



North Central Washington Activities Association
Executive Board Meeting Minutes
September 21, 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: none

Additions to the Agenda: none

Previous Minutes: M/S/P Executive Board Minutes from June 6, 2016

Financial Report: Reviewed summary balance sheet and *vouchers # 10280 through #10331 since the last meeting:*

Checking Account Balance :	\$ 3,375.76
Savings Account Balance :	\$62,683.33
TOTAL :	\$66,059.09

Reviewed uncleared Checks from 7/31/15 - Current : Will look each meeting and review checks for potential voiding.

M/S/P Financial Report from June 6, 2016 - September 17, 2016

Correspondence:

Eisenhower letter to WIAA addressing 5+ ejections in the previous year.

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

West Valley - Zillah Co-op Girls Swimming - **M/S/P**

West Valley - Zillah Co-op Boys Swimming - **M/S/P**

Clarification of Thorp/Easton Combine already approved for 2016-20 : Only in the following sports : Girls Volleyball, Boys Basketball, Girls Basketball and Co-Ed Track - **M/S/P**

Kittitas - Thorp Combine - HS Football (2B / District 5) - **M/S/P**

Kittitas - Thorp Combine - MS Football- **M/S/P**

Kittitas - Thorp Co-op - HS Wrestling (Boys) (2B / District 5) - **M/S/P**

Kittitas - Thorp Co-op - MS Wrestling (Boys)- **M/S/P**

Lake Roosevelt JH - Nespelem MS - Combine - MS Cross Country - **M/S/P**

Bridgeport - request to utilize 8th graders to offer varsity girls soccer- approved WIAA 8/25/16

Quincy - request for a waiver of 19 year age requirement for assistant coach - approved WIAA 8/10/16

Lake Roosevelt - request to utilize 8th graders to offer varsity girls soccer - approved WIAA 9/6/16

CAA Cohort Flyer and Clock Hours (Dave Tikker) - Loren explained both items and encouraged leagues / districts to utilize both items.

Reports:

Director Report: BJ Kuntz- Provided and reviewed the allocations that will be presented at WIAA executive board this month. Brought to my attention that Bridgeport was missing on the 2B Football Worksheet. Discussion and education in reference to the Allocation process.

Finance Committee - Discussion

ATC - Concerns by ATC's in District 6 about pay and recognition that we are inconsistent in our district. Provided information about pay that occurred in the past 12 months. Also provided ideas / option for pay for ATC.

- ATC's doing an event for their school in a game which they are being paid post season pay by school district will not be compensated by District 6.
- ATC's doing an event for a different league / classification and/or an event with multiple schools from their own league will be paid \$20 per hour.

Pay for ATC - M/S/P

Discussion about pay for event workers. All event workers (except ticket manager and event manager) will be paid \$20 per game or \$10 per hour, whichever is greater. Ticket Manager = no change. Event managers will reflect a small change:

- Baseball, Basketball, Softball, Volleyball, Soccer : \$60 single game, \$30 per round for multiple games
- Bowling, Tennis, Cross Country : \$100

This year all event managers will report the hours worked to District Director so we can study the effects of hourly pay for that position in the future.

Adjustment in Pay for event workers and event managers - M/S/P

Adjustment in WIAA Allocations for Voting for WIAA Amendments - Barnes set out numbers for 2 years : District 6 gets 2 HS and 2 MS this year and 3 HS and 2 MS next year. My recommendation is based on the order in which members were selected to vote : Loren Sandhop / Eric Sivertson (HS), Greg Griffiths / Teresa Goninan (MS) this year and Jeff Carlson will be added next year. Jeff should attend this year, funded by District 6.

M/S/P Adjustment in District 6 representation for WIAA Amendment Voting for 2016-17 and 2017-18

Preliminary Reimbursement Numbers / Profit - Loss statement between District 5-6

M/S/P Approval of Reimbursement Numbers - Checks to be written to Leagues (except 2A - split 50/50)

Budget for 2016-17 - **M/S/P**

Last years financials are currently in the hands of the CPA that has done our books in the past.

District Directors - Meeting tomorrow - Sept 22nd.

WIAA: Miles Caples- Meeting September 25-26. Allocations will be finalized and voted on. There will also be discussion and decisions in reference to the Basketball format moving forward. Concerns about hardships for schools and hotels.

Eligibility: Handout provided in Michele's absence. Dates and packet deadlines provided for Winter Sports -

Wed, Nov 16th Eligibility

Packet due Mon, November 14th

Mon, Nov 28th Eligibility

Packet due Tue, November 22nd

LEAGUE REPORTS -

CWB League : Miles Caples (1B) - 1B / 2B will be meeting separately this year to streamline meetings. 1B met recently and discussed Coaches meeting WIAA standards, District Volleyball tournament and did the # draw. They also discussed the SOP's that had been used for both 1B/2B and have begun making the accurate for the 1B.

CWB League: Kevin Terris (2B) - 1B / 2B will be meeting separately this year to streamline meetings. Met recently, have a financial balance of \$6000 going into the year. They have 4 new AD's so they spent time learning how to use the website. They are looking at all SOP's and taking the time to rewrite them all to reflect the 2B needs. Discussion about the WIAA Amendment in reference to 8th grade participation and how that has impacted their schools. They are currently in negotiations with the EWAC league as they will be crossing over.

CTL: Rob Rainville- Meet again on the 28th. Working on getting SOP's and Constitution up to date. 2 new AD's. They also meet with the NEA on the 22nd to discuss the glue scenarios. The allocations are making some of the agreements change (Girls Soccer they each anticipate 1 allocation).

CWAC: Bryan Johnson- CWAC met on Sept. 7. There are 5 new AD's (1/2 of league) so there was a lot of organizational and operational discussions. They recently had a sportsmanship summit in Ellensburg.

Big 9: Russ Waterman- Last meeting they reviewed district tournaments and reviewed the district format for swimming. Sportsmanship Review, Road supervision expectations and passes for events were discussed.

Post season Events : M/S/P 1B Volleyball, 1A Volleyball, Soccer and XC, 4A Volleyball, Soccer, XC and Swimming.

Director information about District Events:

- Utilizing Google Docs to communicate post season events. File for Each Event Shared with Tournament / Event Manager.
- Must have a Rules committee established prior to event and communicated with officials as needed.
- Awards Order Sheet Communicated
- District Managers Document
- District Approved Sites for Football and Girls Soccer **M/S/P**

WSSAAA: Loren Sandhop- Next meeting October 9. Be sure to join WSSAA and NIAAA. There are valuable webinars. One athletic director has viewed several and found them to be useful.

WSCA: no report

WOA: Steve Simonson- August was a conference in Yakima which was well attended. Continue to give feedback about the RTO. Focus this year is retention and developing a mentor program. Basketball officials in NCW would love get some work in during a scrimmage and/or meet with parents prior to the season if schools are interested.

Middle School : Greg Griffiths/Teresa Goninan- There are 12 schools in the middle school league. They are having some challenges moving game times due to officials being available which is going to result in kids getting home later on school nights. This may cause some parental concern. Ephrata is looking at bringing back middle school sports beginning next school year and would like to join the middle school league.

WSSDA: Roger Perleberg- Next meeting coming up in October.

Violations / Ejections :

Ejections

- 9/8 - Lake Roosevelt - Varsity Football - Unsportsmanlike Conduct
- 9/12 - Eastmont - JV Football - 2nd Unsportsmanlike Conduct
- 9/16 - Ephrata - Varsity Football - Violent Conduct (appeal)
- 9/19 - Cascade - JV Football - Unsportsmanlike Conduct

Violations

- 9/16 - Lake Roosevelt - 25.3.0 (Ineligible Participant) Football Jamboree (previous semester grades) School : Forfeit Jamboree, League - Supported School Decision **District : Supported School Decision- M/S/P**
- Brewster -Volleyball Coach not meeting deadline- School: Warning League : Supported School Decision, **District : Supported School Decision- M/S/P**

Additional Items:

- **Nov 16 Meeting - Mike Colbrese will be attendance**
- **If a Board Member is unable to attend, they are encouraged to send a replacement from their organization.**
- **New AD's in NCW are invited to attend a meeting if they are interested. Just let BJ know.**

Adjournment: Meeting was adjourned at 12:04pm

Respectfully Submitted,

BJ Kuntz - District 6 Director