



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #6  
NCWAA Executive Board Meeting  
June 3, 2009  
Lake Chelan Municipal Golf Course  
Chelan, WA

President Randy Sandberg called the meeting to order at 9:14 am.

**Members Present:** Mike Ottis, Mike Wilson, Frank Reno, Kevin Terris, Scott Raab, Bill Alexander, Michele Webb, Dan White, Brooks Smith, Steve Chamberlin, Scott Brown and Ed Rhoades.

**Guest Present:** None

**Previous Minutes:** M/S/P Approve previous minutes from the March and April Meetings.

**Financial Report:** M/S/P Approve current balance sheet and transactions #5199 thru #5367 including debit card transactions during the same time period. Reviewed the Preliminary Spring Tournament Financial Report. M/S/P Approve suspending the billing for golf and tennis as outlined in the Rules & Regulations of the Association. It was brought to the attention of the board that Go Lake Chelan has not sent payment for its streaming of 1A basketball games. M/S/P Approve that Go Lake Chelan will not be allowed to stream District 6 events in the future unless they become current with us in their finances. The finance committee may meet in August at the request of the Director.

**Correspondence:**

Shared a memo concerning the e-mail approval of a cooperative softball program between Orchard MS and Pioneer MS in the Wenatchee School District. Shared a copy of a letter of thanks from Mike Colbrese to Randy Hauf, Tonasket, for his service on the Superintendents Advisory Board. Also, shared a copy of a letter of welcome from Mike Colbrese to Glenn Johnson, Cashmere for his becoming a member of the Superintendents Advisory Board.

**WIAA Report:**

Girl's soccer rounds 1 and 2 will occur as played this spring for the boy's, baseball regional option 1 approved, Joe Feist, District 7 elected Board President and Ed Ploof, District 3 Board VP, Emerald City Kick-off and Volleyball teams set, coaches school July 31 & Aug 1<sup>st</sup>. Officials agreement nearly complete, concussion law passed and schools will be receiving information from the WIAA Office concerning it.

**Eligibility Report:** A year-end summary of District 6 eligibility appeals cases was provided. A copy of the WIAA eligibility brochure was passed around (can be downloaded from the WIAA Website), definition of harassment hardship statement reviewed, athletic directors role in the eligibility process information sheet passed around, and schools will be receiving an updated student residency form from the WIAA Office.

**WIAA Rep Assembly:** Brief review of amendments that passed.

**Violations:** Review of the year's violations in District 6. M/S/P Approval to accept the school and league action taken on violations by Bridgeport High School (4/8), Chelan High School (4/28), Manson High School (5/26) and Lake Roosevelt High School (5/31).

**Tournament Reports:** Reviewed the various spring tournaments in District 6.

**League Reports:**

B – Reviewed Spring District Tournaments, Rep Assembly report, possible combination leagues reviewed, confirmed fall schedules.

1A – Election of next years officers (Scott Raab, President and Brad Wilson, VP), schools final budget cuts review, post-season reports, discussion about philosophy of challenge, finances, pre-season meetings.

2A – Prepared for spring tournaments, talked about next years scheduling in the light of budget cuts.

4A – Readied for spring tournaments, discussion about swimming, discussed budget cuts, trying to bring Brian Cane, speaker, into the Eastern Washington area in conjunction with GSL for AD's and coaches.

**WSCA:** May go to on-line with coach's magazine, currently each school should be receiving two free copies of the magazine.

**WOA:** Board met May 3<sup>rd</sup> & 4<sup>th</sup>, most of the issues have been resolved with state agencies, WOA Conference August 14<sup>th</sup> & 15<sup>th</sup>.

**WSSAAA:** Conference attendance the same as the past for this year, but there is concern over attendance for the conference next year due to budget cuts.

**WSSDA:** No Report

**District Directors Meeting:** Shared several topics of interest to the board.

**Additional:**

**M/S/P Approval of the District 6 Board Meeting Dates as amended.** A final copy will be sent out to all board members when a couple of sites are finalized.

Steve Chamberlin, Okanogan, was elected the 2009-10 Board President and Mike Wilson, Liberty Bell, Board Vice-President

Reviewed and updated the Board Membership for 2009-10.

Reviewed and updated Committee Assignments for 2009-10.

The Director provided copies of the spring participation points received to this point.

There was a discussion of the WIAA Allocation Challenge process. **M/S/P Approve the Director compose a letter to the WIAA Executive Board in support of the CTL and Lake Chelan School District's position.**

Reviewed the Appeals process in District 6 and clarified the procedure. Some minor changes made.

Discussion of a special fall meeting **required** for all District 6 AD's for the purpose of explaining the tournament financial process in district 6 as well as the eligibility process. **M/S/P Approve adjusting the September Board Meeting, set for September 9<sup>th</sup>, so that all AD's will meet first and then the District 6 Board will follow.** More information in the future.

Provided the Director with his evaluation. **M/S/P Approve the continuation of Bruce Campbell as the District 6 Director for 2009-10.**

Meeting adjourned at 12:10 p.m.

Respectfully Submitted,  
*Bruce Campbell*