



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #2
NCWAA Executive Board Meeting
October 14, 2009
Lake Chelan Golf Course
Chelan, WA

President Steve Chamberlin called the meeting to order at 11:05 am.

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

Guest Present: Mike Colbrese, Executive Director WIAA

Additions to the Agenda: None

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

Financial Report: M/S/P Approve current balance sheet and transactions #5432 thru #5481 including debit card transactions during the same time period. M/S/P Approve the spring tournament financial report.

Correspondence: A memo indicating the approval by the board via e-mail for combined middle level football program between Paschal Sherman Indian School and Nespelem School District.

WIAA Report: Mr. Colbrese reviewed the process for the classification and opt-ups, highlighted the WIAA/WOA Statewide Officials Agreement, indicated that there are truly only two site to host state track so there has to be one three day event, reviewed the WIAA Executive Board Initiatives to be studied including eligibility, stabilizing leagues, post-season event format, governance structure of the WIAA, violations and reimbursement. He also requested a district contact person for sportsmanship issues, BJ Kuntz and Scott Raab indicated they would both be willing to be that person.

League Reports:

CW B – Due to time constraints no report.

CTL – Due to time constraints no report.

CWAC – Heard an appeal from Selah regarding the ejection of a soccer player, league believed it was a misapplication of the rule and the student was not required to sit out the next contest.

Big 9 – met with GSL over Regional information, future league structure dialog and planning, discussed the postponing of contests for team illness and proposed some new language for parameters.

Fall Tournaments:

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 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: Due to time constraints no report.

WSCA: Due to time constraints no report.

WOA: Indication that District 5 Director is meeting with officials assigners to discuss post-season assigning. Ed will be at the meeting and will forward any pertinent information to the district director.

WSSDA: Due to time constraints no report.

Additional

Violations – M/S/P approval of school and league actions for the violations of the schools listed below:

Wenatchee High School	Rule 17.11.0	Pateros High School	Rule 23.3.1 – G2
Ephrata High School	Rule 17.5.8	Thorp High School	Rule 18.7.6
Ephrata High School	Rule 23.3.1 – G2	Thorp High School	Rule 23.2.1 – G2
Chelan High School	Rule 18.7.6	Oroville High School	Rule 57.2.0
Cascade High School	Rule 18.7.6	Oroville High School	Rule 23.2.1 – G2

Post-Season Officials – M/S/P approve changing the process for the assigning of officials for post-season for the fall season to be in compliance with the WIAA/WOA Statewide Agreement.

WIAA Audience Follow-up – Scott Raab talked of the audience that the CTL and District 6 had with the WIAA Executive Board about the gluing process, the result of which the board members were to survey their district for their thoughts on the gluing rule.

WIAA All Classification Baseball at SAFECO Field – in order to be able to do this, the consolation games would be eliminated and the semi-final games would have to be played on the Tuesday prior to the championships. After some discussion the general feeling of the board was not to support it.

M/S/P approve a cooperative high school girls swimming program for Columbia Basin Secondary School and Moses Lake High School.

Revised the Board meeting dates in order to be able to meet at the Apple Cup Café in December and January. At the December meeting we will be changing the April General Meeting Date as it conflicts with the State AD Conference.

Meeting Dates for 2009-10

December 16	Apple Cup Cafe	Chelan	9:00
January 20	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 1:53 pm.

Respectfully Submitted,

Bruce Campbell