



## NORTH CENTRAL WASHINGTON ACTIVITIES ASSOCIATION



District VI

Bulletin #5  
NCWAA Executive Board Meeting  
March 18, 2009  
Campbell's Resort  
Chelan, WA

President Randy Sandberg called the meeting to order at 9:25 am.

**Members Present:** Mike Ottis, Mike Wilson, Kevin Terris, Scott Raab, Bill Alexander, Michele Webb, Dan White, BJ Kuntz, Brooks Smith, Steve Chamberlin, Scott Brown, Roger Perleberg and Ed Rhoades.

**Guest Present:** None

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

**Financial Report:** M/S/P Approve current balance sheet and transactions #4995 thru #5199 including debit card transactions during the same time period. M/S/P Approve Fall Tournament Financial Report. M/S/P Approve Winter Tournament Financial Report. The District Director provided copies of a document outlining information about the operations of the District and the possible affects of potential cutbacks by schools and leagues. Please share these with your principals and superintendents. If there are any questions please do not hesitate to contact the Director.

**Correspondence:**

The Director provided a memo outlining the approval of two requests by e-mail. One was a combined middle level baseball program for Wilson Creek and Soap Lake and the other was a cooperative program combined program in baseball for Thorp and Easton.

**M/S/P Approve a cooperative golf program between Cascade and Cashmere High Schools and a cooperative golf program between Brewster and Pateros High Schools.**

Letter from the CWAC requesting to be allowed to retain money generated from the regional wrestling tournament pre-contests on Friday. **M/S/P Approve CWAC retain money generated by Friday night portion of Regional Wrestling Tournament.**

**WIAA Report:**

No Report. You are referred to the WIAA website.

**Eligibility Report:** There were 3 scheduled and 2 were heard with both being denied. There is an additional one after the District Board meeting today. There has been some concern expressed over Lake Roosevelt athletes transferring to District 7 schools and being approved. Scott discussed this with the District 7 Director and both agreed that at the May WIAA Statewide Eligibility meeting this should be discussed.

**League Reports:**

B – review of district basketball tournament and program, reviewed spring sports participation, approved combines and co-ops, reminded all to get online coaches rules clinics done by Mar. 23rd.

1A – reviewed winter tournaments, reviewed amendments, prepared for Superintendents' meeting, conducted # draw, established date for spring all league meeting, reviewed SOP's, considered combine and co-op requests.

2A – talked about budget reduction, looking at a tier system for number of contests varsity thru C teams, discussed sportsmanship issues, conducted # draw, reviewed violations.

4A – listened to a presentation on internet broadcasting and a video program for football via internet, looking at realignment of the league for reduction of travel in the future, heard West Valley's protest in basketball, discussed sportsmanship issues, financial reports for regional events, conducted # draw, discussed future meeting with GSL to discuss regional events.

**Winter Tournaments:**

Reviewed tournament manager information for the WIAA staff.

M/S/P Approval of 4A Winter Tournaments

M/S/P Approval of 2A Winter Tournaments

The District Director was instructed to send out the 1A, 2B and 1B Spring Tournament information via e-mail for approval since there are some events that will be affected by the allocations.

**WSSAAA:**

The Conference is April 6, 7 & 8 in Spokane, numbers are down, should be receiving magazine on-line, get feedback to WSSAAA positive or negative. A call for raffle items to be brought to the conference by those who are attending is being made by WSSAAA. It could be something local.

**WSCA:**

No report.

**WOA:**

Reminder about spring schedules, when non-varsity teams games are dropped please get the information to your assigner in a timely manner. The WOA Region 5 North meeting will be next Wednesday, March 25<sup>th</sup> at 6:30 at Wenatchee High School.

**WSSDA:**

The WSSDA Board adopted positions on the amendments. Roger Perleberg shared a copy of a School District Policy on Community Relations that could or should be included in a school board policy manual. Contact Roger through Cashmere High School if you would like a copy.

**Additional:**

Violations – **M/S/P Approve of the school and league action taken on the following violations:**

**Wenatchee High School use of an ineligible bowler**

**Brewster High School use of an ineligible basketball player**

**Ephrata High School use of an ineligible wrestler**

**Chelan High School use of an ineligible wrestler and basketball player**

**M/S/P Approve Woody Hunter, Pateros and Pat Messinger, Okanogan for the Distinguished Service Award.**

The Director reviewed the procedures for the April General Meeting and the Distinguished Service Award Luncheon.

The Director provided copies of the winter participation points received at this point.

Meeting adjourned at 11:43 a.m.

**Remaining Meeting Dates for 2008-09**

April 20	Campbell's	9:00 League Meetings	11:00 Awards Luncheon/1:00 General Meeting
June 3	Golf Course Club House	9:00	

Respectfully Submitted,

*Bruce Campbell*