

NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Special Bulletin NCWAA General Membership Meeting April 20, 2009 Campbell's Resort, Chelan, WA

President Randy Sandberg called the meeting to order at 1:00 pm.

Schools Present: 2B/1B- Bridgport, Easton, Entiat, Kittitas, Liberty Bell, Mansfield, Manson, Moses Lake Christian, Oroville, Pateros, Soap Lake, Thorp, Waterville, Wilson Creek. 1A- Brewster, Cascade, Cashmere, Chelan, Lake Roosevelt, Okanogan, Omak, Tonasket. 2A- Ephrata, Quincy. 4A/3A- Eastmont, Wenatchee, Moses Lake Middle Level-Randy Sandberg, Chief Moses Middle School, Leanne Romero, Pascal Sherman.

<u>Financial Report:</u> The current balance in the Checking Account is \$2,740.92 and the Savings Account is \$72,544.79 for a total in assets of \$75,285.71.

WIAA Report:

Executive Board representative, Loren Sandhop, reviewed the actions of the March 25th WIAA Executive Board Meeting with some assistance from Michele Webb, at-large Executive Board representative.

League Positions on WIAA Amendments:

See additional page.

M/S/P Approve the representatives going to the meeting uninstructed.

Rep Assembly Positions Elections:

Elected as our representative for high school Kevin Terris, Tonasket (2010/2012). Elected as our representative for middle level Mike Ottis, Wilson Creek (2010/2012). Elected as our additional representative for high school Scott Raab, Chelan (2010).

Meeting adjourned at 1:56 pm. Respectfully Submitted, Bruce Campbell

Special NCWAA Board Meeting Called to order 1:57 pm by President Randy Sandberg A Quorum was present

M/S/P Approval of 1A spring district guidelines and brackets.

M/S/P Approval of 2B spring district guidelines and brackets

M/S/P Approval of 1B spring district guidelines and brackets.

Meeting adjourned at 2:03 pm Respectfully Submitted, Bruce Campbell