



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #1

NCWAA Executive Board Meeting

September 25, 2014

Wenatchee School District North Board Room

Wenatchee, WA

President Steve Simonson called the meeting to order at 9:12 am.

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

Guests: Dan White

Additions to the Agenda: Added under Additional Items D. Girls Wrestling. M/S/P approve request to move Additional Item A to follow previous minutes.

Previous Minutes: M/S/P approve previous minutes. The director included a summary sheet of action taken during the 2013-14 meetings.

Financial Report: M/S/P approve current balance sheet and transactions #8632 thru #8707 including debit card transactions during the same time period. The Director shared the spring tournaments shares that came in after the June meeting along with the 2A pool money received. M/S/P approve the spring financial reports. The director shared some of the financial highlights from last year and provided a comparison of last years budget and the actual expenses and income for the year. M/S/P approve canceling the outstanding checks beyond 6 months. The director provided the budget for this year. There was a need to make adjustments for items involving the internship and a couple of typo errors so it was M/S/P postpone approval of the budget to the next Board meeting. M/S/P approve the District Director 2014-15 contract. The director shared the preliminary League Reimbursement. M/S/P approve the disbursement of the League Reimbursement.

Correspondence: The Director provided a memo indicating the e-mail approval of the following by the board:
Co-operative program for the following:

Entiat & Eastmont Cross Country
Cashmere & Eastmont Girls Swimming
Ephrata & Moses Lake Girls Swimming
Wapato & Davis Girls & Boys Swimming
Sunnyside & Davis Girls & Boys Swimming
Naches Valley & Davis Girls Swimming
Zillah & West Valley Girls & Boys Swimming

Also included in the memo the following combined programs were approved by e-mail:

Thorp & Easton All Sports
Waterville & Mansfield for Volleyball

Executive Report: See WIAA website for board action from the September 21st and 22nd. Mike Ottis reviewed the board action taken. 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. The WIAA Executive Board discussed MaxPrep extensively.

Eligibility Report: The number of cases expanded to 22 for this fall. Multiple committees were set up to hear them all. 6 of the cases that were denied have been appealed to the Executive Director. Be sure to send Scott Brown your Cultural Exchange student forms if they are planning on participating in a sport. The Board reviewed the special eligibility hearing policy. Whenever possible special eligibility hearing are heard after the earliest District 6 Board meeting. For a meeting that must occur outside of a Board

meeting the Board voted on the following, **M/S/P approve up to a \$100 per case for all cases outside the normal eligibility hearing dates will be charged to the sending school.** This means that if only one case comes before the committee for a special hearing, it would cost \$100. If multiple cases come before the committee for a special hearing, it would be reduced for each case based upon the number of cases.

Violations: There was a violation reported by West Valley, but since the league had not heard it yet, action was tabled until the next meeting.

League Reports:

CW B – reviewed co-op programs and encouraged schools to get paperwork to the Director, reminded schools to send cultural exchange forms to Scott Brown, approved schools who would be using 8th graders, worked on updating the website and helping ADs with instructions, passed out league passes, approved admission prices up to \$6/\$4, reviewed fall District sites, discussed an issue with pets on facilities during contests, reviewed fall sports, and emphasized that expenses for league events must go through the Treasurer, Mike Ottis. There are 25 member of this league now.

CTL – league is down to 4 schools, worked on cleaning up SOPs, looked at post season dates, approved the CTL budget, determined post season formats, discussed passes and assigned job responsibilities.

CWAC – reviewed fall schedules, are attempting to use huddle for football with one location for all films, came up with a policy concerning drones use at event sites, discussed regional wrestling and would like to make it a 1 day event, approved fall post-season brackets, working on a girls wrestling league, need to communicate with SWX TV concerning interruption of games they are covering.

Big 9 – drew numbers for fall sports tie-breakers, worked on post-season brackets and guidelines.

Fall Tournaments:

The Director presented an updated District 6 approved post-season sites. **M/S/P approve District 6 post-season sites.**

The Director presented a copy of the fall awards order and indicated he needed to whom they should be delivered.

The Director presented a copy of last years fall tournament managers, sites and dated and asked for it to be updated for this year so that it can be sent to the WIAA Office.

Reviewed each classifications proposed fall tournament guidelines and brackets. Discussion occur with the 4A Girls Swimming & Diving District event. The Big 9 would like to host the 4A event at Moses Lake High School. They can only accommodate the one classification. The District 5 Director on behalf of his schools indicated he would support either all classifications at Moses Lake or all classifications at Central Washington University. He has appealed to the Executive Director for a decision. After considerable discussion it was **M/S/P approve Moses Lake as the 4A site for the District 5/6 Girls Swimming and Diving event.**

M/S/P approve all fall district tournament guidelines and brackets

WSSAAA: Encourage your fellow AD's to join. They are working on an AD mentoring program that will be available on-line. BJ Kuntz had agreed to be the District 6 representative to this program. Some questions were asked to gain some feedback for the WSSAAA Board.

WSCA: Website being upgraded, remember there are scholarships available for coaches kids, the coaches magazine is available on-line.

WOA: There was considerable discussion around the table of RTO. The officials need help recruiting new people. They lose 30% to 40% within 2 to 3 years. There is a shortage of football officials in Chelan County and this problem is not going to go away. Maybe there needs to be a meeting of the schools serviced by Chelan County and the assigner in the future, prior to schedules being confirmed so that games can be arranged in such a way that not too many are scheduled on the same date at home.

WSSDA: Next meeting in November. Contact Roger if there are any topics you want him to bring up at the meeting.

Middle Level Report: Added an extra school from Moses Lake in the NCW Middle School League which has forced some difficult changes in the football schedule, the hurdle issue continues to be brought up, may drop girls down to 30", it may come to pass in the future that football may need to become double headers and use lighted field because of the lack of availability of officials.

District Directors Meeting: To expedite time, the Director will e-mail a copy of the minutes from the meeting to the Board.

Additional Items:

M/S/P approve Dan White to intern for the position of District 6 Director for 2014-15.

Another copy of the District 6 Board meeting schedule was handed out.

M/S/P approve Nick Popelier be appointed to fill the extra position of High School Representative to the Representative Assembly this year until elections can be held at the general meeting next spring.

Bill Alexander indicated that he and others are working on a league of girls wrestling schools to put on some events specifically for girls. Contact Bill if you want additional information.

Meeting Dates for 2014-15

December 10	Wenatchee School District Main Board Room	Wenatchee	9:00 am
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 12:10 p.m.

Respectfully Submitted,

Bruce Campbell