



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #5  
NCWAA Executive Board Meeting  
March 17, 2010  
Apple Cup Cafe  
Chelan, WA

President Steve Chamberlin called the meeting to order at 9:10 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, and Randy Sandberg.

**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 #5689 thru #5892 including debit card transactions during the same time period. The director shared information concerning additional fall income from District 5 for football, soccer and swimming/Diving events that occurred in their district. **M/S/P Approve the winter tournament financial reports with the understanding that there will be a little more income received from radio stations.**

The director shared a sheet that showed the basic financial structures for all of the WIAA districts. There was some discussion and clarification, but no action was desired from the group.

**Correspondence:** A memo indicating the approval by the board via e-mail for a request for a combined boy's soccer program for Manson High School and Mansfield High School. Also in the same memo the approval for a cooperative boy's golf program for Omak High School and Okanogan High School. **M/S/P Approve combined programs in baseball and softball for Manson High School and Mansfield High School.** Copies of letters sent to radio station billing them for broadcasting 1A, 2B and 1B district basketball games.

**WIAA Report:** Next meeting in a week. Topics to be discussed include, 32-man wrestling tournament, policy concerning the handling of 1<sup>st</sup> and 2<sup>nd</sup> round football and soccer games site selection, first reading of the budget which will include a substantial increase in L & I billings that will be passed on to the member schools next year.

### **League Reports:**

CW B – went over amendments, schedules for spring, reviewed basketball tournaments, finalized the master schedule for basketball next year, accepted 3 district 5 schools into the league, put together divisions for 2B portion of the league, discussed junior high issues, approved Manson and Mansfield combining in baseball and softball, 2B worked on spring for next year and major discussion about wrestling for next year.

CTL – talked about policy for changing games or contests dates or times, reviewed the basketball and wrestling schedules for next year, discussion about the tennis district tournament format with or without the inclusion of the B schools.

CWAC – discussion of playoff sites - weather to go back to neutral sites (basketball primarily), talked about wrestling officials costs, explored next year's spring schedules because schools are on spring break on 3 different weeks, this years spring sports number of teams, tried to work on double duals for wrestling but scrapped it, looked at some district formats for the future, most schools want to go back to full sub-varsity schedule. Voted to stop using Digital Sports because of problems with them.

Big 9 – reviewed winter tournaments, shared spring teams numbers, 3 self-reports of students on the basketball floor immediately after the game after game, self-report dealing with a coach recruiting.

### **Spring Tournaments:**

Updated the district 6 spring state tournament managers information that is prepared for the WIAA staff.

**M/S/P Approve 4A Tournament Guidelines and Brackets**

**M/S/P Approve 2A Tournament Guidelines and Brackets**

**M/S/P Approve 1A Tournament Guidelines and Brackets (with the tennis forthcoming)**

**M/S/P Approve 2B Tournament Guidelines and Brackets**

**M/S/P Approve 1B Tournament Guidelines and Brackets**

**WSSAAA:** Conference begins on April 18<sup>th</sup> and the reduced registration fee is extended until April 1<sup>st</sup>. **STEVE CHAMBERLIN HAS 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:** Board meeting last week, Bruce Brown putting together a mentorship program for new coaches, 3,560+ members, 25000 dollars of scholarships, all districts accept coaches pass, 24/7/365 insurance coverage with membership, need athletic pictures for the magazine (get them to Alex), working on lifetime achievement award for coaches that doesn't require membership in WSCA to receive (process might be counting your number of seasons coached as a part of the criteria.

**WOA:** Please try to keep assigners informed of changes in schedules as soon as possible, north regional officials meeting March 24<sup>th</sup> at 6:30 at WHS, WOA Executive Board meeting Monday, May 3<sup>rd</sup> in Renton, starting to have problems with coverage for basketball with AAU tournaments during high school season.

**WSSDA:** No Report

**Additional**

Violation reported by Quincy High School, an ineligible JV volleyball player. **M/S/P Approve the school and league actions.**

Violation reported by Soap Lake High School, Jr. High basketball coach coaching out of season. **M/S/P Approve the school and league actions.**

Two violations reported by Lake Chelan High School, 2 football coaches coaching out of season. **M/S/P Approve the school and league actions.**

Discussion concerning internet media broadcasting at district post-season events. **M/S/P Approve the finance committee review the entire media section of the association rules and regulations to determine whether changes need to be made to reflect the new medias.**

There was a review of the amendments for representative assembly.

The April General Meeting is scheduled for April 12<sup>th</sup> at the Lake Chelan Golf Course at this time. A notice will be sent out prior to the meeting.

One high school and one middle level representative assembly position are up for election at the General Meeting.

The director passed out the updated reimbursement numbers form.

**Meeting Dates for 2009-10**

<b>April 12</b>	Golf Course	Chelan	9:00 League Meetings 11:00 Awards Luncheon1:00 General Meeting
June 2	Golf Course	Chelan	9:00

Meeting adjourned at 12:26 pm.

Respectfully Submitted,

*Bruce Campbell*