

Special Bulletin NCWAA General Membership Meeting April 16, 2007 Campbell's Resort Chelan, WA

President Dan White called the meeting to order at 1:10 pm.

Schools Present: 2B/1B- Bridgport, Entiat, Kittitas, Liberty Bell, Mansfield, Moses Lake Christian, Oroville, Pateros, Soap Lake, Thorp, Waterville, Wilson Creek. 1A- Brewster, Cascade, Cashmere, Chelan, Lake Roosevelt, Okanogan, Omak, Tonasket. 2A- Ephrata, Quincy. 4A/3A- Eastmont, Moses Lake Middle Level- Randy Sandberg, Chief Moses Middle School

**Guests Present:** Jama England, Manson (Board WSSDA/IOC Representative)

<u>Financial Report:</u> The current balance in the Checking Account is \$7,408.96 and the Savings Account is \$28110.72 for a total in assets of \$35,519.68.

## **WIAA Report:**

Executive Board representative, Jim Evans, reviewed the actions of the March 25-26 WIAA Executive Board Meeting.

## **League Positions on WIAA Amendments:**

See additional page.

M/S/P Approve the representatives going to the meeting uninstructed.

## **Rep Assembly Positions Elections:**

Elected as our representative for high school Brooks Smith, Omak (2008/2010). Elected as our representative for middle level Mike Ottis, Wilson Creek (2008/2010). Elected as our extra representative for high school Scott Brown, Cashmere (2008)

Meeting adjourned at 2:12 pm. Respectfully Submitted,
Bruce Campbell

Special NCWAA Board Meeting Called to order 2:20 pm by President Dan White A Quorum was present

M/S/P Approval of a request from the Central Washington B League on behalf of the 1B schools to be allowed to use District 6 awards for the 1B district tournaments in boys & girls track, baseball & softball to be billed to the CW "B" League.

M/S/P Approval of a change in the 1A/B district tennis tournament guidelines to reflect for inclement weather the that the tournament may be postponed to the following Monday. Mike Ottis will word the change and email it to the district director for posting on the website.

Meeting adjourned at 2:4 5 pm Respectfully Submitted, Bruce Campbell