



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #1
NCWAA Executive Board Meeting
September 12, 2007
Lake Chelan Golf Course
Chelan, WA

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

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

Guest Present: None

Previous Minutes: M/S/P Approve previous minutes. The director indicated that in the packet of information is a copy of the summary of 2006-07 board actions.

Financial Report: M/S/P Approve current balance sheet and transactions #4041 thru #4091 including debit card transactions during the same time period. M/S/P Approve the spring tournament financial report. The finance committee made a recommendation to the board for the monetary amount to be paid to the district director as well as a proposed change for the constitution that will be voted on at the General Meeting in April. M/S/P Approve the recommended amount proposed. The director provided the board members with a comparison of last years draft budget compared to the actual amounts spent in each category and a copy of a proposed budget for 2007-08. M/S/P Approve the proposed budget with the appropriate alterations in the directors salary and the reimbursement back to schools. M/S/P Approve to carry over the amount to the next year for bonus reimbursement to schools from the 2006-07 year.

Correspondence:

A memo from the director indicating the e-mail approval of a combined middle level football program between Soap Lake and Wilson Creek and a cooperative program for high school girls swimming between Eastmont and Soap Lake. M/S/P Approval of a cooperative high school girls swimming program between Eastmont and Cascade.

A copy of the 2007-08 allocations were provided to board members.

District Directors Meeting Report:

The director shared information from the meeting including assigning officials for post-season events, the location for Winter Coalition and Rep Assembly, reporting results of contests to WIAA, the proposal to shorten the three-week window for allocations, and the proposal to eliminate the restrictions on the number of tennis qualifiers.

WIAA Executive Board Report:

Michele Webb was re-selected as the At-Large WIAA Executive Board member and will serve a three year term. WIAA budget was approved, the wrestling weight program will begin this year. **ALL WRESTLING COACHES ARE ASKED TO ATTEND A SPECIAL MEETING TO GO OVER THE NEW WEIGHT PROGRAM WITH JIM MEYERHOFF ON SEPTEMBER 26TH AT 1:00 AT THE LAKE CHELAN GOLF COURSE CLUB HOUSE.** The board approved giving a 5 day allowance for those fall participants who qualify for state events that occur in the spring if they are involved in a spring sport, the current USGA rules will be used during each (fall or spring) golf season, approved on first reading to remove the participation limit in tennis beginning with the next classification/allocation cycle.

Eligibility Report:

The committee heard 3 cases of which two were approved and 1 denied. There will be 1 cased heard this afternoon. Scott asks that all foreign exchange students paperwork be sent to him as soon as possible.

League Reports:

2B/1B - Increased league dues, discussed allocations and sports reps, fall workshop reminder, exchanged rosters & schedules, meeting dates reviewed, reviewed district tournaments, in process updating league SOPs.

1A – Two new ADs Scott Raab (Chelan) and David Kirk (Omak), discussed dues, reviewed district & regional sites.
2A – New ADs Ken Murray (Grandview) and Mike Lewis (Selah), cleaned up SOPs, addressed Selah Scheduling – on probation for scheduling, reviewed # of Teams per sport this fall, discussed spring breaks.
4A/3A – New SOP handbooks, new CBL website (hired a webmaster), sportsmanship review to reflect the state guidelines, added All-sports trophy for 3A, “09 State Tourneys in spring a week later.

Fall Tournament

Went through the corrections for league sports chairpersons and provided a form to for each league to fill out for fall post-season dates, sites and managers.

WSCA:

Encourage coaches to join the Association. A reminder that membership includes 24 hrs, 7 days a week for 365 days of coverage up to 3 million for liability.

WOA:

Conference was in Yakima during August. Legal and State Basketball issues were discussed. Ed made a request that ADs get basketball schedules into assignors as soon as they are complete.

WSSAAA:

No Report. Conference will be April 6th thru 9th with golf on the 6th.

WSSDA:

No Report.

Additional

The district directory was discussed. **M/S/P Approve the directory not include coaches information and that the directory only be available on-line at the district website.** The director will be sending an e-mail out to all AD's to insure the information for the directory is current.

The director's goals for the 2007-08 school year were shared.

The director will be sending out a request for each member school to provide information concerning the radio station that would be broadcasting your sports for post-season.

The district website will be updated by September 19th

A “B” Wrestling meeting concerning the regional format will be held in October.

There was discussion for clothing for board members. **M/S/P Approval to purchase either polo shirts or vests for the board members.**

Meeting Dates for 2007-08

October 17	Campbell's	9:00
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 11:08 am.

Respectfully Submitted,

Bruce Campbell