



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #3
NCWAA Executive Board Meeting
December 10, 2008
Campbell's Resort
Chelan, WA

President Randy Sandberg called the meeting to order at 9:09 am.

Members Present: Frank Reno, Scott Raab, Kevin Terris, Bill Alexander, Michele Webb, Dan White, Loren Sandhop, BJ Kuntz, Ed Rhoades, Steve Chamberlin, Brooks Smith.

Guest Present: Mike Colbrese, Executive Director WIAA and Paulette Bridgewater, AD Mansfield filling in for Mike Ottis in his absence.

Previous Minutes: M/S/P Approve previous minutes with minor year correction at the bottom for future meeting dates.

Financial Report: M/S/P Approve current balance sheet and transactions #4828 thru #4973 including debit card transactions during the same time period. Reviewed fall financial reports. Discussion came up about the District Girl's Swimming/Diving tournament manager's stipend. At issue is whether there should be two stipends paid, since each of the classifications participation has grown so large and the amount of time to prepare for both has increased so much. M/S/P support the paying of two stipends for the District Girl's Swimming/Diving Championships tournament manager retroactive to fall 2008. The director was asked to inform the district 5 director of our decision. **M/S/P Acceptance of the LeMaster & Daniels Accountant's Review report.**

Correspondence:

An e-mail from Leah Francis, WIAA account indicating that the IRS mileage rate will decrease to \$.55 per mile beginning on January 1st which will also be reflected in the WIAA mileage. This means that officials mileage should be figured at the \$.55 rate beginning January 1st. Be sure to check your billings.

A memo from the district director indicating e-mail approval by the district 6 board of a cooperative wrestling program for Soap Lake and Ephrata High Schools.

M/S/P approve the three requests for cooperative programs submitted by Eastmont High School, boys swimming co-op with both Quincy and Cashmere High Schools and a wrestling co-op with Waterville High School.

WIAA Executive Director Report:

WOA/WIAA representative meeting is an open year for negotiations for the 8-member board (4 from WIAA Executive Board, 4 from WOA Board). The WIAA board wants a standardized statewide agreement and there is some WOA support for a statewide agreement, but want to talk about specific fees & amounts. Basically, there will be increases for contest officials, but the amount will be determined by the type of agreement that is put together at the WOA/WIAA representative meeting in January. There continues to be talk about L & I and employment security issues with officials. Also, there is a tournament workers L & I issue that is currently being researched by WIAA staff and it may have impact on district events also. It has been a challenge to put on state volleyball tournaments, but the board is continuing to work on solutions. There has been some concern over the return to the previous draw criteria in football and soccer. These are being researched. One question being asked is can the soccer 1st two rounds be played on consecutive Saturdays next year. This would mean moving the first round to the Saturday prior the original Tuesday. For state basketball the staff is looking to facilities to assist in cut backs on costs. The state basketball tournament format continues to be looked at. We are the only state with a 16 team modified double elimination format. Working on state track meet formats, 2 days vs 3 days. Track official's certification is being proposed.

The Public Relations Committee is coming out with position statement. The data doesn't support perceptions. They have recommended the WIAA board propose an amendment for a fact finder from the WIAA Office for rules violations. Recommended an on-going committee to continue to monitor public relations issues periodically.

Executive Board Report:

The board has officially changed the spring sports jamborees window to four weeks. Spring weather & WASL were the rationale.

The winter allocations were approved. There is now a form and process for schools changing from one district to another. The regional baseball sites were approved. Regional wrestling allocations were revisited primarily for a 4A concern that regions were not balanced fairly which impact the ability of schools in one region from possibly winning a state championship. There is no change at this point, but staff is going to research the possibility of having pigtail matches @ Mat Classic.

Eligibility Report:

There were no Winter Eligibility Board hearings. Approved several foreign exchange students.

League Reports:

B – Reviewed basketball league & district, district basketball programs, handed out spring schedules for baseball and softball.
1A - Reviewed district and regional sites, discussed entries into wrestling post-season, discussion on success of regional football and volleyball @ Moses Lake, reviewed schedules, report on principals meeting to reduce time out of school and travel costs.
2A – Discussion about how schools prepare their budgets and how supervisor passes used in building (will be doing a survey), discussion on district swim issue, re-evaluating commitment to League Minder.
4A/3A – talked about senior nights at events causing delay in games starting, self reports of violations, number draws for winter, dance/drill districts @ Kamiakin March 7th, reviewed ejections.

Fall Tournaments:

Reviewed winter tournament information to date. Not ready for approval as the WIAA winter allocations have not been published at this time.

WSSAAA:

On-line magazine is a great success. The U. S. Army is now a sponsor. WSSAAA will continue to offer scholarships for Leadership courses for new AD's. Stark Porter is the conference chair. The conference will have more break-out sessions than in the past. The conference cost going up \$15.00 because of rising meal costs.

WSCA:

There was a lot of discussion on all-star contest from all sports. The number of scholarships has continued to grow. There was much discussion about finances on the school level.. There are 3600 members at this time, which is ahead of previous years.

WOA:

If there are changes for winter get them to assignor as quick as possible for some lead-time to make the changes.

WSSDA:

No Report

Additional:

The current fall participation points for each school were distributed. Oroville is the only school not reporting.

Potential Proposed Amendments – Loren reviewed from Board Packet

The District 6 Athletic Director of the Year is Steve Chamberlin, Wenatchee.

Remaining Meeting Dates for 2008-09

January 10	Campbell's	9:00
March 18	Campbell's	9:00
April 20	Campbell's	9:00 League Meetings 11:00 Awards Luncheon/1:00 General Meeting
June 3	Golf Course	9:00

Meeting adjourned at 12:13 pm.

Respectfully Submitted,

Bruce Campbell