



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #2

NCWAA Executive Board Meeting

December 10, 2014

Wenatchee School District Main Board Room

Wenatchee, WA

President Steve Simonson called the meeting to order at 9:08 am.

Members Present: Miles Caples, Mike Ottis, Nick Popelier, Michele Webb, Bill Alexander, Russ Waterman, Bob Stanley, Scott Brown, Loren Sandhop, Kevin Terris, Steve Simonson, Roger Perleberg and Todd Eggers.

Guests: Mike Colbrese, Executive Director WIAA and Dan White, Intern Director

Additions to the Agenda: Added under Additional Items F. District 6 Athletic Director of the Year.

Previous Minutes: M/S/P approve previous minutes. A correction was made to the September minutes to reflect that the cost for an eligibility hearing outside of the regularly scheduled one will cost \$100 for each individual case.

Financial Report: M/S/P approve current balance sheet and transactions #8707 thru #8975 including debit card transactions during the same time period. M/S/P approve the revised 2014-15 budget. The Director shared the preliminary fall tournaments financial reports. There is still money to be paid out and received. The final report will be presented at the January meeting. There was considerable discussion concerning district cross country concerning the expenditure side and the income collection side. Scott Brown was appointed by the President to research what other districts do in terms of costs of timing equipment and whether they charge admissions to their events.

Correspondence: The Director provided a memo indicating the e-mail approval of the following by the board: Co-operative boys swim program for Moses Lake and Othello and Combined winter sports programs for Waterville and Mansfield.

WIAA/ Executive Board Report: See WIAA website for board action from the December 7th and 8th meeting. Mike Colbrese led the group through the WIAA Executive Board Goals and explained what has been done to date to meet them. Also he reviewed the board action taken at the recent board meeting. The Board is going to visit the ticket prices and service fees. Attendance at State events this fall is overall down and has been down the last two years so a team has been set up to work on how to increase attendance. 1A, 2B & 1B track schools need to be aware that there may have to be a 3 day event at Cheney in the spring based upon the number of schools participating in the 1B classification which won't be known officially until spring allocations are completed. A question was asked about RTO, it was explained the performance rubrics have been completed for football and volleyball officials and in process for basketball. These can be accessed on the Arbiter website.

Eligibility Report: 5 cases were heard with 2 being denied and 3 approved. None were appealed. Visa student forms have been coming in. Please continue to send those to Scott.

League Reports:

CW B – discussion at the league meeting about a potential new league being formed, reviewed winter post-season events,

CTL – met with Brian Smith, Asst. Executive Director WIAA to strategize about the positive things that the CTL can bring to the table for a future meeting with the SCAC, all league meetings reviewed, number draw for winter tie breakers, game management protocols established, reviewed a violation, and Rob Rainville voted league AD of Year.

CWAC – had Pat Brown come in to give a presentation on the development of a sportsmanship program, all league meetings set, still having problems working with Dist 7 schools for post-season primarily individual sports, reviewed winter sports processes, talked about the costs associated with district swimming at Central, Coaches vs Cancer in January, really like the WPA rosters program, some issues with travel because of lack of the availability of trained drivers, Michele Webb was voted league AD of the Year.

Big 9 – looking at play-in games costs and income comparisons, Loren Sandhop voted league AD of the Year, reviewed general portion of Handbook that spoke to sportsmanship, made changes in bowling, had a discussion about charging at district cross country and the possible need for extended lanes for start of races.

Winter Tournaments:

The Director asked for the winter tournament managers, sites and dates so that it can be sent to the WIAA Office.

Reviewed each classification's proposed winter tournament guidelines and brackets. **M/S/P approve all winter district tournament guidelines and brackets**

WSSAAA: reminded representatives to make sure each district has an AD of the Year nominee, continue to remind AD's to become members, Commendation luncheon will be eliminated (those awards being done out in the field) and in process to determine what may replace it at the conference, a survey was sent out about the conference location, it is time for a new contract and would they like to know the memberships desires about where to host the conference.

WSCA: the board meeting was last weekend, encourage coaches to become members and remember there is a lot of \$\$\$\$ for scholarships available.

WOA: officials are being required to fill out a report when they have notified a coach of an athlete that shows signs of a concussion, 3 of the district 6 basketball officials associations are going to swap some officials for games a couple of times, there is a point of emphasis concerning game announcers and what they can and can't do. It comes from the Basketball Rule Book. There will be an attempt to get that out to schools through the WIAA email that comes out periodically to AD's.

WSSDA: Just had a meeting. The things that were discussed have been covered in other parts of this meeting.

Additional Items:

The forms are coming in for fall post-season participation. A reminder that only the 2A and 2B schools need to fill in the top portion of the form. Everyone needs to fill out the bottom. If you do not participate in post-season on either level, the director still needs to hear from you.

Violations were reported from West Valley, Entiat, Wenatchee, Omak and Kittitas. **M/S/P approve school and league action taken.**

Discussed the Inter-District Football Guidelines in regards to neutral field for 2nd round football. It was decided to have leagues discuss and bring it back to the table for the January Board Meeting.

The outcome of the Okanogan appeal was shared with the board.

Some of the District 6 leagues are beginning to discuss whether or not the WPA has lived up to their part of the agreement in terms of finding sponsors to reduce costs of websites. Also, WPA is proposing the Districts be charged a fee for their websites.

The nominees for District 6 AD of the Year were: CWB League - Steve Chamberlin, Okanogan; CTL – Rob Rainville, Chelan; CWAC – Michele Webb, Ephrata; Big 9 League – Loren Sandhop. All candidates have very impressive credentials. Michele Webb was selected as the District 6 AD of the Year. Congratulations Michele. Anyone who would like to write a recommendation for Michele, as she is considered by the WSSAAA group as the State AD of the Year, is appreciated and it should be sent to Loren Sandhop at Moses Lake High School.

Meeting Dates for 2014-15

January 22	Wenatchee School District North Board Room	Wenatchee	9:00 am
April 15	Wenatchee School District Main Board Room	Wenatchee	9:00 am General Meeting 11:30 am Board Meeting w/ Lunch
June 3	Wenatchee School District North Board Room	Wenatchee	9:00 am

Meeting adjourned at 12:38 p.m.

Respectfully Submitted,

Bruce Campbell