



NORTH CENTRAL WASHINGTON

ACTIVITIES ASSOCIATION

District VI

Special Bulletin NCWAA General Meeting March 26, 2014 Wenatchee School District Board Room Wenatchee, WA

President Miles Caples called the meeting to order at 9:25 am.

<u>Members Present:</u> 2B/1B Miles Caples, Mike Ottis, Rick Halterman, Eric Sievertsen, Ric Bayless, Brian Todd, Hunter Malthius, Mike Hull, Mike Gray, Rick VanBeek. 1A Steve Chamberlin, Bill Alexander, Kevin Terris, Scott Brown, Rob Rainville, Greg Austin. 2A Michele Webb. 4A BJ Kuntz, Loren Sandhop, Paul Stephens. Middle Level Todd Eggers.

Guest: Brian Smith, Asst. Exec. Director WIAA

Financial Report: The current balance in the Checking Account is \$10,983.42 and in the Savings Account is \$55,980.03 for a total in assets of \$66,963.45.

WIAA Report: Mr. Ottis, with the assistance of Mr. Smith, shared the actions taken by the Executive Board at their March meeting.

Reviewed and Discussed the WIAA Amendments

There was discussion on each of the amendments led by our Representative Assembly members and Mr. Smith. The WIAA office will be sending out updated amendments since several of the amendments were amended at the Winter Coalition.

The leagues will vote on the amendments at their April meeting and the results will be sent to the District Director for compilation and distribution to our representatives.

Our representatives will vote on-line after receiving instructions from the WIAA Office.

Issues: Discussed the process for this meeting and approved moving the meeting to April for next year.

Rep Assembly Positions Elections:

Elected as our representative for high school Loren Sandhop, Moses Lake (2015/2016). Elected as our representative for middle level Todd Eggers, Wenatchee (2015/2016).

Meeting adjourned at 11:15 p.m. Respectfully Submitted, Bruce Campbell