



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #2
NCWAA Executive Board Meeting
October 17, 2007
Campbell's Resort
Chelan, WA

President Michele Webb called the meeting to order at 9:08 am.

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

Guest Present: Mike Colbrese, Executive Director WIAA

Previous Minutes: M/S/P Approve previous minutes. Board members received a 2007-08 adjusted budget from September meeting.

Financial Report: M/S/P Approve current balance sheet and transactions #4092 thru #4111 including debit card transactions during the same time period.

Correspondence:

A copy of an e-mail from Elia Ala'ilima-Daley self reporting a violation of WIAA Article 17.10.0 by Icicle Middle School in Cross Country by running in races that contained both 6th and 7th grade athletes. **M/S/P Approval of indicated rectification for Icicle, as well as all other middle schools who self report the same violation. All schools having the same violation need to provide the District Director with either an e-mail or a letter indicating their violation.** Much discussion was generated concerning the possibility of including 6th graders under the WIAA in the future for all sports. Some of the concerns included, the increased costs to schools for adding programs, already limited officials for events, one of the "1B" reps indicated they would prefer not to use their 6th graders from a physiological perspective even though they must have programs, medical aspects committee should weigh in on the decision. General consensus is no.

Discussion of rules clinic violations and complications were brought up which generated the following motions: **M/S/P Approve beginning with fall 2007 rules violations by district 6 member schools must be acted upon by the NCWAA District 6 Executive Board and an amendment be proposed for the constitution for approval at the April general membership meeting to reflect the change. M/S/P Approval of all fall rules violations and their indicated league actions provided a copy of each violation by schools is either e-mailed or in a letter indicating their violation to the District Director.**

A reminder was received for schools to complete and submit their classification forms to the WIAA by November 9th.

WIAA Executive Director Report:

Summary sheets from Sept Board meeting were passed out and Mike highlighted the District 4 experiment in sub-varsity basketball being allowed two games in a day during 2007-08, the Cross Country request to expand season by one week was denied, the enrollment counts for classification will use November's count twice instead of using December and the changing of the number of tennis entries to state is going into 3rd reading.

An American Civil Liberties Union representative in Washington, Sara Dunn, had an audience with WIAA Board and indicated that they were going to be more aggressive in pursuing Title IX issues primarily booster clubs and facilities. The transgender policy recently approved is being scrutinized by Human Rights Commission & Lesbian Rights Group and so Mike is going to recommend setting up meeting with stakeholders to review the policy and come back with recommendations (if any) by the January Board meeting. A reminder of the 2008-09 calendar issue of spring state tournaments after labor day. The Executive Board is creating a committee to explore the relationships between member schools, specifically between public and private. **Mike is making a request to have two representatives from each district who would include a public and a private person (would meet maybe 3 times). Anyone interested needs to contact the District Director.** The Executive Board will be proposing amendments concerning the transfer and eligibility rules, as well as an adjustment to the mileage radius for private schools.

League Reports:

B – dues discussed and request for payment, correspondence about issues with on-line clinics, 5/6 meeting over regional formats for volleyball and basketball, approved increase for admission to league events beginning with the basketball season, Edie Cole, Moses Lake Christian, league AD of year and approved a combined “1B” & “2B” volleyball tournament.

1A – had second reading on SOP changes, district sites and formats for fall approved, regional meeting review with NEA, allowed time for a new AD question and answer session, agreed to limit football to 9 games and move start time to same as other fall sports and ejection report.

2A – A couple of the league AD’s have interns working with them this year, went through various reports, considerable discussion on football bracketing, having trouble with some schools maintaining the number of squads for each sport and reviewed ejections and violations.

4A/3A – Request and approval of Ellensburg joining the CBL bowling league, met with GSL to review regional SOP’s, scheduling criteria with new Pasco school coming in, week 3 thru 9 for various 3A schools in 2nd year will be open for scheduling, reviewed ejections and reviewed the Lampson Field scheduling for spring.

Fall Tournaments:

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

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

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

M/S/P Approval of the 2B/1B fall tournament guidelines and brackets including amended “2B” volleyball bracket.

WSSAAA:

Dave Tikker, Mead MS, is the Director for WSSAAA, working towards free conference which would be supported by sponsorships, Todd Stordahl met with the board, the conference will run Sunday thru Wednesday at the Spokane Red Lion, the first 50 requests from first year AD’s will receive free registration for LTC 501 & LTC 502 at conference, Hall of Fame recommendations are due by November 15th, all other awards information available on line.

WSCA:

Bill sent around a couple copies of the Coaches Magazine highlighting Terry Ennis, who recently passed away. Membership applications were passed out and it was suggested AD’s copy & put in your coaches boxes. Membership includes the possibility of a coaches student receiving part of the \$15,000 in scholarship money.

WOA:

A reminder for basketball schedules for assignors, if play 5th quarter let assignors know ahead of time for scheduling purposes.

WSSDA:

No Report

Additional:

There was considerable discussion concerning the operations of officials associations. The representatives will continue the discussion at their next league meeting and come back to the December Board meeting with some direction for future consideration.

Remaining Meeting Dates for 2007-08

December 10	Campbell’s	9:00
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 11:42 am.

Respectfully Submitted,

Bruce Campbell