



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #2
NCWAA Executive Board Meeting
November 19, 2005
Campbell's Resort
Chelan, WA

President Mike Ottis called the meeting to order at 9:03 am.

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

Guests Present: Mike Colbrese, WIAA Executive Director

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

Financial Report: M/S/P Approve current balance sheet and transactions #2737 thru #2779 including debit card transactions during the same time period.

Correspondence:

Reviewed correspondence – letter from Cindy Hettinger, WIAA to Randy Phillips, Brewster approving uniform waiver for girl in volleyball.

WIAA Executive Director & Board Report:

See WIAA website for summary or complete minutes of the Executive Board meeting. Mike provided information regarding the governance committee recommendations to the Executive Board, summer activity panel, statistics on eligibility appeals and ejections, and potential changes in the delivery of the required rules clinic information to on-line.

Eligibility Report:

Tony Bolye reported that the hearing date is November 16th. The committee was to hear a special appeal after today's board meeting.

League Reports:

B – League & District volleyball tournament formats and dates, regional volleyball in Ellensburg, Frank Reno AD of Year for B's

1A – Talked about volleyball brackets for league & district, also soccer district format.

2A – volleyball format, discussion of how to reduce costs of travel for regular season games, such as combining lower end teams from different sports, AD of Year Bill Alexander, a committee to take care of appeals on ejections was formed, MidWAC meeting coming up Nov 21st, update directions to schools and fields, regional wrestling proposal

4A – had a combined with GSL, the Big 9 principals are meeting on November 15th to vote on whether to have a combined 3A/4A league (one vote for each school district).

Fall Tournament:

M/S/P Approve the fall tournament formats as presented with corrections.

WSSAAA:

The board is looking for ways to promote athletics to administrators, school boards and parents, WSSAAA newsletter looking for articles from AD's, contact Chamberlin if you have something. Become a member and attend the conference. The theme of the conference this year is "No AD Left Behind", Starts on Sunday April 9th and ends on Wednesday April 12th. Some new Leadership classes that will be offered include: evaluations, management strategies and organization, sports medicine. Also the board is looking for retired AD's to serve as mentors. The top scholarship has been named the "Ali Bennett Memorial Scholarship".

WSCA:

All star games, approved by WSCA, athletes can use school uniforms. They are still working with districts to approve use of pass to get into district post-season events.

WOA:

Winter Rules Clinic Dates: Nov. 2nd 6:30 Wenatchee BB & WR/Nov. 9 6:30 Omak BB/ Nov. 10th Ephrata 6:30 BB & WR. The scheduling continues to be a problem for north end having clinics for some specific sports such as spirit and wrestling, etc. Get your winter schedules to your assignors ASAP so that they can begin to assign officials and find new members, if needed. Get your winter sports SOP's to assignors also.

WSSDA: No report.

Additional:

M/S/P approve CWAC proposal for the Super Regional Wrestling Tournament entry format.

M/S/P approve co-op program in boys swimming for Cashmere and Eastmont.

Reviewed violations by Quincy and Waterville when they competed with Cascade Christian Academy, a non-WIAA member school, in volleyball with their JV programs.

The final approval of the district 6 logo will be made by the Board Vice-President, Dan White. Board members provided their garment preference and size. Dan and Bruce will complete the order.

Remaining Meeting Dates for 2005-06

December 14	Campbell's	9:00
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 11:27 am.

Respectfully Submitted,

Bruce Campbell