



North Central Washington Activities Association
Executive Board Meeting Minutes
September 18, 2019
Wenatchee School District Office

President Dominique Coffin called the meeting to order at 9:20am

Members Present: Loren Sandhop, Russ Waterman, Jeff Carlson, Rob Rainville, Bryan Johnson, Teresa Goninan, Dominique Coffin, Eric Sivertson, Steve Simonson, Kevin Daling, Greg Austin, Bill Alexander, Miles Caples, Brett Fancher, Dave Cullen

Absent: Roger Perleberg, Bob Stanley, Ryan Shannon

Guests: NA

Previous Minutes: M/S/P Executive Board Minutes from August

Financial Report:

Checking Account Balance:	\$19,186.91
Savings Account Balance:	<u>\$30,146.26</u>
TOTAL	\$49,333.17

M/S/P Financial Report and Transaction

Reports/Correspondence:

Director: Dave Cullen-

- Discussion on committee to review constitution/rules/regulations
- Allocations were confirmed for Fall sports
- Football and Soccer facilities confirmed **M/S/P to approve sites**
- Tournament managers confirmed
- Confirmation of fall awards
- Discussion on Regional Wrestling sites
 - Russ Waterman...
 - District 5 SOP vs WIAA SOP
 - Issue of equitable treatment for all leagues
 - Dave will correspond with WIAA on this issue
- Rep Assembly Delegates
 - HS: Jeff Carlson, Erik Sivertson, Loren Sandhop
 - MS: Dominique Coffin, Teresa Goninan
- Determination on WPA website updating responsibilities
 - Directors is responsible
- See attached copy of amendment proposal by Joe LaGrou

WIAA - Miles Caples

- Board discussion on state final football sites
- Board discussion on state basketball tournament sites. Double entries by boys and girls teams from the same school is lowering revenue.
- Discussion of "e-sports"...could provide a revenue stream
- Discussion of communication for teams opting down
 - Playoff opportunities
 - Equity for student athletes
- Sportsmanship between teams/violation noted
- Discussion on classification movement

- Who and where will teams play

Eligibility - Rob Rainfield

- Six cases / one solved
- Next meeting Wednesday, November 13, site TBD
- Early hearings are encouraged
- Discussion regarding Form 6...Because a student has a Form 6, it does not always mandate a hearing is necessary for that student
- Discussion on WIAA making a user friendly form on-line

CWB League:

Miles Caples 1B

- ML Christian turmoil and eligibility issues were discussed.
- Potential site for volleyball District tournaments
 - Possibility to hook/tag with another classification in District 6 to keep costs down

Greg Austin 2B

- Classification numbers are dwindling
 - Soap Lake moving down
 - Waterville on bubble
- Volleyball warmups 8-6-6
- Officials' Appreciation Nights on 6-18th of October (football, volleyball, soccer)

CTL League: Kevin Daling 1A

- Discussion on possible amendment (Jo LaGrou)
- Working on post season planning
- Games committee discussion for league contests

CWAC 2A: Bryan Johnson

- Fall Coaches Clinic
- Discussion of football crossover (tie breaker)
- **Saturday** Basketball start time has been bumped up two hours to aid with late night travel
- Discussion on who is responsible for NCAA eligibility
- Discussion on limiting open gym / Asking for feedback
 - Several schools have adopted guidelines
 - October 1, January 1

BIG 9: Russ Waterman

- Title 9 Gender Equity discussion
 - Softball offered in Fall
- Official Appreciation
 - \$5.00 Starbuck Cards
- DNO Insurance discussion / Nonprofit status

WSSAA Loren Sandhop

- Conference moving from Spokane to TriCities

- Friday, April 24, (Board) - Tuesday, April 28, 2020
- AD of the year needs to be an agenda item for leagues AND voting needs to take place in November

WOA Steve Simonson

- Discussion on National Seminar
- 500 local officials in attendance (Washington)
- Shared Alabama's ejection policy
 - \$500 first
 - \$1000 second
- Official numbers are up
 - Appreciating the new/ MS officials will help keep them in Association
- Discussion on honoring retiring officials
- 4 person crew difficult to fill each game

WSCA Bill Alexander

- Encouraged AD's to promote becoming part of the Washington State Coaches' Association and shared the many benefits it offers.
- Electronic passes available for downloading

MS Dominic Coffin, Teresa Goninan

- Participation numbers are lower for both football and volleyball
- Discussion on start times and having official at the site

Violations: NA

Ejections: Need to be approved by leagues before the NCWAA Board takes action

Adjournment: Meeting was adjourned at 11:30am

Respectfully Submit,

Dave Cullen, District 6 Director