



North Central Washington Activities Association  
Executive Board Meeting Minutes  
March 23,, 2016



Wenatchee School District Office - 9:00am

President Bob Stanley called the meeting to order at 9:05am.

**Members Present:** Miles Caples, Greg Griffiths, Bill Alexander, Kevin Terris, Nick Popelier, Rob Rainville, Loren Sandhop, Steve Simonson, Bob Stanley, Russ Waterman, Michele Webb, Jeff Carlson, Rick Halterman

**Absent:** Mike Ottis, Roger Perleberg

**Guests:** none

**Additions to the Agenda:** none

**Previous Minutes:** M/S/P Executive Board Minutes from January 6, 2016.

**Financial Report:** Reviewed summary balance sheet and vouchers # 9749 through #10074 and #100-105 since the last meeting:

Checking Account Balance : \$39,861.34

Savings Account Balance : \$36,646.60

Discussed several checks that had been written in the last year + that had not cleared. Board will communicate with some of those people and let me know about re-creating the checks and will take action on remaining checks at the April mtg.

**M/S/P Financial Report from January 3, 2016 - March 21, 2016**

**Correspondence:** Paperwork for Kittitas to change from District 6 to District 5

**Reports:**

**Director Report: BJ Kuntz-** Kuntz provided information from the District Directors Meeting on March 20 in reference to: Resepec the game initiative in District 2, Glue Language / Relationships, Fields/Stadiums for district and state events, Evaluations / Salaries and Financial structures of other Districts, Volleyball lines person fee's and re-districting. There was considerable discussion about the CTL and their efforts to glue with the NEA and the challenges that have come along with this process.

**Replacement positions for WIAA representation:**

**WIAA Executive Board - M/S/P Miles Caples** from Entiat to fulfill the remaining 1 year term held by Mike Ottis.

**WIAA High School Rep - M/S/P Eric Sivertson** from Manson to fulfill the remaining 1 year term held by Michele Webb.

**M/S/P to have Michele Webb remain a member of the board and serve as the Eligibility Chair.**

Announcement that the WIAA has an At Large Position that will be open at the end of this school year. Nominations can come from any of the districts, however, the position is intended to provide ethnic, female and positional (superintendent, principal, private school) representation on the WIAA Executive Board. June 1 is the deadline. Contact Kuntz if interested.

Spring tournament dates / locations / contacts was discussed and passed around so awards and balls could be ordered and officials prepared for events. Also went over the current league alignments from around the state.

**WIAA: Group Discussion-** Went over action items from the March Board Meeting. Considerable discussion on the Golf issues involving 3A-4A Proposal as well as the Allocations toward golf and the # of athletes required for an allocation.

**Eligibility: Michele Webb-** Had 12 hearings this spring, another today. Had 3 recently involving Hockey kids leaving the area to live with host family. Kids playing in national level hockey. There may be up to 4 cases moving on to the WIAA board.

**CWB League: Kevin Terris** - Officially breaking away from southern 2B except for post season agreements. Reviewed winter postseason (thanks Russ and Michele). Wrestling tournament ran well. Mike Colbrese was at the meeting (shared options for basketball). Greg Austin taking over as league secretary. Framed up spring post season tournaments.

**CTL: Rob Rainville-** Reviewed all-league meetings. Decided to bring secretaries to April meeting. Talked a lot about Gluing with other leagues. Set spring schedules / venues, number draw. Scott Brown doing technology with WPA. Talked about start times for events (15-30 minutes earlier). Plan to reach out to B's for wrestling events.

**CWAC: Michele Webb-** Talked again about soccer officials. Todd Stordahl is currently taking on the assigning secretary for soccer. All league SOP's for baseball / softball. Track regionals with District 7, date moved to a Thursday. JV Tennis mix/match for kids to get contests. Reviewed postseason events for winter.

**Big 9: Russ Waterman-** Bookkeeping. Agreed to honor Don Wilkins with a Lifetime Big-9 conference. Title IX (Comprehensive Program Review). Changed a video policy to allow for the use of huddle. Voted in a stat-keeper for basketball season. Boys soccer will play with 2 officials if needed.

#### **Spring Sport Preview-**

Baseball issue in the 2B - 4 in north / 4 in south. Finding a location with 2 fields is a challenge. Trying to get 8 games in on a Saturday. Double elimination tournament. Only classification in District 6 doing so.

- Confirm facility
- Officials to be scheduled

Soccer / Tennis - 1A / B combine is having discussion about tournament format.

**WSSAAA: Loren Sandhop-** Reminded to sign up for the Conference, online and get your room reservations (ice skating event happening just before the conference). Several awards - Commendation awards : go to Wendy Malich. There are several webinars on the website. Next week : 28th - LTI courses that are available and classes that will be available at this years conference.

**WSCA: Bill Alexander** - Met this past weekend. Awards / Recognitions - Lifetime Achievement (seasons coached) and Career Recognition Awards (wins / losses). Check WSCA website for information. Great way to recognize coaches. WSCA has about 4000 members. Scholarships : student teaching, seniors, etc. Went over amendments, 16 team basketball tournament. Talked about All-State games, trying to get soccer all-state going. John Miller came and talked for over an hour about what the WIAA is about. Excellent speaker. Looking for statewide reps : Sports Med, Cheer and Tennis.

**WOA: Steve Simonson-** Meeting tonight- 6:00 - WHS. Todd Stordahl will be here. Answering and fielding questions - RTO. This winter parent night at Cashmere / Eastmont went over well. Maybe some fall events : Football / Volleyball / Soccer. Work directly with the assignor for the sport.

**Middle School : Greg Griffiths/Jeff Carlson** - League developing for soccer, several schools committing. This may impact field space issues, officials. Take the time to recognize coaches. Talked about basketball and running clock. Talked about wrestling uniforms. There is an amendment in reference to uniforms.

**WSSDA: Roger Perleberg-** No report

**Violations :** None

**Winter Coalition - Loren Sandhop** - Handouts were provided : Proposed Amendments and Loren's Notes taken at coalition. Brief discussion about the amendments.

**Additional Items:** Rob Rainville asked questions about Concussion clearance / return to play protocols being used by other schools.

#### **Preparation for April General Meeting:**

1. Spring Sport SOP's and brackets will need to be approved, please provide in advance
2. 3 WIAA Rep positions will be up for nomination / selection. It is the goal of the board to have all classifications represented via the WIAA Rep Positions. If member athletic directors are interested, please contact league reps for information.

**Adjournment:** Meeting was adjourned at 11:40pm

Respectfully Submitted,

*BJ Kuntz - District 6 Director*