



North Central Washington Activities Association
Executive Board Meeting Minutes
November 16, 2016



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, Bob Stanley, Russ Waterman, Jeff Carlson, Rich Halterman, Roger Perleberg, Kevin Terris, Rob Rainville, Bryan Johnson, Eric Sivertson, Teresa Goninan

Absent: Michele Webb, Bill Alexander, Kaycie Tuttle, Mike Hull

Guests: Mike Colbrese, WIAA

Additions to the Agenda: none

Previous Minutes: M/S/P Executive Board Minutes from September 21, 2016

Financial Report: Reviewed summary balance sheet and *vouchers # 10332 through #10463 since the last meeting:*

Checking Account Balance :	\$14,723.60
Savings Account Balance :	\$26,016.83
TOTAL :	\$40,740.43

M/S/P Financial Report from September 21, 2016 - November 15, 2016

Correspondence:

Quincy - Eastmont Co-op Boys Swimming - **M/S/P**

Cashmere - Eastmont Co-op Boys Swimming - **M/S/P**

Reports:

Director Report: BJ Kuntz-

District Directors met September 22nd. There will be a meeting regarding football scheduling state wide on February 6 at WIAA office. Discussed the RPI committee and District 6 representation. Discussed fall sports review and the use of google docs. Asked schools to provide fall sports participation numbers. Went over ejections in District 6.

WIAA: Mike Colbrese / Miles Caples-

16-17 Board Goals - Diversity is a commitment by the executive board. Social Justice training for Executive Board, WIAA staff and eligibility chairs. WIAA classification is also a priority. Discussion happening about the classification process and the impact on opt-up / opt-down. Calendar committee is looking at attendance at events. Exploring staggering state tournament dates. Set to propose a slight increase in service fees. Will be voted on during Rep Assembly. In the last year of a 3 year contract with MaxPreps. Committee is going to look at what the WIAA would like to have in the next contract to serve the needs of the association.

Summary of Board Action from Nov 13-14 - Pitch Count: National association is requiring states to implement a pitch count. (Will be responsibility of home book to have someone to track pitches). Ongoing discussions in reference to military families and the school their students attend.

Eligibility: Michele Webb - Dates and packet deadlines provided for Winter Sports - Currently no cases. Next dates will be **Mon, Nov 28th - Packet due Tue, November 22nd**. Discussion about having all transfer students complete the residence form. Possibly part of registration packet at each school. It's really important to have your transfer students fill out form 6 and send it to Michele. Reminders : any 8th grader playing at varsity level must be a resident of your district. And, there is not an open window to transfer between 8th and 9th grade. The only time they can do that is between a private school and their public school of residence. Encouraged to discuss eligibility at each league meeting.

LEAGUE REPORTS -

CWB League : Miles Caples (1B) - Last meeting was short. Talked about Volleyball tournament. Thanks to Ephrata for hosting. Only winter sport is Basketball. All 7 schools will have both boys and girls basketball with many schools having both varsity and JV.

CWB League: Kevin Terris (2B) - Healthy budget. But they just got a bill from Mark Martin for their services. Working on SOP's, especially with tie breaker rules. Had a lengthy discussion about WWVA and the impact on the tournament. Also talked about expense associated with soccer officials. Working on an amendment with District 7.

CTL: Rob Rainville- . Met on the 9th. Brought athletic secretaries with them to coordinate forms / rosters. Also doing a PLC so they exchanged ideas about evaluation. Working on having Eastmont host the CTL district basketball teams. Reviewing SOP's.

CWAC: Bryan Johnson- Reviewed fall sports / districts. Had some interesting tiebreaker scenarios (soccer / football). Football also had a tie-breaker with limited time off before post season. Discussion on District 5 - 6.

Big 9: Russ Waterman- Big 9 met on Nov 2nd. Discussed financial situation. Will spend some money on hospitality rooms. Discussion about EAP (emergency action plans). Co-op approvals. Boys swimming discussion about MCC wanting to participate in league meets. Discussion about regional alignment and baseball pitch count. Decided to limit the participants in district tennis.

WSSAAA: Loren Sandhop- AD conference coming up in April. Each district is doing some breakouts. Loren / Russ are doing a breakout. Discussion on football forfeits. Some talk about state golf team format.

WSCA: Alex (via email) - next meeting is at WIAA on Dec. 4-5. Looking for nominations for the WSFBCA Annual Coach of the Year Banquet:

- i. District 6 Head Coach of the Year (any classification)
- ii. District 6 Asst. COY
- iii. District. 6 JH COY

Please email the nominations and qualifications (short) to Alex by Dec. 1st

WOA: Steve Simonson- RTO - state qualified officials will be required to take tests each month.

Middle School : Greg Griffiths/Teresa Goninan- Challenge in getting football officials so they are having to adjust schedules creating double headers to accommodate. Ephrata has requested to join the League. League approved by unanimous vote. **M/S/A - Ephrata to join the middle school league.**

WSSDA: Roger Perleberg- Meeting later this afternoon at the state meeting.

AWSP / Principals - Mike Hull - Student Leadership Conference in Brewster December 7th. Contact is the principal at Oroville.

Violations / Ejections : N/A

Additional Items:

- New AD's in NCW are invited to attend a meeting if they are interested. Just let BJ know.
- January meeting - will need to review and approve all winter sports tournaments.

Adjournment: Meeting was adjourned at 12:04pm

Respectfully Submitted,

BJ Kuntz - District 6 Director