



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION

District VI

Special Bulletin  
NCWAA General Membership Meeting  
March 21, 2012  
Lovo's Bistro, Chelan, WA

President BJ Kuntz called the meeting to order at 9:17 am.

**Schools Present:** 2B/1B- Brewster, Bridgeport, Easton, Entiat, Kittitas, Lake Roosevelt, Mansfield, Manson, Oroville, Pateros, Waterville, Wilson Creek. 1A- Cascade, Cashmere, Chelan, Okanogan, Omak, Tonasket. 2A- Ephrata. 4A/3A- Eastmont, Wenatchee, Moses Lake Middle Level- Todd Eggers, Wenatchee Middle Schools.

### **Guest Present:**

Steve Quick, Superintendent Oroville School District, a School board member of Oroville School District, Roger Perleberg, WSDAA District 6 Representative.

**Financial Report:** The current balance in the Checking Account is \$3,824.72 and the Savings Account is \$37,232.29 for a total in assets of \$41,057.01.

### **WIAA Report:**

Loren Sandhop reported on the recently completed meeting. Eisenhower and Davis High Schools were approved by the Executive Board to change from District 5 to District 6. See WIAA website for Executive Board meeting minute specifics. He pointed out that the WIAA/WOA Agreement is open this year for negotiations and that he will be serving as the eastern Washington representative. Loren asked for any input as to issues that should be discussed since he would be on a conference call with other WIAA reps today to talk about issues to be discussed with the WOA. There was considerable discussion.

### **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 12<sup>th</sup> 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 12<sup>th</sup>. 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.

Mike Ottis led the discussion with the members present through the 16 amendments proposed this year.

### **WIAA Executive Board Position Election:**

Nominated for the position were Scott Brown, Cashmere, Steve Quick, Moses Lake and Mike Ottis, Wilson Creek. Elected as our nominee for the District 6 WIAA Executive Board position to the Representative Assembly members Mike Ottis, Wilson Creek.

### **Rep Assembly Positions Elections:**

Elected as our representative for high school Loren Sandhop, Moses Lake (2013/2014).  
Elected as our representative for middle level Todd Eggers, Wenatchee School District Middle Schools (2013/2014).  
Elected as our replacement to complete Mike Ottis's middle school representative term Michele Webb Ephrata (2013)

The approved Distinguished Service Award winners plaques and passes were given to the school representatives to take back and award to their people.

Meeting adjourned at 11:26 am.  
Respectfully Submitted,  
Bruce Campbell