



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #1
NCWAA Executive Board Meeting
September 10, 2008
Lake Chelan Golf Course
Chelan, WA

President Randy Sandberg called the meeting to order at 9:06 am.

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

Guest Present: None

Additions to the Agenda: Middle Level Football Officials, Wrestling Wt. Management Program Information

Previous Minutes: M/S/P Approve previous minutes. The director indicated that in the packet of information is a copy of the summary of 2007-08 board actions.

Financial Report: M/S/P Approve current balance sheet and transactions #4737 thru #4807 including debit card transactions during the same time period. M/S/P Approve the spring tournament financial report. M/S/P Approve the voiding of outstanding checks of 6 months or longer. The recommendations from the finance committee were reviewed and discussed with the following results: M/S/P Approve the proposed admission price changes as presented and amended. M/S/P Approve suggested district post-season personnel guidelines with one adjustment. M/S/P Approve the guidelines for the size of tournament that the district will support. M/S/P Approve the guidelines for entries to individual sports district tournament events with adjustment to tennis. M/S/P Approve the District Director contract. M/S/P Approve suspending the bonus reimbursement until such time in the future it is feasible to consider it. M/S/P Approve the district reserve increased to \$30,000. M/S/P Approve the 2008-09 budget including an adjustment to reflect the decision to not pay bonus reimbursements. M/S/P Approve the definition of a Senior Citizen for admission to district 6 post-season events as 62 years of age. There was some discussion about the awarding of medals to team sport champion participants. It was tabled and all were encouraged to discuss this at their respective league meetings. The director was instructed to research what other districts do. There was discussion concerning honoring district board service, which resulted in it being tabled to a future meeting.

Correspondence: None

WIAA Executive Board Report: Available on WIAA Website. Two items that were discussed include a 1 year scholastic requirement waiver upon request for seniors on a reduced schedule from the rest of the student body (if all seniors are on a reduced schedule), i.e. the school has a 7 period day schedule, but seniors have a 6 period day schedule, and there was a request to add a team format golf state championship which was tabled.

Eligibility Report: Foreign exchange student forms are still coming in, 15 so far approved. One case was heard for the fall season and was denied for a 5th year, it is being appealed to the WIAA.

League Reports:

2B/1B - Exchanged new AD information, fall schedules reviewed, started work on post-season fall and reviewed sports chairs.

1A – Using league minder this year, tried a football jamboree in place of a game, reviewed fall schedules and SOP's, discussion about football post-season w/NEA, post-season sites and formats.

2A – Reviewed SOP's, using league minder this year, some schedule changes w/volleyball.

4A/3A – Financial adjustments, new sports chairs, developed topics of discussion for meeting w/GSL, co-op approval, using DSV program for on-line football film exchange, but it has not worked as indicated.

Fall Tournaments: Request for changes of league sports chairpersons. The director provided a draft of a new District Tournament Standard Operating Procedures format for the fall sports. **M/S/P Approve 1A District Volleyball Tournament format.**

WSCA: Website expanded includes archive of magazines, \$35.00 for membership, which includes insurance, admissions to State and District events, scholarships, All-Star participation. There will be a Terry Ennis Cancer Awareness event for one game this year, more information will be sent out by the Coaches Association.

WOA: Executive board met in Yakima, there was an attempt to get the L & I, IRS & State employment to meet together, but it didn't happen. No change in operational procedures. They approved a recommendation for a track officials association from WIAA staff for State Championships. It now goes to the WIAA Executive Board. Rules about the media line around football field 2 yards out indicate they can be solid or broken for this year. Reminded to get winter schedules out to assignors ASAP. Schools who pay invoices 60 days late could pay a late fee of 20% by agreement between the officials associations and districts 5 & 6.

WSSAAA: The newsletter is now on-line, website much improved, conference still in Spokane April 5, 6, 7 and 8. Try to promote membership and attending Conference

WSSDA: No meeting until the WSSDA Conference this fall.

Additional

M/S/P Approve a cooperative girls swimming programs for Eastmont and Cascade; Moses Lake, Othello and Ephrata. Forms will be e-mailed out to update directory information.

The District Directors goals were shared with the board.

Revised board meeting schedule was shared.

M/S/Failed Approve WIAA District 6 pay one-third the cost for a diving board to be donated to Central Washington University.

Discussion of Chelan County Football officials decision not to run over-times for middle level games. It was suggested the middle school league send a letter to the WOA Commissioner, Todd Stordahl and WIAA Executive Director, Mike Colbrese.

Information was shared on possible changes for the wrestling weight management program that will be proposed to the WIAA Executive Board at their next meeting.

Meeting Dates for 2008-09

October 15	Golf Course	9:00
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 12:02 pm.

Respectfully Submitted,

Bruce Campbell