



North Central Washington Activities Association
Executive Board Meeting Minutes
October 24, 2018



Smitty's Restaurant - 9:30am

President Jeff Carlson called the meeting to order at 9:40am

Members Present: Loren Sandhop, Russ Waterman, Jeff Carlson, Rob Rainville, Bryan Johnson, Teresa Goninan, Dominique Coffin, Eric Sivertson, Steve Simonson, Jo LaGrou, Greg Austin

Absent: Bill Alexander, Roger Perleberg, Greg Ringering, Bob Stanley, Kaycie Tuttle

Guests: Mark Helm, Assistant Superintendent, Wenatchee School District

Additions to the Agenda: Insurance / 501c3, Co-Op Request

Previous Minutes: M/S/P Executive Board Minutes from September 19.

Financial Report: Reviewed summary balance sheet and vouchers # 10689 through #11874 since the last meeting:

Checking Account Balance : \$ 2056.24

Savings Account Balance : \$30,098.72

TOTAL : \$32,154.96

M/S/P Financial Report

Reviewed outdated / uncleared checks - **M/S/P Void of 45 checks as provided from 5/20/10 - 2/15/17**

Reports/ Correspondence:

Director: BJ Kuntz-

- Discussion around Regional Wrestling Alignments. Loren shared the process that has taken place and the encouraging news that the Big 9 found success in the plan they offered for pairing at Regionals. Loren explained the math for the Big 9 / KingCo and how it mirrors the CTL situation. CTL was encouraged to reach out to the NEA to discuss similar format. Brief conversation around girls wrestling and the fact that we will know after the numbers of participants come out. Chelan asked about how schools are having coaches work with female wrestlers in terms of traveling to female events and the need to have 2 adults travel.
- Discussion about the timing for Rep Assembly / Winter Coalition.
 - District Directors and WIAA Staff have a conference call on 11/20
 - November 28th District 6 Exec Board meeting we will discuss the details of the amendments.
 - Leagues should discuss in detail in December to allow schools to go back to their leadership if needed.
 - January leagues should give direction to their District 6 board members.
 - Mid January District Directors and WIAA staff will meet again to discuss concerns / benefits from around the state.
 - January 16th - District 6 Board Meeting will give direction to our voting members
 - January 28th - Winter Coalition
 - **Schools are encouraged to send questions / concerns to BJ prior to her November 20th conference call so she can get answers.**
- Reviewed Fall District Venues for District / State Events. A few adjustments were made. **M/S/P updated Venues.** Discussion also around insuring home sites for 1st round of state have bleachers, ability to charge, access to restrooms, locker rooms, etc.
- AD of the year was discussed - Waiting for the 4A to select winner. Voting for District 6 AD of the year will occur after the November 28th meeting.
- Provided copy of insurance for both District Events and the D&O insurance for District 6. Additional discussion around insurance for leagues and where each league is currently standing on this issue.
- Update on BJ's meeting with Kent Andersen in September around Agreements between our districts with 2B.

WIAA - Miles Caples- Information around the 4 Washington schools that have requested to join Oregon beginning the 2019-20 school year. WIAA Staff is working on policy language regarding Air Quality. Baseball Championships for 3A-4A at GESA, Pasco. WIAA staff is going to secure general liability for leagues and a fee structure will be developed for leagues to reimburse the association.

Eligibility - Rob Rainville: AD's are encouraged to review the appeal process in case you have to instruct / support families going through an appeal. There is currently 1 case from District 6 going forward to WIAA as an appeal. Winter Eligibility Hearings are currently scheduled on Tuesday November 13th at Eastmont High School. Be sure you get information to Rob with plenty of time. Depending on the cases, meetings can be moved.

LEAGUE REPORTS -

CWB League : Miles Caples (1B) - M/S/P Volleyball District Bracket and SOP's. Discussion around Lyle-Wishram included in the Football playoffs.

CWB League: Greg Austin (2B) - BJ attended October meeting. AD's brought secretaries so they could meet each other and gain support. Spent a good deal of time discussing the 8th grade rule. Development and Discussion around fall district agreements with District 5, brackets and SOP's. **M/S/P Football, Volleyball, XC, Girls Soccer as provided.**

CTL: Jo La Grou (1A) - District events, spread out to not split crowds. Conversations have been helpful with the NEA around philosophy, events. Officials appreciation night (VB, SO, FB). Clarification and discussion around football tiebreakers and soccer league championship criteria. Discussion around insurance. All league meeting coming up. Every month AD's are doing a book study. Wed Nov 7th next meeting.

CWAC: Bryan (2A)- Met Oct 10th in Selah. Discussion on standing agenda around sportsmanship. Conversation around glue crossover games with 3 allocations this year. District tournaments, venues, etc. Discussed insurance as well.

Big 9: Russ (4A)- Title IX, Gender Equity, Student interest survey. Discussion around allocations and having just 1. Discussion around 501c3. Big 9 did an officials recognition last week. Pre-game basketball.

WSSAAA: Loren Sandhop- Dave Tikker is working on Red Lion negotiations. Exceeding the space provided. Going to the Grand is too big. Want to move the conference to the Tri-Cities. Trying to get out of the agreement with the Red Lion. Tentatively the April conference will be in Spokane. Focusing on AD support and help, mentoring new AD's. Have to have your WSSAAA membership to get into the tool box (video's). Please let Loren know if any new AD's would benefit from extra support / mentoring.

WOA: Steve Simonson- Kudo's to schools for doing officials appreciation activities. Need schools to look at football schedules to see if you can move some games to Thursday to insure 5 officials could work. Also look at middle school football schedules / soccer schedules for availability of facilities / officials. Russ will take the lead in D6 to look at football schedules. Schedulers are asked to send football schedules for next year to Russ Waterman.

WSCA: Bill Alexander - No report

Middle School : Dom Coffin /Teresa Goninan- Have not met since last meeting. Meeting Nov. 5

AWSP / Principals : Brad Wilson - No report

WSSDA: Roger Perleberg- No report

Violations:

Liberty Bell - 25.1.0- **M/S/P Accept penalty of school (clerical error), approved by 2B League.**

Ejections : Report of District 6 ejections this fall. Discussion around Middle School ejections

Round Table Collaboration around ideas / samples and best practices for uniform rotations / fund raising and working with booster clubs. There is a Booster Club training meeting coming up in November.

November Round Table : Handling Parents / Officials

Additional Items:

- **M/S/P Co-op request : Pateros / Brewster Wrestling**
- **New AD's in NCW are invited to attend a meeting if they are interested. Just let BJ know.**

Adjournment: Meeting was adjourned at 1:30pm

Respectfully Submitted,

BJ Kuntz - District 6 Director