



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #4  
NCWAA Executive Board Meeting  
January 20, 2010  
Apple Cup Cafe  
Chelan, WA

President Steve Chamberlin called the meeting to order at 9:08 am.

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

**Guest Present:** None

**Additions to the Agenda:** Corrected Additional Items C to read AD of the Year.

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

**Financial Report:** M/S/P Approve current balance sheet and transactions #5572 thru #5688 including debit card transactions during the same time period. M/S/P Approve the purchase of an upgrade of the Quickbooks accounting program for the District.

**Correspondence:** A memo indicating the approval by the board via e-mail for Brewster High School's classification appeal. A copy of a letter from Brooks Smith, AD from Brewster indicating their appeal and a copy of a letter sent to the WIAA Executive Board indicating the District 6 support of the Brewster appeal.

### **League Reports:**

CW B – Had visitors who were interested in joining the league (Lake Roosevelt, Brewster, White Swan, Riverside and Warden). White Swan and Warden provided letter of request to join and were approved. (Riverside Christian later sent an official letter to join the league, which will be acted on at the next league meeting.) Looked at league options for league format for the 2B's, amended League SOP's concerning membership timeline, discussed district basketball programs, reviewed spring dates for track meets, and reviewed baseball and softball schedules, discussed Columbia Basin Secondary School's status within the league approving them playing an independent schedule with the 1B's and having potential post-season access into the 2B district tournaments based on criteria set up at a later date.

**M/S/P Approve the Director work with the District 5 Director in developing a financial arrangement for 2B post-season events.**

CTL – Discussed regional relationship in the future with the NEA, talked about the Brewster situation, discussed potential football schedules for a 6 team or a 7 team league.

CWAC – Discussed West Valley's potential entrance into the league (opted up so CWAC stays the same), talked about winter sports issues, still need to get out winter sports post-season guidelines and brackets, discussed track schedule for league meets since not a lot of tracks in league available, reviewed cancer campaign for basketball games, a request from the Great Northern League to regionalize with cross-over games in football (the allocations may force the issue) since the GNL may not have two allocations both years, indicated wrestling officials costs have gone up significantly for tournaments.

Big 9 – League structure with the inclusion of West Valley creates two divisions with one being the 7 4A schools and the other being the 8 3A schools, began talking about the look of the future GSL/Big Nine Regional Agreement, worked on spring schedules.

### **Winter Tournaments:**

One change in the times for the 1B basketball tournament which has been corrected on the website.  
Still need 2A winter guidelines and brackets, Michele will e-mail them as she gets them.

**WSSAAA:** Meeting next month, readying for the conference in April, registration information available at the WSSAAA website. **STEVE CHAMBERLIN INDICATED THIS WILL BE HIS LAST YEAR SERVING AS THE WSSAAA BOARD REPRESENTATIVE FOR DISTRICT 6. IF ANYONE IS INTERESTED IN THE POSITION, PLEASE CONTACT THE DISTRICT DIRECTOR. IF YOU WANT TO KNOW WHAT THE COMMITMENT IS CONTACT STEVE.**

**WSCA:** 100% of the districts now accept the membership card for post-season, football conference next weekend, the WOA magazine needs photos & articles, scholarships are available for members children who are student teaching/coaching as well as for attending college.

**WOA:** Executive Board, met on Jan 8<sup>th</sup>, NCAA and NFHS on-line testing soon to be available for officials \$10.00 a piece to take 50 test, presently done through clinics, meeting Mar. 24<sup>th</sup> North Regional meeting @ WHS. There was much discussion about the workings of the Arbiter and the knowledge of the assignor's as to the actual agreement. Also talked about the expense of officials for middle level schools and the use of local registered people and liability.

**WSSDA:** Feb 6<sup>th</sup> the next meeting, WIAA and money issues, contact Roger Perleberg, Cashmere if you have any issues you want him to share at his meeting on the 6th.

#### **Additional**

Shared the current list of violations for 2009-2010. Violation reported by Cashmere High School, an expired physical for a girl's basketball player. **M/S/P Approve the school and league actions.**

The District 6 Distinguished Service Award nominations need to be sent to the District Director before the March 17<sup>th</sup> Board Meeting. A form was included in the packet and is also available on the District 6 Website, [www.newaa.org](http://www.newaa.org), under AD Info.

The nominees for AD of the Year were: B League - Miles Caples. Entiat and 1A League – Brad Wilson, Lake Roosevelt. **Congratulations to Brad Wilson the District 6 AD of the Year.**

Scott Brown introduced the idea of the finance committee spending time to look at the financial structure of District 6 and used District 7 as an example of another way that a District can be structured. There was much discussion about this and it was **M/S/P Approve the finance committee to research the financial structure of the various WIAA Districts and decide whether changes need to be proposed. M/S/P Approve the District Director gather financial structure information from the other WIAA Districts to provide to the finance committee.**

Discussed the assignment of officials to the District basketball tournaments. The District Directors are meeting with Todd Stordahl, WOA Commissioner, on Sunday to determine how the percentage of officials is applied in order to determine the number assignments each association receives. Each association will make the actual assignment of the specific officials.

#### **Moved the date of the April General meeting from April 19<sup>th</sup> to the 12<sup>th</sup>.**

Discussed the possible need to update Microsoft Office for the District Director. **M/S/P Approve the purchase of the updated Microsoft Office for the District.**

Announcements – There will be a Pole Vault Certification Clinic available at Central Washington University in conjunction with their Pole Vault Camp on March 6<sup>th</sup>. You don't have to register for the clinic to participate. Contact Bill Alexander, Quincy for further information.

#### **Meeting Dates for 2009-10**

March 17	Apple Cup Cafe	Chelan	9:00
<b>April 12</b>	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 11:20 pm.

Respectfully Submitted,

*Bruce Campbell*