



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #1  
NCWAA Executive Board Meeting  
September 14, 2005  
Campbell's Resort  
Chelan, WA

President Mike Ottis called the meeting to order at 9:09 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 and Jama England. Loren Sandhop filled in for BJ Kuntz.

**Guests Present:** Mike Wilson, Liberty Bell

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

**Financial Report:** M/S/P Approve current balance sheet and transactions #2661 thru #2736 including debit card transactions during the same time period. M/S/P Approve voiding outstanding checks from 7/1/03 to 7/31/04. M/S/P Approve spring tournament financial reports. M/S/P Approve \$200 increase to Eligibility Chairman stipend. M/S/P Approve recommendations of the Finance Committee. M/S/P Approve 2005-06 Budget. M/S/P Approve personal services contract with Executive Secretary. M/S/P Approve district 6 reimbursement to member schools of \$44,132.11 for 2005-06 based upon district post season events participants. For the sports of tennis and golf each classification will notify the district secretary the maximum number of participants allowed for boys and girls in the district tournaments.

### **Correspondence:**

Reviewed correspondence Letter of thanks from Marty O'Brien for his distinguished service award, card of thanks from the Alli Bennett Scholarship Fund representative for the District 6 donation, email correspondence from Ernie Reynolds from Cascade Christian Academy about their participation in a league, email from Cindy Hettinger indicating the dates of Dance/Drill District Qualifying events (Districts 5/6 on March 11<sup>th</sup>), Brad Wilson, Lake Roosevelt, letter requesting of the WIAA for Lake Roosevelt to host the regional 6/7 A/B wrestling tournament

### **WIAA Executive Board Report:**

See WIAA website for summary or complete minutes. There was much discussion about the proposal from the summer activity panel with some suggestions made that Jim will take back to the executive board meeting later this month. The consensus was that Option 4: 4A, 3A, 2A, 1A, 2B, 1B be used for the new classifications.

### **Eligibility Report:**

Tony Bolye reported that there were 4 hearings. Tony thanked the district 6 AD's for their excellent job of screening their potential requests. The committee members for 2005-06 are Michele Webb, BJ Kuntz, Jay Tyus and Steve Chamberlin.

### **League Reports:**

B – Reviewed fall sports schedules, updated volleyball and football post season events, classification discussion whether will be a combined league or two separate leagues, some middle school scheduling issues with the gas prices as they are now.

1A – Randy Phillips new Brewster AD, District sites and formats updated, review of fall rosters and schedules, league realignment, Gary Garner selected as AD of the Year for the CTL this year.

2A – Reviewed fall schedules, fall district tournaments formats and sites, cost of transportation issues, rosters, discussion of 5 person mechanics for football (decided no).

4A – Will met with Principals about league alignment combined or separate for 4A and 3A, Hanford definitely coming in as a 4A opt-up, West Valley waiting to see what happens to Kennewick schools.

**Fall Tournament:**

Completed the list of sports chairpersons from each classification.

**WSSAAA:**

Discussion of condensing the AD Conference, remember to pay your dues and join the association, if you are a member, your senior child is eligible for the scholarships from WSSAAA (get info from WSSAAA website accessible from district 6 website). Begin the process for selection of the AD of the Year for your league.

**WSCA:**

Scholarships being increased, remind coaches to join, also get liability insurance coverage when join.

**WOA:**

At the WIAA Coaches School, Ed conducted two panel sessions on using local school staff or students to officiate middle level athletic contests. Most officials associations will give a discount to join, so that you have your own officials. Contact your local assigners. WOA Conference had much discussion about recruitment and retention of officials. District 6 officials receiving honors: Ensel, Heilig, Icsic, and Roades. Let your assigners know the number of sub-varsity teams you have and also make sure the league guidelines for each sport are sent to the assigners.

**WSSDA:** No report.

**Governance Committee:**

The WIAA has this committee to review the current governing system of the association including Rep Assembly and the Executive Board. This committee has met twice and formed a sub-committee to come up with some specific recommendations after their discussions. The sub-committee will report their recommendations to the full committee on September 22<sup>nd</sup> and if approved they would be passed on to the executive board for approval to be put into amendment form for the Rep Assembly this spring. Jama England, Manson and Bruce Campbell, district 6 executive secretary are members on this committee.

**Additional:**

District 6 directory will be completed and mailed out to the member schools.

Loren Sandhop was elected to the 1 year High School Representative to Rep Assembly with the stipulation that if Brooks Smith resigns his position, then Loren will take his spot.

Michele Webb was elected as an alternate to fill the 1 year High School Representative to Rep Assembly should Loren move into Brooks' spot.

Reviewed the League contacts for WIAA.

The District Executive Secretaries goals for 2005-06 goals were shared with the Board.

The revised meeting schedule was provided to the Board.

Bruce Campbell and Dan White were put in charge of bringing to the Board meeting in October a proposed updated/new district 6 logo and some suggestions for clothing for the Board.

**Remaining Meeting Dates for 2005-06**

October 19	Campbell's	9:00
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

**Reminder: WIAA Fall Workshop Sept. 28 @ 9:00 am @ Lake Chelan Golf Course (All Schools must be represented)**

Meeting adjourned at 11:42 am.

Respectfully Submitted,

*Bruce Campbell*