



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #5

NCWAA Executive Board Meeting

June 3, 2015

Wenatchee School District North Board Room

Wenatchee, WA

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

Members Present: Miles Caples, Rich Halterman, Nick Popelier, Rob Rainville, Scott Brown, Michele Webb, Bill Alexander, Russ Waterman, Loren Sandhop, Bob Stanley and Todd Eggers.

Guests: 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 #9268 thru 9428 including debit card transactions during the same time period. The Director reviewed the preliminary spring tournament financial reports. After discussions about the costs of running events, President Simonson directed the finance committee to convene to review tournament policies in terms of finances. The committee consists of 4A – Loren Sandhop, Chair; 2A – Bill Alexander; 1A – Nick Popelier; B – Mike Ottis. The meeting is scheduled for August 5th at 9:00 at Highlander Golf Course in East Wenatchee. Bruce Campbell and Dan White will prepare materials for the meeting.

Correspondence: The director provided a summary of an e-mail vote taken for a request for approval of Larry Anderson and Larry Laughlin from Ephrata for the Distinguished Service Award.

Reports:

WIAA Executive Board: No report. The director shared some of the material for the next Executive Board meeting. The first was the WIAA Policy for Unmanned Aerial Vehicle (Drone) Policy. After much discussion it was **M/S/P approve adoption of the WIAA Policy to apply to all District 6 post-season events**. The second was the Sudden Cardiac Awareness Legislation. Some questions were asked about the Heads Up program and there was much discussion surrounding it in terms of the frustration of working with the website and conflicting information from the Heads Up people and the WIAA Staff concerning PSE.

Eligibility Report: Scott shared the WIAA District Eligibility Hearing Comparisons for 2014-15 as put out by the WIAA staff. Scott also indicated that he would not be able to serve as the District 6 Eligibility Chairperson for next year, as he will be an assistant principal with no athletic director responsibilities for Cashmere. It was M/S/P approve Michele Webb as the District 6 Eligibility Chairperson. We wish to thank Scott Brown for the awesome job of serving as the Eligibility Chairperson and for the outstanding leadership as we transitioned into a much larger district as we added schools. Congratulations to Michele and we know that she will be a great chairperson.

Violations: The director shared the District 6 Violations Report that was sent to the WIAA.

Spring Tournaments Reports: Each league shared the evaluations of their spring tournaments.

League Reports:

CWB – Still meeting concerning league alignment

CTL – New AD's for next year at Cashmere and Cascade

CWAC – Debating about having 8 team instead of 6 team post-season events

CBBN – Awarded scholarships to 2 students and talked about the Heads Up football training.

WSCA: There is frustration with WIAA and communications, i.e. Heads Up program.

WOA: WOA Conference will be the 1st week in August, frustration about the negotiations with the WIAA. Steve is trying to facilitate coaches/officials face-to-face meetings in or district. There is frustration with the on-line clinics, primarily with the new rules being open to interpretation instead of someone explaining it. If leagues or schools can mandate their AD/Coaches to attend a face-to-face meeting, then Steve will help facilitate the assigners and/or officials being there. It might work best if Steve and an AD who is helping, put the agenda together with input from both sides. This could be done for each sport separately.

WSSAAA: Will meet in a couple of weeks to evaluate the conference. Most of the notes from the sessions have been uploaded to the WSSAAA website.

WSSDA: No Report.

Middle Level: There is a 50% turnover in the local middle school league. There will be some difficulty next spring because of the way the calendar hits next year. More and more schools are trying to implement soccer into their programs. There was much discussion concerning what each school is doing.

District Directors: There is a meeting of all the District Directors with the WIAA Staff tomorrow. The director shared the District Director's Mission Statement and the Belief Statements. He provided background as to how and why they came about. They will be shared with the WIAA Executive Board at their meeting on this Sunday.

Additional Items:

Spring post-season participation forms have been trickling in. It is important that the director receive this information.

Reviewed the League Reps to the District 6 Board for 2015-16. Miles Caples will serve as the principal's representative beginning next year and the B League will appoint a replacement for their league representative.

The director asked that the leagues provide the names of the athletic directors who are in charge of each of the sports for next year.

The District 6 Board President for next year is Bob Stanley, AD Davis and the Vice President is Nick Popelier, AD Omak.

Dan White has been approved as the District 6 Director for 2015-16.

Todd Eggers who has been serving as a Middle School Rep Assembly member will be leaving at the end of this year. We thank Todd for his time and insights and wish him the best as he travels next year. Greg Griffith, Chelan Middle School AD was appointed to finish Todd's term.

Meeting Dates for 2015-16

Aug 19	WIAA Fall Workshop	Wenatchee H. S. Commons	9:00am
Sept 23	Wenatchee School District North Board Room	Wenatchee	9:00am
Nov 18	Wenatchee School District Board Room	Wenatchee	9:00am
Jan 6	Wenatchee School District North Board Room	Wenatchee	9:00am
Mar 23	Wenatchee School District North Board Room	Wenatchee	9:00am
Apr 13	Wenatchee School District Board Room	Wenatchee	9:00am General Meeting 11:30am Board Meeting w/Lunch
June 8	Wenatchee School District North Board Room	Wenatchee	9:00 am

Meeting adjourned at 11:28 a.m.

Respectfully Submitted,

Bruce Campbell