



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #5
NCWAA Executive Board Meeting
March 19, 2008
Campbell's Resort
Chelan, WA

President Michele Webb called the meeting to order at 9:11 am.

Members Present: Mike Ottis, Mike Wilson, Elia Ala 'ilima-Daley, Kevin Terris, Bill Alexander, BJ Kuntz, Dan White, Loren Sandhop, Steve Chamberlin, Ed Rhoades, Brooks Smith, Randy Sandberg, Scott Brown, and Roger Perleberg.

Guest Present: Teresa Fisher, Assistant Executive Director WIAA

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

Financial Report: M/S/P Approve current balance sheet and transactions #4288 thru #4499 including debit card transactions during the same time period. M/S/P Approve the fall tournament financial report. Reviewed the winter sports tournament financial reports to date. After much discussion about the 1A basketball tournament financial report a motion failed to adjust one of the tournament personnel's compensation as requested by the site manager. The district director was instructed to send a letter to the site manager indicating the decision and to correct an error in the payment to the person in the amount of an additional \$25.00. Reviewed preliminary winter tournament share for 4A/3A 2A winter district tournament events hosted in district 6.

Correspondence:

Memo from district director indicating e-mail approval of cooperative track program this spring for Manson and Chelan. M/S/P Approval of a request for a cooperative golf program this spring for Bridgeport and Brewster. Copy of letter sent to Bridgeport High School concerning coach's comments in the local newspaper.

WIAA Executive Board Report:

Board approved the Cascade Christian request to count Sunday towards meeting the minimum pre-contest practice requirements as long as they only count 6 days during a given week. Approved increase in girls state wrestling entries. Approved moving the 1A softball championships to Spokane. Approved moving the 1A and 2A baseball championships to Spokane. Approved Sprague-Harrington moving from district 9 to district 7. Approved for this spring that a jamboree any sport may be held during the first 4 weeks.

Eligibility:

Three cases were heard this spring with one being denied. Only Three exchange students were reported for spring.

League Reports:

B – guests from White Swan requested to join league, geographic challenges meant a denial, Cascade Christian basketball & volleyball request to join league with no post season approved, Columbia Basin Alt. request to join league for boys basketball approved, discussion on need for communication between AD's & Coaches, request to the District Board concerning district 1A/B boys tennis be separate tournaments. M/S/P (7/6/1) Approve the splitting of 1A & B boys tennis with the B schools receiving the #3 seed and the 1A schools receiving the #1, #2, and #4 seeds to the State 1A/B Tennis Tournament.

1A – reviewed winter post-season reports, 1A regional reps attended a regional meeting for next year, Cashmere was voted into league for boys soccer, reviewed spring sub-varsity, scheduling during WASL, spring coaches meetings, request for combined baseball program for Chelan/Entiat failed, approved a cooperative track program for Manson/Chelan.

2A – Updated spring schedules, reports on winter tournaments, discussion of crowd control issues at winter events, in the process of making changes in some of the SOP's, discussion on ejections.

4A/3A – Did some work on schedules for next 2-year cycle, district formats for post-season for next year, names for the two division within the league at this time are Columbia & Cascade, administrators want a reconsideration of the name change back to Big Nine,

discussion about basketball district, whether to use neutral sites and to have 1 neutral official, approved 3 golfers to ride cart 1 permanent disability other 2 temporary disabilities.

Spring Tournaments:

Reviewed sports chairpersons stipends. Director asked for spring tournament dates, locations, and managers (passed around a form).

M/S/P approve 4A/3A spring tournaments

M/S/P approve 2A spring tournaments

M/S/P approve 1A spring tournaments

M/S/P approve 2B/1B spring tournaments

WSSAAA:

The conference golf on Sunday, April 6th, the rest of the conference thru April 9th. Sabrina Jackson is one of the keynote speakers, BJ Kuntz, Wenatchee is the District AD of Year and candidate for WSSAAA AD of the Year. Other speakers include Bruce Brown & Frosty Westerling and some of the breakout sessions the main speakers will be presenting. Need give-a-ways for the raffle sessions in the vendor areas. Sponsorships are up and the Board is aiming to get enough sponsors to be able to offer conference at no cost other than lodging in the future.

WSCA:

Started with a Joint meeting with WIAA for part of the day, 3500 members so far, expanding scholarship offers, grants for specific sports coaches' association events are available, board is working towards having a WSCA board member at each district board as a coaches association resource. Creating ways to get money back to the membership.

WOA:

The region 5 north meeting @ Wenatchee High School @ 6:30 on March 19th. Schedule problems in the spring trying to find people for events that start prior to 4:00 pm. The WOA Executive Board meets May 9th.

WSSDA:

Next meeting on March 29th which will include a review of the amendments, if you have some information concerning amendments you wish to share with Roger contact him at his e-mail address, perly@nwinternet.com.

Additional:

Violations – No new ones at this time.

Teresa Fisher reviewed the amendments for this spring. Clyde Polk is being inducted into the WIAA Hall of Fame as an official. Congratulations to Clyde. Forms and information were passed out for nominating people for next year.

M/S/P Approve Gordon Pitts, Okanogan and Gary Garner, Tonasket for The NCWAA Distinguished Service Award

Reminder that the April meeting is a General Meeting preceded by league meetings and the Distinguished Service Award Luncheon.

One High School and one Middle School position will be up for election at the general meeting.

There are still a very small number of schools who have not submitted their winter post-season participation forms.

Remaining Meeting Dates for 2007-08

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 12:31 pm.

Respectfully Submitted,
Bruce Campbell