



North Central Washington Activities Association  
Executive Board Meeting Minutes  
November 28, 2018



Smitty's Restaurant - 9:00am

President Jeff Carlson called the meeting to order at 9:00am

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

**Absent:** Greg Ringering, Bob Stanley, Kaycie Tuttle, Roger Perleberg

**Guests:** Mike Colbrese, WIAA Executive Director, Mark Helm, WSD Assistant Superintendent

**Additions to the Agenda:** Greg Ringering is teaching classes at CCA, will no longer be able to serve on the board.

**Previous Minutes:** M/S/P Executive Board Minutes from October 24, 2018.

**Financial Report:** Reviewed summary balance sheet and *vouchers # 11875 through #12006 since the last meeting:*

*Checking Account Balance :*     \$ 9466.47

*Savings Account Balance :*     \$30,103.34

*TOTAL :*                         \$39,569.81

#### **M/S/P Financial Report**

Reviewed fall sports reports. Not up to date at this point. Will be completed by next meeting.

Board decided to have the Big 9 pick up the expense of the Slow Pitch Softball tournament that was not an official district event.

#### **Reports/ Correspondence:**

##### **Director: BJ Kuntz-**

- Reminder of Amendment / Rep Assembly timing. Leagues should be talking about their stance on the amendments during December-Early January. January 16th NCWAA Board Meeting, each league will need to be prepared to present their "vote" in each of the amendments so we can direct our rep assembly members.
- District 6 reporting of allocations was provided
- Wrestling Regional information from WIAA was provided as well as SOP's from Kent Anderson about District Girls Wrestling. Big 9 would like to have some say on these SOP's.
- Information about site selection for football moving forward.
- Reviewed District 6 nominations for AD of the Year.
- Desire to have school provide information about spring breaks for next year.
- Winter sports SOP's and Brackets can be provided before the January 16th meeting.

##### **WIAA - Mike Colbrese -**

- Reviewed the WIAA document on Board Action taken 11-11-18.
- Explanation around the handbook and items listed in the box allow the Board to address as needed. Glue is an example. Working on some solutions to a Glue in Gymnastics. This may create some additional conversation around the Glue process.
- Air quality conversation - Schools will be using your local health department for decisions but using the airnow.gov website.
- Discussion around the 3 amendments (Language was handed out)
  - Classification - Hard Numbers - Number of teams going on to the state tournament / format will be decided by the board.
  - Adjusted enrollment
  - Football opt down
    - Process would be every 2 years and also vetted via leagues / districts / directors / board
- Governance - Leagues and districts have a great deal of control and say in our current model, however, when things go sideways, the leagues want WIAA to fix it but WIAA does not have the power to fix it. How do we find the balance of power in our state to improve consistency and communication.

- For 7 years the board did not raise ticket prices or member fees. Discussion around the WIAA proposed fee increases. Question about if the classification amendment passes and we go to hard numbers, the WIAA might not hit the target estimated increase based on where schools land.
  - Schools are concerned about the levy lid that is going to be in effect.
- Conversation around ejections being overturned. The challenges that have been faced during fall sports season around the process.
- District 6 interest in writing an amendment : Rob, BJ, Russ, Jo

**Eligibility - Rob Rainville:** There was a meeting earlier this winter for several athletes. Will be 6 or 7 hearings this Friday in Quincy. Could use a few more representatives to sit on the panel. They will begin at 3:30pm.

## **LEAGUE REPORTS -**

**CWB League : Miles Caples (1B)** - Ephrata will be hosting 1B basketball. Discussion around football at the 1B level. Questions about what the future holds for league alignment.

**CWB League: Greg Austin (2B)** - Reviewed postseason. Concerns around Royal City hosting District volleyball. Updating SOP's. Discussion around upcoming amendments.

**CTL: Jo La Grou (1A)** - Met on Nov 7th. Discussion on postseason agreements. Discussion around amendments. Winter postseason times and dates. Discussed attendance policies. Meet again Dec 5th. Wrestling Districts in Cashmere.

**CWAC: Bryan (2A)-** Locations for District events, using larger venues. Reviewed all league release dates. Long discussion around divisions for football. Purchased insurance (\$800 per year) through Propel (Clear Risk). Amendments. Coaches vs Cancer

**Big 9: Russ (4A)-** Discussed financials (voided old checks). Google doc created for interest survey. Discussion around field access post games. Change in 4A football schedule to accommodate finishing before selection committee.

- Russ put together a schedule of football schedules in District 6 to alleviate some of the conflicts for officials having too many football games on the same night. Trying to set it up so there is a max of 4 games per night but preferably 3.

**WSSAAA: Loren Sandhop-** Met last week. Discussion around amendments. 3 of the new reps put together a video to help middle school AD's add coaches on mywiaa.com. 2020 conference will be in Tri-Cities. Wondering about the dates for the conference. Talking about having conference Sat / Sun / Mon with AD of the year banquet on Sunday night so more people could attend. Survey coming out. National AD conference is coming up in San Antonio. Return to play process by schools emphasized. Helmet reconditioning has to be done every other year (every year if you can) / shoulder pads off the ground when storing. AD's are encouraged to write an article for the online magazine. Breakout ideas for the conference should be brought to Russ Waterman or Loren Sandhops attention by December 11th.

**WOA: Steve Simonson-** Thanks to Russ for building a football spreadsheet. Officials don't want to be the uniform police, however, athletes have to stop rolling up the waist bands. Also can't stick the shorts under the compression shorts. Sublimated uniform with the shadow across the number. These are NFHS rules. Mentorship program starting right now.

**WSCA: Bill Alexander** - Magazine online. Reminder that it takes time for the cards to be provided at this time. Moving forward they are hoping to have a program so you can sign up online and print your own card.

**Middle School : Dom Coffin /Teresa Goninan-** Royal's AD came to discuss joining the league. They have baseball and our league does not. Discussion around developing a North / South league. Challenges around building schedules after we see participation numbers. About 5 schools are interested in adding 6th grade wrestling. Discussed adjusting schedules to accommodate officials.

**AWSP / Principals : Brad Wilson** - Regional principal meeting yesterday. The board is all over the place in how they are feeling about amendments. Eligibility was a conversation about how the rules work. Feeling was that eligibility has become a more level playing field across the state. NCW Principals Alliance (1A principals and smaller)

**WSSDA: Roger Perleberg-** no report

**Violations: none**

**Ejections** : spreadsheet provided with up to date ejections for this school year

**Round Table** : didn't do. BJ forgot

**January Round Table** : Athletic Code of Conduct

**Additional Items:**

- **Recognition of Mike Colbrese for his years of service.**
- **M/S/P Co-op request : Sunnyside / Granger Boys Swimming**
- **1B league will have to decide if they want another representative on the board**
- **March 1 deadline for AD of the Year**
- **New AD's in NCW are invited to attend a meeting if they are interested. Just let BJ know.**

**Adjournment:** Meeting was adjourned at 12:30pm

Respectfully Submitted,

*BJ Kuntz - District 6 Director*