



North Central Washington Activities Association  
Executive Board Meeting Minutes  
November 15, 2017



Wenatchee School District Office - 9:00am

President Russ Waterman Called the Meeting to order at 9:15am

**Members Present:** Loren Sandhop, Steve Simonson, Russ Waterman, Jeff Carlson, Greg Ringering, Roger Perleberg, Kevin Terris, Rob Rainville, Bryan Johnson, Teresa Goninan, Kaycie Tuttle, Scott Paine, Dominique Coffin, Bill Alexander, Miles Caples, Eric Sivertson, Mike Hull, Bob Stanley

**Absent:** none

**Guests:** none

**Additions to the Agenda:** none

**Previous Minutes:** M/S/P Executive Board Minutes from September 20, 2017

**Financial Report:** Reviewed summary balance sheet and *vouchers # 11075 through #11256 since the last meeting:*

Checking Account Balance : \$16,841.27

Savings Account Balance : \$26,061.38

TOTAL : \$42,902.65

Reviewed uncleared Checks from last business year. **M/S/P void checks from 2015-16 totalling \$958.34**

**M/S/P Financial Report from September 20-November 13, 2017.**

Reviewed preliminary fall sports profit / loss. XC is the only sport available.

**Reports/ Correspondence:**

**Director: BJ Kuntz-** Reviewed District Director meeting minutes from October discussing in more detail Regional Girls Wrestling, concerns around the timing for allocation appeals, and the District 6 appeal to District 5 over the CWAC fee's toward Quincy and Ephrata.

**WIAA: Miles Caples-** Mike Colbrese announced his retirement at the end of the 2018-19 school year. State Cheerleading Championships @ Battle Ground. 3A/4A Regional baseball draws. Seeding of State Track running events will be done by time rather than seed out of District. WIAA is hoping to break even financially. Softball bound for state will have additional run rules. Baseball bat standards. Gender identity participation guidelines. McKinney-Vento language. Specific voting procedures at winter coalition - working on procedures for this winter's process. 1A feedback about the venue for state volleyball feeling vacant on day 2 for the 1A's.

**Eligibility - Rob Rainville:** Met at WIAA in November with other eligibility boards. Issues around AD's not being actively involved with the eligibility paperwork and helping students and parents understand the process. Invitation to all AD's in District 6 to participate in an eligibility hearing to understand the process. AD's are encouraged to consider people in your building / district that may be good to participate on the eligibility board. If you have questions about eligibility, please call Rob Rainville @ Chelan 1st so he can help problem solve before you call WIAA. Currently have 2 cases that could be solved outside of a hearing at end of meeting.

**LEAGUE REPORTS -**

**CWB League : Greg Ringering (1B)** - Met Nov 1 - BBall Districts will be at EJH

**CWB League: Eric Sivertson (2B)** - Met Nov 1 - Working on scheduling for the next 2 year cycle.

**CTL: Dominique Coffin (1A)** - Talked about hosting district events and the format for having only 5 schools. Winter BBall districts will be at Eastmont. Met with District 5 trying to build schedules.

**CWAC: Bryan / Kaycie (2A)-** Hot topics have been : Staying in 2 divisions for football, have had conversations about other sports but will stay 1 division in other sports. District basketball is expanding to an 8 team bracket. Will be at Central for the semi-finals and will be looking for a big high school for the finals. Winter sportsmanship forum (6 athletes from each school).

**Big 9: Russ/Loren (4A)-** Met Nov 1 - Discussion about why Dance/Drill is not counted for Title IX. Loren continues to advocate. Not going with Scorebook live as a league, individual schools can utilize but the league is not going with it. Developed schedules and tournament brackets as needed. Big 9 had a successful slowpitch season this fall.

\*\*\* January 10 meeting we need all District Brackets and SOP's for approval

\*\*\* Leagues reminded to include Director in league minutes

**WSSAAA: Loren Sandhop-** Conference is moving to the Davenport Grand beginning 2021.

**WSCA: Bill Alexander** - State football game is a go ahead for this summer. Howard Johnson in Yakima is going to host.

**WOA: Steve Simonson-** Numbers in Okanogan county is up. Chelan county is down. The involvement in NAOSO has been good including book on mechanics that has been helpful. Encouraged to do a "thank the official" week. January 8 is Executive board meeting. CTL did a script and week in which they gave out starbuck cards, etc. Eastmont is considering doing survey cards with officials to get feedback. Big 9 is considering an amendment for the 2 Yellow in Soccer.

21.8.0 - Communication between Leagues and Officials associations / boards

21.9.0 - WIAA District Committee on Officials

**Middle School : Scott Paine/Teresa Goninan-** Introduction to the WPA with middle schools. Addressed issues that happened during fall sports. Adjusted SOP's as needed. Starting Basketball games this week. Had a very busy fall with the addition of Ephrata and girls soccer moved to the fall. Numbers are good for boys basketball.

**AWSP / Principals : Mike Hull** - No report

**WSSDA: Roger Perleberg-** Meeting tomorrow in Bellevue.

**Violations: Moses Lake Self - Report WIAA Article 17.11 - JV Football - M/S/A Accepting Big 9 Action**

**Additional Items:**

- **Mike Colbrese will be attendance on January 10**
- **If a Board Member is unable to attend, they are encouraged to send a replacement from their organization.**
- **New AD's in NCW are invited to attend a meeting if they are interested. Just let BJ know.**

**Adjournment:** Meeting was adjourned at 11:30am

Respectfully Submitted,

*BJ Kuntz - District 6 Director*