



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #5

NCWAA Executive Board Meeting

June 4, 2014

Wenatchee School District North Board Room

Wenatchee, WA

President Miles Caples called the meeting to order at 9:15 am.

Members Present: Rich Halterman, Mike Ottis, Scott Brown, Elia Ala'ilima-Daley, Kevin Terris, Steve Chamberlin, Michele Webb, BJ Kuntz, Loren Sandhop, Bob Stanley, 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 #8500 thru #8632 including debit card transactions during the same time period. The Director shared the preliminary financial reports from the spring tournaments.

Correspondence: The Director provided a memo indicating the e-mail approval of the following by the board: Requests for cooperative golf programs between Liberty Bell and Manson, cooperative tennis program between Manson and Chelan and Dale Zahn as a recipient of the Distinguished Service Award.

There was a request for combined football, baseball and softball programs between Soap Lake and Wilson Creek for the 2014-15 cycle. **M/S/P approve the above combined football, baseball and softball programs for Soap Lake and Wilson Creek.**

WIAA Report: Next meeting this weekend.

Eligibility Report: Scott Brown the eligibility chairman provided a final summary report of the appeal cases. There were 22 cases of which 14 were denied and 8 approved. There were 47 Visa student forms filed, 11 transfers with non-participant previous year and 5 approved without hearing. **WITH THE ADDITION OF 2 MORE SCHOOLS FROM THE SOUTH FOR DISTRICT 6 THERE IS A NEED TO HAVE SOME ADDITIONAL PEOPLE AS COMMITTEE MEMBERS TO INCREASE THE POOL FROM WHICH SCOTT CAN DRAW FOR HEARINGS. IF YOU WOULD BE WILLING TO GET TRAINED (DONE AT THE WIAA FALL WORKSHOP IN AUGUST) PLEASE CONTACT SCOTT BROWN, AD/ASSIST. PRINCIPAL CASHMERE HIGH SCHOOL, EMAIL sbrown@cashmere.wednet.edu. THIS IS OPEN TO ANY DISTRICT 6 SCHOOL DISTRICT ADMINISTRATOR.**

Violations:

Omak High School – JV basketball player playing in to many quarters
Quincy High School – JV softball player violation of minimum practice days
Ephrata High School – JV soccer program played a contest with an unauthorized team
Eastmont High School – using a cooperative student from another school in team scoring in golf
Davis High School – baseball pitcher violation of the pitching rule for innings
Soap Lake High School – use of an ineligible baseball player
Cashmere High School – softball volunteer coach coaching out of season

M/S/P approve school and league actions for the above violations.

Spring Tournaments Review:

Other than a few small situations all tournaments went well.

League Reports:

CW B – Reviewed end of year tournaments, AD changes Liberty Bell & Thorp, Kevin Terris elected Vice-President, and discussed post-season wrestling.

CTL – Reviewed spring post-season, set next years meeting dates, some problems with CTL website, reviewed ejections, still in process for next years post-season.

CWAC – Discussion about glue with District 7, reviewed spring tournaments, revisited 8 team post-season brackets (decided to stay with 6), discussed RTO program, talked about the use of 8th graders as officials for high school soccer games, reviewed sites for next year, working a some type of sportsmanship program, a large number of soccer ejections.

Big 9 – Bill Dailey elected president, Russ Waterman and Bob Stanley will be district 6 board reps, continue to be approached by MCL and GSL for sharing State births, not interested.

WSCA: No report.

WOA: Negotiations are in process between WOA and WIAA and seem to be having difficulty. There was considerable discussion by the district 6 Board on the RTO program. Members of the board felt that Steve has done an excellent job at communicating with them about the program and what is being done, but that there is no information from the WOA leadership out to all the AD's around the State about what going on. There was very good dialogue that took place between Steve and the Board about concerns and processes.

WSSAAA: Loren Sandhop was elected as the District 6 Representative to the WSSAAA Board.

WSSDA: No Report.

Middle Level: Spring season went well, still dealing with hurdle height issues, began work on next years schedules, there will be a new middle school in Moses Lake.

District Director Report: Discussion about the amendment voting process and timeline, reviewed the appeal process for ejections, shared some of the ideas that the Classification Committee might be looking at, discussion of officials crews for state bracket football, asked to encourage school districts to send their Middle Level AD's to the Fall Workshops, discussed the possibility of a charge for websites.

Additional Items:

There are still schools that have not turned in their Spring Post-Season Participation forms. The Director will send out a reminder.

Brought the board up to date on B post –season wrestling.

Leagues provided the names of their representatives to the District Board for 2014-15.

League contacts will received a reminder email to indicate their sports chairs for 2014-15

Steve Simonson is President and Bob Stanley is Vice-President of the District 6 Board for 2014-15.

Bruce Campbell will continue to be retained as the District 6 Director for 2014-15.

The Director Selection Committee has met once and developed the process for finding a new Director. The posting for the position will be on the District Website and sent to the Human Resources Departments at all of the member schools. It is hoped to have things posted by mid to late June. The interview could take place on the afternoon of the Fall Workshop in August and the hiring taking place at the September Board meeting. The recommendation from the committee was to have a small stipend for the person in training and the District Director for the 2014-15 school year. **M/S/P approve \$2000 be an item in the budget for next year, providing \$1000 for the new Director and \$1000 for the current Director.**

The Director handed out the approved District Board meeting dates, times and locations for 2014-15.

Meeting Dates for 2014-15

Aug. 18 th	WIAA Fall Workshop	Wenatchee High School Commons	9:00 am
Sept. 25 th	Wenatchee District North Bd. Room	Wenatchee	9:00 am
Dec. 10 th	Wenatchee District Main Bd. Room	Wenatchee	9:00 am
Jan. 22 nd	Wenatchee District North Bd. Room	Wenatchee	9:00 am
April 15 th	Wenatchee District Main Bd. Room	Wenatchee	
	General Meeting		9:00 am
	Board Meeting		11:30 am

June 3rd

Wenatchee District North Bd. Room

Wenatchee

9:00 am

Meeting adjourned at 11:55 p.m.

Respectfully Submitted,

Bruce Campbell