



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #4  
NCWAA Executive Board Meeting  
January 19, 2012  
Abbey's Pizza  
E. Wenatchee, WA

President BJ Kuntz called the meeting to order at 9:14 am.

**Members Present:** Paulette Bridgewater, Miles Caples, Mike Ottis, Scott Brown, Michele Webb, Bill Alexander, Loren Sandhop, Dan White, Ed Rhoades and Roger Perleberg.

**Introductions:** Re-introduced Rick Cole

**Guests:** Rick Cole, Columbia Basin Officials Association.

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

**Financial Report:** M/S/P Approve current balance sheet and transactions #6956 thru #6966 including debit card transactions during the same time period. Reviewed the fall district tournament financial reports from District 5. The Director took the board through the Accountant's Review documents and answered questions. M/S/P Approve the LarsonAllen Financial Review of the District 6 finances for the 2011 fiscal year. The Revenue Share information from the WIAA was reviewed, the amount of the check was shared and the board members were reminded that they voted for the District to hold those funds until the end of the current fiscal year at which time our financial situation will be reviewed.

**Correspondence:** None received

### **League Reports:**

CW B – District basketball tournament and programs were reviewed, there was considerable discussion of the format of league for next cycle and it was decided to have an electronic vote to have combined 1B/2B schedules for volleyball and basketball and for the 2B football the 2B's would all play each other. There will be some further discussion about the 1B/2B scheduling at their next meeting.

CTL – Reviewed the winter season schedules and tournaments, most of the meeting time was spent discussing the future of regionalized post-season events with the NEA, it looks as though both leagues may have enough schools to have 2 allocations each for most sports and will only have challenge situations in a few sports, Scott Raab was directed to start conversations with each of the NEA schools, the rest of the league AD's are to communicate with their own schools about the regional concept.

CWAC – Discussion about the regionals with District 7, (there is a feeling that the CWAC would like to eliminate regionals), next years schedules were talked about with West Valley coming in, and the 80% schedule for C squads will be brought up at the next meeting.

Big 9 – Clarified state regional for basketball, discussed basketball scorekeepers being side by side, reviewed district tournaments for bowling, swimming and dance/drill, and nailed down spring post-season. There was much discussion over league configuration. Things are now in the hands of the Superintendents, who have set up a special committee to meet next week to make recommendations to the Superintendents by Friday, Jan. 27th.

### **Winter Tournaments:**

A small change was made in the basketball guidelines which are now correct on the website.

**WSSAAA:** No Report

**WSCA:** Sent around a copy of the State Coach's Magazine for all to see, Phil Zukowski from Cashmere will be inducted into the State Football Hall of Fame this weekend at the Football Clinic, the East-West Football at Earl Barden Field at East Valley.

**WOA:** Executive Board meet on the 9th of Jan, discussion on WIAA report with Mike including the Connell/Highland basketball game on YouTube, **PLEASE GET SPRING SCHEDULES TO ASSIGNORS**, Regional meeting will be March 21st at Wenatchee H.S. at 6:30.

**WSSDA:** Next meeting in March or April.

**Additional Items:**

Violations: Wenatchee had two violations by basketball coaches using ineligible players and Mansfield had a violation by using 8<sup>th</sup> grade athletes in a Varsity game when they have a JV program. **M/S/P Approve the school and league sanctions.**

Distinguished Service Awards: three people were nominated and approved for the award including John Kinnard, Ephrata, Wayne McKenzie, Quincy, Phil Anderson, Quincy.

A request was made by the director for all leagues and schools to discuss the officials' assignments for District Basketball Tournaments in the future. Should we schedule officials from each association based upon that associations total number of slots over all classifications and then assign them as teams of 3 from the same association to district games in any of the classifications they work during the regular season so long as the total number of slots for post-season for each association is honored.

There was a discussion of the March General meeting and Board Meeting format. See below.

Dan White will be retiring at the end of January, which means his Rep Assembly position needs to be filled. **M/S/P Approve Elia Ala'ilima-Daley, Cascade fill in for this spring.** Thanks, Dan for all of your work for District 6 and the Eastmont School District.

Loren Sandhop is not running for re-election to the WIAA Executive Board at the end of his term this year. The Director was instructed to send out a notice indicating the position being open and the election being held at the General Meeting in March.

There was a discussion of meeting sites for the winter meetings and several possibilities were suggested. At a future meeting we will fully discuss the issue.

**Meeting Dates for 2011-2012**

March 21	Lovo's on the Green	Chelan	9:00 General Meeting 11:30 Board Meeting with Lunch
June 8	Lovo's on the Green	Chelan	9:00

Meeting adjourned at 11:05 a.m.

Respectfully Submitted,

*Bruce Campbell*