



North Central Washington Activities Association
Executive Board Meeting Minutes
April 13, 2016



Wenatchee School District Office - 11:30am

President Bob Stanley called the meeting to order at am.

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, Mike Ottis, Roger Perleberg

Absent: none

Guests: none

Additions to the Agenda: none

Previous Minutes: M/S/P Executive Board Minutes from March 23, 2016.

Financial Report: Reviewed summary balance sheet and vouchers # 10075 through #10092 and #106-113 since the last meeting:

Checking Account Balance :	\$39,861.34
Savings Account Balance :	\$36,646.60
TOTAL :	\$71,889.12

M/S/P Financial Report from March 22, 2016 - April 12, 2016

Correspondence:

Reports:

Director Report: BJ Kuntz- Proposed next year calendar.

WIAA: Mike Ottis- Review of Executive Board meeting from March 19-20

Eligibility: Michele Webb- report provided on hearings for the year. Spring had 11 appeal hearings, 6 appeals without hearings. Of the 17 appeals, 10 were granted and 7 were denied.

CWB League: Kevin Terris - no league report

Softball - Baseball - Track - B.Soccer (Tri-District) - Tennis (Tri-District) (Missing Golf)

1B Track - May 12 @ Bridgeport (goes with District 5 for state qualifier)

Golf (No information)

M/S/P - Accept CWB District (with changes pending : tennis agreement for # of schools).

CTL: Rob Rainville- no league report

Softball - Baseball - Golf - Track - B.Soccer (Tri-District) - Tennis (Tri-District)

M/S/P - Accept 1A District (with changes pending : tennis agreement for # of schools).

CWAC: Michele Webb

Softball - Baseball - Golf - Tennis - Soccer - Track

M/S/P - Accept 2A District Formats

Big 9: Russ Waterman-

Softball - Baseball - Golf - Tennis - Soccer - Track

M/S/P - Accept 4A District Formats

WSSAAA: Loren Sandhop- reminder about Conference end of April

WSCA: Bill Alexander - no report

WOA: Steve Simonson- March 23rd was a regional meeting - Todd Stordahl was here. Good meeting. Talked about RTO and Retention policy.

Middle School : Greg Griffiths/Jeff Carlson - meeting tomorrow. Will talk about amendments.

WSSDA: Roger Perleberg- Saturday meeting at the WIAA office

Violations : Sunnyside Violation of Rule 18.7.4 (Ineligible Participant). Big 9 has not heard the violation at this time.

Commendation Awards:

Jackie Floetke - Lifetime Pass / Plaque

Sally Kaatz - Lifetime Pass / Plaque

M/S/P

Additional Items:

Adjournment: Meeting was adjourned at 2:00pm

Respectfully Submitted,

BJ Kuntz - District 6 Director