



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #2
NCWAA Executive Board Meeting
October 10, 2011
Lovo's on the Green
Chelan, WA

President BJ Kuntz called the meeting to order at 9:18 am.

Members Present: Paulette Bridgewater, Mike Ottis, Mike Wilson, Scott Raab, Joe LaGrou, Scott Brown, Michele Webb, Dan White, Loren Sandhop, Ed Rhoades, Randy Sandberg and Roger Perleberg.

Introductions: All introduced themselves.

Guests: Russ Brown, District 7 Director, Pam Veltri, Region C WIAA Executive Board Member & Superintendent of Medical Lake School District, John McSmith, Principal of Medical Lake High School and Joe Richer, Daktronics, Commissioner of GNL & WSSAAA Board Member.

Additions to the Agenda: None

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

Financial Report: M/S/P Approve current balance sheet and transactions #6809 thru #6816 including debit card transactions during the same time period. M/S/P Approve the cancellation of checks 6 months or longer that are outstanding. M/S/P Approve 2011-12 Budget. Reviewed the proposed changes in financial information that District 5 is considering for adoption and compared them with out current information.

Correspondence: None received.

Executive Board Report: See WIAA website for board action from the September 25 & 26th meeting. There was some discussion concerning the Regional Basketball Tournament sites. The question was asked why, since the 1B and 2B Tournaments moved from Eastmont and Wenatchee to Spokane, that the 1A Tournament wasn't moved from Spokane to Wenatchee? Inquiries will be made with the WIAA. There was discussion about the possibility of an amendment to lengthen the classification cycle to 4 years, which would be supported by the B's and the 1A's if there were some specific criteria included for appeals during the cycle.

League Reports:

CW B – Considered correspondence on waivers for using 8th graders for basketball 8th graders and supported them, league realignment in relation to classifications, discussion on State basketball draw, talked about WIAA Board issues of summer activities and possibly changes to which grades are used for the classification counts, middle level basketball schedules, fall soccer and cross country district events. Lake Roosevelt may become a 1A school, Pateros – Entiat – Waterville may become 1B schools next cycle.

CTL – Confirmed fall tournaments, superintendents asked them to review schedules with a close eye on cutting costs and out of school time, PLC – talked about mail merging, next meeting time-management and some future meetings talk about retention of coaches strategies. Okanogan may become a 2B school next cycle.

CWAC – Discussion of fall golf (golf courses indicate it's difficult to have both boys and girls in fall), talked about what do with the consistency of sanctions for violations with an attempt to try to match up SOPS with WIAA Handbook, set the all-league meetings dates, approved for Regional format for basketball with District 7, discussed soccer officials and safe play, there is a good chance that Quincy may be a 1A school next cycle and West Valley, Yakima, may become a 2A school next cycle, reviewed ejections & violations.

Big 9 – Reviewed self-reports of violations, accepted basketball bracket assignments. Met with the GSL and talked about the finances since they have had to make adjustments since State took regional basketball, talked about draw criteria for final 8 and came up with a recommendation to be taken back to the executive board, broke into groups by sports to review regional SOPs for each sport.

Fall Tournaments:

The director shared the form with fall tournament managers and asked for any corrections.

M/S/P Approve 4A, 3A, 2A, 1A, 2B, 1B fall tournament guidelines and brackets.

WSSAAA: Spent much of the time working on preparations for the conference, had a discussion of WIAA question's, there was one person concerned about Sunday draw (didn't want to have the expense of sending people), the draws might be done by webcast, WSSAAA magazine came out if, as a member AD you have not received it contact either Joe Richer or Dave Tikker.

WSCA: No Report

WOA: Please keep Ed in the loop when you are having problems with assignors, the next WOA Executive Board meeting will be in January. There was a discussion about appendix C of the WIAA/WOA Agreement. **Please get winter schedules for basketball and wrestling to your assignor ASAP.**

There was a recent conference call involving Mike Colbrese, Kerri Stordahl (filling in for Todd), Loren Sandhop, Michele Webb and Bruce Campbell to discuss the frustrations with the Columbia Basin soccer and volleyball assignors.

WSSDA: Will have a meeting in November, let Roger Perleberg school board member from Cashmere know of any issues you want discussed.

Additional Items:

Violations: The Chelan H.S. cross country and soccer coaches used ineligible players. **M/S/P Approve the school and league action for Chelan H.S. violation.**

Reviewed the possible changes in classification of schools for the next cycle. The District 7 Director shared the possible changes in his district.

The new post-season forms for fall, winter, and spring, were shared, which now includes the participation in State events for the WIAA Revenue Share program.

Meeting Dates for 2011-2012

December 13	Apple Cup	Chelan	9:00
January 19	Apple Cup	Chelan	9:00
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 11:12 a.m.

Respectfully Submitted,

Bruce Campbell