



North Central Washington Activities Association
Executive Board Meeting Minutes
April 11, 2018



Wenatchee School District Office - 12:00pm

President Russ Waterman called the meeting to order at 12:00pm

Members Present: Loren Sandhop, Russ Waterman, Jeff Carlson, Kevin Terris, Rob Rainville, Bryan Johnson, Teresa Goninan, Scott Paine, Dominique Coffin, Miles Caples, Bill Alexander, Steve Simonson, Mark Kondo, Roger Perleberg, Eric Sivertson, Bob Stanley

Absent: Kaycie Tuttle, Greg Ringering, Mike Hull

Guests:

Additions to the Agenda: none

Previous Minutes: M/S/P Executive Board Minutes from March 21, 2018

Financial Report: Reviewed summary balance sheet and *vouchers # 11590 through #11605 since the last meeting:*

Checking Account Balance : \$35,856.36

Savings Account Balance : \$26,077.45

TOTAL : \$61,933.81

M/S/P Financial Report

Reports/ Correspondence:

Director: BJ Kuntz-

- Handout on WIAA Pitch Count Rules.
- Discussion around Meeting Schedule for the 18-19 school year.

WIAA - Miles Caples-

- State Volleyball has been narrowed down to 3 locations : Yakima, Tri Cities and Vancouver.
- State Cheer is between Wenatchee and Battle Ground

Eligibility - Rob Rainville: Numbers for the year were provided.

LEAGUE REPORTS -

**** M/S/P All spring sports District tournaments**

CWB League : Greg Ringering (1B) - No report

CWB League: Kevin Terris (2B) - No report

CTL: Dominique Coffin (1A) - Still working on relationship with NEA

CWAC: Bryan (2A)- Discussing softball / baseball disparity in ability. Have had discussions with District 7 on combining for postseason. Ongoing challenges with the CWAC membership / District 5 charging.

Big 9: Russ/Loren (4A)- No report

WSSAAA: Loren Sandhop- No report

WSCA: Bill Alexander - No report

WOA: Steve Simonson- No report

Middle School : Scott Paine/Teresa Goninan- Spring sports meeting Monday

AWSP / Principals : Mike Hull - No report

WSSDA: Roger Perleberg- Meeting Saturday in Renton

Violations: None

Additional Items:

- **New AD's in NCW are invited to attend a meeting if they are interested. Just let BJ know.**

Adjournment: Meeting was adjourned at 1:00pm

Respectfully Submitted,

BJ Kuntz - District 6 Director