



NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #5
NCWAA Executive Board Meeting
March 21, 2007
Campbell's Resort
Chelan, WA

President Dan White called the meeting to order at 9:07 am.

Members Present: Mike Ottis, Michele Webb, Brad Wilson, Bill Alexander, Jim Evans, Ed Rhoades, Steve Chamberlin, Elia Ala 'ilima-Daley, Brooks Smith, Loren Sandhop, BJ Kuntz, Randy Sandberg, Frank Reno, Mike Hull and Jama England.

Guest Present: Cindy Hettinger, WIAA Assistant Executive Director and Scott Brown, AD Cashmere filling in for Tony Boyle.

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

Financial Report: M/S/P Approve current balance sheet and transactions #3667 thru #3861 including debit card transactions during the same time period. Reviewed the preliminary winter tournament financial report. At this time with incomplete data from the 4A/3A/2A tournaments we are down in net income compared to last year a very large amount. M/S/P Approve the financial committee be convened prior to our June meeting to review our personnel guidelines for tournaments in the future and make recommendations if appropriate for changes.

Correspondence:

A memo from the district director indicating the combined and cooperative programs that were approved via e-mail, a letter from Leah Francis from the WIAA Office indicating that the WIAA insurance coverage does not cover injuries to people who work at district and regional tournaments (it only covers catastrophic situations), a letter from the WIAA approving the 1A request to play two games on the last day of the regional basketball tournament, a copy of the letter sent to radio stations by the director that have failed to pay for broadcasting district tournament games.

WIAA Executive Board Report:

The next board meeting is this coming weekend. Some of the things that will be discussed include: when does an Executive Board Member recuse themselves from voting on an issue, editorial changes to the handbook, the boards position on amendments, discussion of where B records go because of the re-classifications, volleyball sites for next fall (the board tries to pair classifications), wondering whether some classifications could go either a week earlier or week later or three classifications over three days.

Eligibility Report:

The committee heard 6 cases and approved 4 at their meeting on March 6th at Cashmere High School. Tony wishes to thank all of the district 6 AD's for their diligence in screening potential eligibility requests.

League Reports:

B - took care of co-ops, reviewed district basketball sites, had visitor from Orondo school asking to include Orondo in junior high track meets.

1A - reviewed winter tournaments districts & regionals, reviewed spring post-season, spring squad members & fall sites for next year.

2A - discussed JV qualifier it may be discontinued, reviewed post-season, reviewed spring post-season and spring schedules.

4A/3A - spring sports reviewed, track & field decision to limit entries to district, changed number of entries to 4A golf to district,

3A's going to double headers with boys & girls basketball, dealing with football/frosh varsity games schedules and officials, reviewed spring schedules and post-season.

Winter Tournaments:

4A/3A - M/S/P Approve 4A & 3A spring tournament guidelines and brackets

2A - M/S/P Approve 2A spring tournament guidelines and brackets

1A - M/S/P Approve 1A spring tournament guidelines and brackets with stipulation that tennis and golf will be approved by e-mail when completed

2B/1B - M/S/P Approve 2B/1B spring tournament guidelines and brackets with stipulation that tennis and golf will be approved by e-mail when completed

WSSAAA:

Conference April 12th thru 15th get registration in.

WSCA:

Schools should take information to negotiating bodies for coaches passes being covered either by payroll deduction or by an added perk paid by district. At the last meeting they went over amendments and took a position as a board, grants for All-Star events by each sport coaches association can be awarded by WSCA. The liability insurance is now up to 3 million.

WOA:

Basketball tournaments went well. Beginning to get double header baseball games that start at 1:00/2:00 during the week (not possible to cover), the Columbia Basin Association has been getting calls for help from other associations for baseball games. Region 5 meeting for assignors in North, tonight @ Wenatchee High School 6:30 pm, WOA Executive Board meeting Friday May 4th.

WSSDA:

Reviewed the amendments and took positions as a board.

Additional:

Cindy Hettinger reviewed and led discussion on the amendments. Many of the original amendments now have suggested clarifications that may be used at the Rep Assembly meeting. Schools are encouraged to go to the WIAA website, www.wiaa.com, to download the most current copy of the amendments.

The Distinguished Service requests were reviewed and it was **M/S/P Approve Dave Johnson (Liberty Bell), Joe Worsham (Pateros), Larry Strozyk (Eastmont), Dale Linklater (Okanogan), and Randy Phillips (Brewster) be awarded Distinguished Service Awards.**

The format for the April meeting was reviewed. A notification mailer will be sent out by the director to each member school. A reminder that the general meeting will include the selection of a high school representative assembly delegate, a middle level representative assembly delegate, and an additional one year high school representative assembly delegate for next year.

The post-season participation points to date were provided to the board members.

M/S/P Approve a special committee made up of a representative from each classification be formed to discuss the interaction of schools scheduling of contests and it's affect on official's associations.

Remaining Meeting Dates for 2006-07

April 16	Campbell's	9:00	League Meetings	11:00	Awards Luncheon	1:00	General Meeting
June 6	Golf Course	9:00					

Meeting adjourned at 12:01 pm.

Respectfully Submitted,

Bruce Campbell