



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #1  
NCWAA Executive Board Meeting  
September 13, 2006  
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, Tony Boyle, Jim Evans, Ed Rhoades, Steve Chamberlin, Brooks Smith, Loren Sandhop, Randy Sandberg, Frank Reno, Mike Hull, BJ Kuntz and Jama England.

**Previous Minutes:** M/S/P Approve previous minutes. Board members were provided with a copy of the board decisions made last year.

**Financial Report:** M/S/P Approve current balance sheet and transactions #3372 thru #34 including debit card transactions during the same time period. M/S/P Approve voiding outstanding checks from 5/1/05 to 3/22/06. The director was instructed to contact those who have not cashed large amount checks to possibly re-write a new check for them. M/S/P Approve winter tournament financial reports. M/S/P Approve spring tournament financial reports. M/S/P Approve 2006-07 Budget, which included the personal services contract with the Director. M/S/P Approve district 6 reimbursement to member schools of \$6.05 per person for 2006-07 based upon district post season events participants. Their share of the cost of league trophies will reduce the 4A and 2A school's reimbursements.

### **Correspondence:**

A Letter received from Mike Colbrese about the WIAA Executive Board decision regarding finances. Representatives for district 6 will be Dan White, Eastmont, Loren Sandhop, Moses Lake, Bill Alexander, Quincy and Bruce Campbell, District Director when the two districts meet to resolve the issue.

A Letter received from Mike Colbrese concerning Michele Webb's selection for the At-Large Position on the WIAA Executive Board. A memo from the district director indicating Board approval, via e-mail, for a combined cross country program for Wilson Creek and Odessa high schools.

**M/S/P Approve cooperative cross country program for Brewster and Pateros high schools.**

Letter of self-report by Chelan high school for the use of two ineligible players, one girl's soccer player and one football player.

### **WIAA Executive Board Report:**

See WIAA website for summary or complete minutes. There was some discussion about the soccer bracket adjustments to put first and second rounds on Friday and Saturday. Jim indicated that this could mean that a team might travel on Friday and then again Saturday. There was additional discussion concerning the Chief Sealth decision in regards to not determining state champions after Chief Sealth's disqualifications.

### **Eligibility Report:**

Tony Bolye reported that there were 4 hearings for fall so far that resulting in 2 being granted and 2 being denies. Indications have been that those that were denied are being appealed. He also, indicated that there would be two appeals following our meeting today. Tony reported that after discussion with Jim Meyerhoff at the WIAA office the district 6 interpretation of rule 18.5.3 has been incorrect. Jim further recommended that the first student who has been granted eligibility in the past could be grandfathered in to finish his last year, but that the other student who is just starting the process should not be grandfathered. There was considerable discussion about the situation on the board level and it was **M/S/P approval of board support for the eligibility committee granting eligibility status for the second student, but that any similar future appeals should be denied.** Tony will call Jim Meyerhoff indicating the hearings board decision and follow Jim's recommendation at that time.

### **League Reports:**

B – The B's are now a two-classification league and start their meetings together and split for separate classification decisions when necessary. The following are new AD's: a Frank Phelps (Manson), Greg Farley (Oroville), Harry Pratt (Thorpe), Brian Todd (Easton) and Miles Caples (Entiat).

1A – Reviewed and updated the constitution and reviewed playoff sites for fall. Steve Chamberlin selected as AD of the Year for the CTL this year. There are the following new AD's: Randy Gleasman (Chelan), Scott Brown (Cashmere), Kevin Terris (Tonasket), Dennis Conger (Omak) and back at Brewster, Brooks Smith.

2A – Reviewed fall SOP's, had a coaches meeting.

4A – Falls sports review, admitted Hanford, West Valley (Yakima) and Sunnyside, new athletic director at Kennewick H.S. Pete Peterson.

#### **Fall Tournament:**

Completed the list of sports chairpersons from each classification.

**M/S/P Approval of the NCWAA Site Selection Policy for post-season events.** Leagues are to review the potential list of approved facilities and the league secretaries are to indicate any changes that need to be made to the district director.

**M/S/P Approval of 1A fall tournament formats and guidelines for volleyball, site for cross country and formats for soccer and football.**

#### **WSSAAA:**

AD Conference is tentatively scheduled for Wednesday, April 11 thru Sunday. The retired AD luncheon is being eliminated. The membership dues are going up this year and a mailer should already be out.

#### **WSCA:**

Membership is \$35 and includes insurance coverage for any sports being coached whether school or community programs. There is also a million dollar liability policy included. There are 3,351 members in the association.

#### **WOA:**

Their conference was August 11/12 and included guest speaker Steve Wilson an NFL official from Spokane. There have been some schools in both western and eastern Washington that have not paid for their spring officials. Get schedules to assignors NOW and get ahead by sending your winter schedules also. The WOA and WIAA boards will have members meet prior to the WIAA Executive Board meeting in September to talk about issues. There was considerable discussion about the on-line rules tests. The consensus was there needs to be some improvement in the process, but overall it is okay. Still some desire the face-to-face contact between coaches and officials. Ed indicated that it is possible to request a meeting.

There is some frustration with the use of the program "Arbiter" by the Wenatchee Valley Soccer Officials Association primarily by the schools in the north.

#### **Additional:**

District 6 directory will be completed and mailed out to the member schools.

The District Directors goals for 2006-07 were shared with the Board.

Cascade Christian Academy of Wenatchee is an independent WIAA member school and will be contacting schools in District 6 for sub-varsity contests.

#### **Remaining Meeting Dates for 2005-06**

October 18	Campbell's	9:00
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

**Reminder: WIAA Fall Workshop Sept. 27 @ 9:00 am @ Lake Chelan Golf Course (All Schools must be represented)**

Meeting adjourned at 12:08 pm.

Respectfully Submitted,

*Bruce Campbell*