



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #6
NCWAA Executive Board Meeting
May 6, 2007
Lake Chelan Golf Course
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, Tony Boyle and Jama England.

Guest Present: Mike Wilson, AD Liberty Bell and Scott Brown, AD Cashmere.

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

Financial Report: M/S/P Approve current balance sheet and transactions #3862 thru #4041 including debit card transactions during the same time period. M/S/P Approve the winter tournament financial report. Reviewed the preliminary spring tournament report. At this time the shares for the 2A thru 4A from district 5 have not been received. Also there are some financial reports still to be turned in and there are some official's associations still to bill us. The report from the finance committee was reviewed and the following are from the recommendations of the committee: **M/S/P Approve the changes in admissions as recommended; M/S/P Approve the changes in the Tournament Managers/Site Managers structure and fees as recommended; M/S/P Approve the changes in the District Tournament Pay Scale for Working Personnel as recommended; M/S/P the changes in the Rules & Regulations, the section on awards, as recommended.** An accounting of the Distinguished Service Award Luncheon was provided to the board. The director was instructed to respond positively to the WSCA concerning the use of membership cards for admissions to district events. A memo was shared from the district director indicating the e-mail approval of the facilities costs incurred by the 1A district fastpitch tournament.

Correspondence:

A letter from Jim Evans, Waterville, was shared concerning the 2nd ejection of a baseball player at the state tournament. A letter from Bill Alexander, Quincy, was shared concerning a violation in fastpitch involving a player exceeding the contest limit.

WIAA Executive Board Report:

The district director announced that Michele Webb, Ephrata, has re-applied for her At-Large WIAA Executive Board Representative position. Also, Loren Sandhop, Moses Lake, has been elected to finish the vacant district 6 WIAA Executive Board Representative term of Jim Evans. We wish to thank Jim for all of his hard work for the association and he will be missed next year. Good luck in your new position.

Michele Webb reviewed the April Board meeting highlighting the following: The 2007-08 Budget was approved on 2nd reading with a change in the membership service fees for high schools, approved on 3rd reading the Board Conflict of Interest policy, approved two sites with 3 classifications each for state volleyball, approved 1st reading of a Transgender Participation Policy, and the approval of the NFHS Coaches Education Program for satisfying the beginning level coaches standards (both the on line and the blended versions).

Eligibility Report:

Tony passed out copies of the end of the year report. There were 19 hearings with 9 approved and 10 denied. Also, 26 Visa students were approved this year. Tony praised the work of the district 6 AD's in screening and advising their athletes in regards to eligibility rules. Tony indicated that he was resigning his position as Eligibility Chairman as of the end of this year. We thank Tony for all of his hard work as the eligibility chairman for the district. After discussion it was **M/S/P Approve the president appoint a replacement for the position.** President Dan White appointed Scott Brown from Cashmere as the new eligibility chairman.

WIAA Representative Assembly

A copy of the approved amendments was provided to the board. There was some discussion about the 5-week probation period.

Tournament Reports

Each of the classifications reported on their tournaments and there were some recommendations suggested for a few tournaments that the representatives could take back to their leagues.

League Reports:

2B/1B - put into place next years officers, president Frank Reno, closed out shop for the year.

1A – reviewed spring post-season, set things for fall, league purchased Schedule Star for schools which will put schedules on line, set meeting dates for next year, talked about weight management program for wrestling, and Elia Ala'ilima-Daley will be serving as president.

2A – reviewed district sites for next year fall & winter, district issues (ten run rule in fastpitch), discussed district golf having qualifying standards, dealt with track issues, reviewed SOPs for fall and winter.

4A/3A – meet next week and will be approving schedules and SOPs, dealing with spring break issues.

WSCA:

The organization is stable with approximately 4500 members. Reminder that membership comes with insurance coverage 24/7/360 for sports related situations. There is \$20,000 in scholarships plus renewable ones and extra ones for those who go into coaching. There are financial grants for all-star events from WSCA. The WIAA Coaches School will be on Augusts 2nd, 3rd & 4.

WOA:

Executive Board met on May 4th and discussed budgets and the conference. There was a group of officials that were copying passes to get into state events which was dealt with by the WOA Board. Next meeting August 9th prior to conference August 10th & 11th.

WSSAAA:

The conference was disappointing because of numbers, probably due to date change. Next years conference will start on Sunday, April 6th with golf, then Monday thru Wednesday. Most of the speakers have been booked. Canfield & Associates is considering offering to pay the conference registration for AD's who have them as their insurance carriers. May start a certification procedure for AD's like coaches. Need magazine articles from membership. Middle School Rep position for east side is open. A wrestling weight management program to be implemented next year. There will be a meeting the afternoon of Sept. 26th following the WIAA AD Workshop in Chelan. Wrestling coaches are required to attend.

WSSDA:

No Report.

Additional

The District 6 Executive Board Meeting Dates for 2007-08 were approved (provided below).

The election of next year's board officers was completed. Michele Webb, Ephrata as President and Randy Sandberg, Moses Lake, as Vice-President. Due to the election of Loren Sandhop to the WIAA Executive Board, his position became vacant as a high school delegate to Representative Assembly. The board filled his position with Dan White, Eastmont.

The league reps to the district 6 board for next year need to be provided to the district director ASAP.

The sports chairpersons for each league need to be proved to the district director prior to the September board meeting.

The Board M/S/P Approval of Bruce Campbell as the district director for the 2007-08 school year.

The post-season participation points to date were provided to the board members. There are still spring numbers that must be submitted by some schools.

Meeting Dates for 2007-08

September 12	Campbell's	9:00
October 17	Campbell's	9:00
December 10	Campbell's	9:00
January 14	Campbell's	9:00
March 19	Campbell's	9:00
April 14	Campbell's	9:00 League Meetings 11:00 Awards Luncheon 1:00 General Meeting
June 4	Golf Course	9:00

Meeting adjourned at 11:59 am.

Respectfully Submitted,

Bruce Campbell