



North Central Washington Activities Association  
Executive Board Meeting Minutes  
November 18, 2015



Wenatchee School District Office - 9:00am

President Bob Stanley called the meeting to order at 9:00am.

**Members Present:** Bill Alexander, Miles Caples, Greg Griffith, Mike Ottis, Roger Perleberg, Nick Popelier, Rob Rainville, Loren Sandhop, Steve Simonson, Bob Stanley, Kevin Terris, Russ Waterman, Michele Webb

**Absent:** Jeff Carlson, Rick Halterman

**Guests:** Mike Colbrese, WIAA

**Additions to the Agenda:** none

**Previous Minutes:** M/S/P Executive Board Minutes from September 23, 2015

**Financial Report:** Reviewed summary balance sheet and vouchers # 9489 through #9689 since the last meeting:

Checking Account Balance : \$20,594.53

Savings Account Balance : \$16,875.87

**M/S/P Financial Report from September 23- November 17, 2015**

Presented the NCWAA Financial Statements from Years Ended July 31, 2015 and 2014 as provided by CliftonLarsonAllen. This is an independent Accountant's' Review Report.

**M/S/P End of Year Report**

**Correspondence:** Reviewed 3 actions items that had occurred via email since the last board meeting.

**M/S/P BJ Kuntz as the District Director (not Interim) contingent upon the Wenatchee School District's approval.**

Rob Rainville discussed the 1A Volleyball tournament format and the process that created the change in the district tournament.

**Reports:**

**WIAA: Mike Ottis / Mike Colbrese-** 2 handouts were provided. WIAA has had an increase in fact finding incidents. There is a study team on how to get more students / attendance at athletic events. Andy Barnes is leading this study. They are looking at how Booster Clubs are impacting and being involved in School Districts. The WIAA is discussing the appropriate way to deal with violations in which may have a systematic problem. Insuring penalties are met and training occurs. There are holes in the rules involving recruitment which is being reviewed. People have become quite creative in their approach to the rules and expectations. The need to strengthen the rules has become an emphasis. Mike has reached out to other states in the nation to find some unique traditions to create a best practices for schools to create a healthy culture. WIAA is looking for best practices of a healthy culture in high school athletics and activities. There is a survey that will be given to a sampling of schools. Schools are asked to provide names of schools that seem to have a Healthy Culture.

State Basketball - There has been a study committee looking at the structure. The committee met 2 times. They were looking at how do we go back to the previous bracket and fund it or what are other ways to structure the tournament. Boys basketball coaches came with an idea and the girls coaches came with another idea. Committee had 4 formats to look at and vote as a committee. The committee voted in favor of going back to the 16 team bracket. Now they are looking at how to fund it. They will put together a survey with data to decide where we go next. The board will then decide.

Sabbath - The WIAA has received paperwork in reference to a lawsuit in reference to Sabbath issues. They do not know what will happen next.

Next Board Meeting is 1st weekend in December. Mike Ottis is our representative so get thoughts to him prior to the meeting.

**Director Report: BJ Kuntz-** Wenatchee School District requires a sub when doing work for NCWAA. **M/S/P to have the NCWAA pay for the sub costs.** Bruce has been providing training, will be paid for his assistance. Website is getting updated with accurate paperwork and information. Will proceed to become a google district so forms can be accessed and completed on google. Eliminate paper where possible. All Fall Tournament payroll / deposits are up to date, finishing up with officials expenses. Winter district tournament dates / sites / managers was requested. Need to get league AD of the Year information so the District can vote.

**Eligibility: Michele Webb-** Fall had 20 eligibility cases. ½ approved, ½ denied. Had 1 case (6th year) appealed to the WIAA which was overturned. Next meeting is Tuesday 24th, 4:00pm Ephrata High School. Currently have 9-10 cases.

**CWB League: Kevin Terris-** Discussion on 6/7/8 graders involvement in high school activities. Concerns about the cost of the scheduler, the will continue to use it for now. Reviewed Fall sports tournaments. Looked at Wrestling format. Approved tiebreaker guidelines.

**CTL: Rob Rainville-** Discussed all-league meetings. Issues with # of nominations and # of all league players. Having some issues with the CTL website. Basketball start times was a discussion, will keep at 4:30pm.

**CWAC: Michele Webb-** Reviewed finances. Having issues with Girls Soccer officials. High school students officiating high school games and servicing the games in general. Fall district tournaments. Conversations about District Swim Format for 2A-3A-4A. Sportsmanship creed that will be used throughout the league.

**Big 9: Russ Waterman-** Went over financials, Confirmed basketball teams. Looking at sportsmanship league wide. Survey created. Long discussion on Classification as it impacts West Valley and the Big 9. Discussion on RTL protocols (Return to Learn).

**Winter Tournaments:** Document sent around in search of the dates / hosts of District events.

**WSSAAA: Loren Sandhop-** Meet in January. There is an ice-skating event happening in Spokane around the WSSAAA conference so get your reservations early.

**WSCA: Bill Alexander-** Membership is down a bit. Scholarships available (\$15,000 last year). Mentoring, insurance, and state tournament passes.

**WOA: Steve Simonson-** Handout -

Be sure there is a box and it is visible. Without one, coaches can not stand up and coach.

December - 1 set of rules, January - new rules

Assistant Coaches and Middle Level Coaches

RTO Meeting - (Rainville) - biggest challenge is in the newer / younger coaches/officials. How officials are treated when they enter your building is vital in building relationships. Recruiting and keeping officials.

RTO is beginning to work, observations are happening with the varsity games, not so much with the younger officials.

Please talk to your middle level and sub-varsity coaches to give officials a break and help young officials stay in the game.

Eastmont is doing a parent meeting and officials are going to be there.

Next WOA meeting is January 4

**WSSDA: Roger Perleberg-** Meeting tomorrow in Bellevue (11/19).

**Violations :** None

#### **Additional Items:**

Passing of Jim Spence. Long time Quincy Basketball Coach, Athletic Director, District 6 Director. BJ will write a note to the family on behalf of District 6 Board.

John Miller out of the office tending to his son's health issue.

Anyone talking about school start times? Big on the Westside. Eastmont is looking at it.

WIAA end of 5 year contract with Baden. December will have a new recommendation for ball contract.

**Adjournment:** Meeting was adjourned at 12:40pm

#### Handouts:

WIAA Executive Board Goals

Fall 2015 District Meeting Agenda

Basketball Coaching Box

Respectfully Submitted,

*BJ Kuntz - District 6 Director*