



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #3
NCWAA Executive Board Meeting
December 13, 2006
Campbell's Resort
Chelan, WA

President Dan White called the meeting to order at 9:16 am.

Members Present: Mike Ottis, Michele Webb, Brad Wilson, Alia Ala'ilima-Daley, Bill Alexander, Jim Evans, Ed Rhoades, Steve Chamberlin, Brooks Smith, Loren Sandhop, Randy Sandberg, Frank Reno, Mike Hull, BJ Kuntz and Jama England.

Guest Present: None

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

Financial Report: M/S/P Approve current balance sheet and transactions #3468 thru #3642 including debit card transactions during the same time period. Reviewed the preliminary fall tournament financial report. M/S/P Approve the multiple districts tournament events report from events taking place in district 6. M/S/P Acceptance of the Le Master & Daniels Financial Statements and Accountants Review Report for district 6. M/S/P Approve the financial agreement with district 5 for leagues involving both district 5 and 6 beginning with fall 2007.

Correspondence:

A copy of a letter to Joe Jones, principal of Selah, from Mike Colbrese, WIAA, in regards to the volleyball appeal decision made by the WIAA Executive Board; a copy of a letter to Joe Jones from Dave Cullen, president CWAC in regards to the Selah girl's soccer team exceeding game limitations; a memo from the district director indicating the action taken by email, which M/S/P Approve a cooperative wrestling program for Manson and Chelan High Schools for the 2006-08 cycle.

WIAA Executive Board Report:

Approved wrestling regional sites University, Sunnyside, Ellensburg, Colfax, & Reardon for district 6 schools. Reviewed some of the proposed editorial changes for handbook – Year-around/open gym having added the interpretation that school coaches may not require participation in out of season opportunities for school team participation or team selection. There was much discussion on this item as most were not aware of this interpretation. This discussion led to the question of whether rewarding athletes who take part in out of season opportunities in other ways than team selection or participation would not be allowed. As an outcome of the Selah decision the board is proposing an amendment and working on a squad definition for the future. State Baseball site being at Safeco was discussed, it was the general opinion of those present that the consolation games should not be eliminated, but that having the opportunity to play at Safeco was a good thing. Failing on third reading, the 4 X 200 relay will stay in state track meets. First reading, Wheelchair athletes in the state track meet will have their score added to their school teams' score for a separate team championship beginning this spring.

Eligibility Report:

The eligibility board heard three appeals. Two were approved and one was denied.

League Reports:

B - Reviewed fall sports all league meetings and sportsmanship awards. Brewster will make the programs for the B district basketball tournaments. Then they split into divisions for winter tournaments discussion.

1A – Finalized winter post-season, reviewed tiebreaker criteria for qualifying for post-season and the spring schedules were finalized.

2A – Discussion on Selah volleyball and soccer decisions, confirmed winter schedules, talked about spring schedules, discussed all-league criteria and the number of honorees. They also reviewed the SOP's from fall to check if worked okay, approved some co-op swimming, reviewed ejections and violations.

4A/3A – Approved co-ops for swimming, gymnastics and wrestling, Bill Gant was in attendance and talked about financial situation between district 5 and 6, discussed pre-event music (what would be considered appropriate.), discussed coaches who do not attend all-league meetings and what do to with them.

Winter Tournaments:

The director requested that the following information be provided by the specific sport chairman for each classification/league: Tournament managers name, office number, FAX number (if have a FAX), home phone &/or cell number and email address for both district and regional events (**THIS IS IMPORTANT FOR THE WIAA OFFICE**). Also, remind the managers of the final tournament prior to State that part of their responsibility is to report the qualifying teams to the WIAA immediately following the conclusion of the event.

M/S/P Approval of the 4A/3A fall tournament guidelines and brackets.

M/S/P Approval of the 2A fall tournament guidelines and brackets.

M/S/P Approval of the 1A fall tournament guidelines and brackets.

M/S/P Approval of the 2B/1B fall tournament guidelines and brackets.

WSSAAA:

The WSSAA board is in the process of developing a point system for Hall of Fame candidates. Conference: Wednesday, April 11th thru Sunday, April 15th, the LTC Course will start on Wednesday and the golf tournament will be at the same Course as last year on Wednesday, the board would like leagues to take a leadership role in submitting athletic directors for the service, there is a need for more sponsors, looking for door prizes, the board also discussed the possibility of districts agreeing to pay for lifetime memberships for retiring athletic directors.

M/S/P Approve a process for selection of the district 6 nominee for the WSSAAA Athletic Director of the Year at the October board meeting (in the future). The process includes nominations of any district 6 athletic director made by district 6 board members and a vote at the October meeting. This years District 6 Athletic Director of the Year is Loren Sandhop, AD Moses Lake. Congratulations Loren.

WSCA:

The WSCA Board negotiated an insurance increase to \$2 million and that it covers coaches 365 days a year at any sporting event (school and non-school), WSCA will pay all-star insurance for coaches, the board increased the amount given to specific sports clinics to \$12.00 based upon the number of members of the WSCA they have, there are now 3,000 members in the WSCA. The board is working with Comcast Cable for an in-demand broadcast deal for all-star contests. Lots of scholarship opportunities are available for member's kids.

WOA:

On-line clinics still have some bugs. Reminder: coaches need to take extra uniforms to replace uniforms that become bloody during a contest. There are lots of new officials, which means there will be a learning curve for many officials. The WOA Executive Board has its' next meeting either Jan 8th or 20th.

WSSDA:

No new topics at the meeting in November. Jama was re-elected to a new term as our representative to WSSDA. Congratulations Jama.

Additional:

Reviewed the fall post-season participation points.

Passed out copies of some preliminary proposed amendments from the WIAA Executive Board and others.

Remaining Meeting Dates for 2006-07

January 17	Campbell's	9:00
March 21	Campbell's	9:00
April 16	Campbell's	9:00 League Meetings 11:00 Awards Luncheon 1:00 General Meeting
June 6	Golf Course	9:00

Meeting adjourned at 12:01 pm.

Respectfully Submitted,

Bruce Campbell