



North Central Washington Activities Association
Executive Board Meeting Minutes
January 4, 2017



Wenatchee School District Office - 9:00am

President Rob Rainville called the meeting to order at 9am.

Members Present: Miles Caples, Greg Griffiths, Loren Sandhop, Steve Simonson, Jeff Carlson, Roger Perleberg, Kevin Terris, Rob Rainville, Eric Sivertson, Teresa Goninan, Kaycie

Tuttle

Absent: Bill Alexander, Mike Hull, Bob Stanley, Bryan Johnson

Guests: none

Additions to the Agenda: none

Previous Minutes: M/S/P Executive Board Minutes from November 16, 2016

Financial Report: Reviewed summary balance sheet and *vouchers # 10464 through #10584 since the last meeting:*

Checking Account Balance : \$11,360.24

Savings Account Balance : \$26,025.24

TOTAL : \$37,385.48

M/S/P Void of checks from 2015 including #'s 9603, 9604, 9711, 9715, 9774.

Concern was brought up about the default for state football as being Saturday at 1:00pm when the gates are bigger on Friday nights, especially with the competition with college sports.

M/S/P Financial Report from November 16, 2016-January 2, 2017

Correspondence:

Reports:

Director Report: BJ Kuntz- There is a meeting on February 6 at WIAA office with District Directors and some representatives from different leagues in reference to football scheduling moving forward. The concern stems from the games that were forfeited due to lack of competitive balance between teams. BJ will be attending the meeting as well as possibly Russ Waterman from Eastmont.

Discussed nominations for Distinguished Service Awards for Steve Chamberlin (Okanogan) and Mike Scharbach (Quincy). **M/S/P both nominations.**

Letter from District 5 to Quincy and Ephrata in reference to joining District 5 was shared and discussed in detail. History and ideas for solutions to the challenge were discussed. Kacie and Bryan will talk and give District 6 direction on how we can help.

Regional wrestling alignments and locations was provided and discussed. 1B/2B Regionals for boys will be in Tonasket. Concern about how many wrestlers each league brings to the regional meet was discussed. Especially when attempts to agree between multiple leagues is challenging.

Discussed that district folders will be created in google docs for upcoming events and the need for rules committee for each event.

District 6 AD of the Year Nominations are :

1B - Rick VanBeek, Riverside Christian

2B - Rich Halterman, Bridgeport

1A - Jeff Carlson, Cashmere

2A - TBD

4A - Russ Waterman, Eastmont

Ballot will be sent out the board to vote for one winner that will be recognized at the state AD conference in April.

WIAA: Miles Caples- Last Executive Board meeting was in November. A lot of discussion in reference to scheduling of Football and establishing scheduled that provide competitive games for both teams. There is a lot of work happening in Western Washington. Also discussion around private vs public / equity / poverty. Scheduling for gymnastics has had challenges due to locations / dates and adequate access to needed equipment. RPI - teams are not putting scores into MaxPreps which is causing challenges. A lot of discussion about the process to get scores reported, especially for the schools that prefer using WPA Network.

Eligibility: Michele Webb - Winter eligibility heard just 2 cases and both were approved. The spring eligibility will be the 2nd week of March. AD's are reminded to go through the packet in detail, sign in the appropriate places and make sure packet is complete.

LEAGUE REPORTS -

CWB League : Miles Caples (1B) - League approved District Basketball format. Pleased that volleyball went well and that they made money. Adjusted all league honors. **M/S/P District 1B Basketball SOP's and Bracket**

CWB League: Kevin Terris (2B) - League reviewed their all-league process. Discussed the contract with WPA Network and options moving forward. Updated SOP's for fall, specifically tiebreaker procedures. Approved Basketball and Wrestling Tournaments. District Board will approve 2B district events via email.

CTL: Rob Rainville- (1A) - Officials assignors came to the meeting to discuss scheduling challenges. Discussion about sportsmanship and the idea of having some common banners in their schools. PLC about coaches meetings. Approved Basketball and Wrestling District Events. **M/S/P District 1A Basketball SOP's and Bracket. M/S/P District 1A Wrestling SOP's**

CWAC: Kaycie Tuttle (2A) - League had discussions about tiebreakers and approved a new format. Discussed restricting cheer to 6 participants on the sideline for basketball games. Athletic Trainers - only 4 schools in the league do not have trainers. Discussed Pitch Count, football schedule options and rescheduling of events.

Big 9: Loren Sandhop (4A)- Discussed having league banners at each school. Regional Wrestling. Sportsmanship Review and approval of new statement to be read prior to games. Title IX conversation about the impact of state reviews last spring. Trainers will be meeting with AD's at their next meeting. Pitch Count and Timing systems scheduled for track. Approved Bowling, Boys Swim, Wrestling and Basketball District Events. **M/S/P District 4A Basketball SOP's and Bracket. M/S/P District 4A Bowling, Wrestling and Boys Swimming SOP's**

WSSAAA: Loren Sandhop- Meeting this weekend. AD's are reminded to read the notes when they come out and pay attention to the dates, especially the state AD conference.

WSCA: Alex - no report

WOA: Steve Simonson- Letter shared that was sent out to AD's in reference to rules. They will be meeting Sunday / Monday.

Middle School : Greg Griffiths/Teresa Goninan- There has not been a meeting since the last board meeting. Quincy will be getting remodeled next year which will impact the schedules.

WSSDA: Roger Perleberg- Met in November at conference. Mike Colbrese was there and the WIAA workshop was very popular.

AWSP / Principals - Mike Hull - no report

Violations / Ejections : N/A

Additional Items:

Baseball / Softball Amendment prepared by Bryan Johnson, Ephrata. Jeff Carlson shared information in Bryan's absence. Much discussion about the pro's and con's and details. Bryan will need to complete the other required steps and the Executive Board is prepared to do an email vote to address the amendment.

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

- **Next meeting is March 22 - 9am WSD Office**
 - **Will be discussing the amendments**
- **Winter Coalition is March 19/20 in Renton**

Adjournment: Meeting was adjourned at 11:30am

Respectfully Submitted,

BJ Kuntz - District 6 Director