



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #4
NCWAA Executive Board Meeting
April 15, 2015
Wenatchee School District Board Room
Wenatchee, WA

President Steve Simonson called the meeting to order at 12:12 pm.

Members Present: Miles Caples, Mike Ottis, Rich Halterman, Kevin Terris, Nick Popelier, Rob Rainville, Scott Brown, Michele Webb, Russ Waterman, Loren Sandhop, Roger Perleberg and Todd Eggers.

Guests: Dan White, Intern Director

Additions to the Agenda: M/S/P approve dispensing with league reports on the agenda, item V.B.

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

Financial Report: M/S/P approve current balance sheet and transactions #9002 thru #9268 including debit card transactions during the same time period. The Director shared the winter tournament financial reports. M/S/P approve the winter tournament financial reports.

Correspondence: The director provided a summary of all e-mail votes taken for requests for approval of cooperative and combined spring programs, approval of expenses for Dan White to attend the WSSAAA Conference and the approval of the 4A and 2A spring tournament guidelines and brackets.

Reports:

Eligibility Report: Scott provided the board with an end of the year summary of the district hearings, there were 38 hearings heard (17 approved and 21 denied) and 47 appeals processed without hearings which were all approved. There is one hearing being processed today following this meeting. Our numbers for hearings have continued to increase as expected because of the addition of several school to District 6.

Spring Tournaments:

Reviewed the awards orders and who to have them delivered to, reviewed the ball orders for baseball, softball and tennis, reviewed the dates and managers for spring district events.

A request was made on behalf of the 1A schools to allow them to hire an outside person to run the timing and reporting system for the 1A District Track Meet. M/S/P approve the spending of funds to hire a timing system person for the 1A Track Meet.

M/S/P approve 1A spring tournament guidelines and brackets.

M/S/P approve 1B & 2B spring tournament guidelines and brackets.

WSSAAA: Encourage leagues to bring raffle items for the Conference. It is suggested that those who have registered for the conference double check to make sure you have registered for the conference and have secured a room. There seems to be some discrepancy in the numbers.

WSCA: No Report.

WOA: The next board meeting is May 3rd & 4th.

WSSDA: No Report.

Additional Items:

A violation was reported from Wenatchee. **M/S/P approve school and league action taken.**

The WIAA Revenue Share tracking form was shared. Please review in your league meeting to make sure is correct.

The preliminary meeting schedule for 2015-16 was shared with some minor corrections. **M/S/P approve next year's meeting schedule.**

Meeting Dates for 2014-15

June 3	Wenatchee School District North Board Room	Wenatchee	9:00 am
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Meeting adjourned at 12:48 p.m.

Respectfully Submitted,

Bruce Campbell