



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #4

NCWAA Executive Board Meeting

March 26, 2014

Wenatchee School District North Board Room

Wenatchee, WA

President Miles Caples called the meeting to order at 11:40 am.

**Members Present:** Rich Halterman, Mike Ottis, Rick Winters, Scott Brown, Kevin Terris, Steve Chamberlin, Michele Webb, Bill Alexander, BJ Kuntz, Loren Sandhop, Roger Perleberg, Steve Simonson and Todd Eggers.

**Guest:** Brian Smith, Asst. Exec. Director WIAA

**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 #8281 thru #8500 including debit card transactions during the same time period. The Director shared the financial reports from the winter tournaments. M/S/P approve all winter financial reports. The Director shared the updated district reimbursement form for 2013-14.

**Correspondence:** The Director provided a memo indicating the e-mail approval of the following by the board: Requests for combined baseball and softball programs between Pateros and Mansfield High School.

The Director shared that there was an appeal to the Board from Okanogan High School concerning the use of an ineligible player last year. In the appeal Okanogan was asking for two things, they did not feel that their player was ineligible and they were appealing the sanctions placed on them by the CTL. Because the process for appeal of an eligibility situation is different from the process for a violation, the appeal was referred to the WIAA Office.

**Eligibility Report:** 5 cases were heard and 1 case was a paperwork approval. So there were 3 denied and 3 approved. Discussed that with the addition of West Valley and Sunnyside we may need to have two dates and locations for eligibility hearings. Also, would probably be important to expand the number of people on the committee to draw from for meetings. Further discussion will take place at the June meeting.

### **League Reports:**

CW B – Reviewed spring sports district events, discussed the league tennis schedule, talked about league alignments for next year and reviewed the amendments.

CTL – Reviewed the amendments, addressed spring post-season and denied a couple of requests for combined programs.

CWAC – Reviewed winter tournaments, talked about athletic policies concerning attendance at school on game days, discussed the possibility of moving golf to the fall (not favored), discussed wrestling schedules, reviewed the amendments, talked about whether middle level discipline carries over to the high school for sports, discussing an 8 team tournament for basketball.

Big 9 – prepared spring tournament guidelines and brackets, reviewed the amendments, had correspondence from GSL about having a 12 man bracket for regional wrestling (not favored), put plans in place for rainouts for softball and baseball.

**WSSAAA:** Encouraged AD's to join the association, Conference in Spokane March 27-30 there will be 2 general speakers and a social with the vendors.

**WSCA:** Discussed amendments, trying to improve and update website, and the soccer coaches have formed an association.

**WOA:** Regional meeting tonight, questions on RTO, need help from AD's to assist in recruiting and retaining officials.

**WSSDA:** Reviewed amendments, Roger talked about the situation that the 4 CTL schools are facing next year and what might be done to make changes in the rules to alleviate some of the problems.

**Additional Items:**

Violations: None at this time

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

The Director provided a Work Calendar for his position along with a document that outlines the responsibilities of a District Director in working with the WIAA Office. **M/S/P approve a committee be set up to develop the process and materials needed to find a new Director.** The President appointed Loren Sandhop (Chairman), Scott Brown, Mike Ottis and Bill Alexander to the committee.

**Meeting Dates for 2013-14**

June 4th	Wenatchee School District North Board Room	Wenatchee	9:00 am
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Meeting adjourned at 1:15 p.m.

Respectfully Submitted,

*Bruce Campbell*