



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #3  
NCWAA Executive Board Meeting  
December 14, 2010  
Apple Cup Cafe  
Chelan, WA

President Mike Wilson called the meeting to order at 9:11 am.

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

**Additions to the Agenda:** None

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

**Financial Report:** M/S/P Approve current balance sheet and transactions #6164 thru #6405 including debit card transactions during the same time period. M/S/P Approve Fall Tournament Financial Reports. M/S/P Approve LeMaster & Daniels Accountants Review of the NCWAA 2009-10 Finances.

**Correspondence:** Copy of letter sent to Mike Colbrese, Executive Director WIAA requesting an experiment for middle level volleyball to allow multiple games at one site on one day (3 teams/2 games each). **M/S/P Approval of the CW B middle level request to play multiple games at one site as requested.** An e-mail request received from Mike Colbrese for the districts to discuss and provide a direction for the reporting of the on-line voting for Rep Assembly. **M/S/P Approve suggesting to the WIAA staff that the vote should be listed by each district's totals.**

**WIAA Executive Board Report:** Approved moving \$135,00 from the operational reserve to the revenue sharing reserve account to make the total revenue sharing serve account \$1 million and begin the development of a revenue sharing plan. Approved on first reading specific recommendations of the State Volleyball Committee (see WIAA website for specifics). Approved the formation of a Summer Participation Committee. Approved the Board submit an amendment to modify the current eligibility process. Defeated balancing regional wrestling. Approved winter allocations. Approved move of 4A softball to Spokane, 3A softball to Lacey and will entertain sites for the 1A softball at the January Board meeting. Approved State golf sites. Formed a sub-committee to work with outside organization to develop Strategic Plan. Extended Hall of Fame nomination to January 14, 2011.

**Eligibility** – 3 cases were heard with 2 being denied and 1 granted. Normally Scott has received quite a few exchange student forms by this time, there haven't seen very many, so just questioning whether all are being submitted. No appeals so far on our committee's decisions so far.

### **League Reports:**

CW B – dealt with self-report from Easton, discussed financial philosophy of the league, distributed rosters and schedules, talked about district tournaments.

CTL – talked about computer on-line scheduling program, using league minder currently, having issues with it. Looking at the person who does similar program for Northwest District 1. Revisited position with NEA for regionalizing events, positive meeting, talked about winter and spring events (bi-districts).

CWAC – talked about new website, discussion of all-league meetings processes, winter gift exchange, district BB locations and wrestling location, reviewed fall tournaments, doing cancer awareness night in January, several spring breaks to deal with when doing spring schedules.

Big 9 – tie-breaker draw numbers competed, reviewed sportsmanship policies (BJ will send electronic copy to Director who will send out to other leagues), self-reports dealt with, changed all criteria league in tennis.

### **Fall Tournaments:**

The director sent around the Winter Tournament Managers form for updating.

**M/S/P Approve 4A/3A winter guidelines and brackets. M/S/P Approve the Big 9 use of 2 home officials and 1 visiting official for district basketball.**

**M/S/P Approve 2A winter guidelines and brackets.**

**M/S/P Approve 1A winter guidelines and brackets.**

**M/S/P Approve 2B winter guidelines and brackets.**

**M/S/P Approve 1B winter guidelines and brackets.**

**WSSAAA:** – Conference preparation in full swing. The WSSAAA AD of the Year nominations are due by the end of January.

**WSCA:** had individual Sports rep meetings and board meeting at State FB weekend. Lots of scholarships available for members kids, have a meeting with Cindy with the FB draw for larger classifications, discussion about wrestling decision by WIAA Board, talked about all star games, general house cleaning. Membership perks include insurance and entrance to state and district tournaments.

**WOA:** clock issues from schools – 30 sec. timer – recommendation is to turn it off if can't hold the time. Schedule changes already more than whole year last year. WOA Executive Board meets in January. There was some discussion of the frustration with some officials assignors in District 6 not utilizing

**WSSDA:** a discussion of L & I cost for officials, most issues that were talked about concerned financial implications of decisions and how they are affecting schools. Congratulations to Roger Perleberg for being re-elected as the School Director representative for our area.

#### **Additional Items:**

The post-season participation points form with the fall numbers was shared.

Violations: Easton High School football coach failed to complete the fall rules test prior to the deadline, the league placed the football program on probation for 1 year and requires a plan for improvement. **M/S/P Approve the school and league action.** Wenatchee High School bowling used a player who was not academically eligible, the league accepted the school action of forfeiture of the contest in which the athlete competed and put the bowling program on probation for 1 year. **M/S/P Approve the school and league action.**

**Congratulations to Bill Alexander, AD Quincy High School, inducted into the Washington State Football Coaches Hall of Fame.**

**Congratulations to Dan White, AD Eastmont High School, District 6 AD of the Year.**

#### **Meeting Dates for 2010-11**

January 20	Apple Cup Cafe	Chelan	9:00
March 30	Lovo's on the Green	Chelan	9:00 Board Meeting 11:00 Awards Luncheon 1:00 General Meeting
June 8	Lovo's on the Green	Chelan	9:00

Meeting adjourned at 11:24 a.m.

Respectfully Submitted,

*Bruce Campbell*