



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #4
NCWAA Executive Board Meeting
January 17, 2007
Campbell's Resort
Chelan, WA

President Dan White called the meeting to order at 9:14 am.

Members Present: Mike Ottis, Michele Webb, Brad Wilson, Bill Alexander, Jim Evans, Ed Rhoades, Steve Chamberlin, Brooks Smith, Loren Sandhop, Randy Sandberg, Frank Reno, Mike Hull 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 #3643 thru #3666 including debit card transactions during the same time period. M/S/P Approve the fall tournament financial report with the understanding that there are a small number of outstanding tournament income/loss to come in.

Correspondence:

A copy of a letter from Brooks Smith, Brewster, concerning the use of an ineligible player, **M/S/P Approve a cooperative wrestling program for Pateros and Brewster High Schools and Middle Schools for the 2006-08 cycle. M/S/P Approve a cooperative boys golf program for Cascade and Cashmere High Schools for the 2006-08 cycle.**

WIAA Executive Board Report:

Jim indicated there was concern expressed from the Okanogan superintendent about approving the Federal Way high school waiver to use 6th graders because participation levels are down for middle level teams. The concern was the size of the school and the precedent that this could create. Others had concerns over the possibility of an extra year of eligibility for those athletes and the impact on other schools. Wheelchair athletes in track may be approved for both 2nd and 3rd reading since the next Executive Board meeting isn't until March. There was continued discussion about the all-classification State baseball @ Safeco. It is the position of the district 6 board that if possible the consolation portion of the tournament should be included.

Eligibility Report:

The next eligibility board hearing will be on March 7th at Cashmere High School.

League Reports:

B - Reviewed winter post-season, schedules for middle level, and shared track meet dates. There was a lengthy discussion on B boy's soccer for spring.

1A – Finalized spring schedules and district winter events and started spring post-season format discussion. There was much discussion on combined/cooperative programs and the leagues position concerning them.

2A – Spent time revising the golf schedule, discussed the wrestling JV qualifier, the info on district wrestling (Othello) was passed out. There was a lengthy discussion on the track format this spring. The district basketball brackets were distributed, spring scheduling process was begun and discussion on football playoffs involving the Great Northern League with a possible regional.

4A/3A – Drew winter tiebreaker numbers, talked about winter tournaments (no 4A sub-district wrestling), the bowling district format changed to have both individuals and teams.

Winter Tournaments:

The director lead discussion concerning basketball officials' selection for the 1A, 2B, 1B district tournaments. There was good coaches response from the CTL coaches, but the CW "B" was just about 50% response. The fact that the officials are selected so early to ensure availability, the actual teams in the tournament may not be who was planned, based upon the standings at the time. It was also pointed out the there will most likely be situations where officials may work more than one game a day. The basketball officials committee will meet at Brewster High School on Saturday, February 3rd at 9:00 am to review the assignments.

WSSAAA:

The next board meeting is Jan 27th weekend. Steve has been organizing the information for Loren's nomination. The Conference chair is still trying to get the instructors for the LTC classes finalized, so flyers have not been sent out yet. Look for them soon or go to the WSSAAA website.

WSCA:

Coaches who are members, there is a lot of money available for scholarships from Association. Alex suggested having someone give a clinic on football helmets, camps, etc. from a liability standpoint for your school coaches (someone like Dick Langum).

WOA:

Spring clinicians met on the 5th of January and reviewed the information for the on-line rules clinics. The WOA Executive Board meeting reviewed information for Senior Camps, talked about on-line rules clinics. Jim Meyerhoff was there to discuss problems and indicated that the winter clinics were much improved. The Central Washington north regional officials meeting will be the 21st of March at Wenatchee High School. The spring on-line clinics will be available beginning Feb 12th. A pole vault certification course is scheduled @ the CWU Pole Vault Camp on March 3rd. It will probably be from 3:00 to 5:00 or 6:00 and cost \$25.00 on site made out to WIAA. Coaches who took the on-line soccer clinic in the fall do not have to take it again in the spring. **ED RHOADES NEW E-MAIL ADDRESS IS erhoades@nctv.com**

WSSDA:

No report

Additional:

A copy of the 2007 amendments and editorial changes was made available and some discussion occurred that the representatives will get clarification at the Winter Coalition on Monday.

The Distinguished Service form was provided and league representatives are encouraged to make copies and distribute to their members.

The director suggested that a committee might be formed to meet with the Wenatchee Valley Soccer Referees Association to discuss scheduling concerns for regular and post-season.

Remaining Meeting Dates for 2006-07

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| 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 11:44 pm.

Respectfully Submitted,

Bruce Campbell