



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #4
NCWAA Executive Board Meeting
January 18, 2006
Campbell's Resort
Chelan, WA

President Mike Ottis called the meeting to order at 9:05 am.

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

Guests Present: Miles Caples filling in for Tony Boyle, and Joe Harris, AD Chelan.

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

Financial Report: M/S/P Approve current balance sheet and transactions #2959 thru #2977 including debit card transactions during the same time period. Reviewed the Fall Tournament Financial Report. M/S/P Approve the Fall Tournament Financial Report with knowledge of income still due from District 7 to finalize. There was much discussion concerning the decision made by the District 5 Board on district tournament finances for leagues spanning the two districts. M/S/P Approve the Executive Secretary sending a letter to District 5 indicating the desire to meet with their committee concerning this issue. The members of the Finance Committee will represent District 6 at the meeting, which includes Loren Sandhop, Moses Lake, Bill Alexander, Quincy, Brooks Smith, Brewster, and Mike Ottis, Wilson Creek.

Correspondence:

Reviewed correspondence – Copy of letter from Dr. Rob Clark, Superintendent Cascade School District, to Bill Edwardson, Chelan County Basketball assigning secretary with a concern for the conduct of an official.

WIAA Executive Board Report:

See WIAA website for summary or complete minutes of the Executive Board meetings. Jim provided information regarding the upcoming Board meeting. Some of the issues that will be discussed are, modification of State track for religious purposes, 2nd reading on 1A boys soccer to spring, classification updates, State tournament sites for 2006-08, looking at 3A State basketball tournament formats (possibly different), evaluate 3-person mechanics. Jim also asked about how Rep Assembly should be done this spring. The consensus was that it needs to be kept the same.

Eligibility Report:

Tony Bolye was not present, but he just ruled on an eligibility request on a student attending Lake Roosevelt. The spring date will be on March 7th in Cashmere.

League Reports:

B – Accepted Liberty Bell and Oroville entry into the league with 2 divisions 2B & 1B, reviewed district basketball, pre-approved ACH request to come become members of the league contingent on formal letter from ACH to join. – M/S/P Approve ACH as member of District 6 contingent upon formal request.

CTL – Reviewed district basketball, district wrestling, reviewed middle school schedules, started work on next years schedules, reviewed amendments. They are meeting after district 6 meeting for scheduling for next year.

CWAC – Talked about sub-district qualifier, passed out maps for spring events, district brackets for basketball, approved Ellensburg, Prosser, Selah, and Wapato as members of the league. At a next years league meeting they set up officers and looked at formats for each sport for next year,

Big 9 – Now a 14 team 4A/3A league starting next year. The majority of the meeting was about schedules for each sport next year and a Kennewick eligibility issue.

Winter Tournaments - No reports. Reminder to go to website to get guidelines, brackets and financial information and forms for hosting events (www.wiaa.com/Dist6).

WSSAAA: They will meet later this month. Get your high school senior scholarship applications in to Joe Richer.

WSCA: Mid-winter football meeting, District 6 Football Coach of the Year, Scott Devereaux, Wenatchee.

WOA: Last meeting on January 9th covering rules clinic format – on-line for next year (view a session, then at end have questions to be answered, if answered correctly then move on or else takes you back to view the session again. For officials and coaches for all sports). Regional meeting of assignors will be on March 22nd 6:30 @ WHS. Spring rules clinics meeting schedule will be out in the next week or so. Pole Vault certification, if taken the first year it was offered is still current for this year. Get your spring schedules to assignors.

WSSDA: Next meeting Feb 11th. One of the main topics will be the amendments.

Additional Items:

A copy of this year's amendments was provided. There was discussion of the awarding of the distinguished service awards. The Executive Secretary was instructed to research the possibility of an awards luncheon at the April General meeting date, since all leagues meet in the morning prior to the General meeting it was felt that it would provide a better environment to give these awards. Members were reminded that there will be elections at the April meeting for a high school and middle school representative for Rep Assembly and also for the WIAA Executive Board position. The new classifications may mean that we have to take a look at the make up of the board in terms of representation. There will be more discussion at the March board meeting.

Remaining Meeting Dates for 2005-06

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 11:37 am.

Respectfully Submitted,
Bruce Campbell