



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #5
NCWAA Executive Board Meeting
March 22, 2006
Campbell's Resort
Chelan, WA

President Mike Ottis called the meeting to order at 9:12 am.

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

Guests Present: Jim Meyerhoff, Assistant Executive Director WIAA, and Joe Harris, AD Chelan.

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

Financial Report: M/S/P Approve current balance sheet and transactions #2978 thru #3218 including debit card transactions during the same time period. Reviewed the preliminary Winter Tournament Financial Report (missing district 6 shares from district 5 for 4A & 2A events taking place in district 5) and reviewed the breakdown of district 5/6 shares for winter 4A & 2A events taking place in district 6.

There was much discussion concerning the meeting with the District 5 representatives about district tournament finances for leagues spanning the two districts. **M/S/P Approve the Executive Secretary corresponding with District 5 indicating the rejection of their request for a funding change for the leagues spanning both districts and requesting the desire to meet again with the involvement of the WIAA office.**

Correspondence:

Reviewed correspondence – Memo concerning the e-mail request and approval of the combined baseball program involving Manson and Chelan and self-report of a rules violation by Bridgeport High School boy's soccer team's use of 3 ineligible players (league has yet to rule on this).

WIAA Executive Board Report:

See WIAA website for summary or complete minutes of the Executive Board meetings. The board approved 2nd reading on 3 person mechanics for all events, 1B State Tournament will be on zero week in Yakima, all classification volleyball tournament is off and will go back to separate sites by classification pairs, 1A boys soccer in spring, discussion to allow 1A's that play with B's in fall defeated, may come back up on the agenda.

Eligibility Report:

Tony Bolye was not present, but he indicated that there were 4 requests for hearings with 1 being approved, 2 being denied and 1 pending further information.

League Reports:

B – finalized district tournament sites, spring sports schedules, report on 1B/2B summit in Spokane and covered middle level sports schedules.

CTL – Tara Deebach gave birth to a baby girl, reviewed district tournaments, reviewed spring schedules, set up all-league meeting formats, set spring tournament formats, changes in track SOPs.

CWAC – confirmed spring schedules, updated winter brackets, reviewed all-league meetings, spring playoff sites reviewed, discussed amendments, reported ejections and the new league finalized SOP changes for next year.

Big 9 – Working on being able to work together, worked on schedules, self-reports on eligibility violations, working towards next years schedules (fall and winter done).

Spring Tournaments – Reviewed all spring tournament dates, sites, and managers. **M/S/P Approval of all spring tournament guidelines and brackets with corrections.** The spring guidelines and brackets will be on the website by Monday, March 27th. (www.wiaa.com/Dist6)

WSSAAA: No Report

WSCA: Bill indicated that Michele Webb's (AD Ephrata) daughter has received the Ali Bennett Scholarship. WSCA has expanded scholarships to \$1,500, coaches seniority as a member is a major factor in awarding of scholarships. Each sport association receives \$15.00 for their treasuries per member of WSCA. Beginning next year WSCA will be able to provide insurance for approved All-Star Games.

WOA: The WOA is currently conducting regional meetings for officials throughout the state, our meeting is tonight 6:30 at WHS. There was an increase in registration fees for officials. **Contact assigners with changes in schedules for spring sports let, know ASAP.**

WSSDA: Had a meeting in February in which they reviewed the amendments and took positions as the IAC. The IAC president has been sending information out to all school boards keeping them informed on WIAA issues.

Additional Items:

Amendments: A Draft of Projected Tournaments for the 2006-08 Allocation Cycle handed out. Tournaments by East/West for each classification also handed out. Jim Meyerhoff handed out copies of the amendments and then reviewed and led discussion on the 12 proposed amendments for this year.

Distinguished Service Awards: **M/S/P Approval of 7 distinguished service nominees: Dave Johnson (Ephrata), Ed Hamlett (Ephrata), Gary Archer (Ephrata), Dan Williams (Ephrata), Dave Middleton (Ephrata), Larry Spence (Quincy) and Mr. & Mrs. Phillip Ybarra (Quincy).** A plaque and lifetime pass will be awarded to each of them from NCWAA.

April Meeting: **M/S/P Approval to move the General meeting date to Monday, April 17th due to the WASL testing on April 19th.** Also, **M/S/P Approval to provide a luncheon, sandwich bar, being subsidized \$10.00 per person by the NCWAA, on April 17th to honor the Distinguished Service Award winners.** The NCWAA will underwrite the cost of lunch for the honorees and one guest.

Representative Elections: A slate of proposed candidates for the expiring terms of office for the H.S. Rep Assembly member, the M.L. Rep Assembly member and the WIAA Executive Board member was set up. Any member school may nominate additional people for these positions at the General meeting in April.

M/S/P Approval to set up a facilities evaluation committee to bring back a recommended list of district approved sites for each sport for each classification.

Remaining Meeting Dates for 2005-06

April 17*	Campbell's	9:00	League Meetings	12:00	Awards Luncheon	1:00	General Meeting
June 6	Golf Course	9:00					

***THIS IS A CHANGE FROM THE ORIGINAL MEETING DATE**

Meeting adjourned at 12:18 am.

Respectfully Submitted,
Bruce Campbell