



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #6
NCWAA Executive Board Meeting
June 4, 2008
Lake Chelan Municipal Golf Course
Chelan, WA

President Michele Webb called the meeting to order at 9:15 am.

Members Present: Mike Ottis, Mike Wilson, Frank Reno, Kevin Terris, Bill Alexander, BJ Kuntz, Dan White, Loren Sandhop, Steve Chamberlin, Ed Rhoades, Brooks Smith, Randy Sandberg and Roger Perleberg.

Guest Present: None

Previous Minutes: M/S/P Approve previous minutes from the March Board Meeting and the April General Meeting.

Financial Report: M/S/P Approve current balance sheet and transactions #4500 thru #4736 including debit card transactions during the same time period. Reviewed the preliminary spring tournament financial report. After discussion of some of the financial issues within the district it was recommended that the Finance Committee meet in June with the task of coming back with recommendations concerning the post-season issues and any other financially relevant topics for the September meeting.

Correspondence:

Shared a letter to Mike Colbrese from the district board on behalf of the Caribou Trail League concerning girl's tennis with his written approval. **M/S/P Approve the request for a combined middle level and high school football program between Wilson Creek and Soap Lake.** Shared a memo received from WIAA office concerning random drug testing.

WIAA Executive Board Report:

Loren highlighted some of the action taken by the executive board in their April meeting. Information available on the WIAA website.

Eligibility:

The director reviewed the eligibility appeals and decisions that were provided by Scott Brown. There were 59 appeals of which 48 were approved by the chairman without a hearing and 11 taken to the hearing board. Of the 11 taken to the hearing board 6 were approved and 5 were denied with 2 of the denied being appealed to the WIAA and denied. Next years eligibility dates are August 27th, November 19th and March 3rd.

WIAA Rep Assembly:

The results of the representative assembly have been published and distributed by the WIAA office. Also the WIAA office sent out a special memo the provide information on how the WIAA staff will be interpreting the application of some of the amendments. Both are available on the WIAA website.

Violations:

The district director provided a copy of the report of the District 6 rules violations that will be sent to the WIAA for review. If there are any missing violations please contact the director.

Tournament Reports:

For the most part all of the spring tournaments were ran smoothly and provided great experiences for the athletes.

League Reports:

B - Discussed rep assembly amendments, dealt with ejection, reviewed possible AD changes, and all- league meetings dates.

1A – Two discussions – League Minder & regionalizing JV football to North & South. Also there was considerable discussion about continuation of regional agreement with NEA. Approved a proposal for only Football & Basketball at District 6 site. All-league meetings & Coaches meeting dates, times & location were set.

2A – Talked about working out schedules & tournaments to reduce costs, signed up with League Minder, Pinned down sites & reviewed SOPs for next year.

3A/4A – Meet next week. Some possible discussion items include the name of the league (they currently have two divisions - Cascade & Columbia) and also a continuation of the Regional Agreements Review with the GSL.

WSCA:

Get your coaches to join the Association – find creative ways to make this happen for your coaches, contact Alex if you want some of the creative opportunities.

WOA:

Get next years schedules to assignors as soon as possible. The WOA is still working with employment security people so far they have backed off. At this point things should stay the same for next year. **Schools please get your regular season invoices paid ASAP.**

WSSAAA:

The Conference is being courted by new casino in Spokane to host when the contract with Red Lion is to be renegotiated. Sponsorships are continuing to increase. The Great Washington Give-away being re-evaluated. Next years Conference will be April 5-8. There will be a Retired AD's luncheon in East Wenatchee in June.

WSSDA:

At their meetings there was discussion on amendments, eligibility and budget – colorful discussion on gender identity policy.

District Directors:

The director lead the board through a powerpoint presentation created by Jim Meyerhoff concerning post-season issues.

Additional:

District Board Meeting dates were approved for next year. It was recommended that the director try to move more of the meetings to the Golf Course to reduced costs.

The election of officers resulted in President – Randy Sandberg and Vice-President – Steve Chamberlin.

Reviewed and updated the district board representatives from the leagues for next year.

Reviewed the Committee assignments for next year. The leagues will provide the director with any changes in sport chairmen for their league.

The district director evaluation was provided and it was **M/S/P Approve Bruce Campbell as the director of district 6 for 2008-09.**

The Post-Season participation points were provided to the board with several schools still needing to report their spring numbers.

Meeting adjourned at 12:26 pm.

Respectfully Submitted,

Bruce Campbell