

NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Special Bulletin NCWAA General Membership Meeting March 30, 2011 Lake Chelan Municipal Golf Course, Chelan, WA

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

Schools Present: 2B/1B- Brewster, Bridgeport, Cascade Christian Academy, Columbia Basin Secondary School, Easton, Entiat, Kittitas, Lake Roosevelt, Liberty Bell, Mansfield, Manson, Moses Lake Christian, Oroville, Pateros, Waterville, Wilson Creek. 1A- Cascade, Cashmere, Chelan, Okanogan, Omak, Tonasket. 2A- Ephrata, Quincy. 4A/3A- Eastmont, Wenatchee, Moses Lake Middle Level- Randy Sandberg, Chief Moses Middle School, Lance Young, Orondo.

Guest Present:

Teresa Fisher, WIAA Assistant Executive Director

<u>Financial Report:</u> The current balance in the Checking Account is \$33,970.63 and the Savings Account is \$5,195.18 for a total in assets of \$39,165.81.

WIAA Report:

The District Director, who partially filled in for our WIAA Board Member, reported on the recently completed meeting. See WIAA website for specifics.

Reviewed and discussed the WIAA Amendments:

The process for this year was reviewed. This meeting was for presentation of the amendments with discussion about them. By no later than the afternoon of April 14th the CTL and the CW "B" League will take a vote on the amendments and report their results to the District Director. Also, the District 6 AD's from the CWAC, and the Big Nine schools will report their votes to the District Director no later than the afternoon of April 14th. The votes will then be given to our Representative Assembly members so that they can use them to record our votes by e-mail to the WIAA Office.

Teresa Fischer helped lead discussion with the members present through the 13 amendments proposed this year.

Rep Assembly Positions Elections:

Elected as our representative for high school Kevin Terris, Tonasket (2012/2013). Elected as our representative for middle level Mike Ottis, Wilson Creek (2012/2013). Elected as our additional representative for high school Scott Brown, Cashmere (2012)

Issues

There was a question concerning the golf rules concerning the number of Invitationals a golf team can participate in. The individual was given two different interpretations. Teresa indicated she would take it back to the staff and get a consistent ruling.

There was discussion and information shared about the recent State Basketball Tournament format. Teresa will have the information that is currently available sent to the District Director, who will send it to all District 6 Athletic Directors.

Meeting adjourned at 12:13 pm. Respectfully Submitted, Bruce Campbell