



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #1
NCWAA Executive Board Meeting
September 7, 2011
Lovo's on the Gree
Chelan, WA

President BJ Kuntz called the meeting to order at 9:10 am.

Members Present: Miles Caples, Paulette Bridgewater, Scott Raab, Joe LaGrou, Scott Brown, Kevin Terris, Bill Alexander, Michele Webb, Dan White, Loren Sandhop, Ed Rhoades, Randy Sandberg and Roger Perleberg.

Introductions: All introduced themselves.

Additions to the Agenda: None

Previous Minutes: M/S/P Approve previous minutes. The director included a summary sheet of action taken during the 2010-11 meetings.

Financial Report: M/S/P Approve current balance sheet and transactions #6758 thru #6809 including debit card transactions during the same time period. Reviewed materials from the finance committee which included comparison of end of fiscal year amounts, and budgets from 2009-10 and 2010-11, overview of tournament income/expense, spring tournament final financial reports, WIAA Revenue Share points and the Directors Contract. The Association's balance at the end of the fiscal year is down just over \$10,000 from the amount Constitutionally required to begin the next year. M/S/P Approve the District Board temporarily hold the WIAA Revenue Shares when received, temporarily eliminate travel reimbursement for meetings, each league review the tournaments with an eye for reducing expenses.

Correspondence: None received.

Executive Report: See WIAA website for board action from the July 25 & 26. A reminder that there is a change for the boy's wrestling weight classes this year. The Executive Board is asking for input on whether the Board should have the power to apply sanctions to individual coaches for violations when caused by them. Also, the Medical Aspects Committee has created a statewide physical form that will be available for download from the WIAA website, its use is optional this year and required beginning next year.

Eligibility Report: The chairman and committee members met with John Miller from the WIAA for training on new guidelines. The chairman will be able to approve certain cases if everything is in order and meets criteria. If the case does not meet the criteria, then it will go to the committee for a hearing.

The committee heard 4 cases, 2 were denied and 2 were granted. AD's had difficulty getting information in an appropriate time to Scott for the fall hearings. The winter and spring eligibility timelines will hold to 3 days in advance for paperwork. We may hold fall hearings after the first game in the future. There was discussion on the creation of an on-line eligibility rules clinic for AD's. Please get cultural exchange forms to Scott.

League Reports:

CW B – Organized for fall, next meeting talk about tournaments.

CTL – Lots of nuts and bolts items and reviewing schedules and tournaments. Collaborated on an evaluation of coach's tool. AD meetings include discussions on specific topics for AD's other than nuts and bolts for the sharing of ideas.

CWAC – Discussed nuts and bolts items, reviewed financial reports, had a discussion about golf moving to fall, looking into floating an amendment for fall golf. Topenish has all athletes purchase AAU insurance, which covers all sports all year for a nominal fee.

Big 9 – Talked about a tie-breaker committee for re-evaluation, Pasco is Dance/Drill District site, website discussion, added 5th and 6th seeds to girl's soccer.

Fall Tournaments:

The director requested any changes in sports chairpersons and reminded leagues to review their tournaments for fall and to get the information to him prior to the October meeting.

WSSAAA: The director will send out a mailing to all AD's in the District announcing the opening for the WSSAAA position, a reminder to join WSSAAA. They are trying to expand opportunities for middle level AD's. Will have a fall training for middle level AD's in Spokane.

WSCA: Encourage coaches joining. The website has been upgraded for ease of use.

WOA: At the WOA Conference they reviewed the WIAA/WOA Agreement, there were some changes in officials assignments for State events, Todd Stordhal indicated that the mileage is now .555. Some schools are having trouble with volleyball and soccer assigners with the scheduling of officials. Let Ed know when you have problems. **Please get winter schedules for basketball and wrestling to your assigner ASAP.**

WSSDA: Will have a meeting in October, let Roger Perleberg, Cashmere know of any issues you want discussed.

Additional Items:

The District website will be updated and e-mails will be sent to AD's for the updating of their directory form.

Meeting schedule provided.

Violations: None at this time.

Reduction of Expenses and Loss of Class Time Discussion – Some schools have moved weekday games to after 5:00, not allow jamborees, cut back number of games for C teams, consolidate on busses, don't have JV & C football and baseball for league so can schedule local, double duals for wrestling on Saturdays, cutting of extra squads and have long trips on Saturdays whenever possible.

Basketball Contest Days Discussion - Several leagues are using Friday, Saturday with some Tuesdays being used.

A discussion of the use of cell phones in school, all not during instructional time, some only before and after school, some lunch and passing time also. Also a discussion of coaches' use of social media and possible training or regulations used.

Meeting Dates for 2011-2012

September 28	WIAA Workshop	Chelan	9:00
October 12	Lovo's on the Green	Chelan	9:00
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 11:14 a.m.

Respectfully Submitted,

Bruce Campbell