



North Central Washington Activities Association
Executive Board Meeting Minutes
March 21, 2018



Wenatchee School District Office - 9:00am

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

Members Present: Loren Sandhop, Russ Waterman, Jeff Carlson, Greg Ringering, Kevin Terris, Rob Rainville, Bryan Johnson, Teresa Goninan, Scott Paine, Dominique Coffin, Miles Caples, Bill Alexander, Steve Simonson, Mark Kondo

Absent: Kaycie Tuttle, Mike Hull, Roger Perleberg, Eric Sivertson, Bob Stanley

Guests:

Additions to the Agenda: none

Previous Minutes: M/S/P Executive Board Minutes from January 10, 2018

Financial Report: Reviewed summary balance sheet and vouchers # 11368 through #11589 since the last meeting:

Checking Account Balance :	\$39,851.26
Savings Account Balance :	\$26,074.45
TOTAL :	\$65,925.71

Reviewed winter sports profit / loss results as well as the 4 year average for each sport. **M/S/P Financial Report**

Reports/ Correspondence:

Director: BJ Kuntz-

- In preparation for the upcoming April meeting, District 6 will have 4 positions open involving WIAA representation. These positions will be voted upon at the April meeting.
 - a. WIAA Executive Board position (3 years) currently held by Miles Caples
 - b. WIAA High School Reps (2 years) currently held by Loren Sandhop and Jeff Carlson
 - c. WIAA Middle School Rep (2 years) currently held by Teresa Goninan
- Date for Fall AD meeting will be Wednesday August 15th at Wenatchee High School
- Discussion around the WIAA Committee work currently happening. The board believes it is important to have our voice heard as well as opportunities for communication with District 6 schools in reference to this valuable work.
 - a. RPI committee - Bryan Johnson (Ephrata) and BJ Kuntz
 - b. Classification committee - Tabitha Mires (Waterville) **M/S/P Brad Wilson (Chelan) added to this committee**
 - c. Governance committee - District 6 has no representation **M/S/P Russ Waterman (Eastmont) added to this committee if supported by the current chairman of the committee.**
- Discussion around having some general topics of discussion at the end of meetings. Lunch round tables. Kuntz will send out a survey of topic ideas.
- Spring Baseballs / Softball / Awards will be available for the April meeting.
- Email shared from Scott Devereaux, football coach at Wenatchee reminding football coaches that "teaching rugby tackling this time of year" is a WIAA violation.
- RPI discussion - Big 9, CTL and the B Schools believe if we are going to do the RPI, lets do it. No adjusting by location of teams that match up. CWAC has some AD's that want to see the human element to adjust some aspects. Bryan and BJ will take back to the RPI committee.

WIAA - Miles Caples- WIAA Executive Board met Sunday 3/18/18

Financial Report - Both Football and Basketball revenue were down. Attendance appears to be flat or slightly down, the expenses has gone up.

2nd readings - 3A/4A Golf, Slowpitch (would start 2 weeks after volleyball starts)

Violations at state tournament - Teams adding kids to the bench and allowing them to warm up.

Governance Committee Report - has done a lot of work - key components:

- Need to restructure - oversight, accountability and alignment
- Each district is operated differently which causes inconsistency
- Provide flexibility in scheduling / matching teams

Classification committee is looking at going to hard numbers

- Maybe go away from equal % in each classification
- Have tournament size based on # of schools in the classification

Eligibility - Rob Rainville: Spring eligibility happened last week. Had plenty of AD's there.

LEAGUE REPORTS -

CWB League : Greg Ringering (1B) - Met on March 7. State qualifying meet will be in Toppenish on May 18 ran by Bill Daley. Looking for a local district track meet in Manson. League had conversation about how standards based grading impacts athletic eligibility.

CWB League: Kevin Terris (2B) - Met on March 7. Healthy fund account balance. Hired Eric Sivertson to do an SOP project. Decided to keep the relationship with District 5 for postseason. Approved all of spring sport events. Discussed a pitching rule. Started a scholarship for the 1B/2B. PLC topic was ticket taking and programs that use technology.

CTL: Dominique Coffin (1A) - Approved all spring SOP's. Met with NEA on March 7 in Moses Lake. The last 2 years have done glue with them. Talked about doing a bi-district tournament. Will continue to talk and negotiate with them. Positive and negatives in moving forward with them. Try to finalize by the AD conference. PLC topic was handling parents and community issues.

CWAC: Bryan (2A)- CWAC met March 7. Had 2 pieces. 1 - CWAC business : spring sports / winter sports. Went through each amendment. Talked about RPI. Fingerprinting of coaches. Scholarship. 2 - Met with GNL AD's - talked about combining into 1 large league. Thought they could get another allocation and have more of a tournament atmosphere. They would all join District 5. After the meeting, Andy Barnes shared with them that they would actually lose an allocation on the every/other year. Decided not to move forward with the concept. Need to have conversations with Kent Anderson about funding moving forward.

Big 9: Russ/Loren (4A)- Big 9 met March 7. Reviewed finances. Lots of discussion on OSPI. Talked about Title IX and gender equity. Discussion around the girls regional wrestling tournament. Long discussion on RPI and amendments. Unified Sports has expanded and some challenges around a wheelchair athlete. Don't forget Heads Up Football training is required every 3 years. Russ will try to host another training.

WSSAAA: Loren Sandhop- Next meeting is at the conference. Coming up April 22-25. Be sure you attend for professional development.

WSCA: Bill Alexander - Meeting this weekend at Sea-Tac. Many districts pay for all coaches to be members of the WSCA.

WOA: Steve Simonson- Article provided titled "Bad Sport". Talked about statistics from the referee magazine. 39% of athletes quit because they are not having fun. What are the benefits of sports : being with friends and comradery. We lose 8/10 officials after 2 years (don't come back for the 3rd year). Those officials are usually working the JV/C teams and the greatest challenges with poor sportsmanship is with the JV/C coaches. Poor sportsmanship by parents is a great concern for officials. Varsity Athletes and coaches are not always the problem. Some of the solutions in the magazine : Silent September. What are schools doing to address sportsmanship issues. **9 Rules you thought you knew** are booklets you can get through Washington Officials Association. Link to the Article : <https://www.referee.com/17487-officials-something-say/>

Middle School : Scott Paine/Teresa Goninan- No meeting since January. Quincy held the culminating wrestling event. Next meeting is April 16. Schedules are on WPAN

AWSP / Principals : Mike Hull - No report

WSSDA: Roger Perleberg- No report

Violations: None

Additional Items:

- **New AD's in NCW are invited to attend a meeting if they are interested. Just let BJ know.**
- We reviewed the amendments and discussed pro's and con's of each amendment

Adjournment: Meeting was adjourned at 12:00

Respectfully Submitted,

BJ Kuntz - District 6 Director