



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #5 NCWAA Executive Board Meeting March 30, 2011 Lovo's on the Green Chelan. WA

President Mike Wilson called the meeting to order at 12:45 pm.

<u>Members Present:</u> Mike Ottis, Frank Reno, Scott Raab, Scott Brown, Elia Ala'ilima-Daley, Bill Alexander, Michele Webb, Dan White, Loren Sandhop, BJ Kuntz, Randy Sandberg and Roger Perleberg.

Guest Present: Teresa Fisher, WIAA Assistant Executive Director

Additions to the Agenda: None

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

<u>Financial Report:</u> M/S/P Approve current balance sheet and transactions #6424 through #6618 including debit card transactions during the same time period.

Correspondence: The Director provided a memo indicating the e-mail approval of the following by the board:

Combined baseball program for Manson and Mansfield high schools

Combined softball program for Pateros and Mansfield high schools

Combined tennis program for Brewster and Pateros high schools

Combined baseball program for Thorp and Easton high schools

Combined golf program for Manson and Entiat high schools

Michele Webb provided a report concerning a violation last fall in volleyball by use of an ineligible player. M/S/P approve school and league sanctions.

Eligibility Report:

The eligibility committee heard 7 cases, approving 4 and denying 3.

League Reports:

CW B – Reviewed basketball district tournaments, reviewed ejection reports, re-evaluated the current process for conducting All-Opponent selections.

CTL – Have gone to some on-line video meetings. Primarily for those meeting that do not have important decisions to be made, but are housekeeping things. Reviewed the post-season formats from league tournament and bi-district to State. Reviewed the number of teams for each spring sport. Conducted the #'s draw for spring ties.

CWAC – Reviewed the spring regional tournaments with District 7. Reviewed the number of teams for each spring sport. Discussion of State Basketball format.

Big 9 – Some discussion of winter sportsmanship issues with student sections. Reviewed spring district tournaments for 4A & 3A.

Spring Tournaments:

The director passed out a form to update the spring district tournament information. Please get that information to him ASAP.

M/S/P Approve 4A & 3A spring tournament guidelines and brackets.

M/S/P Approve 2Aspring tournament guidelines and brackets.

M/S/P Approve 1A spring tournament guidelines and brackets.

M/S/P Approve 2B spring tournament guidelines and brackets.

M/S/P Approve 1B spring tournament guidelines and brackets.

WSSAAA: All is ready for the conference. The sign-up for golf is low.

WSCA: Some difficulty registering for membership, there is some updating in the works.

WOA: The WOA Region 5 North met at Wenatchee High School last week to discuss issues on the local and state level.

WSSDA: The next meeting is this weekend in Renton at the WIAA Office.

Additional Items:

Violations: Taken care of under correspondence.

The director provided copies of the current participation points chart which included fall and winter numbers.

Meeting Dates for 2010-11

June 8 Lovo's on the Green Chelan 9:00

Meeting adjourned at 2:16 p.m. Respectfully Submitted, Bruce Campbell