



North Central Washington Activities Association
Executive Board Meeting Minutes
June 7, 2017



Wenatchee School District Office - 11:30am

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

Members Present: Greg Griffiths, Bill Alexander, Loren Sandhop, Bob Stanley, Russ Waterman, Jeff Carlson, Greg Ringering, Bryan Johnson, Kaycie Tuttle, Teresa Goninan,

Michele Webb

Absent: Miles Caples, Kevin Terris, Steve Simonson, Roger Perleberg, Eric Sivertson,

Guests: none

Additions to the Agenda: none

Previous Minutes: M/S/P Executive Board Minutes from April 12, 2017

Financial Report: Reviewed summary balance sheet and vouchers # 10845 through #11035:

Checking Account Balance :	\$36,422.51
Savings Account Balance :	\$26,041.89
TOTAL :	\$62,464.40

M/S/P Financial Report from April 12, 2017 - June 5, 2017

Reports:

Director Report: BJ Kuntz-

Girls Wrestling email from Kent Anderson about event next year in Spokane. Othello would be good if they are interested. Closer travel. Quincy is considering it.

Jerry Parrish email about new calendar for WSCA to June 1. AD concern about paying for coaches prior to the next year.

District Directors Meeting -

GoFan presentation about online tickets

Hermiston discussion

M/S/P Scott Paine, Pioneer Middle to replace Greg Griffiths, Chelan

WIAA: discussion about the Hermiston decision. It seems weird that we could have a team from Oregon be a state champion. Feeling that they should be allowed to play in Washington but return to Oregon for state.

Eligibility: Michele Webb/Rob Rainville- have a training at each league to make sure the AD's know how to fill out the packet correctly. Rob attended a WIAA training with Eligibility. Concerns there were about AD's being trained. Packets not being completed correctly. Erin Jones had presented at the training about diversity and equity. It's important that families feel like the eligibility committees represent the culture of the families. Maybe we have an extended training at our August meeting. Many schools are not allowing choice students and so they are having to go back through eligibility. Confusion about McKinney-Vinto. Discussion about running start credit checks. WIAA had a survey created that would be given to families after eligibility hearing. The survey is being worked on.

CWB 1B League: Greg Ringering (absent) - no report

CWB 2B League: Kevin Terris (absent) - no report

CTL 1A: Jeff Carlson/Rob Rainville - next meeting June 14th. Including secretaries. PLC was end of season responsibilities last month. Looking at releasing all league awards and the process.

CWAC 2A: Bryan Johnson - met May 3. Looked at finances. Going to stay in District 6.

Big 9: Russ Waterman - Met yesterday - new AD at West Valley - Jeff Jameson, reviewed finances, incident at district soccer, Stanley president, Loren Secretary and Russ as webmaster. Discussion about Hermiston. WPAN / Scorebook Live. Loren shared a Title IX review and they are beginning slowpitch softball in the fall.

WSSAAA: Loren Sandhop- meet this weekend. Largest conference and most vendors ever. Starting to think about topics to address for next year. my247Ed.com - can get clock hours

WSCA: Bill Alexander - online magazine is free. Washcoach.org - people are currently signing up for next year.

WOA: Steve Simonson -absent

Middle School : Greg Griffiths -Scott Paine (Pioneer middle school) will be the new President of the Middle school league. Met monday. Fall schedules were discussed and proposed. Royal City wants to join the league for football. Next year, girls soccer will be in the fall, boys in the spring. Bringing it in alignment with high school.

WSSDA: Roger Perleberg- absent

AWSP/Principals -

Violations :

Wenatchee Violation- **M/S/P Support Big 9 League actions**

Bridgeport Violation - **M/S/P Support 2B League actions - (depending on B League)**

Additional Items:

Adjournment: Meeting was adjourned at 2:00pm

Respectfully Submitted,

BJ Kuntz - District 6 Director