



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #4
NCWAA Executive Board Meeting
January 19, 2011
Apple Cup Cafe
Chelan, WA

President Mike Wilson called the meeting to order at 9:08 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 #6405 thru #6424 including debit card transactions during the same time period.

Correspondence: The Director related a phone conversation with Mark Martin, the webmaster from NWCAthletics.com, a scheduling and results website for league athletics. Mark wants us to use their website for our District Tournament results which we could link to our website. We are going to try it for this year.

League Reports:

CW B – Reviewed and took action of self reports of violations and ejections, had a NWCAthletics.com presentation, discussed district programs for basketball, and dealt with middle level issues.

CTL – Had a NWCAthletics.com presentation, discussed and voted to sign-up with NCWAthletics.com for next year, reviewed spring schedules, and an extended discussion about spring post-season because of the potential of B's included with them in both tennis and soccer.

CWAC – Discussed regional post-season finances (the expenses from Dist. 7 high), reviewed facilities finances and brackets for winter, began discussion of site locations for spring, reviewed regional basketball brackets, discussed the potential reasons for changes of game dates.

Big 9 – Set up pre-season spring sports coaches meetings and winter post-season coaches meetings, increased FAT timing system fee for track, District Dance will be at Southridge High School.

Winter Tournaments:

The director led a discussion of 1A post-season awards since in many sports they are combined with District 7 as a Bi-District event. It was decided that the district would only pay for 1 set of awards for the 1A's which would be either the regular District 6 awards when they have a district 6 only event or special District 6/7 awards for Bi-District events. The 1B District Basketball Tournament has been set up with accommodation for CCA if they are scheduled to play Friday evening and there was also a change of venue for the 1B Basketball Tournament from Soap Lake High School to Kittitas High School.

WSSAAA: All our athletic directors received the conference registration materials via e-mail from the District Director. It was noted that there has been difficulty finding where, on the WSSAAA website, the membership sign-up is located.

WSCA: Mid-winter football clinic coming up this weekend and this year it is pointed more towards high school coaches presenting. Also, Friday has a lot of middle level coaches sessions. Every school should be receiving a copy of the Coaches Magazine, as well as, all coaches who are members.

WOA: The WOA Executive Board met last week and a major topic was post-season Regional and State Basketball. Pink whistles will be used by officials this weekend for Cancer. **Please get spring schedules for baseball and softball to your assigner ASAP.**

WSSDA: Discussed many financial issues, all will need to tighten their belts very tightly.

WIAA Executive Board Report:

They will be meeting this weekend. Topics include a strategic planning meeting, action on request for middle level volleyball to be allowed to have two contests per day, they will have a request for money for the music festival, a summer committee being formed, action on the 1A State softball site, a soccer proposal and look at the state basketball managers meetings issues.

Additional Items:

Violations: Oroville High School Basketball making comments to the media about the officiating. The athletic director met with the coach and indicated this was a violation and indicated that it should not happen again. Also, plans to add this topic to his coaches meetings. **M/S/P Approve the school and league action.**

Jim Hannah and Dick Brender were approved as Distinguished Service Award recipients. The Director will e-mail out a reminder about the Distinguished Service Award. It was **M/S/P Approve the March 5th as the due date for Distinguished Service Award forms to the District Director. The District Director will compile the information and send out a ballot for approval of the nominees to the District 6 Board members prior to the March meeting.**

There was considerable discussion about the format for the March 30th General Meeting. **M/S/P Approve the suspension of Article 7.2 of the North Central Washington Activities Association Constitution due to the change in the process for Representative Assembly. M/S/P Approve the General Meeting on March 30th be structured to start at 9:00 am with all District 6 athletic directors in attendance to review the amendments with our Rep Assembly Delegates, elect our WIAA Executive Board member, two High School Rep Assembly Delegates for next year and one Middle Level Rep Assembly Delegate for next year. The meeting will be scheduled to end around 11:30. Then the District 6 Executive Board will have a regular meeting including lunch. The Leagues will then discuss and vote on the amendments at their April AD meetings and the President or the Secretary will report the results to the District Director, who will compile and send to the Rep Assembly delegates.**

Post-Season Officials: There was a discussion about the availability of officials for the District Basketball Tournaments since all classification are on the same schedule for Regional and State. **M/S/P Approve the recommendation that some of the higher rated official's be used for two games on one day rather than using some of the lowest rated officials.**

M/S/P Approve to support the 8th grade participation for 1B amendment being submitted by Wilson Creek High School.

Budget Reductions: Loren Sandhop requested of the group the ways schools have made adjustments for the reduction of budgets. Middle Level to intramurals; Eliminate Middle Level AD's; Combine travel for different sports to a single site; Schools riding together if in close proximity and they are competing against the same opponent; Cut back the number of contests for C squads like 80% or 70%; Coaches agreeing to temporarily reduce salary by a percentage.

Meeting Dates for 2010-11

March 30	Lovo's on the Green	Chelan	9:00 General Meeting 11:30 Board Meeting with Lunch
June 8	Lovo's on the Green	Chelan	9:00

Meeting adjourned at 11:30 a.m.

Respectfully Submitted,

Bruce Campbell