



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #1

NCWAA Executive Board Meeting

September 25, 2013

Wenatchee School District North Board Room

Wenatchee, WA

President Miles Caples called the meeting to order at 9:08 am.

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

Guests: Mike Colbrese, Executive Director WIAA

Introductions: All introduced themselves.

Additions to the Agenda: No additions

Previous Minutes: M/S/P approve previous minutes. The director provided a copy of the minutes for the General Membership meeting following the WIAA Fall Workshop. The director included a summary sheet of action taken during the 2012-13 meetings.

Financial Report: M/S/P approve current balance sheet and transactions #7999 thru #8062 including debit card transactions during the same time period. The Director shared the financial reports from the spring tournaments along with the 2A pool money received. M/S/P approve the spring financial reports. The distribution of the 2B Tournament money with District 5 has not been done at this time due to lack of participation numbers from District 5. The director shared some of the financial highlights from last year and provided a comparison of last years budget and the actual expenses and income for the year. M/S/P approve canceling the outstanding checks beyond 6 months. The director provided the budget for this year. There was an adjustment made between the Tournament Share Expenses and the School Reimbursement. M/S/P approve the 2013-14 budget. M/S/P approve the District Director 2013-14 contract. The director shared the preliminary League Reimbursement. It was explained that the only unfinished business affecting the Reimbursement is the 2B Pool money that will be shared with District 5. M/S/P approve the disbursement of the League Reimbursement monies with the knowledge that there will be a slight adjustment before being sent to the leagues.

Correspondence: The Director provided a memo indicating the e-mail approval of the following by the board:
The school and league action taken for a rules violation by Ephrata High School.
Co-operative girls & boys swim program for Eastmont and Quincy High Schools.

Executive Report: See WIAA website for board action from the September 22nd and 23rd. Mr. Colbrese reviewed the board action from the recent September meeting, reviewed the Executive Board Goals and Strategic Plan.

Eligibility Report: As of today, 9 cases have been heard this fall and there a few more to be heard. The chairman encouraged schools to submit their foreign exchange student forms. If a student has moved into your school and has not participated in the previous school in the last 365 days, the student is still a transfer student and form 5 with the former schools signature must be sent to the eligibility chair.

League Reports:

CW B – reviewed normal business items, took some time to discuss the formats for the fall district tournaments, reviewed SOPs, selected Rick Halterman, Bridgeport as a representative from the CW B League to the District 6 Board.

CTL – reviewed start times for fall events, set up all-league meeting date and location, discussed league passes, made decisions on bi-district tournament formats, the league tie-breaker system was reviewed, approved swim co-op for Quincy & Eastmont, started discussion about league size for next year after reclassification.

CWAC – discussion on film exchange for football, talked about passes and pulled back on numbers, created a sign-off sheet for league contests for people getting into games free, had to revise the soccer SOP's since FIFA does not allow the stadium clock to run down after the 2 minute mark.

Big 9 – drew numbers for fall sports tie-breakers, worked on post-season brackets because there are 2 allocations this year, set-up a process for play-off programs, approved swim co-op for Quincy & Eastmont.

Fall Tournaments:

The director presented the recommendation from the tournament committee. **M/S/P approve the 1A District Tennis Tournament as a 16-entry bracket on one weekend with the entries from the two classifications being a percentage of schools offering the sport in each classification.**

M/S/P approve 4A fall district tournament guidelines and brackets

M/S/P approve 2A fall district tournament guidelines and brackets

M/S/P approve 1A fall district tournament guidelines and brackets

M/S/P approve 2B fall district tournament guidelines and brackets

M/S/P approve 1B volleyball district tournament guidelines and brackets

The director presented language for the District Rules & Regulations in regards to Games Committees for post-season events. **M/S/P approve the inclusion of the Games Committee language in the District Rules & Regulations.**

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

Reviewed the fall tournament awards request and made corrections.

WSSAAA: Encourage your fellow AD's to join, they are looking for presenters suggestions for the conference.

WSCA: No Report

WOA: There will be a meeting for Chelan-Douglas county schools represented by the Chelan County basketball officials on November 6th at the WHS LGI room at 6:00pm. In the works are ones for Okanogan and Columbia Basin.

WSSDA: Next meeting in November. Contact Roger if there are any topics you want him to bring up at the meeting.

Middle Level Report: working hard to get enough practices in with all of the breaks in the weeks before contests. High School AD's are asked to keep in mind the middle level contests when having to change dates for their events. It has an effect on the availability of officials for middle schools contests.

Additional Items:

The District website has had a few adjustments, but all of the information is still there. The director is in the process of updating all materials for the new year.

An updated District 6 Board meeting schedule was handed out. The only changes are the specific room at the Wenatchee School District Office.

Violations: None

The director recommended that a committee be set up to review the Constitution and Rules & Regulations documents to bring them up to date. **M/S/P approve the setting up of a committee to review the Constitution and Rules & Regulations.** The president appointed BJ Kuntz, Michele Webb, Elia Ala'ilima-Daley, and Mike Wilson as members of the committee and appointed the director as the chair.

There was a discussion of Unified Sports. Mike Wilson, AD Liberty Bell is working in the north to get it started.

Meeting Dates for 2013-14

December 11	Wenatchee School District Main Board Room	Wenatchee	9:00 am
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 11:51 a.m.

Respectfully Submitted,

Bruce Campbell