @ 9:00 am @ Lake Chelan Golf Course (All Schools must be represented)**

Meeting adjourned at 11:55 am.  
Respectfully Submitted,

*Bruce Campbell*