



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Special Bulletin
NCWAA General Meeting
April 15, 2016
Wenatchee School District Board Room
Wenatchee, WA

Director Bruce Campbell called the meeting to order at 9:12 am.

Members Present: 2B/1B Entiat, Wilson Creek, Bridgeport, Manson, Mansfield, Easton, Liberty Bell, Pateros, Waterville, Riverside Christian, Kittitas, Soap Lake, Lake Roosevelt, Brewster, Okanogan, Tonasket, Oroville 1A Cashmere, Cascade, Omak 2A Ephrata. 4A Wenatchee, Moses Lake, Eastmont, Eisenhower, West Valley, Sunnyside. Middle Level Todd Eggers.

Guest: Steve Simonson, WOA Representative

Financial Report: The current balance in the Checking Account is \$60,777.46 and in the Savings Account is \$9,018.14 for a total in assets of \$69,795.60.

WIAA Report: Mr. Ottis shared the actions taken by the Executive Board at their March meeting.

Reviewed and Discussed the WIAA Amendments

There was discussion on each of the amendments led by our Representative Assembly members. 6 amendments were reviewed at a time and then group broken into leagues for discussion and vote. After each breakout the votes were tallied for those amendments.

The results of the voting will be attached with these minutes.

Our representatives will vote on-line after receiving instructions from the WIAA Office.

Issues:

Had a very lengthy discussion of the WIAA financial options that will be voted on at by the Representative Assembly. The basic options have been sent out to all schools with supporting information. It is important that the supporting information be reviewed by the superintendents and school boards, as there are school budget ramifications to the options. Please take the time to become informed and let our representatives know your opinions. They will be voting on line in early May.

Also there was discussion about the WOA/WIAA negotiations and the potential for an increase in official's fees. Since an official resolution has not been made at this time, a definitive answer cannot be made. It is suggested that schools prepare for an increase in officials fees for next year. It was also discussed that schools districts are in the process of finalizing their budgets for the next year and it would be better if the negotiations between the WOA and the WIAA be moved earlier on the calendar in order that the process can be finalized by March so school districts can plan for any increases into their budgets.

Rep Assembly Positions Elections:

Elected as our representative for high school Michele Webb, Ephrata (2016/2017).

Elected as our representative for middle level Jeff Carlson, Cashmere (2016/2017).

Elected as our WIAA Executive Board representative Mike Ottis, Wilson Creek (2016-2018)

Meeting adjourned at 11:45 p.m.

Respectfully Submitted,

Bruce Campbell