



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #3  
NCWAA Executive Board Meeting  
December 10, 2007  
Campbell's Resort  
Chelan, WA

President Michele Webb called the meeting to order at 9:10 am.

**Members Present:** Mike Ottis, Frank Reno, Mike Wilson, Elia Ala 'ilima-Daley, Kevin Terris, Bill Alexander, Dan White, Loren Sandhop, BJ Kuntz, Ed Rhoades, Steve Chamberlin, Brooks Smith, , Randy Sandberg, Scott Brown. Roger Perleberg, school board member from Cashmere School District, was introduced as the new IAC/WSSDA representative for our area replacing Jama England on our board.

**Guest Present:** None

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

**Financial Report:** M/S/P Approve current balance sheet and transactions #4112 thru #4265 including debit card transactions during the same time period. M/S/P Acceptance of the LeMaster & Daniels Accountant's Review report.

**Correspondence:**

A memo from the district director indicating e-mail approval by the district 6 board of a combined girl's basketball program for Thorp and Easton High Schools.

A copy of a response letter from Mike Colbrese to Cascade Christian Academy concerning their request to waive WIAA rule 17.9.5 which prohibits Sunday practices being used for minimum practice requirements indicating the WIAA Executive Board had tabled the issue to the January Board meeting.

**WIAA Executive Director Report:**

The board entertained a group from Archbishop Murphy in an audience, which provided the board with some possible suggestions for future consideration for issues similar to theirs. The board passed on 3<sup>rd</sup> reading the tennis proposal which will take affect in the next allocation cycle. The payment that schools make for State golf will now entirely go to golf courses (was split between WIAA & golf courses). The board approved a request to add a 98 lb. weight class for freshman as a trial in District 8. The Cascade Christian Academy request for waiving WIAA rule 17.9.5 was tabled until the January board meeting. Wrestling regional sites were approved and the 2008 state softball tournaments were moved as follows: 1A in Wenatchee and 2A in Selah. The 2A Tennis will be back at the Nordstrom Tennis Center. Baden reported that they have not increased their prices ant that it is the dealer that is raising prices. Also if you have a quality issue with a Baden ball, then send it Baden to make corrections. The state football bracket 1<sup>st</sup> round sites are not necessarily at home team site. It must be a site approved by the district board which could in fact be a home site if it meets the district criteria. The district 6 board will review the approved sites in district, that were established in 2005, at their January board meeting.

**Eligibility Report:**

At the Winter Eligibility Board hearings 4 cases were heard with 3 being approved and 1 denied. So far this year in district 6, 49 VISA students have been approved. The district 6 board instructed the district director to prepare a bulletin to remind schools of the responsibilities required for VISA students approval to participate in school WIAA programs.

**League Reports:**

B – reviewed fall tournaments, finalized winter basketball tournaments, reviewed fall schedules, reviewed school classification numbers and the potential admittance of new schools (i.e., Cascade Christian Academy & Columbia Basin Alternative) into the league for next year.

1A – approved fall schedules for next year, approved continued regional format with district 7, discussed whether coaches pre-season meetings need to be every year. Reported violations of following coaches for not taking on-line rules test by required date- Cashmere wrestling coach, Cascade boy's basketball coach, Omak basketball coach, Tonasket cheer-coach. Had friendly holiday gift exchange

2A – reviewed fall tournaments, winter schedules, will have a separate meeting for next years scheduling, a discussion about golf (facilities and out of school time).

4A/3A – A possibility that cross country maybe not having a district event or maybe not have 3A & 4A together. A draft of schedules for next cycle, but with Eastmont moving to 4A will have to go back to the drawing board.

**Fall Tournaments:**

Reviewed winter tournament dates, sites and managers in order to prepare a report to the WIAA office.

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

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

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

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

**WSSAAA:**

Reminded to nominate people for special awards provided by WSSAAA. Reminded to work on providing give-a-ways for the state conference.

**WSCA:**

There was a lot of discussion concerning Archbishop Murphy's violation. Most of the districts are on board to admit coaches to their post-season events. There are over 3,000 members in the association. Most of the moneys generated by the memberships are given back to the individual sport coaches clinics, all-star contests & scholarships.

**WOA:**

Scheduling of middle level basketball contests on Tuesdays are not good to many conflicts with high schools. The Chelan County basketball association is low on officials and has been bringing in officials from other associations to cover the shortages. WOA meets Jan 7<sup>th</sup> hottest topic will be the litigation of employer status for officials.

**WSSDA:**

No Report – Roger provided some of his background information.

**Additional:**

The current fall participation points for each school were distributed. Explained the financial process with 2A thru 4A that begins this year.

Potential Proposed Amendments – Loren reviewed from Board Packet

The District 6 Athletic Director of the Year is BJ Kuntz, Wenatchee.

**M/S/P Creating a special committee to develop discussion points for a meeting with association assignors.** President Michele appointed Steve Chamberlin, Dan White, BJ Kuntz, Mike Wilson and Ed Rhoades to the committee. The district director will arrange a meeting for sometime in January.

**Remaining Meeting Dates for 2007-08**

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 11:30 am.

Respectfully Submitted,

*Bruce Campbell*