



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #3

NCWAA Executive Board Meeting

January 22, 2015

Wenatchee School District North Board Room

Wenatchee, WA

President Steve Simonson called the meeting to order at 9:11 am.

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

Guests: Andy Barnes, Assistant Executive Director WIAA and Dan White, Intern Director

Additions to the Agenda: None

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

Financial Report: M/S/P approve current balance sheet and transactions #8976 thru #9002 including debit card transactions during the same time period. Dan White made a request to the board asking that he be allowed up to \$2000 to use towards the purchase of technology. M/S/P approve the addition of \$2000 in the Office category and the reduction of the league reimbursement category by \$2000 in the 2014-15 budget. The Director shared the fall tournament financial reports. M/S/P approve the fall tournament financial report. The director shared a memo to the board that indicated their e-mail vote for approval of the Accountants Review Report. The director shared the WIAA Revenue Share information and process along with the breakdown of moneys that will be paid to the individual schools that participated in State events.

Correspondence: None

WIAA/ Executive Board Report: Andy Barnes shared the list of amendments that are being presented to the WIAA Executive Board this weekend, indicated that the way that allocations are listed for the brackets will go back to the previous process, he indicated that the 4A, 3A, 2A & 1A spring team allocations will be presented to the board this weekend for approval with the rest being completed after the 2 week window in the spring, there will be a committee set up to review state tournament attendance and there will be a golf committee formed.

League Reports:

CW B – self report of a couple of violations, discussion involving the proposed Columbia River League formation (they are not going to push for it to happen in the middle of the cycle).

CTL – the ADs, Superintendents and a School Board Representative met to discuss how to approach the upcoming meeting with SCAC, that group met with the SCAC people and came away with no change at this time, and worked on finalizing District and Regional wrestling.

CWAC – talked about a CWAC scholarship, working on Regional Wrestling bracketing with Great Northern League, discussed upcoming coaches vs cancer events, discussion about sportsmanship guidelines.

Big 9 – talked about boy's district swimming which resulted in a meeting of representative from each districts involved to resolve issues.

Winter Tournaments:

Everything is ready.

WSSAAA: working the conference schedule, some new things on the schedule, talked about the amendments, had a report from John Miller from the WIAA, there are still scholarships available for new ADs who are members to attend the Conference in April (ADs in first, second or third year).

WSCA: No Report.

WOA: the officials evaluations hard to send directly to the coach since don't have e-mail addresses of all coaches, talked about the crew is evaluated as a group, not just the white hat, the football matrix for evaluating officials is serving as the model for developing evaluations for other sports, the officials are not all in agreement about the value of RTO, the coaches clinics that Steve has been setting up for coaches and officials are not seeing very good attendance from coaches, he may try to set some up for baseball this spring. Please contact Steve Simonson if you want that to happen in your area.

WSSDA: Next meeting is in the spring.

Middle School: working on spring sports, looking at how they can add soccer to the mix, biggest issue is a decline of girls for softball which is effecting schedules.

Additional Items:

Violations were reported from Kittitas and Bridgeport. **M/S/P approve school and league action taken.**

A reminder that the Distinguished Service Award form is available on the district website and encourage schools to recognize people who meet the criteria. The Board members will be voting on them prior to the April meeting. The director will send out an e-mail reminder to all athletic directors in the district with a timeline.

The director indicated that there are two middle level representative assembly positions that are to be voted on at the April meeting. It was encouraged that each league announce this at their next league meeting. Those who are currently in the position may run for re-election, but others may also run.

There was some discussion concerning the costs of district cross country events and also discussion about state bracket first and second round football games sites. It was determined that a Tournament Financial Committee be formed. President Simonson appointed Scott Brown as the chairman and Russ Waterman, Michele Webb and Rich Halterman volunteered as members. The director was directed to contact the other district directors involved with the Inter-District Guidelines to determine whether there is interest in having a committee formed to review and or update the guidelines.

Meeting Dates for 2014-15

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 11:45 p.m.

Respectfully Submitted,

Bruce Campbell