



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #6  
NCWAA Executive Board Meeting  
June 8, 2011  
Lovo's on the Green  
Chelan, WA

President Mike Wilson called the meeting to order at 9:13 am.

**Members Present:** Miles Caples, Scott Raab, Scott Brown, Kevin Terris, Bill Alexander, Michele Webb, Dan White, Loren Sandhop, BJ Kuntz, Randy Sandberg and Ed Rhoades.

**Additions to the Agenda:** None

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

**Financial Report:** M/S/P Approve current balance sheet and transactions #6618 thru #6758 including debit card transactions during the same time period. Reviewed preliminary report for spring tournaments. Final report will be in September.

**Correspondence:** None

### **WIAA Report:**

Fall State soccer sites approved, approved creation of summer rules committee (Bill Alexander a member), several suggestions were given to Bill to take to the meeting. State Basketball Regionals changed to #1 vs #2 single elimination, the board supported the interpretation of refusing to play made by the staff, Ed Laulainen is the Brusklund Award winner, no action on a shared coaching request, postponed music fee to 2011-12 (\$30 per entry), officials fees up \$2.00 per assignment next year.

Loren is a member of the committee to review the Statewide Agreement with the WOA. There were several suggestion given to him for discussion items.

### **Eligibility Report:**

There will be a training put on by the WIAA for conducting hearings. It was requested that an additional person be trained as backup to Scott Brown. A compiled report was shared with the board. The eligibility hearing dates for next year are Aug. 30<sup>th</sup>, Nov. 13<sup>th</sup> and March 8<sup>th</sup> at Cashmere High School at 4:00 pm.

### **Violations:**

Cashmere boy's soccer coach removed his team from field during a contest. **M/S/P approve school and league sanctions.**

Thorp used an ineligible boy's basketball player. **M/S/P approve school and league sanctions.**

Chelan track coach, JV softball coach and JV soccer coach used ineligible players in contests. **M/S/P approve school and league sanctions.**

### **Spring Tournaments:**

Reviewed the spring tournaments for all classifications.

### **League Reports:**

CW B – Did some end of year tidying up, finalized post-season, Frank Reno no longer AD, new AD for Kittitas will be Monte Sabin the Superintendent, Miles Caples (Entiat) will be next year's league President, Mike Ottis (Wilson Creek) and Paulette Bridgewater (Mansfield) will be representatives on the board, dealt with ejections.

CTL – End of year tidying, Joe LaGrou (Omak) will be next year's league President, Kevin Terris (Tonasket) will be working with their Website company, going to bring a problem practice to each league meeting, i.e. evaluations of coaches, coaches standards, etc., scheduling of all-league meeting (did on-line and received negative feedback).

CWAC – Bill Alexander (Quincy) will be next year’s league President, discussed spring tournaments, tried e-mail all league meetings this year, had a discussion about fall golf, set up next years league meeting schedule, website review, talked about trophies, talked about athletic codes, and discussed reimbursement proposals.

Big 9 – Worked on next year’s schedules, tried a demo program called “Our Schools” on computer similar to “School Dude”, discussed media contracts, selected Scholar Athlete Awards, discussed protested game officials.

**WSCA:** Be careful about all-state games, make sure sponsored by WSCA, if not, insurance may not be in effect.

**WOA:** Executive Board meeting on May 2<sup>nd</sup>. Discussed State Basketball, working to get soccer assignors on Arbiter, WOA Conference August 5<sup>th</sup> and 6<sup>th</sup> in Yakima.

**WSSAAA:** Received positive feedback for Conference. Exploring the possibility of using Quest for the conference sometime in the future. Some of the fall workshops will include leadership classes or the CAA test as an experiment.

**WSSDA:** No Report

**District Directors:** Each District shared their financial structure, discussed revenue share program and process, made some suggestions for the Officials Statewide Agreement meeting, discussed a proposal for football and soccer site selections, Mr. Colbrese shared the WIAA staffing information, we are closing in on re-classification, discussed district websites, brackets and an attempt to utilize standardized terminology.

#### **Additional Items:**

The Board meeting schedule was approved.

There was a discussion of a concern about the District 1A tennis tournament with regards to points being awarded in a contest decided by a method other than playing. It was determined to let it stand this year and instructed the CTL and CW “B” leagues review the SOP’s to determine if any changes need to be made in the future.

The District 6 Revenue Share plan for the money from the State will be the same as in the past, a flow through directly to the schools in the amount they earn.

The officers for 2011-12: President BJ Kuntz (Wenatchee), VP Kevin Terris (Tonasket), the selection of a new WSSAAA representative will be conducted at the fall meeting along with the possibility of one of the Middle Level WIAA Rep Assembly Delegate positions.

The leagues shared the changes for league representatives to the board for next year.

Leagues are to get changes in committee assignments to the Director by the September meeting.

The director provided copies of the current participation points’ chart that included fall, winter and spring numbers.

**M/S/P approve the President, Mike Wilson, preparing the Directors Evaluation for 2010-11.**

**M/S/P approve Bruce Campbell continue next year as the District Director.**

#### **Meeting Dates for 2011-12**

Sept 7	Lovo’s on the Green	Chelan	9:00	
Oct 12	Lovo’s on the Green	Chelan	9:00	
Dec 13	Apple Cup Café	Chelan	9:00	
Jan 19	Apple Cup Café	Chelan	9:00	
Mar 21	TBD	Chelan	9:00	General Meeting 11:30 Executive Board Meeting
June 6	Lovo’s on the Green	Chelan	9:00	

Meeting adjourned at 12:30 p.m.

Respectfully Submitted,

*Bruce Campbell*