



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #3
NCWAA Executive Board Meeting
December 16, 2009
Apple Cup Cafe
Chelan, WA

Vice-President Mike Wilson called the meeting to order at 9:12 am.

Members Present: Mike Ottis, Frank Reno, Scott Raab, Kevin Terris, Brad Wilson, Scott Brown, Michele Webb, Dan White, Loren Sandhop, BJ Kuntz, and Roger Perleberg.

Guest Present: None

Additions to the Agenda: None

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

Financial Report: M/S/P Approve current balance sheet and transactions #5482 thru #5571 including debit card transactions during the same time period. M/S/P Approve the fall tournament financial report as presented with a small amount of billing still to be received and also funds to be shared with other districts. M/S/P Approve the Accountants Review.

Correspondence: A memo indicating the approval by the board via e-mail for cooperative boy's swimming program between Chelan High School and Eastmont High School. A copy of a letter from Mike Colbrese to Scott Raab indicating that the WIAA Executive Board decided not to make any changes to the current policy regarding a district with only 1 allocation.

WIAA Report: Loren provided handouts with his notes concerning the effect of classification - some whole leagues are opting up to 3A which affects 2A, the Board gave Jim Meyerhoff the direction to try to put 34% in 3A & 2A, as balanced as possible - reviewed listing of schools. Eligibility - dilemma for equity across the state another handout was provided which showed possible options for revamping the system,. The glue motion failed. Formats for state events - sub committee doesn't have time to do the work, so will put together a special committee, there is discussion about the possibility of eliminating the wrestling regional and bring entries from districts which may add Thursday night. Approved regional wrestling sites, passed on first reading a site selection policy to be used when districts are at an impasse with each other on football and soccer sites and an example of a reimbursement plan to the schools from the WIAA.

Eligibility Report: Six cases heard for fall. Three were denied and three were approved. Two of the denied cases have appealed to State.

League Reports:

CW B - District winter tournaments and programs for the basketball tournament reviewed, discussion about charging for soccer and middle level events, decided to go back to discuss at school level, discussed multi-classification league in light of the new classifications, discussion on basketball game times.

CTL - Lively e-mail vote on basketball game times, discussion of potential impacts of classification changes, district wrestling criteria for seeding reviewed, discussion about next years football schedule.

CWAC - Discussion about statewide officials contract, doing some research on them, changed football starting times to 7:00pm, reviewing SOP's by sport, still using League Minder and discussing it's continued use by the league, concerns about draw criteria for football sites for 1st and 2nd round, doing a cancer event in January, league alignment possibilities in light of new classifications.

Discussion by the District 6 Executive Board on the Statewide Official's Agreement - problems with arbiter, the fact that the schools are being held to the agreement and that the officials assigners are not and the potential concern over the wrestling hourly rate for tournaments.

Big 9 – Sportsmanship game issues, officials accountability – working on an amendment about ejections officials conferring before being assessed, found out that it doesn't necessarily need an amendment, league configurations in light of the new classifications, discussion about football & soccer 1st and 2nd round sites, football SOP review, elimination of week nine crossover games, article 18.26 athletic codes about reducing suspensions, drug offences can't be reduced, they are state rules so must go to WIAA staff to be reduced.

Winter Tournaments:

The director requested the winter tournament dates, sites, and managers for the WIAA

M/S/P approve of 4A fall tournaments guidelines and brackets

M/S/P approve of 2A fall tournaments guidelines and brackets

M/S/P approve the elimination of the special pass section of the 1A, 2B and 1B Basketball Guidelines

M/S/P approve of 1A fall tournaments guidelines and brackets

M/S/P approve of 2B fall tournaments guidelines and brackets

M/S/P approve of 1B fall tournaments guidelines and brackets

WSSAAA: No report.

WSCA: No report.

WOA: No report.

WSSDA: Roger was unable to attend, but the items discussed at the meeting included, classifications, sportsmanship, the budget's affect on school programs, trying to save programs as a board member.

Additional

Fall participation points reviewed.

There was a discussion about the mileage assessment by the Chelan County Football Officials Association. The district director and Todd Stordahl will meet to address the issue.

Violations – The director provided a list of the violations in district 6 so far this year and asked that each league review and notify him if there are any missing or incorrect ones.

Mike Ottis shared the situation that occurred in volleyball between Thorp and Moses Lake Christian with no-show officials and the decision that was handed down by Mike Colbrese and Todd Stordahl.

Meeting Dates for 2009-10

January <u>20</u>	Apple Cup Cafe	Chelan	9:00
March 17	Apple Cup Cafe	Chelan	9:00
April 19	Golf Course	Chelan	9:00 League Meetings 11:00 Awards Luncheon 1:00 General Meeting
June 2	Golf Course	Chelan	9:00

Meeting adjourned at 11:41 pm.

Respectfully Submitted,

Bruce Campbell