



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #5
NCWAA Executive Board Meeting
March 21, 2012
Lovo's Bistro
Chelan, WA

President BJ Kuntz called the meeting to order at 11:44 am.

Members Present: Mike Ottis, Miles Caples, Paulette Bridgewater, Scott Raab, Scott Brown, Kevin Terris, Elia Ala'ilima-Daley, Joe LaGrou, Michele Webb, Russ Waterman, Loren Sandhop, BJ Kuntz, and Roger Perleberg.

Additions to the Agenda: None

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

Financial Report: M/S/P Approve current balance sheet and transactions #6967 through #7163 including debit card transactions during the same time period.

Correspondence: The Director provided 3 memos indicating the e-mail approval of the following by the board:
Distinguished Service Awards to the following people, Dan White (Eastmont), Gene Nelson (Mansfield), and Gary Smith (Okanogan)

Co-operative boys golf program for Omak and Okanogan high schools
Co-operative golf program for Moses Lake Christian Academy and Columbia Basin Secondary School
Combined tennis program for Wilson Creek and Almira/Coulee/Hartline high schools

The request from Eisenhower and Davis High School to move from District 5 to District 6.

A copy of a letter to the Yakima School District indicating the WIAA Executive Board's approval of Davis and Eisenhower moving from District 5 to District 6.

Eligibility Report:

The eligibility committee heard 2 cases, which were denied. Scott Brown asked all to double-check their foreign exchange students who might be participating in spring sports to make sure they have been approved.

League Reports:

CW B – Finalized the decision for operating as a combination league in all sports but football.

CTL – Decided to continue with the Bi-District formats, discussed official start times for basketball, reviewed spring post-season guidelines, next meeting will review sports responsibilities.

CWAC – Reviewed district regional basketball results and a discussion of bands at the events. Revisited track entries for district track meet, reviewed coaches vs. cancer basketball game, discussion of swimming and league alignment next year, discussion of bowling for next year.

Big 9 – a debate on schedules and swimming may have issues to work out for next year.

Spring Tournaments:

The director passed out a form to update the spring district tournament information. Please get that information to him ASAP.

M/S/P Approve all classification's spring tournament guidelines and brackets.

WSSAAA: No Report.

WSCA: Registration for membership was messed up this year and the income for the year has been affected. There may not be reimbursement to Districts for allowing members into post-season District events.

WOA: No Report

WSSDA: The next meeting is this weekend. Get any issues to Roger Perleberg. There was some discussion about having a 1-day 1A District wrestling tournament in order to help schools save money. Also, Scott Brown wants there to be more discussion about a return to 16 team basketball tournament, which led into a discussion about allocations and classifications. The WIAA has a committee that has been appointed to review classification, allocation and related issues. Michele Webb, Ephrata is a member of the committee.

Additional Items:

Violations:

Liberty Bell girl's basketball violated rule 52.5.0, the number of quarters allowed in a day. **M/S/P approve school and league action.**
Bridgeport boy's soccer violated rule 18.1.1, use of ineligible player. **M/S/P approve school and league action.**

The director provided copies of the current participation points chart which included fall and winter numbers. Also, the WIAA Revenue Share numbers for winter were shared.

The director provided copies of the number of hits that the district website receives by month. In the month of March our number exceeded the amount allowed by our provider with the free hosting site, so a monthly charge for of about \$6 a month is now being paid to make sure we have enough space for our site.

Meeting Dates for 2010-11

June 6	Lovo's Bistro	Chelan	9:00
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Meeting adjourned at 12:47 p.m.

Respectfully Submitted,

Bruce Campbell