



North Central Washington Activities Association
Executive Board Meeting Minutes
March 22, 2017



Wenatchee School District Office - 9:00am

President Elect Russ Waterman called the meeting to order at 9am.

Members Present: Miles Caples, Greg Griffiths, Loren Sandhop, Steve Simonson, Jeff Carlson, Eric Sivertson, Teresa Goninan, Mike Hull, Bob Stanley, Bryan Johnson, Michele Webb, Russ Waterman, Greg Ringerling

Absent: Bill Alexander, Roger Perleberg, Kaycie Tuttle, Kevin Terris, Rob Rainville

Guests: none

Additions to the Agenda: none

Previous Minutes: M/S/P Executive Board Minutes from January 4, 2017

Financial Report: Reviewed summary balance sheet and *vouchers # 10586 through #10828 since the last meeting:*

Checking Account Balance : \$37,056.21

Savings Account Balance : \$26,034.08

TOTAL : \$63,090.29

Spreadsheet provided with 3 year comparisons for 4A, 1A, 2B and 1B fall and winter sports financial comparisons.

M/S/P Financial Report from January 4, 2017 - March 20, 2017

Correspondence: Email from Joe Keller, District 3 Director encouraging and inviting AD's to submit examples of humorous events that may have occurred in their athletic careers for the NIAAA journal. Joe would like to get a collection of stories that he could submit. Send to : jkellerwcd3@gmail.com

Reports:

Director Report: BJ Kuntz

Discussion about the new ribbon pricing that is creating some challenges in ordering ribbons for events that require less than 100 ribbons. **M/S/P to order 100 generic District 6 ribbons for 2-8th places and 100 generic state participant ribbons.** Sports of Girls Swimming, Boys Swimming and Track order enough ribbons to allow for ordering same as we have.

Brief discussion about WIAA High School Rep position currently held by Eric Sivertson as it was a 1 year replacement position that is expiring this year. Vote for the next 2 year rep will happen at the April General meeting.

Discussion about the April general meeting format. Meeting will begin by recognizing championships and awards won as well as AD's from the 2017-18 school year. In addition, those individuals receiving distinguished awards could be recognized.

Review of RPI meeting from March 12. Minutes were dispersed and discussed. Discussion about the survey that was sent to AD's in reference to rolling out RPI to other sports and if so, when. Concerns about schools backing out of 2 year agreements and/or the potential of 2 year agreements going away. Schools were encouraged to have conversations in their leagues about the importance of honoring the 2 year agreements.

Review of Football Scheduling meeting that was at the WIAA office on March 13. The meeting was well received by all participants with a desire to make football work for all schools. Concerns about how RPI in football would potentially conflict with leagues using creative scheduling moving forward. Leagues were encouraged to talk at league meetings about how this creative scheduling could be utilized.

Amendments: WIAA Reps- Went over each of the amendments and had discussion about the pro's and con's.

WIAA: Miles Caples-

- Executive Board meeting last weekend.
- Football Scheduling meeting was discussed, allocations for spring and state track and field schedules were approved. * Note to coaches - all of the blocks used at state track this year will be provided by the host facility.
- Information provided about the recent interviews to select a media company to support the RPI / Schools. The WIAA and Schools have different needs and desires in a media company. They are asking more questions of both MaxPreps and WPA. Not an easy decision.
- The Calendar meeting presented some ideas about splitting up some of the weekend events so crowds are not split. This could improve attendance / revenue.
- Baseball will be using Safeco Field this spring for state.
- Finance report - state basketball finances are not finalized yet. Membership fee's will increase this next school year.
 - Estimated Average Increase (not including L&I)
 - 1B \$50, 2B \$65, 1A \$100, 2A \$160, 3A \$265, 4A \$330
 - Estimated Average NEW fee (not including L&I)
 - 1B \$580, 2B \$1095, 1A \$1385, 2A \$1855, 3A \$2435, 4A \$2735

Eligibility: Michele Webb -

Spring Eligibility Hearings

- 15 total cases (10 hearings, 5 decisions without hearing)
 - 8 approved, 3 eligible by rule, 4 denied

Total for the school year

- 34 total cases (20 hearing, 14 decisions without hearing)
 - 24 approved, 5 eligible by rule, 5 denied

Michele will be stepping down at the Eligibility Chairperson at the end of this year. Executive Board will need to find a replacement.

LEAGUE REPORTS -

CWB League : Miles Caples (1B) - League reviewed district basketball tournament. Thanks to Russ Waterman and Eastmont for hosting. Would like to make Eastmont the home to Volleyball and Basketball moving forward. Track qualifying meeting will be May 18 @ Cascade Track, District meet will be the week before at a location TBA.

CWB League: Eric Sivertson (2B) - League reviewed district basketball / league basketball formats and profit attached to each. Thanks to Russ Waterman / Jim Beeson and Eastmont for hosting. Working on spring agreements with District 5 before April meeting

CTL: Jeff Carlson- (1A) - Review winter post season events and looking ahead at spring events. Tiebreaker discussion when they already play each other 3 times. Reviewing football SOP's. # draw for spring. Discussion about pitch count.

CWAC: Bryan Johnson (2A) - Restructuring of CWAC football schedule into 2 divisions. It is not finalized yet. Athletic trainers are going to meet to discuss SOP's. Pitch count discussed. District track will be in Quincy.

Big 9: Bob Stanley (4A)- Title IX review. League is considering slowpitch softball in the fall for girls. Pitch count. SOP's for spring sports were finalized. Trainers met and were working on protocols for who will be involved when there is an injury (parents, doctors, etc coming into the playing area to address injured athlete).

Discussion about pitch count when games are delayed due to weather.

WSSAAA: Loren Sandhop- Conference in April. Reminders to nominate deserving folks for: AD Service Award Commendation Award and Honor Award. Encouraged to use the mentoring webinars provided on the WSSAAA website.

WSCA: Alex - no report

WOA: Steve Simonson- District 6 officials meeting today March 22nd 6:00 Wenatchee High School room 601

Middle School : Greg Griffiths/Teresa Goninan- Meeting in February. Welcome to Ephrata joining the middle school league. Violation reported. Discussion about scheduling for next year and the challenges due to construction in Quincy.

WSSDA: Roger Perleberg- no report

AWSP / Principals - Mike Hull - no report

Violations / Ejections :

Frontier Middle School - WIAA rule 30.61.0 - minimum practice days - **M/S/P to approve action taken by league**

Sunnyside High School - WIAA rule 18.7.6 - Academic suspension - **M/S/P to approve action taken by league**

Additional Items:

Discussed nominations for Distinguished Service Awards for Mike Franza (Wenatchee), Dan White (Eastmont), Bruce Campbell and Tom Alexander (Manson). **M/S/P all nominations.**

Discussion about Hermiston request to join WIAA as a member school.

Adjournment: Meeting was adjourned at 12:00pm

Respectfully Submitted,

BJ Kuntz - District 6 Director