



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #2
NCWAA Executive Board Meeting
October 15, 2008
Lake Chelan Golf Course
Chelan, WA

Vice-President Steve Chamberlin called the meeting to order at 9:15 am.

Members Present: Mike Ottis, Frank Reno, Mike Wilson, Kevin Terris, Scott Raab, Brooks Smith, Scott Brown, Bill Alexander, Michele Webb, Loren Sandhop, Dan White, BJ Kuntz, Roger Perleberg, Ed Rhoades.

Previous Minutes: M/S/P Approve previous minutes.

Financial Report: M/S/P Approve current balance sheet and transactions #4808 thru #4828 including debit card transactions during the same time period. Reviewed the admissions prices to post-seasons events, specifically cross country. M/S/P Approve change of the cross country admissions prices to reflect \$6.00 and \$4.00 for single classification events and \$7.00 and \$5.00 when two or more classifications are at the same event in separate races.

Correspondence:

A copy of a letter that included a check from the Coaches Association for allowing their membership cards to admit coaches into District 6 post-season events.

WIAA Executive Board Report

Approval of criteria and process for schools to change WIAA Districts, discussed guidelines for the application of the new clerical error for use of ineligible participant, regional wrestling approved and on WIAA website, heard a 3 stage proposal for the implementation of the use of certified track officials (this created much discussion and needs to be discussed thoroughly by the leagues).

League Reports:

2B/1B – Appeal from White Swan, updated league directory, discussed combined Thorp/Easton football, reminder to have coaches complete on line clinics, discussed allocations and challenges, Q & A for new AD's, Mike Ottis AD of Year.

1A – Discussion of using Moses Lake for cross over football games with NEA, as well as challenge volleyball matches with NEA, League Minder discussion, the possible use of mercy rule for scoring in some events, regional sites for winter, sportsmanship, review of fall district tournaments.

2A – Reviewed district brackets and sites, met with principals, talked about the idea of regional formats, talked about adjusting football game times, reviewed state allocations, sportsmanship issues, all league selection processes and dates, reviewed survey on coaches salaries, selected spring dates for post-season and approved brackets, reviewed ejections & violations.

4A – First part of meeting combined with GSL to discuss regional issues, then discussed diving board issue -- District 5 approved the contribution of \$1,000 and the Big Nine League approved contributing \$2000, District 5 approved a charge of \$30.00 for any diver who dives in the District Meet that comes from outside of the Big 9 League or District 5, league football with two divisions lead to discussion of post-season process, reviewed fall district and regional sites, winter district and regional sites and couple of spring events sites.

Fall Tournaments:

The fall form was handed out that needed district tournament information to filled-in such as site, date, tournament manager for the WIAA.

M/S/P Approval of the 4A fall tournament guidelines and brackets.

M/S/P Approval of the 2A fall tournament guidelines and brackets.

M/S/P Approval of the 1A fall tournament guidelines and brackets.

M/S/P Approval of the 2B/1B fall tournament guidelines and brackets.

WSSAAA:

Met at Kent School District 9/24 – National Conference is in San Diego, David Kirk, Omak AD, won expenses minus flight costs to the National Conference last spring at a drawing for new AD's who attended a special workshop, State Conference is still in Spokane

at the Red Lion Inn at the Park starting Sunday, April 5th thru Wednesday, April 8th. All the speakers are set, breakout sessions mostly ready, the WSSAAA Board looking for AD's to introduce speakers for breakout sessions, if interested contact Steve. Northern Quest will sponsor the golf tournament. The Tri-Cities is bidding on the Conference and Northern Quest is also interested in bidding.

WSCA:

Continue to encourage coaches to become members.

WOA:

Winter rules clinics are being prepared and should be ready by Oct. 17. The next WOA Executive Board meeting will be January 12th, contact Ed Rhoades if there are any issues that need to be addressed. Please get your schedules for basketball and wrestling to your assignors ASAP.

WSSDA:

The WSSDA will be meeting next month. Contact Roger Perleberg if there are any issues you wish to be addressed.

Additional:

White Swan High School presented an appeal for the use of an ineligible participant in a team sport (WIAA Rule 27.5.2).

M/S/FAILED Approve the appeal of White Swan High School to not forfeit the two football games in which an ineligible player was allowed to participate.

Ephrata High School presented two violations, one a cheerleader participating without a current physical examination and the other the use of an ineligible volleyball player. **M/S/P Approve the school district and league action taken.**

School Relations Committee Report:

The possible amendments that were discussed and voted down were:

Separating out private schools for post-season events

Reduce radius of private schools

Private school not offering sport can't go back to public school

Weighted enrollment of 1½ or 2 for private schools

Require private schools to opt up

Maybe an investigative arm of the WIAA

The group is considering maintaining a standing committee

Remaining Meeting Dates for 2007-08

December 10	Campbell's	9:00
January 16	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 11:15 am.

Respectfully Submitted,

Bruce Campbell