



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #6
NCWAA Executive Board Meeting
June 6, 2012
Lovo's Bistro
Chelan, WA

President BJ Kuntz called the meeting to order at 9:09 am.

Members Present: , Miles Caples, Paulette Bridgewater, Mike Wilson, Kevin Terris, Michele Webb, Bill Alexander, Russ Waterman, Loren Sandhop, BJ Kuntz, Randy Sandberg, Ed Rhoades and Roger Perleberg.

Additions to the Agenda: None

Previous Minutes: M/S/P Approve previous Board minutes and General Membership meeting minutes.

Financial Report: M/S/P Approve current balance sheet and transactions #7163 and 7368 including debit card transactions during the same time period. Reviewed the preliminary spring tournaments financial reports, just missing soccer officials billing and have not paid out other districts' shares. Also, we have some outstanding district shares to be received from other districts. The Director provided a rough view of the projected balance by the end of July. Based upon that information it was **M/S/P approve the disbursement of last years WIAA Revenue Shares to the schools in District 6.** Reviewed the finance committee members and determined we no longer needed a 3A representative and since we only have one 2A member school in the district there would be no representative from that classification. The committee set the date of Friday June 15th at 9:00 am at Highlander Golf Course for their meeting.

Correspondence: The Director provided a memo indicating the e-mail approval of a co-operative track program for Lake Roosevelt and Almira/Coulee/Hartline High Schools.

A request for a co-operative girls swimming program for Quincy, Ephrata and Moses Lake High Schools was presented along with a request for a co-operative cross country program for Pateros and Brewster High Schools. **M/S/P approve the co-operative girls swimming program and the co-operative cross country program with the stipulation that all the appropriate paperwork be sent to the District Director.**

WIAA Report: The Director provided a report on the April WIAA Executive Board Meeting highlighting the board action and some information from the minutes. The board approved on 2nd reading the budget, the 3A/4A State golf championships in Vancouver for 2013 and 2014, the 1A and 2A State basketball championships in the Yakima Valley Sundome for 2013 and 2014, and a waiver to allow WIAA District 3 to complete its baseball playoffs on Monday, May 14th, 2012. Refer to the WIAA website for a complete copy of the minutes.

Eligibility Report: Scott Brown was not in attendance, but the director lead a discussion concerning the potential for more cases being heard next year with the addition of the two Yakima Schools into District 6. It was determined that the eligibility committee might be expanded with a couple more representatives, so that when needed a hearing could be set up closer to Yakima (i.e. Kittitas High School) without members of the committee having to drive from the northern portion of the district to that site. The director will discuss this with our eligibility chair and communicate back to the board via e-mail.

Violations: A violation was reported by Cashmere High School that involved the use of a player in the first game of the baseball season who had been ejected in the last game of the football season. The player was forced to sit out the next game and the Athletic Director has been put on a 1-year probation. The league concurred. **M/S/P approve school and league action.**

Tournament Reports: Each classification reviewed their tournaments.

League Reports:

CW B – reviewed all fall schedules, started the discussion about winter.

CTL – discussed increase in ticket prices, boys soccer can charge, raised prices in football 6/4, approved league meeting dates, post-season sites set for next year, considering changing district track to middle of week for FFA.

CWAC – reviewed and made updates in the SOPs, met with principles, reinstated C schedule, Quincy moving out of the league and West Valley moving in, reviewed ejections, voted to not have full regional play, but will be challenged by District 7 Great Northern League to be glued. Michele asked Loren to bring up for discussion at the July WIAA Board meeting the possibility of have the year that a district has only 1 allocation be automatically in the 2nd year of the allocations so that there is time to plan.

Big 9 – a very short meeting for the last time as one league.

WSCA: East-West all star football in two weeks and has been moved to East Valley High School, Yakima. The WSCA board has rescinded payment for passes to District events until such time that it is financially feasible, scholarships are awarded to members kids.

WOA: The WOA Executive Board met Monday May 7th, Todd Stordhal reviewed the year, the Nat'l meeting will be in Portland, Ore., Region 5 North meeting will be March 20th, 2013 at Wenatchee High School. Nomination forms for WOA Board Position for our Region are being sent to the Association Boards. Ed Rhoades will not be running. Voting will be at the state WOA Conference this summer.

WSSAAA: - The next meeting is this Sunday June 10th, last meeting was concentrated on the Conference, corresponding date for Conference next year @ Red Lion is April 21 - 24.

WSSDA: Last meeting was in March at WIAA Office spirited talk on travel for post-season athletic events. The next meeting will in Spokane this November.

District Directors: The meeting was June 5th at the WIAA Office, received updates on the classification committee, the strategic plan committee, the penalty chart group and the review of ejection appeal committee. The WIAA/WOA Agreement will be finalized at the July Board meeting but includes, at this time, a freeze on middle school fees, the middle schools may use non-WOA officials if their risk management people agree (there will be a process that has to be followed), the officials not taking the \$2 fee increase each of the next two years if the WIAA is willing to chip in \$80,000 each year for officials training, and there are some proposed changes for wrestling tournaments assigning fee. There was discussion about regional wrestling and the effect of the girls regional events, WIAA rules vs league rules: making sure that league rules are not in conflict with WIAA rules, games committees required to be on site for all qualifying events, including 1st and 2nd round football and soccer

Additional Items:

The director provided the draft of meeting dates for next year. The date of the WIAA Fall Workshop is still not set due to conflicts. The director will send out an e-mail requesting information about dates. Also changed the November date to the 15th. All are planned to take place at the Wenatchee School District Board room.

The board reviewed a situation involving Thorp High School's softball team. The team did not show up for a game on Saturday of the 1B District 5/6 Softball Tournament. The District 5 Director contacted the District 6 Director to report the situation. The District 6 Director informed the B League President who inquired of Thorp what happened. The District 6 Director provided the District 6 Board with all e-mails exchanged over this situation, including an e-mail request by Thorp the have the Saturday portion of the District Tournament moved to a Thursday, prior to the tournament starting. The District 6 Board took action and requested the District 6 Director to send a letter to Thorp High School indicating the action taken and also a letter to the District 5 Board indicating the action taken.

There was a discussion about post-season sites and the fact that the 4A schools, beginning next year, will be hosting their own tournaments that may have an affect on where other classification's events can be held. **M/S/P approve the creation of a post-season site committee made up of 1 representative from each classification with the charge of making site recommendations for the next two-year cycle for District 6 post-season events and to review the approved list of post-season sites.** The committee will be made up of BJ Kuntz (4A), Michele Webb (2A), Kevin Terris (1A), Mike Wilson (2B) and Miles Caples (1B). An August date will be determined and sent to the members of the committee.

The President for the District 6 Board for 2012-13 will be Kevin Terris, Tonasket and the vice-president will be Miles Caples, Entiat.

The representatives to the District 6 Board for 2013-14 are: 4A – BJ Kuntz, Wenatchee and Bob Stanley, Davis; 2A – Michele Webb, Ephrata; 1A to be determined; 2B/1B Miles Caples, Entiat and Paulette Bridgewater, Mansfield.

The Director needs the updated committee members and the sports chairpersons for next year. Received the 4A assignments.

The Director provided copies of the current district post-season participation points chart which included fall, winter and spring numbers. Also, the WIAA Revenue Share numbers for fall, winter and spring were shared. The Director thanks everyone for their work in providing the information.

The board **M/S/P approve Bruce Campbell as the NCWAA/WIAA District 6 Director for the 2012-13 school year.**

Based upon the report on the financial health of the District, the board **M/S.P approve the retroactive payment of mileage expense to the District 6 2011-12 Board meetings for the WOA representative and the WSSDA representative.**

Meeting Dates for 2012-13

Still to be finalized

Meeting adjourned at 11:52 p.m.

Respectfully Submitted,

Bruce Campbell