



North Central Washington Activities Association  
Executive Board Meeting Minutes  
April 12, 2017



Wenatchee School District Office - 11:30am

President Rob Rainville called the meeting to order at 11:45am.

**Members Present:** Miles Caples, Greg Griffiths, Bill Alexander, Kevin Terris, Loren Sandhop, Steve Simonson, Bob Stanley, Russ Waterman, Jeff Carlson, Roger Perleberg, Greg Ringering, Bryan Johnson, Kaycie Tuttle, Eric Sivertson, Teresa Goninan

**Absent:** none

**Guests:** none

**Additions to the Agenda:** none

**Previous Minutes:** M/S/P Executive Board Minutes from March 22, 2017

**Financial Report:** Reviewed summary balance sheet and vouchers # 10075 through #10092 and #106-113 since the last meeting:

Checking Account Balance :	\$39,413.29
Savings Account Balance :	\$26,038.08
TOTAL :	\$64,451.37

**M/S/P Financial Report from March 21, 2017 - April 1, 2017**

**Correspondence:**

**Reports:**

**Director Report: BJ Kuntz-** Confirmed trophy / medals / ribbons order as well as softballs / baseballs.

Need for new Eligibility Chair beginning the 2017-18 school year : **M/S/P Rob Rainville as new Eligibility Chair.**

**WIAA: Miles Caples-** Review of Executive Board meeting from March 18-19

**Eligibility: Michele Webb-** Spring had 10 hearings and 5 decisions without hearings for a total of 15. 8 approved, 3 eligible by rule and 4 Denied. Year totals : 20 Hearings and 14 decisions without hearings (total 34). 24 approved, 5 eligible by rule and 5 denied. Thanks to the committee members.

**CWB 1B League: Greg Ringering**

Track District

**CWB 2B League: Kevin Terris**

Baseball - Fastpitch - Tennis (Tri-District) - Track

**CTL: Jeff Carlson**

Softball - Baseball - Golf - Track - B.Soccer (Tri-District) - Tennis (Tri-District)

**CWAC: Bryan Johnson**

**Big 9: Russ Waterman**

Softball - Baseball - Golf - Tennis - Soccer - Track

**WSSAAA: Loren Sandhop-** reminder about Conference end of April

**WSCA: Bill Alexander** - magazine online, membership is important

**WOA: Steve Simonson** - regional meeting was not well attended.

**Middle School : Greg Griffiths**

**WSSDA: Roger Perleberg-** Saturday meeting at the WIAA office

**Violations :** Eastmont Violation Boys Soccer - **M/S/P Support Big 9 Penalties**

**Additional Items:**

**Adjournment:** Meeting was adjourned at 2:00pm

Respectfully Submitted,

*BJ Kuntz - District 6 Director*