



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #4
NCWAA Executive Board Meeting
January 10, 2009
Campbell's Resort
Chelan, WA

President Randy Sandberg called the meeting to order at 10:09 am.

Members Present: Mike Ottis, Frank Reno, Mike Wilson, Kevin Terris, Scott Raab, Bill Alexander, Michele Webb, Dan White, BJ Kuntz, Loren Sandhop, Brooks Smith, Steve Chamberlin, Scott Brown, and .

Guest Present: None

Previous Minutes: M/S/P Approve previous minutes with one correction to them.

Financial Report: M/S/P Approve current balance sheet and transactions #4973 thru #4995 including debit card transactions during the same time period. Reviewed the fall sports tournament financial reports from district 5. Still outstanding are financial reports for fall tournament contests in district 7.

Correspondence:

Director shared an e-mail to Mike Colbrese from an individual in Oroville concerned over lack of information posted on the WIAA website for basketball schedules and results.

M/S/P Approve combined wrestling for Moses Lake and Columbia Basin Secondary High Schools, based upon the fact that the CBS is located within the attendance boundaries of MLHS, that those students already are counted for allocation numbers for MLHS and provided that the student resides within the MLHS boundaries, pending approval from the Big Nine League.

League Reports:

B – Reviewed district basketball, discussion on coaches taking WIAA basketball rules test, preparation for district basketball program, worked on middle level volleyball schedule, and discussed concern over schools arriving two hours early for contests so put 1 hr limit.

1A – Reviewed fall post-season, conference website up and running, discussed State Conference attendance by league ADs, updated winter district tournaments, going to experiment with e-mail all league for fall/spring, SOP's reviewed, considering Golden Age Pass for offered by league.

2A – No report. Meeting next week.

4A – Name is once again officially Columbia Basin Big Nine, discussed Con-Ag Regional basketball, revised 4A district basketball tournament format, reviewed spring sports start times during time change for day-light savings, on March 7th district dance/drill @ Kamiakin.

Special Cross Classification meeting for eastern Washington Schools to discuss soccer and football freeze. Data was shared comparing the actual mileage from both the thaw and the freeze for all classifications combined. It amounted to only a 700 miles difference. The group has asked that the WIAA Executive Board Representatives suggest to the rest of the Executive Board that a committee be formed to evaluate the effect of the thaw vs. the freeze. This also led to much discussion on the number of games in the regular seasons and the length of the post season.

Winter Tournaments:

Reviewed tournament managers information for the WIAA staff.

M/S/P Approval of 4A Winter Tournaments
M/S/P Approval of 2A Winter Tournaments
M/S/P Approval of 1A Winter Tournaments

M/S/P Approval of 2B/1B Winter Tournaments

The winter tournament guidelines and brackets will be on the district 6 website by no later than noon Wednesday, January 14th.
(www.wiaa.com/dist6)

WSSAAA:

No report. A call for raffle items to be brought to the conference by those who are attending is being made by WSSAAA. It could be something local.

WSCA:

No report.

WOA:

No report. Ed was attending the WOA Executive Board meeting as were speaking.

WSSDA:

No report.

Additional:

Violations – A letter from Kari Litchfield reported a violation by Cascade Christian Academy boy's basketball coach for not completed the rules clinic prior to the deadline. **M/S/P approval of the school and league action.**

The director provided copies of the Distinguished Service Award form and encouraged schools to nominate people. The director will send out an e-mail to all AD's with the form attached and will also post it on the district 6 website.

Loren Sandhop requested feedback on two WIAA issues for their next Executive Board meeting. The first was the proposal for track officials. The board, after much discussion, indicated that they were in support of the proposal as it now reads, but are not in favor of the WIAA Executive Board taking action. There were a lot of questions regarding the process for this item since a track official amendment was voted down in the past by the representative assembly and they feel that it should come back through that same process just like any other amendment that has failed. Also, there were questions about the actual role of the hired official and their role with a games committee. Does this eliminate a games committee? Do they have the sole power to make decisions on protests? This is not spelled out in regards to the scope of their jurisdiction. The second issue was the WIAA/WOA agreement proposal. There was some concern over the amount of raise in the fees when you look at it over the entire school year and the total number of squads and games that would be affected.

The director reminded league representatives that this spring for softball district tournaments the double first base is required to be used.

Remaining Meeting Dates for 2008-09

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 12:00 pm.

Respectfully Submitted,

Bruce Campbell