



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #2
NCWAA Executive Board Meeting
October 13, 2010
Lovo's on the Green
Chelan, WA

President Mike Wilson called the meeting to order at 9:03 am.

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

Guest Present: Mike Colbrese, Executive Director WIAA

Additions to the Agenda: None

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

Financial Report: M/S/P Approve current balance sheet and transactions #6137 thru #6164 including debit card transactions during the same time period.

Correspondence: Memo from Director about e-mail approval of cooperative swim/dive program for Columbia Basin Secondary School and Moses Lake and also a combined football program for Thorp and Easton.

Shared a Letter to Director from Brett Fancher, AD Oroville and the Director's response.

WIAA Executive Board Report: Mr. Colbrese and Mr. Sandhop reviewed recent actions taken by the WIAA Executive including the new soccer ejections policy which he indicated that staff is in the process of developing guidelines for violent conduct, indicated the new At-large and Region C Executive Board Members, the adjustments to the Rep Assembly process, reviewed the baseball and softball sites that have been approved, a \$1.00 sur-charge per ticket, being assessed by the Tacoma Dome, will be included in admissions to football and wrestling state events at the Tacoma Dome, the winter on-line coaches clinics will be available as of October 14th, and an update on the possible restructuring of the eligibility process.

Mr. Sandhop also shared discussion by the board on the possibility of having pig-tail wrestling matches at state prior to the State Tournament. The board is considering this for those regions that have only 3 allocations. It would allow the number 4 wrestler from a region with 3 allocations to bring a 4th place wrestler to wrestle the 5th place wrestler from a region with 5 allocations. He is looking for feedback and data from the membership to report back to the board in November.

League Reports:

CW B – Talked about violation appeal, set up district guidelines, worked on their league SOP's, major road construction between Manson and Chelan with only three openings during the day for travel beginning this spring, 2B/1B AD of Year Frank Reno from Kittitas, congratulations. Split meetings worked on dates for all opponent meetings, discussed football cross-over games at the end of the season, set up criteria for CBSS to be able to access post season.

CTL – The majority of the meeting was discussion about regionalizing district 7 and 6 with the major sticking point being bi-district basketball.

CWAC – The league now has a website, www.cwac2a.com, it has standings & schedules. Football film exchange being done on computer, discussed State allocation numbers, talked about golf charges and are looking for free sites, discussion on legal bats change next year?, concern over Yakima soccer officials not being available on Saturdays, concerns over YVIAA miss-communication, working on student leadership, will continue the coaches vs cancer during basketball season.

Big 9 – Met with the GSL to review Regional agreements, lots of time spent on 3A basketball, voted to use local officials for regional events, heard a presentation by Z sports media, heard self reports of violations, West Valley proposing 2 amendments - change of

overtime for soccer and foreign exchange student who meets all other requirements and has graduated from their equal level school can be eligible for non-varsity.

Fall Tournaments:

M/S/P Approve 4A/3A fall guidelines and brackets

M/S/P Approve 2A fall guidelines and brackets

M/S/P Approve 1A fall guidelines and brackets

M/S/P Approve 2B/1B fall guidelines and brackets

WSSAAA: – They are now approved to issue clock hours for educators and AD of the Year timeline change.

WSCA: Working out bugs with on-line registrations for membership and currently have double the number of coaches for this time of year registered.

WOA: Concussion rules clarification, the official only needs to take the clinic one time for the year, **get winter sports schedules in ASAP to assignors.**

WSSDA: Last meeting of the year will be in December. If you have anything you want discussed get them to Roger.

Additional Items:

Violations: Liberty Bell allowed 8th graders to play another school in tennis, the league placed the tennis program on probation for 1 year and requires a plan for improvement. The District 6 Board supported the league action.

The March Board & General Membership meetings were moved from March 23rd to March 30th.

M/S/P Approve the Post-Season Approved Site Criteria and Sites as amended.

Meeting Dates for 2010-11

December 14	Apple Cup Cafe	Chelan	9:00
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 11:48 am.

Respectfully Submitted,

Bruce Campbell