



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Special Bulletin
NCWAA General Meeting
August 19, 2013
Wenatchee High School Commons
Wenatchee, WA

President Miles Caples called the meeting to order following the WIAA Fall Workshop.

Members Present: 2B/1B Miles Caples, Brett Fancher, Mike Ottis, Mike Wilson, Rich Black, Rick Halterman, Eric Sivertson, Ken Nelson, Ric Bayless, Brian Todd, Sammy Henderson, Mike Hull, Mike Gray, Monty Sabin, Danny McDonald, and Tracy Ringering. 1A Steve Chamberlin, Elia Ala ilima-Daley, Bill Alexander, Kevin Terris, Scott Brown, Rob Rainville, Greg Austin, Nick Popelier, and Teresa Groninan. 2A Michele Webb. 4A BJ Kuntz, Loren Sandhop, Stacia Hardie, Bob Stanley, Paul Stephens, and Todd Eggers.

Reviewed, discussed and voted on the Amendments for the District Constitution and Rules and Regulations

Loren Sandhop, Mike Ottis and Bill Alexander presented the amendments to the Constitution and the Rules and Regulation that have been proposed by the District Executive Board.

AMENDMENTS:

Constitution

Current language:

9.7 All checking account funds in excess of \$3,000.00 at the end of the school year shall be deposited in a savings account. Moneys in the savings account in excess of \$30,000.00 as of August 31 of each school year will be returned to schools participating in WIAA district tournaments or meets.

Amendment:

9.7 Same as above, but replacing "to schools participating in WIAA district tournaments or meets" with "to leagues or schools (who are members in a league from another District)".

Rules & Regulations

Current language:

1.3.3 **Unallocated Funds:** The executive board will return all unallocated funds in excess of \$33,000.00 to its member schools.

Amendment:

1.3.3 Same as above, but replacing "to its member schools" with "to its leagues or schools (who are members in a league from another District)".

Current language:

5.1. **North Central Washington District VI End of the Year Fiscal Reimbursement:** All moneys in excess of \$33,000.00 at the end of the fiscal year will be reimbursed to schools participating in North Central Washington District VI sporting activities. **(Formula)** Total number of participants participating in North Central Washington District VI tournaments and playoffs

divided into the excess moneys over \$33,000.00 at the end of the fiscal year. Reimburse each member school the amount of the participating value for each participant participating in North Central Washington District VI events.

Amendment

5.1 North Central Washington District VI End of the Year Fiscal Reimbursement: All moneys in excess of \$33,000.00 at the end of the fiscal year will be reimbursed to North Central Washington District VI leagues.

5.1.1 The amount of funds generated by each league for North Central Washington District VI tournaments will be divided by the total amount of tournament money to determine what percent of money was generated by each league.

5.1.2 Those events generating funds that involved multiple classifications would be pro-rated based upon the number of schools participating from each classification.

5.1.3 The formula for reimbursement back to the leagues shall be determined by the percentage of funds generated by each league for North Central Washington District VI tournaments and playoffs being applied to the amount over the \$33,000.

They explained and led discussion concerning them. **M/S/P approve the amendments as presented.**

Presented a motion by the District Executive Board to apply the new financial reimbursement procedures retroactively.

M/S/P approve applying amendments retroactively to 2012-13 year.

Meeting adjourned at 11:45 AM.

Respectfully Submitted,

Bruce Campbell