



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #4
NCWAA Executive Board Meeting
January 14, 2008
Campbell's Resort
Chelan, WA

President Michele Webb called the meeting to order at 9:20 am.

Members Present: Mike Ottis, Frank Reno, Mike Wilson, Elia Ala 'ilima-Daley, Bill Alexander, Dan White, Ed Rhoades, Brooks Smith, Randy Sandberg, Scott Brown, and Roger Perleberg.

Guest Present: None

Previous Minutes: M/S/P Approve previous minutes with one correction to them.

Financial Report: M/S/P Approve current balance sheet and transactions #4265 thru #4287 including debit card transactions during the same time period. Reviewed the fall sports tournament financial reports to date. Still outstanding are financial reports for fall tournament contests in district 5, 7 and 9.

Correspondence:
No Correspondence

League Reports:

B – A discussion of programs for district basketball tournament, discussion of the district basketball tournament, approval of spring schedules, discussion of the district 5 2B schools possibility of joining the league and a possible proposal for an amendment.

1A – A discussion about the need to have preseason coaches meetings every year or to go 2 years cycles, reviewed district tournaments, discussed spring daylight saving time dates and starting times for boys soccer, post-season facilities reviewed for the 1A's, and the district golf tournament will be in Leavenworth.

2A – The YVIAA looking for a new director for next year, the league is trying to get a website started, set up a special scheduling meeting for the new two year cycle, working with Great Northern League on regional options, and Quincy will be hosting the Dance/Drill District for districts 5 and 6.

4A/3A – A discussion of spring schedules, a motion was made to form a 4A only league, which passed. The meeting split at that point into separate 4A and 3A meetings. The vote was to rename the 4A league the Big Nine and then there was preliminary discussion about scheduling. There was a special 4A meeting later for scheduling after which the 3 Kennewick schools made the declaration that they would be opting up to 4A. The discussion of the 3A/4A issues continues with a special meeting on Tuesday, January 14, 2008 in Moses Lake.

Winter Tournaments:

There were a correction to the 2B basketball tournament which is reflected on the district website.

WSSAAA:
No report

WSCA:

Get word out to the coaches that if they want a membership, don't do it the day before the state football coach's clinic. The football coach's clinic will be in Bellevue.

WOA:

Spring coaches on-line clinics should be done by February 1st and available to coaches on the February 15th. It's important that spring schedules, if completed, be sent to assignors. At the WOA board meeting it was reported that the age discrimination law-suit in

Spokane was settled. Also the Employee vs Independent Contractor issue is still being explored. There are eight states that have laws stating officials are independent contractors. The WOA is trying to get legislation, but it is buried very deep on the State Legislative list of bills. WOA Office to develop the scenarios for future. The WOA proposal is to give associations the option to either keep things the same as currently being done or the process would be centralized for invoices and billing with them coming from the WOA Office rather than assignors. May lose people because of changes that could be made.

WSSDA:

No Report – Roger provided his e-mail address, perly@nwinternet.com for schools if they have questions or concerns about IAC issues. He will be attending a meeting in early February.

Additional:

Violations – Dan White reported a wrestling violation by Eastmont High School. **M/S/P approval of the school and league action.** Board members received a report on district 6 violations to date to review at their next league meetings for accuracy.

District approved post-season sites - M/S/P additions and corrections to the district approved post-season facilities.

The Distinguished Service Award form was passed out and the director requested that they be shared at the next league meeting. All requests need to be sent to the director prior to the March 19th meeting.

A discussion of public/private issues was conducted to provide input to Brooks Smith and Michele Webb who will be attending a special WIAA committee.

There was a review of fall sports chairpersons stipends and **M/S/P approval to change the wording of the responsibilities of the sports chairpersons to include keeping current league standings in their sport and reporting them weekly to the district director.**

There was a discussion of the need for the January meeting. It was determined that it should be held later in the month, preferably after the winter coalition.

Remaining Meeting Dates for 2007-08

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 11:14 am.

Respectfully Submitted,

Bruce Campbell