



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Special Bulletin
NCWAA General Membership Meeting
April 17, 2006
Campbell's Resort
Chelan, WA

President Mike Ottis called the meeting to order at 1:07 pm.

Schools Present: B- Bridgeport, Easton, Entiat, Kittitas, Mansfield, Manson, Moses Lake Christian, Pateros, Soap Lake, Thorp, Waterville, Wilson Creek. 1A- Brewster, Lake Roosevelt, Liberty Bell, Okanogan, Tonasket. 2A- Cashmere, Ephrata, Quincy. 4A- Eastmont, Moses Lake, Wenatchee Middle Level- Randy Sandberg, Chief Moses Middle School

Guests Present: Jama England, Manson (Board WSSDA/IOC Representative)

Financial Report: The current balance in the Checking Account is \$5,345.99 and the Savings Account is \$48,441.24 for a total in assets of \$53,787.23.

WIAA Report:

Executive Board representative, Jim Evans, reviewed the actions of the March 26-27 WIAA Executive Board Meeting.

League Positions on WIAA Amendments:

See additional page.

M/S/P Approve the representatives going to the meeting uninstructed.

Rep Assembly Positions Elections:

Elected as our representative for high school Gary Garner, Tonasket (2007/2008).

Elected as our representative for middle level Randy Sandberg, Moses Lake (2007/2008).

WIAA Executive Board Position Elections:

Nominees – Jim Evans, Waterville & Loren Sandhop, Moses Lake

M/S/P Approve e-mail ballot for WIAA Executive Board position be sent out this afternoon - vote e-mailed back by Tuesday 7:00 pm. If AD serves as both ML/HS- 2 votes --- If have separate ADs, then separate votes for high school and middle level school(s).

Meeting adjourned at 2:06 pm.

Respectfully Submitted,

Bruce Campbell

Special NCWAA Board Meeting
Called to order 2:15 pm by President Mike Ottis
A Quorum was present

M/S/P Approval of a Bridgeport High School girl golfer to use a motorized cart during the district 1A/B Golf Tournament.

The Executive Secretary indicated that the financial dispute between district 5 and 6 will be on the WIAA Executive Board agenda for their July meeting due to the fact that the district 5 executive secretary was not available for the April meeting.

Meeting adjourned at 2:30 pm

Respectfully Submitted,

Bruce Campbell