



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #3
NCWAA Executive Board Meeting
December 14, 2005
Campbell's Resort
Chelan, WA

President Mike Ottis called the meeting to order at 9:11 am.

Members Present: Dan White, Michele Webb, Bill Alexander, Tara Deebach, Brad Wilson, Mike Hull, Tom Alexander, Jim Evans, Tony Boyle, Steve Chamberlin, Ed Rhoades, Jama England, Brooks Smith, Gary Garner, Loren Sandhop and Randy Sandberg.

Guests Present: Elia Daley, AD Cascade and Joe Harris, AD Chelan.

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

Financial Report: M/S/P Approve current balance sheet and transactions #2779 thru #2958 including debit card transactions during the same time period. Reviewed the Financial Review Report from Le Master & Daniels, PLLC our accountants who indicated there were no errors in the bookkeeping during the past year. The tax forms have been submitted to the IRS. M/S/P Approve the executive secretary to purchase the computer program "Quickbooks".

Correspondence:

Reviewed correspondence – copy of letter to Michele Webb from WIAA indicating approval for waiver of WIAA rule 23.2.1F, Copy of letter from Calvin Stark, Bridgeport to Yakima soccer assigner, Copy of letter to Linda Haglund, WVSC Director indicating selection for some WIAA regional and state events.

WIAA Executive Director & Board Report:

See WIAA website for summary or complete minutes of the Executive Board meeting. Jim provided information regarding the first reading for 1A soccer being moved to spring (B soccer could have it's own fall tournament for boys & girls), state tournament religious adjustments policy reviewed, out of season coaching rules for private school coaches same as public school (they can coach within the radius if not their kids), classifications currently still on-going - the Board will approve final numbers on Dec. 19th, tournament site selections for this spring: 2A/1A/B track still in Cheney, 4A/3A baseball to Safeco Field (B's in Yakima), 4A tennis will be in Vancouver, there are only 10 Amendments, state tournaments sites for the future to be determined @ January meeting.

Eligibility Report:

Tony Bolye reported that there was the regular hearing date plus two special ones. Half were denied, one of which may be appealed to WIAA. The spring date will be on March 7th in Cashmere.

League Reports:

B – 1A schools that will become 2B attended, lots of discussion on future league, waiting for final numbers.

CTL – classification discussions, finalized some winter tournament specifics, changed many basketball games to double headers and set a new price for those, track meet dates in the CTL were given.

CWAC – reviewed spring schedules, reviewed and updated tournament information for winter, accepted 4 new teams for next year; Prosser, Selah, Ellensburg, Wapato, and tentatively Sunnyside was approved to be included in the league schedule, if there is no 3A league, but not as a league member.

Big 9 – waiting for a decision by the league principals for either a 4A league or a 4A/3A league, the ADs meet next week for regular business.

Spring Tournament:

M/S/P Approve the 4A winter tournament guidelines and formats as presented with corrections for basketball, wrestling, bowling and girl's swimming.

M/S/P Approve the 2A winter tournament guidelines and formats as presented with corrections for basketball and wrestling.

M/S/P Approve the 1A winter tournament guidelines and formats as presented with corrections for basketball and wrestling.

M/S/P Approve the B winter tournament guidelines and format as presented with corrections for basketball.

These will be posted on the district 6 website by Monday, December 19th.

WSSAAA:

The association has sent out lots of e-mails about the conference and has created a website for just the conference. The theme of the conference is "No AD Left Behind". The golf has moved to Sunday at the Down River Golf Course. The LTC courses include: Sports Medicine (new), Assessment, Middle School Programs, and Current Issues Forum. One of the breakout sessions will be split by classification each being led by WIAA staff. The room charge went up after the initial mailing. If you are a WSSAAA member and have a senior son or daughter, you can apply for a scholarship from WSSAAA. The top scholarship is around 2,000 with several other being awarded. They are making a call for the nomination of people for commendation awards and service awards.

WSCA:

There are scholarships for kids of members available. The football coach's banquet will be during MLK week @ Bellevue. There are over 3000 members in the coaches association and they are very solvent and solid as an organization. The association provides funding for each organized sports association's conference at \$15 per person signed up as a coach's association member.

WOA:

Most officials associations are down in numbers. The Columbia Basin Basketball Officials for the first time do not have officials for some middle level games because they are scheduled on high school nights. **NEED MORE OFFICIALS.** The WOA Executive Board will meet on January 9th. One of the major items on the agenda is the WIAA/WOA rules clinic's being done on line; this will be voted at that meeting.

WSSDA: No report.

Additional Items:

Reviewed rules violations to date. Reminded leagues to put into their meeting minutes the violations indicating the date when it happened, the actual rule (in the WIAA handbook) that was violated and the decision on the penalty.

Also, continue to review ejections in your leagues and put them into your minutes also.

Reviewed the post-season participation report for fall.

The district 6 website continues to be updated and changed. The secretary is in the process of updating the winter guidelines and brackets and has started to provide the opportunity for downloading some of the financial forms for district tournaments as either Word or Excel documents so that you can actually type on them and send them back via e-mail. The Excel documents would also contain the formulas. Hope this helps. If anyone has any problems with the website or you have any requests for something to be added, please e-mail the district secretary.

Remaining Meeting Dates for 2005-06

January 18	Campbell's	9:00
March 22	Campbell's	9:00
April 19	Campbell's	9:00 League Meetings 11:00 Board Meeting 1:00 General Meeting
June 6	Golf Course	9:00

Meeting adjourned at 11:30 am.

Respectfully Submitted,

Bruce Campbell