



North Central Washington Activities Association
Executive Board Meeting Minutes
June 6, 2018



Wenatchee School District Office - 9:00am

President Russ Waterman called the meeting to order at 9:10am

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, Roger Perleberg, Greg Ringering

Absent: Kaycie Tuttle, Mike Hull, Mark Kondo, Eric Sivertson, Bob Stanley

Guests: Zach Bonneau and Gunnar Elofson with Scorebook Live

Additions to the Agenda: none

Previous Minutes: M/S/P Executive Board Minutes from April

Financial Report: Reviewed summary balance sheet and *vouchers # 11606 through #11826 since the last meeting:*

Checking Account Balance : \$41,852.23

Savings Account Balance : \$26,083.98

TOTAL : \$67,936.21

Reviewed the spring tournament profit / loss statements as well as uncleared checks from this school year. AD's are asked to look at the uncleared checks in hopes of getting those cleared up.

M/S/P Financial Report

Reports/ Correspondence:

Director: BJ Kuntz- Reviewed the District Directors meeting from 5/31/18

- Winter Coalition format from this past year and the fact that this upcoming winter it may be earlier and include voting not only on amendments but also on Governance.
- Review of the amendment around appealing ejections resulting from a judgement call that resulted in an ejection that uses a school approved video. In depth conversations around Games Committee needs during regular season events.
- Discussion around governance committee presentations to the WIAA Executive board this past weekend involving verbiage added to allow the executive board to make constitutional changes, classification changes, independent review committee in the board policy and equitable entry into state.
- RTO and how communication has improved. Conversation around what it takes for an official to be RTO certified.
- Ejections - Reviewed the ejection report summary for 2017-18 and the new rule around coaches using abusive language and being suspended 20% of the season. Discussion about collegiate baseball in which umpires are required to notify a coach "that's enough, if you continue you will be ejected" to put the coach on warning in order to encourage a coach and official to step back before ejection.
- Classifications changing back to hard numbers and including the adjusted enrollment based on free and reduced lunch numbers of the school. This will go into effect in the next cycle.
- RPI recommendations around 40-40-20 and having a selection committee to build the football brackets.
- Information around the NEA - CTL playing baseball games after the WIAA deadline for games to be completed.
- Eligibility adding that principals will need to sign off when and eligibility case is claiming bullying/harassment.
- Insurance concerns around our boards.
- Reviewed meeting dates for the 2018-19 school year including professional development schedule for AD's to share best practices.
- Slowpitch softball is a WIAA sport now. Several schools in Eastern Washington are playing. Loren has been organizing the league in our area.
- Regional Girls Wrestling locations for this winter and next. Board members are concerned about the makeup of the committee that is making these decisions and the lack of WIAA / District Boards involvement.
- Correspondence around Heads up football, WIAA Coaches School, Pateros adding Soccer.
- Discussion around the District Directors Decision in reference to the CWAC and Ephrata / Quincy. **M/S/A having the finance committee meet to review the impact of this decision and next steps for District 6 board**

moving forward. Committee will be : Greg Ringering (B), Jeff Carlson (1A), Bryan Johnson (2A), Loren Sandhop (4A).

- Discussion around District Director Goals for 2018-19 school year including :
 - Establishing committee to review constitution and rules / regulations **M/S/A developing committee in September when we have new AD's involved on the board.**
 - Attending league meetings for each classification
 - Improving the process / communication for events shared between District 5 / District 6.
 - Establish Officials process per WIAA Handbook
 - Establish standard SOP's
 - Involving myself in understanding and supporting Debate Regionals
 - Meet with new AD's to better support them
 - Update website and upload all important documents
- Congratulations to Kevin Terris, moving to Ritzville to serve as Principal at Ritzville High School. Thanks for your service to District 6.
- Congratulations to Scott Paine, moving to be the AD at Sunnyside High School. His position as WIAA Middle School Rep needs to be filled. **M/S/A Dominique Coffin to finish the term of service for Scott Paine as a Middle School Rep.**
- Handed out and discussed the projected allocations as provided by the WIAA

Presentation by Scoreboard Live - encouraging schools to utilize their app to report scores and statistics to provide the service to interested fans. It is a free service for both schools and fans. Bryan Johnson (Ephrata) and Russ Waterman (Eastmont) are both utilizing this if people have any questions.

WIAA - Miles Caples- Calendar for next year has been set. Winter Coalition will be January 28 (earlier than in the past). Revenue for the WIAA continues to be down. Changes on the board. Cross Country Allocation change for 1B/2B. Football Schedules are bouncing around the B leagues in District 6 due to the decision to allow schools to opt down right now. We anticipate a few District 6 schools to take advantage of this opportunity.

Eligibility - Rob Rainville: Wants to be sure we have a variety of people with diverse backgrounds moving forward. September 5th is current 1st eligibility hearing date. August 15 is WIAA fall workshop and should be the training for the Eligibility committee.

LEAGUE REPORTS -

CWB League : Greg Ringering (1B) - Continuing with the WPA website. Adding the middle school option for the league. Working on a 1B/2B document for standard SOP's. District 5 hosted qualifier for track.

CWB League: Kevin Terris (2B) - 4 big items. 1 was District % agreements for the fall. WPA charged schools a lot for services so discussion around charges with Mark moving forward. Will have a flat rate moving forward. Tiebreaker scenarios moving forward. Bridgeport had asked to get out of the football schedule and the league voted no.

CTL: Dominique Coffin (1A) - Met with NEA at conference to build bi-district tournament. Looks like they will be challenging District 5 in the sports they get 1 allocation. Discussed fall events. Joe LaGrou will be president next year.

CWAC: Bryan (2A)- Met in May. Reviewed spring tournament and finances. Discussion around birdiefire for district golf. Hosted District track in Ephrata. Baseball / Softball has decided to go into 2 divisions next year.

Big 9: Russ/Loren (4A)- Big 9 met this week. Scholarships were selected. 2 self reports. Set sport chairman's for the next year as well as meeting schedule. 24/7ed.com to register your league meetings and get clock hours. Title IX, gender equity with slowpitch softball. WIAA moved 4A volleyball so the Big 9 is going to push back the league schedule. Modified district tournaments to adjust to the new allocations.

WSSAAA: Loren Sandhop- Looking for some feedback on the conference. Loren will put our District 6 meetings into 24/7. Each league will need to put in their own league to get clock hours. Meet this weekend.

WSCA: Bill Alexander - WSCA online. Consider nominating coaches for achievement awards. The website is .net This will be the 24th year of the East West All Star football game.

WOA: Steve Simonson- Insuring District 6 is meeting the WIAA handbook around collaboration with officials. Conversation around insuring your event workers are covered. June conference coming up. Will be reviewing the new amendment.

Middle School : Scott Paine/Teresa Goninan- Met monday. Last meeting of the year. Reviewed schedules for the fall. Dominique will take over presidency of the Middle School League. Most of the discussions were around spring so they tabled most of the decisions due to missing people.

AWSP / Principals : Mike Hull - no report

WSSDA: Roger Perleberg- Met in April. Reviewed districts numbers for amendment allocations.

Violations:

Davis High School Baseball - **M/S/A Support the Big 9's decision to support the schools recommendation.**

Wenatchee High School Tennis playing an ineligible player - **M/S/A Support the Big 9's decision to support schools recommendation.**

Additional Items:

- **New AD's in NCW are invited to attend a meeting if they are interested. Just let BJ know.**
- **BJ will need to know in August the AD's that will be on the Executive Board from each league**

Adjournment: Meeting was adjourned at 1:00pm

Respectfully Submitted,

BJ Kuntz - District 6 Director