



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Bulletin #1
NCWAA Executive Board Meeting
September 8, 2010
Lovo's on the Green
Chelan, WA

President Mike Wilson called the meeting to order at 9:11 am.

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

Guest Present: None

Additions to the Agenda: None

Previous Minutes: M/S/P Approve previous minutes. The director indicated that in the packet of information is a copy of the summary of 2009-10 board actions.

Financial Report: M/S/P Approve current balance sheet and transactions #6080 thru #6136 including debit card transactions during the same time period. The recommendations from the finance committee were reviewed and discussed with the following results: M/S/P Approve the admission to all district events (except the optional fees for tennis and golf) be raised \$1.00 beginning with the fall of 2010. M/S/P Approve the personnel pay scale adjusted with small adjustment. M/S/P approve adding to the duties of the team sports chairs or his designee the tracking of regular season standings on a weekly basis for their sport. M/S/P Approve the District Director contract. M/S/P approve \$2000 for the upgrading of technology for the district director. M/S/P Approve the voiding of outstanding checks of 6 months or more. M/S/P Approve the proposed 2010-11 budget. M/S/P approve editorial changes to the constitution. M/S/P approve changes to the Rules & Regulations recommended changes. M/S/P approve surplus of the current technology equipment used by the director. M/S/P Approve the payment of reimbursement for 2009-10.

Correspondence: M/S/P Approval for the following cooperative programs:

- Girls Swimming program for Ephrata and Moses Lake
- Girls Swimming program for Othello and Moses Lake
- Girls & Boys Swimming programs for Cashmere and Eastmont
- Girls & Boys Swimming program for Quincy and Eastmont
- Girls & Boys Swimming program for Chelan and Eastmont

WIAA Executive Board Report: Available on WIAA Website. Approved on 1st reading changes in Rep Assembly, approved 2010-11 Budget, approved \$3.00 per official per contest increase in L & I, approved making accommodations for Saturday Sabbath at state Volleyball, approved changes in Bound for State Tournament Regulations, approved district report on rules violations, approved on 1st reading tougher sanctions for individuals and teams in soccer receiving red cards for violent conduct or abusive language (considerable feedback given to our Board Rep).

Eligibility Report: Fall hearing last week. There were 3 cases heard. 1 was approved and 2 were denied. Scott has received 8 to 10 foreign exchange student forms that have been approved, if you have any they need to be sent in. There will be a couple more eligibility chairs state meetings to help provide more consistency in making decisions. There is a proposal going to the Executive Board recommending 6 regional hearing officers, trained by WIAA to review cases and make decisions. Those decisions could still be appealed to the WIAA.

Discussed the Eligibility proposal and provided feedback to our WIAA Board Representative.

League Reports:

CW B – No meeting yet.

CTL – Discussed the formats for fall Bi-district events with Northeast A League of District 7. The league is exploring the possibility of utilizing video conferencing meetings to replace some of their league meetings.

CWAC – Discussed the regional events that will be conducted w/Great Northern League District 7 and are in the process of developing a website.

Big 9 – Reviewed fall sports sites for district and regional events, looking into putting some funds into CD's. Possibly having a 4A volleyball tournament as a 2-day event, while the 3A would be a 1-day event.

Fall Tournaments: Request for changes of league sports chairpersons. A Request was made for fall tournament information (dates, locations and site managers). Discussed the awards for the 1A and 2B District events since they will now include other districts.

M/S/P Approve the elimination of individual medals for team members of team sports champions. M/S/P Approve the use of the same 5/6 logo for awards by the 2B's for District events, that is used by the 2A/3A/4A classifications.

WSSAAA: – Added \$1 million insurance coverage for membership, Conference will April 10th thru 13th, at the fall workshops a 5 question survey from WSSAAA will be used.

WSCA: On-line registration for members is now being used. Continue to be working on kinks.

WOA: Officials now have to take the concussion clinic, there was discussion about social media use by officials, tweaked the Statewide Agreement (to be approved by the WIAA Executive Board at their Sept. meeting), concern over the number of officials needed for 1st week of State Basketball Tournament, get winter schedules to assigners ASAP so that can be put into Arbiter.

WSSDA: At their meeting there was much discussion about the site selection policy for post-season events. Also, there was a lot of concern about all types of costs by schools statewide.

Additional

The District 6 website is being updated as information is received. The director will send out a request for information to update the directory information. When you receive it, please get it back to him as soon as possible.

Revised board meeting schedule was shared. A new one is attached for board members with updated dates and locations.

The Director shared the timeline for the 2010-11 allocations process.

No violations at this time.

The Post-Season Approved Site Criteria and Sites was passed out to the board members to take back to their leagues to review and bring back to the next District 6 Board meeting.

Meeting Dates for 2010-11

September 29	Lovo's on the Green	Chelan	9:00	WIAA Fall Workshop
October 13	Lovo's on the Green	Chelan	9:00	
December 14	Apple Cup Cafe	Chelan	9:00	
January 20	Apple Cup Cafe	Chelan	9:00	
March 23	Lovo's on the Green	Chelan	9:00	League Meetings 11:00 Awards Luncheon 1:00 General Meeting
June 8	Lovo's on the Green	Chelan	9:00	

Meeting adjourned at 12:20 pm.

Respectfully Submitted,

Bruce Campbell