



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #2

NCWAA Executive Board Meeting

December 11, 2013

Wenatchee School District Main Board Room

Wenatchee, WA

President Miles Caples called the meeting to order at 9:05 am.

Members Present: Miles Caples, Rick Halterman, Mike Ottis, Elia Ala'ilima-Daley, Scott Brown, Michele Webb, Bill Alexander, BJ Kuntz, Bob Stanley, Loren Sandhop, Roger Pereleberg, Steve Simonson and Todd Eggers.

Additions to the Agenda: No additions

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

Financial Report: M/S/P approve current balance sheet and transactions #8062 thru 8265 including debit card transactions during the same time period. Currently the balance is above last year significantly with more income to be received for fall events. The Director shared the financial reports from the fall tournaments. All bills have been paid and the incomes from those contests involving other districts have been divided and paid. The only outstanding bill is a custodial charge from the Wenatchee School District. We have several fall events, in which we participated with other Districts, that the District will either receive a share of income or expenses. **M/S/P approve the fall tournament financial reports with the knowledge that there will be some change.** The Director shared the 2012-13 WIAA Revenue Share numbers and asked the league representative to share them with all of their schools to make sure it is correct.

The District 5 Board requested that District 6 adjust it's Post Season District Admissions prices to fall in line with District 5 because of schools who are in leagues that cross both Districts. After some discussion it was **M/S/P approve that in those situations where schools are involved with leagues spanning District 5 and 6, the admissions prices of post season events shall be those of the District with the largest number of schools in the league.** At this time, this means that when Ephrata hosts post season events they will be using District 5 admissions prices and when Riverside Christian and White Swan host post season events they will be using District 6 admission prices.

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

A Co-operative boys swim program for Moses Lake and Quincy High Schools.

A Combined boys & girls basketball programs for Pateros and Mansfield High Schools.

Executive Report: See WIAA website for board action from the December 8th and 9th. The lack of attendance may result in the elimination of the WIAA Coaches School Express program that has been occurring periodically during the school year. Mike Ottis, our WIAA Executive Board member, has requested that schools e-mail him indicating the problems with the current seeding criteria for any sport for State Events. The Executive Board will be discussing this during their meeting in January.

Eligibility Report: As of today, 6 cases have been heard this winter along with 2 being approved without hearings. The chairman encourages all athletic directors to go to the WIAA website under forms and review the 3 contracts for all alternative learning situations. There are an increasing number of alternative learning situations that are being offered around the state that may have an affect on student eligibility.

League Reports:

CW B – discussion about basketball program for the District tournament, the District volleyball tournament was reviewed, Manson self-reported for a cheerleading violation, trying to train people up on website use, reminded schools to get foreign exchange forms in to the eligibility chair, discussed District basketball format, worked on schedules for spring season, and drew tie-breaker numbers for basketball.

CTL – fall post season tourney feedback, worked on winter sports post-season dates/times/formats, questions from CTL cross country coaches about glue with NEA, tie-breaker number draw for winter, discussion about classifications, talked about JV & C squads.

CWAC – talked about enrollments, reviewed winter sports, girls/boys wrestling conflicts, basketball District will be at Sunnyside, worked on football tie-breakers.

Big 9 – tie-breaker number draw for winter, talked about Eisenhower cross country & track violations, discussed adjustment for athletes for non-school programs, regional wrestling discussion to expand to 12 from GSL & MCC (decided no), approved District baseball & softball, talked about classifications

Winter Tournaments:

M/S/P approve 4A, 2A, 1A, 2B & 1B winter district tournament guidelines and brackets

The director requested the dates, sites, and names of site managers for winter tournament events.

WSSAAA: Congratulations to BJ Kuntz, AD Wenatchee, being selected an Eastern Washington At-Large WSSAAA Board Representative. Rick Winters has agreed to be the District 6 interim WSSAAA Board Representative to fill in for Mike Wilson, thanks Rick. BJ is going to try to put together a Leadership Training Course for athletic directors in our District. She will be sending out an e-mail shortly.

WSCA: The board is going work on a process for Jamborees for football, baseball wants to add a helmet requirement for coaches, working on coaches of the year for football, volleyball working on theirs, and wrestling working on an increase for individual matches. Scholarship stuff is available on-line

WOA: Steve Simonson conducted special basketball clinics in Wenatchee, Moses Lake & Okanogan for officials and coaches. He will try to do some for spring sports and expand to fall sports next year, there are 3 committees, Finance, By-laws and RTO, that are helping to focus the WOA Board.

WSSDA: They reviewed the WIAA Strategic Plan, had a lot of discussion about what “Healthy Culture” looks like, discussed classifications, talked about WIAA Revenue Share, reviewed the WIAA Penalty Chart and discussed how all School Directors can be more informed about the WIAA.

Middle Level Report: a violation may have occurred in middle level and Todd asked for some input from the group. One of the local middle level leagues is working on C team games (which indicates participation is up) and reinforcing that the boys hurdles will be 33”, which is the league rule.

Additional Items:

The request has gone out for fall post season participation information. As was indicated in the e-mail, the 4A, 1A and 1B schools do not need to fill out the participation numbers for District events, but the 2A and 2B schools do. All schools need to do the State participation on the bottom half of the form.

Violations: The following violations were reported:

Wenatchee – Article 17.5.8 (Boys Basketball Coach)

Eisenhower – Article 27.1.0.B (Football Coach)

Manson – Article 18.3.0 (Cheer Coach)

Eisenhower – Articles 17.7.1 & 17.7.3 (Cross Country & Track Coach)

M/S/P approve action taken by schools and leagues.

Discussed the possibilities in each classification surrounding the classification counts.

Discussed possible ways to improve the communications from the WIAA Office to athletic directors.

Congratulations to Mike Ottis for being inducted into the Volleyball Coaches Hall of Fame.

Meeting Dates for 2013-14

January 22	Wenatchee School District North Board Room	Wenatchee	9:00 am
March 26	Wenatchee School District Main Board Room	Wenatchee	9:00 am General Meeting 11:30 am Board Meeting w/ Lunch
June 4th	Wenatchee School District North Board Room	Wenatchee	9:00 am

Meeting adjourned at 11:47 a.m.

Respectfully Submitted,

Bruce Campbell