



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #6
NCWAA Executive Board Meeting
June 2, 2010
Lake Chelan Municipal Golf Course
Chelan, WA

President Steve Chamberlin called the meeting to order at 9:12 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: None.

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

Financial Report: M/S/P Approve current balance sheet and transactions #5893 thru #6079 including debit card transactions during the same time period. The spring preliminary tournament financial reports were shared. There are still outstanding bill from some officials associations.

The director was instructed to call the financial committee together to review the financial parts of the constitution and by-laws to make any recommendations, if needed, to the board at the September board meeting.

Correspondence: M/S/P Approve combined programs in football, baseball and softball for Soap Lake High School and Wilson High School. M/S/P Approve cooperative program in boy's and girl's swimming for Chelan High School and Eastmont High School. M/S/P Approve cooperative program in girl's swimming for Quincy High School and Moses Lake High School. M/S/P Approve cooperative program in boy's swimming for Quincy High School and Eastmont High School.

WIAA Report: Most of the discussion centered on the process used to make the decision about the State Basketball Tournaments.

Eligibility Report: The eligibility chairperson meeting at the WIAA office reviewed trends in the state and the individual case numbers around state by district, also what can be done to make it more streamlined and consistent. One idea was possibly a video or group to demonstrate how a committee should be operated, also putting a deadline for paperwork and then maybe a set fee for additional hearings beyond regular meetings, excluding emergency meetings. **NOTE: next years hearing dates are Aug. 26th, Nov. 18th, and Mar. 8th.**

Violations: M/S/P Approve the school and league action for the following violations:
Eastmont's use of an ineligible player in boy's soccer
Kittitas's use of an athlete with an expired physical exam
Moses Lake's use of an academically ineligible track athlete

Tournament Reports: Shared information about recently completed spring district tournaments.

League Reports:

CW B – reviewed spring sports, approved co-op requests, discussed state basketball decision, splitting the league discussion (no action was taken), set meeting dates for next year.

CTL – discussed the relationship with NEA for post-season events, discussed the state basketball decision, reviewed district tournament sites, Scott Brown elected president for next year, reviewed ejections. Brooks Smith is retiring this year after 15 years as athletic director for Brewster High School. **Thanks to Brooks for all of your work for the schools and students of District 6 and the CTL.**

CWAC – reviewed spring tournament formats, discussed regionalizing with the Great Northern League from District 7, motion to modify schedules (number of regular season contests) for each level, approved advancing only 6 teams to district post-season events, no longer use the north and south divisions, reviewed SOP's for baseball and softball, possibility of having cross country jamboree that might include a race between the WSU & UW cross Country teams.

Big 9 – reviewed spring sports tournaments, had a presentation by SWX (Spokane TV station) to broadcast games, the Big 9/GSL regional basketball tournament dropped.

WSCA: concerns over state basketball tournament changes and looking in to incorporating an on-line registration/updating program.

WOA: WIAA/WOA agreement committee will meet in June to discuss issues gathered during the first year of the agreement. The WOA Conference will be Aug 6th & 7th.

WSSAAA: Conference went well and was well attended. The next meeting will be June 18th in Renton. Steve Chamberlin has decided not to be the representative. The District Board appointed Scott Raab as the WSSAA representative for 2010-11.

WSSDA: Met May 1st and discussed rep assembly action and the summary of the WIAA Executive Board meeting. Roger indicated that he brought up and stressed the need to keep the perspective of what affects decisions that are made have on individual schools, especially in terms of financial costs with the current economic environment.

District Directors: Shared the proposed format and draw criteria for the regional State Basketball Tournaments that was developed by the district directors and staff.

Additional

M/S/P Approve the District 6 Board meeting dates for 2010-11.

Elected the Vice-President for next year: BJ Kuntz. Mike Wilson will be the Board President. Thank you to Steve Chamberlin for your leadership this year.

Reviewed and updated the league representative to the board.

The Director asked for the standing committee members and sports chairpersons for next year.

The post-season participation report was shared with some schools still needing to report.

M/S/P Approve Bruce Campbell to continue as the District 6 Director for the 2010-11 school year.

The Finance Committee has set Tuesday, June 15th at Highlander Golf Course at 9:00 am for their meeting.

Meeting Dates for 2010-11

Sept 8	Golf Course	Chelan	9:00
Sept 29	Golf Course	Chelan	9:00 WIAA Workshop
Oct 13	Golf Course	Chelan	9:00
Dec 15	Apple Cup Cafe	Chelan	9:00
Jan 19	Apple Cup Cafe	Chelan	9:00
Mar 23	TBD		9:00 Board Meeting 12:00 Awards Luncheon 1:00 General Meeting
June 8	Golf Course	Chelan	9:00

Meeting adjourned at 12:00 pm.

Respectfully Submitted,

Bruce Campbell