



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #3
NCWAA Executive Board Meeting
January 23, 2014
Wenatchee School District North Board Room
Wenatchee, WA

President Miles Caples called the meeting to order at 9:13 am.

Members Present: Miles Caples, Rich Halterman, Mike Ottis, Rick Winters, Elia Ala'ilima-Daley, Scott Brown, Kevin Terris, Steve Chamberlin, Michele Webb, Bill Alexander, BJ Kuntz, Loren Sandhop, Roger Perleberg, 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 #8265 thru 8281 including debit card transactions during the same time period. The Director shared the financial reports from the fall tournaments that still had outstanding income from our last meeting. M/S/P approve all fall financial reports. The board received the Accountants Review of our 2012-13 financial accounting. M/S/P approve the Accountants Review. The Director shared the 2012-13 WIAA Revenue Share amount, the schools numbers and the amount going to each school as a share. The Director will send out the checks within the week.

Correspondence: The Director provided a memo indicating the e-mail approval of the following by the board:
A request from Sunnyside High School to become a member of District 6 beginning the 2014-15 school year.
A request from West Valley High School (Yak) to become a member of District 6 beginning the 2014-15 school year.

A copy of the letter of support for Cascade, Cashmere and Chelan from the District Board to appeal to the WIAA Executive Board to become members of the SCAC in District 5.

WIAA Report: Next meeting this weekend.

League Reports:

CW B – Talked about district basketball program, took action on Lake Roosevelt's violation, a discussion of classifications and the effect on the league, discussed middle level volleyball.

CTL – discussion on classification effects on league, reviewed winter post-season, talked about golf and track schedules.

CWAC – discussion about district affiliations within the league, district 5 is developing an amendment to force schools into districts of where the majority of the schools from league belong, reviewed winter post-season, discussed spring schedules, meeting next week to develop schedules, Ephrata found out from the State Health Dept. that if you have a person that is performing the duties of an athletic trainer for your school and there are not certified, that you must not call them athletic trainers. You need to use another name. You can receive approval for clock hours for league meetings from either WSSAAA or the WIAA.

Big 9 – took action on the Eastmont violation, took action on Sunnyside & West Valley becoming District 6 Schools and for West Valley becoming a member of the Big Nine, worked on draft schedules for next year.

WSSAAA: NIAAA Section 8, of which Washington is a member, has the opportunity to select the President of NIAAA for the next term. The WSSAAA Board is requesting suggestions of people from around the state who might want to run for the position. Contact BJ Kuntz, AD Wenatchee or Rick Winters, Principal/AD Soap Lake if interested. The board is working on the Conference that will take place in late April. BJ Kuntz has set up an LTC course and will be sending out information shortly.

WSCA: Recently there has been a clinic for track and this weekend one for football, coaches magazine is available on-line (washcoach.org), encourage coaches to become members, as a member you receive a pass that gets you into post-season events, clock hours at clinics, scholarships available for children of coaches, coach of the year, insurance, there are some special coaching awards for coaches who have coached 50 sports season contact Bill Alexander, AD Quincy if you have some people who meet this criteria.

WOA: Board met Jan 6th, took Loren Sandhop's request that a list of the basketball officials assigned for regional tournaments be given to regional tournament managers prior to event, Steve said that it is the responsibility of the WIAA to send out that information, officials evaluators have cards for entry to games they observe for evaluation of officials, line judges, scorer table, chain gang are considered a part of the officiating crew, what is their role and how have they been trained? Down in football officials 30 statewide and 10 in Chelan County. A suggestion was made to put some information in game programs that indicates the number of reduction and how officials are needed. Steve is in the process of setting up joint baseball, softball and soccer meeting in various areas of the district for coaches and officials to review new rules.

WSSDA: No Report

Middle Level Report: In the large school middle school league boys basketball has been good, wrestling has started and the numbers are up this year. The leagues spring schedules have been sent out.

Additional Items:

Violations: The following violations were reported:

Lake Roosevelt – Article 52.1.0 (minimum practice days)(4 JV Boys Basketball Players)

Eastmont – Articles 18.10 & 18.11 (Wrestler)

Okanogan – Article 18.7.0, 18.7.3 & 18.7.4 (Basketball/Baseball Player)

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

Discussed the format for the March General meeting. There are two positions up for election at that meeting, High School Rep Assembly delegate and Middle School Rep Assembly delegate.

Miles Caples, Principal/AD Entiat has been selected at the District 6 AD of the Year. BJ Kuntz, AD Wenatchee is putting together letters of recommendation and needs people to send her some ASAP.

The Constitution/Rules & Regulations committee will meet to review the constitution and the rules & regulations documents to bring them up to date and if necessary make recommendations for amendments to the general membership in March.

The Director, Bruce Campbell, announced that at the end of the 2014-15 school year he will step down from the position of District 6 Director. He felt that it was best in order to help the board in their process to replace him, that they have some lead time in case they wanted someone to shadow during his last year.

Meeting Dates for 2013-14

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 11:01 a.m.

Respectfully Submitted,

Bruce Campbell