



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #1
NCWAA Executive Board Meeting
September 9, 2009
Lake Chelan Golf Course
Chelan, WA

President Steve Chamberlin called the meeting to order at 9:22 am.

Members Present: Mike Ottis, Mike Wilson, Scott Raab, Brad Wilson, Kevin Terris, 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. The director indicated that in the packet of information is a copy of the summary of 2008-09 board actions.

Financial Report: M/S/P Approve current balance sheet and transactions #5367 thru #5431 including debit card transactions during the same time period. M/S/P Approve the spring tournament financial report. M/S/P Approve the voiding of outstanding checks of 6 months or longer. The recommendations from the finance committee were reviewed and discussed with the following results: M/S/P Approve the proposed 2009-10 budget. M/S/P Approve the payment of reimbursement for years 2006-07, 2007-08 and 2008-09. M/S/P Approve the suspension of the fee assessment for cross country for this fall. M/S/P Approve the District Director contract.

Correspondence: A memo indicating the approval by the board via e-mail for cooperative swim programs between Cashmere and Eastmont and Chelan and Eastmont, a letter from WIAA to Moses Lake concerning ejections and a letter from the CWAC League to Mike Colbrese and Todd Stordahl about football officials. Also a copy of the new statewide officials agreement was distributed and discussed.

WIAA Executive Board Report: Available on WIAA Website. Money has gone into reserves this year, the executive board wants to review any agreements between districts/leagues when combined for allocations, statewide agreement for officials was approved, put boys soccer on notice to reduce ejections by 60% this spring, opt up timeline reviewed (first opt-up date Nov 9th).

Eligibility Report: There has been a lot of request for appeals, but only a few actual appeals. The exchange program people need to be checked for graduation from their home school before sending in the request for approval to the eligibility chairman.

League Reports:
CW B – No meeting yet.

CTL – Talked about football jamboree, discussed the upcoming audience with WIAA Executive Board, a golden age pass is being created, district tennis moving to Omak, discussed JV volleyball extra games for extra players, reviewed football crossover at Moses Lake, Tonasket and Cashmere both bidding for Regional Wrestling.

CWAC – Discussed going back to digital sports, reviewed fall sports schedules, football officials concerns, house keeping things, reviewed concussion requirements.

Big 9 – A lot of facilities are not playable this fall so spent time rearranging schedules to accommodate, disbursed monies to member schools, approved fat timing for all track meets, wrestling district will be in Wenatchee.

Fall Tournaments: Request for changes of league sports chairpersons. A Request was made for fall tournament information (dates, locations and site managers).

WSSAAA: – Encourage all to join, \$55. The Board is nervous about the conference in terms of numbers of attendees this coming spring. You are encouraged to get on WSSAAA website for information, try to help mentor new ad's in your league.

WSCA: There was the largest membership ever last year. Membership includes a million dollar plus liability insurance policy and allows entry into post-season events. Visit the WSC website. The coach's recognition program can be obtained from the WSC website

WOA: The state conference was Aug. 14 & 15. Ed was re-elected for another term on the WOA board. The new statewide agreement was approved. Congratulations to Ed for being inducted into the WOA Hall of Fame.

WSSDA: No report. Roger encouraged people to contact him if they have issues that should be brought before his committee.

Additional

The new District 6 website is now up and running. The director sent out forms for updating their directory information. Please get it back to him as soon as possible.

The District Directors goals were shared with the board. There was discussion to set up a system to recognize district 6 executive board participation. The director was instructed to begin the process of gathering data from all of the current athletic directors in the district. More information will be forthcoming from the October meeting.

Revised board meeting schedule was shared. A new one is attached for board members with updated locations. The October meeting will begin with all athletic directors in the district attending to review eligibility information and district tournament site management information.

There was considerable discussion about the Chelan H.S./CTL audience with the WIAA Executive Board.

The director shared the changes made in the procedures for appeals to the district 6 executive board.

Copies of the 2009-10 allocations were provided.

There was some discussion about potential amendments to be proposed this year concerning private schools. This will be considered on the league level.

Meeting Dates for 2009-10

October 14	Golf Course	Chelan	9:00 All District 6 AD's meeting 11:00 District Board Meeting
December 9	Apple Cup Cafe	Chelan	9:00
January 11	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 Luncheon1:00 General Meeting
June 2	Golf Course	Chelan	9:00

Meeting adjourned at 12:13 pm.

Respectfully Submitted,

Bruce Campbell