



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #2  
NCWAA Executive Board Meeting  
October 18, 2006  
Campbell's Resort  
Chelan, WA

President Dan White called the meeting to order at 9:07 am.

**Members Present:** Mike Ottis, Michele Webb, Brad Wilson, Ali 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:** Mike Colbrese, Executive Director WIAA

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

**Financial Report:** M/S/P Approve current balance sheet and transactions #3409 thru #3468 including debit card transactions during the same time period.

**Correspondence:**

A copy of a letter to BJ Kuntz, AD Wenatchee, from Jim Meyerhoff, WIAA, in regards to the possible waiver for the eligibility of an athlete.

**WIAA Executive Director Report:**

**Rep Assembly** - Thanked the district for nominations to at-large/regional WIAA Board positions, reviewed and talked about the board make-up situation (possibility to have an amendment to allow a School Board Member be a voting member of the Executive Board if elected to the position), new out of season rule was reviewed with an explanation of the rule.

**Executive Board** – Wheel chair athlete advocates made a presentation asking to be able to score for their school in the state track meet – coming from a court ruling that allows wheel chair athletes to compete head-to-head on the track, football adjustments applied to brackets, letter from Bellevue school district about investigation of coaches (did not find any grounds indicating recruitment), a survey will be sent to school districts to get information about coaches stipends, booster club involvement and pay for play which will need to be signed by the superintendent, principal, & athletic administrator.

**Appeals Process** – new system because of restructuring of State Board of Education and giving independent status to WIAA. District Directors will serve as an appeals board, prior to the WIAA Executive Board, for violations, and does not include eligibility.

**WIAA Staff Assignments** – Andy Barnes was added because of classification change, which added more state tournaments and Teresa Fisher replacing Terry Cavender.

The WIAA Handbook will be reviewed on a rotational basis by the executive board in a three year cycles. The first two sections will be the transfer and scholastic rules.

Cindy Hettiger has been charged with putting together a committee to look at crowd management from league through state events.

Coach and player ejections come mostly from soccer and baseball. The on-line rules clinics have been improved, which means the 3-week window each season deadline will be in effect for the rest of the year.

There was much discussion concerning official's feedback and about how they are kept accountable for their actions. If letters are sent to officials associations by schools or leagues in regards to officials, it is important to send a copy of the letter to Ed Rhoades or Dick Eglet to help ensure follow-up response.

There was a request to eliminate the girl's 4 X 200 relay. The board indicated that they needed to have State Track Coaches Association support. At this time the Track Coaches say they will not support the elimination.

Currently there is a situation in the state that may affect the independent status of officials

The role of district boards, their WIAA Executive Board reps and the WIAA were discussed.

**Eligibility Report:**

The winter eligibility hearing date will be November 16th, 4:15 pm at Cashmere High School.

**League Reports:**

B – Started with general meeting with 2B and 1B combined, then separated to review post season formats, sites, dates all league meeting dates, shared letters of ejections and looked forward to winter sports.

1A – Finalized district and regional sites and reviewed schedules.

2A – Set league dues, talked about football film exchange, discussed fall tournaments, number draw for fall sports, discussion on athletic codes in relation to transferring students (will honor violations at new school), violations reviewed including discussion concerning Selah soccer and volleyball programs. Soccer - over-scheduled number of games, Quincy was willing to cancel their league game with Selah so they wouldn't be in violation. Volleyball was playing JV's in some of league varsity contests so that they could schedule more non-league varsity, not a violation, but not ethically right.

4A/3A – Met with GSL to review regional SOP's for the year. Then met without the GSL reviewing several violations, discussing cross country district, adopting the first 29 pages of the revised handbook, discussing ejections and reviewed schedules for winter and spring seasons.

**Fall Tournaments:**

**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 LTC courses are beginning to become offered for college credit, so some of the numbers for the classes may change. It's important to be sure you have not taken them already. Dave Cullen is the conference chairman. The WSSAAA Board has been working hard on the dates so as not to conflict with the many things in April. Some of the speakers for the conference will include the Athletic Director from the UW and Mark Rypen. There will be a brand new legal class being offered (510 now 710) on drug testing, booster clubs, and are athletics for all. They are looking for sponsors for the conference from local communities. If you have someone that might be interested, contact Steve Chamberlin. Steve will e-mail the criteria for the WSSAA awards. The WSSAAA Board is considering an executive director who would be in charge of getting sponsorships, with a percentage of the sponsorship money raised going to salary.

**WSCA:**

Encourage your coaches to join.

**WOA:**

A reminder for winter schedules to be sent to assigners. The on-line rules clinics for winter will be ready soon.

**Additional:**

**M/S/P Approve a cooperative wrestling program for Eastmont and Waterville.**

The meeting with District 5 concerning finances will be on Tuesday, April 24<sup>th</sup> in Moses Lake.

Reviewed the Fall Awards order.

**Remaining Meeting Dates for 2006-07**

December 13	Campbell's	9:00
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 11:51 pm.

Respectfully Submitted,

*Bruce Campbell*