



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #6
NCWAA Executive Board Meeting
June 6, 2006
Lake Chelan Golf Course
Chelan, WA

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

Members Present: Dan White, BJ Kuntz, Michele Webb, Brad Wilson, Tara Deebach, Mike Hull, Steve Chamberlin, Ed Rhoades, Jama England, Brooks Smith, Gary Garner, Loren Sandhop and Tony Boyle.

Guests Present: Mike Wilson, AD Liberty Bell.

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

Financial Report: M/S/P Approve current balance sheet and transactions #3219 thru #3371 including debit card transactions during the same time period. Reviewed the expenses incurred from the Awards Luncheon. The general consensus was that it was a worthwhile program and should be continued. Reviewed the preliminary Spring Tournament Financial Report (missing district 6 shares from district 5 for 4A & 2A events taking place in district 5).

Correspondence:

Reviewed correspondence – M/S/P Approve combined programs for Thorp and Easton in B-8 football, baseball & fastpitch softball. M/S/P Approve combined program for Wilson Creek and Soap Lake in 11-man football.

WIAA Executive Board Report:

See WIAA website for summary or complete minutes of the Executive Board meetings.

Eligibility Report:

Tony Bolye indicated that there were 18 hearings this year with 9 granted (one with conditions) and 8 denied. Tony praised the district 6 athletic directors for doing a great job screening individuals prior to anything coming to him. This has helped to keep our number of hearings down. Congratulations to Tony for his recent hiring as the principal for Cashmere High School. He will continue to serve as our eligibility chairman for the next year and will be looking for some people for the committee to replace some vacancies. Thanks for a great job Tony.

WIAA Rep Assembly

The representatives gave a quick review of the highlights of the meeting.

Tournament Reports

For the most part the tournaments were completed in fine fashion. A suggestion to be considered for B baseball is the possibility of batting practice prior to the tournament start since the tournament is on Saturday and Eastmont has plenty of batting cages. Also, there was a suggestion to tweak the times of the B baseball games by shortening them and/or indicating that the championship game will be 30 minutes after the completion of the last semi-final game. The 1 A/B tennis tournament faced the possibility of using the rain delay process that is outlined in the guidelines creating a major amount of concern by coaches and parents at the tournament. After much discussion it was recommended that the B and CTL leagues discuss the process and take it back to their administrations for discussion to determine if there should be any changes made.

League Reports:

B - Approval of combined programs for next year and Tom Alexander resigned as league secretary. Mike Ottis will be his replacement.

CTL – Middle school scheduling was completed, discussion about the benefits of continuing as WIAA members for the middle schools, and finalized fall schedules.

CWAC – Cleaning up of the SOPs for the new league next year, and took second reading on updated SOPs.

Big 9 – The new name will be the Columbia Basin League next year, in the process of finalizing schedules, reviewing all SOPs and sportsmanship guidelines.

WSCA: No report.

WSSAAA: The Section 8 Meeting of NFHS was in conjunction with the WSSAAA board meeting. The board reviewed the conference evaluations and noted that LTC classes were well attended. At this time the board is considering the Annual Conference dates as Thursday, April 12th thru Sunday, April 15th with Golf and LTC courses on the 12th. LTC classes are in the process of becoming available as college course credits through Seattle University. Discussed the value of completing the CAA Exam. There were 11 AD Service Awards given out at the conference (Bill Alexander, Quincy was one of the recipients). There will be a CD mailed out for middle level ADs. Tom Doyle has created a book that is available at sanjuanbooks.com. It is titled "Sports Parent Manual". Some other potentially helpful administrative books are "Blink" and "Tipping Point" available on E-bay.

WOA: Executive board met on May 12th with basketball being the hot topic. They also met with Tri-Cities and Seattle Basketball associations which have split boys and girls associations (there are 5 areas in the state this way). There will be an increase in basketball officials fee for joining the association. Proposed officials fees for the fee review committee to consider were outlined.

WSSDA: There was a meeting in May in which they reviewed their duties and responsibilities.

Additional Items:

The District 6 meeting dates for 2006-07 were provided.

The results of the election of next year's board officers were: Dan White (Eastmont) President; Michele Webb (Ephrata) Vice-President.

The league contacts for next year are: B – Mike Ottis (Wilson Creek), 1A – Steve Chamberlin (Okanogan), 2A – Michele Webb (Ephrata), 4A/3A – Loren Sandhop (Moses Lake)

The committee assignments for the 2006-07 school year will be completed by the first meeting in the fall.

Gary Garner has retired from Tonasket High School and with his retirement his WIAA Rep Assembly position becomes vacant. The board filled the position with Loren Sandhop (Moses Lake).

Reviewed the executive secretary evaluation.

M/S/P Approve to authorize the finance committee to negotiate a contract with Bruce Campbell for the District Director position for 2006-07 to be brought back to the board at the first fall meeting.

Michele Webb (Ephrata) will be an applicant for one of the WIAA At-Large Representative positions. If there are any other individuals in district 6 who meet the criteria and would be interested in applying, the form is available on the district 6 website (www.wiaa.com/dist6). The deadline is July 1st and the district secretary and the president of the district board must sign the application before it is sent in.

The facilities committee will meet on June 16th at 8:30 in East Wenatchee @ Shari's.

The participation points were shared with the board. Any corrections please e-mail the district secretary.

The CTL honored Gary Garner (Tonasket) for all of his years of service to Tonasket, the CTL, and District 6.

Incoming president Dan White (Eastmont) awarded outgoing president, Mike Ottis (Wilson Creek) the president's plaque. Thank you Mike for your outstanding leadership this year.

Meeting adjourned at 11:46 am.

Respectfully Submitted,
Bruce Campbell