



North Central Washington Activities Association
Executive Board Meeting Minutes
September 19, 2018



Wenatchee School District Office - 9:00am

President Jeff Carlson called the meeting to order at 9:10am

Members Present: Loren Sandhop, Russ Waterman, Jeff Carlson, Rob Rainville, Bryan Johnson, Teresa Goninan, Dominique Coffin, Bill Alexander, Steve Simonson, Roger Perleberg, Greg Ringering, Bob Stanley, Kaycie Tuttle, Jo LaGrou, Greg Austin

Absent: Mike Hull, Eric Sivertson

Guests: N/A

Additions to the Agenda: none

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

Financial Report: Reviewed summary balance sheet and *vouchers # 11827 through #11846 since the last meeting:*

Checking Account Balance : \$30,302.19

Savings Account Balance : \$30,094.22

TOTAL : \$60,396.41

M/S/P Financial Report

Reports/ Correspondence:

Director: BJ Kuntz-

- Brief discussion around allocations and how they are calculated
- Review preliminary reimbursement document. **M/S/P to take the -523.63 out of the reimbursement monies and recalculate the amounts for 4A, 1A and 2B.**
- Committee was set to review constitution / rules and regulations. Thank you to Jo LaGrou, Russ Waterman and Eric Sivertson for volunteering for this committee.
- BJ is planning to attend the 2B League meeting on October 3, 11:00am @ Brewster
- Discussion around Regional Wrestling Alignments and the importance for leagues to discuss and get back to Loren ASAP.
- Executive Board will bring ideas / samples and best practices around uniform rotations / fund raising and working with booster clubs to the October meeting.
- Rep Assembly numbers were shared. No changes for District 6 representation. 2 HS / 2 MS this year and 3 HS/2 MS next year.
- District Dance email indicating that Selah would be hosting District 5-6 Dance on March 2.
- Congrats to Eastmont and Wenatchee on reducing the number of ejections for the 2017-18 school year
- Ejection plans have been created for : Eisenhower, Moses Lake and Quincy. Not sure if West Valley has completed theirs.
- Several postseason agreements are being worked on for the 1A and 1B/2B.
- Our Board / Director are currently insured with K&K per WIAA direction.
- Our audit is currently being conducted by CliftonLarsenAllen in Wenatchee.

WIAA - Miles Caples- no report. Meeting this weekend.

Eligibility - Rob Rainville: 6 cases this fall. A couple of them were handled without a hearing. Heard 4 cases. Will be a hearing today at the end of the meeting. October 1st is the eligibility chair meeting. November 14 and November 28 are the dates for Winter Eligibility. Brief discussion around email from Herb Rotchford in reference to Eligibility process being used and if it is fair / honoring the students we serve.

LEAGUE REPORTS -

CWB League : Greg Ringering (1B) - Met on September 5. Co-op Easton / Cle Elum was voted on. Reviewed SOP's Volleyball and Football. Number draw for volleyball. Next meeting October 3.

CWB League: Greg Austin (2B) - Currently upgrading SOP's. Long discussion on using 8th graders at High School. Decided it would be a case by case basis. Next meeting will have Athletic Secretary present. Put together games committee to hear appeals.

CTL: Jo La Grou (1A) - Met August 29th. Post Season tournaments were approved / adopted. Possible Glue Scenarios. Discussed Games committees. Meeting September 26th and bringing athletic secretaries. AD's doing a book study and continual PLC. **M/S/P 1A District Events: Girls Soccer and Volleyball**

CWAC: Bryan/Kaycie (2A)- Met August and September. Going through budget since getting money back from District 5. Sportsmanship forum happened last week at Central. Reviewed football coaches clinic. Glue agreements with GNL. Going to do a crossover in football, using Moses Lake.

Big 9: Russ/Bob (4A)- Met September 5th. Unanimous being OK with 1 berth, not gluing. Discussing negotiations happening around the state. Discussed protest language. **M/S/P 4A District Events: Girls Swim/Dive, Volleyball, Girls Soccer and Cross Country**

WSSAAA: Loren Sandhop- Met this past weekend. Conference is scheduled at Red Lion through 2020. Statement has been made to Red Lion that they can not service the event any longer. Went to Tri-Cities and looked at convention center. Moved the 21-22-23 conference to Tri-Cities. Washington hosting the NIAAA Section 8 summer institute in Spokane in June. Looking at hosting LTI opportunities. Will probably move the Hall of Fame / AD of Year banquet to the weekend. If anyone would like to write an article / story for the magazine, please consider sharing a best practice. Consider using 24/7ed for your meetings.

WOA: Steve Simonson- August conference was well attended. Conversations around Officials attending District AD meetings. Had a scrimmage in Cashmere, had a good turn out of officials. National Conference / State Conference will be July in Spokane. Consider having assignors invited to District 6 board meetings for open communication.

WSCA: Bill Alexander - Most everything for the coaches association is online. Opportunity to honor and recognize coaches. Please consider nominating coaches for awards.

Middle School : Dom Coffin /Teresa Goninan- Met September 10th. Invited assigners. Dennis (Chelan County) was there. Stephanie Fullers email is down. Royal is interested in joining the middle school league. Still using WPA network for scheduling. Discussed 6th grade wrestling.

AWSP / Principals : Mike Hull - no report

WSSDA: Roger Perleberg- WSSDA conference coming up in November. Thoughts for the day : He who angers you, conquers you. Real life begins at the end of your comfort zone.

Violations:

Lake Roosevelt Girls Soccer - **M/S/P Accept penalty of school, approved by 2B League**

Ejections : Russ discussed ejection that was overturned via WIAA. Russ would recommend not talking to the officials group at the time of the event. Send presentation made in Huddle. Both written description of what you are appealing and full video is needed. Don't cut up of the video, just provide the video uninterrupted. Brewster also had an ejection overruled by use of video.

Governance Committee - Discuss in your leagues about how we are going back to hard numbers and the potential for changes with the free and reduced lunch numbers. The change of brackets based on number of schools in the league. Important conversations this year.

Reminder - AD of the year for each league. Need to District 6 for the November Meeting.

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 11:30am

Respectfully Submitted,

BJ Kuntz - District 6 Director