



# NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #3  
NCWAA Executive Board Meeting  
December 13, 2011  
Apple Cup Cafe  
Chelan, WA

President BJ Kuntz called the meeting to order at 9:07 am.

**Members Present:** Paulette Bridgewater, Miles Caples, Mike Wilson, Scott Raab, Joe LaGrou, Scott Brown, Kevin Terris, Michele Webb, Bill Alexander, Dan White, Ed Rhoades, Randy Sandberg and Roger Perleberg.

**Introductions:** All introduced themselves.

**Guests:** Mike Colbrese, Executive Director WIAA and Rick Cole, Columbia Basin Officials Association.

**Additions to the Agenda:** AD of the Year added to Additional Items

**Previous Minutes:** M/S/P Approve previous minutes.

**Financial Report:** M/S/P Approve current balance sheet and transactions #6816 thru #6956 including debit card transactions during the same time period. Reviewed the fall district tournament financial reports. M/S/P Approve the fall district tournament financial reports as presented. The accountant informed the District Director that the NCWAA/WIAA District 6 review and the tax preparation were running behind schedule and would be completed by the next board meeting. The Director was assured that an extension was submitted for our tax forms.

**Correspondence:** The Washington State Coaches Association provided a check for \$435.00 for their coaches passes to be used to enter District 6 events. The Director shared the on-line approval of co-operative boys swim programs for Moses Lake High School and Othello High School and Columbia Basin Secondary School and the combined girls basketball program for Pateros High School and Mansfield High School.

**Executive Board Report:** See WIAA website for board action from the December 4<sup>th</sup> & 5<sup>th</sup> meeting. Mr Colbrese reviewed some of the action the Executive Board took at their meeting in December. He also presented information about the Revenue Share program including the total amount of funds available of \$125,000, which is made up of interest money from the reserve account, \$50,000 from a line item in the budget, and the rest based on cash revenue flow and carryover funds for the operating budget for the next year. The Executive Board is going to take a closer look at the process for determining distribution of the Revenue Share. The Executive Board had much discussion about alternative school students and how enrollments are counted for classification and will put together a committee to study the whole classification and allocation process. The Board is setting up a steering committee to chart the strategic plan for the association. A letter to will go out to those who want to be involved indicating that they will meet Jan 20, 21,22 in Renton. Winter Coalition is March 12th. Rule 18.22.4 concerning preferential treatment for missing school sport practice more than once was discussed as an informational item for Mr. Colbrese. Due to several situations involving the state volleyball tournaments there is a need for some type of change that the Board will be exploring.

**Eligibility Report:** There were 4 cases heard by the eligibility committee for winter sports and 3 cases approved without hearings for a total of 7 cases. Of the 4 cases heard, 2 were approved.

### **League Reports:**

CW B – There was much discussion concerning the make-up of the league with four 2B schools dropping down to 1B and one 2B moving up to 1A and what the league will look like for the next two years in terms of divisions or not. Reviewed fall district events and determined winter district events.

CTL – A discussion of the league alignment for next year with Quincy being added to the league, discussed of post-season for next year with the NEA League also having 7 schools. Steve Chamberlin presented the PLC topic of retention of coaches. The fall district events were reviewed and the preparations for winter district events were finalized.

CWAC – The financial reports for fall events were reviewed, discussed using Huddle program for all sports, reviewed fall sports, finalized winter events, worked on aligning league penalties for violations to be more consistent with WIAA's and reviewed league ejections.

Big 9 – They will be meeting tomorrow with the main thrust of the agenda being the alignment of the league. There are 9 4A schools and 6 3A schools. There will be much discussion about how to divide up the league for regular season contests. The ultimate decision will most likely come from the Superintendents or Principals.

**Winter Tournaments:**

The director shared the form for fall tournament managers and asked for any corrections.

**M/S/P Approve all classifications winter tournament guidelines and brackets.**

**WSSAAA:** Much of the meeting was conversation about the conference, which is in Spokane on April 22<sup>nd</sup>-25<sup>th</sup>. They are looking for people to lead breakout sessions from each of the districts, if interested contact Mike Wilson at Liberty Bell. They put together a short workshop for middle level AD's in Spokane that seemed quite a success and are planning another one in Yakima after the first of the year. There was discussion of concussions and the need to have better communication between coaches and parents (a consistency of form to supplement information). Mike has shared a form he uses with the WIAA office and he will send it out to all district 6 schools.

**WSCA:** A reminder that there are individual sports reps on the WSCA board. On-line registration has continued to improve and now you can also make your payment on-line. **M/S/P Approve that an amendment be developed by the Director that adds the WSCA representative from District 6 as a voting member of the District Board and that the amendment be presented to the membership prior to the March General Meeting so that it can be voted on during that meeting.**

**WOA:** Rick Cole was introduced and will become the new WOA rep for this area when Ed steps down. **PLEASE GET SPRING SCHEDULES TO ASSIGNORS.** If an athletic director has a concern about an ejection, in addition to contacting the appropriate assignor, Ed and Todd Stordahl, also contact the WIAA staff person in charge of that sport i.e. for a football ejection contact John Miller who is the WIAA staff member in charge of football.

**WSSDA:** Due to personal health issues Roger was unable to attend the last WSSDA meeting, but indicated that from the minutes of the meeting most of the time was spend on reviewing the actions of the recent WIAA Board Meeting.

**Additional Items:**

The fall district participation points were shared. There are still four schools that have not reported of which 3 participated in at least one post-season district event.

The Director shared the completed fall 2011-12 WIAA Revenue Share form.

Violations: None Reported

The District 6 Athletic Director of the Year for this year is Joe LaGrou, Omak H.S. Congratulations Joe.

**Meeting Dates for 2011-2012**

January 19	Apple Cup	Chelan	9:00
March 21	Lovo's on the Green	Chelan	9:00 General Meeting 11:30 Board Meeting with Lunch
June 8	Lovo's on the Green	Chelan	9:00

Meeting adjourned at 11:25 a.m.

Respectfully Submitted,

*Bruce Campbell*