

## Minutes of Region II Meeting 9/28-29/2000

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Region II met at ALCS from 9:00 a.m. until about 3:00 p.m. to work on the tournament handbook revisions.

### Attendance

Todd Poage-Minto

Tim Keener-C.I.A.

Terri Nettles-C.I.A.

Leroy Grant-Galena

Dan Gallego-Tri-Valley

Dean Overbey-Nenana

Doug Bushey-Lumen Christi

Steve Klaich –Nikolaevsk

Bill Jack –Heritage

Bernie Clark-Ninilchik

9/29/2000

Fall meeting of Region II called to order by President Todd Poague at 9:00 a.m.

### Attendance

Todd Poage-Minto Craig Roach-Tok

Dan Pelta-Anderson Ralph Lindquist-Matanuska Christian

**Dan Gallego-Tri-Valley Steve Klaich-Nikolaevsk**

**Tim Keener-C.I.A. Terri Nettles-C.I.A.**

**Carmen Franchino-C.I.A. Douglas Bushey-Lumen Christi**

**Bill Jack-Heritage Matt Clark-Su-Valley**

**Julie Wagner-Frontier Gary Matthews-ASAA**

**Leroy Grant-Galena Reed Carleson-Kenny Lake**

**Bernie Clark –Ninilchik**

**Minutes were corrected to reflect the location of the Region II Music Festival, to be held at Glennallen. Motion to accept the corrected minutes made by Dan Pelta , seconded by Dean Overbey,unanimous.**

**Motion to accept the revised agenda made by Dean Overbey, seconded by Dan Pelta, unanimous.**

**ASAA Board Representative report by Dean Overbey.**

**Items discussed:**

**Eligibility of correspondence students**

**Coaches requiring athletes to participate year around to make the team.**

**Possibility of ASAA defining open gym to restrict coaching contact with athletes.**

**ASAA committee to consider classification and regionalization (Dean is on the committee**

**State tournament sites established**

**A/AA basketball in Anchorage for three more years**

**Wrestling for Region II ,fall season Kenai Central 2000**

**XC running in Palmer for three years**

## **Mixed 6 volleyball now has 6 teams to state tournament**

**Gary Matthews spoke also and mentioned that reclassification is an issue of competitiveness . He urged Region II athletic directors to consider joining NIAAA. Reminder that all balls and pucks used in competition must have the National Federation Logo on them.**

**The Region II financial report was delivered by the Secretary-Treasurer. It included the fiscal year and the last fiscal quarter and use the new finance program.**

**Dan Gallego moved and Matt Clark seconded a motion to put \$10,000 of Region II's account into 4 - \$2,500 certificates of deposit that will mature at different dates in the course of the year.**

**Matt Clark reported on the 2000 Region II track meet and the 2000 Region II cross country meet hosted by Su-Valley at Su-Valley. Region II will reimburse Su-Valley \$24 for 2000 and \$ 184 for 1999 for cross country. The track meet reimbursement was \$157.60 and has been made.**

**Moved by Matt Clark , seconded by Ralph Lindquist ,the 2001 Region II track meet will be held at Palmer High School if the track can be secured, and hosted by ALCS. The Regional track meet will be hosted on the Kenai Peninsula in 2001 and will continue to rotate opposite Region III. passed**

**Moved by Dan Gallego , seconded by Matt Clark, Region II will pay \$600 to the Host Schools Tournament Director for Region II track. A budget for track needs to be submitted to the Region at the Spring Meeting. There will be a fee of \$15.00 per participant at the track meet. passed**

**A letter requesting to be moved to AA from A classification was presented from Lumen Christi. Moved by Tim Keener and seconded by Dean Overbey to support the move and have ASAA place them in Region II, District III for basketball. passes**

**Several other schools have joined ASAA and have been assigned to Region II. The list was be given to the Secretary and the schools will be assessed for dues for 2000-2001 and given the opportunity to participate in Region II activities. (They are legible to participate in ASAA state level activities upon payment of their ASAA dues.)**

**Arctic Village**

**Bettles School**

**Venatie School**

**Wings Christian Academy**

**Circle School , and several others.**

**Region II had an advisory vote in the affirmative in support of adding these schools.**

**Old Business**

**There was none.**

**New Business**

**Dean Overbey moved and Dan Gallego seconded a motion to standardize the trophies and medals given at Region sponsored activities in:**

**Basketball**

**Volleyball**

**Track**

**X-C Running**

**Matt Clark moved and Dan Gallego seconded that the Secretary of Region II should be paid \$600 to type and distribute the revised Region II Tournament Handbook. The form will be IBM disc and 3-ring binder with tabs. The material costs are to be additional. The revision will be mailed out prior to the Spring meeting. The discs and binders are to be distributed after the handbook is approved at the Spring meeting. Passed**

**Motion made by Bernie Clark seconded by Steve Klaich to seek a full venue of tournaments for AAA size schools in Region II to qualify to state tournaments. The discussion centered around why we need this and how to access this. Passed**

**There was a discussion regarding scheduling. Dan Gallego suggested that we do our scheduling at our spring meeting. It was mentioned that much scheduling was done at Regional tournaments. The need to resolve the problem for new programs and new members and new principals was discussed.**

**Dan Gallego moved and Bill Jack seconded a motion that Region II have soccer as a sanctioned sport. Soccer is of great interest for many Region II schools. A fall season is desirable. Dan Gallego will seek to organize schools to request a waiver from ASAA to hold a fall season. There will be no state tournament. Region II will set the season and hold a tournament. Dan will organize the movement to come up with co-ed rules. Passed**

**Dean asked for an advisory vote on correspondence school students participation in activities. After much discussion: correspondence students that live within the District sponsoring the correspondence should be allowed to participate in interscholastic activities. approved with 1 opposed**

**Matt Clark asked if AAA volleyball season could be moved back from the early start as the season is very long. Several AA schools requested more overlap with AAA and AAAA schools because it is hard to build a schedule without competing with jv and c teams from those schools. Dean will pursue the solution.**

### **Election of Officers**

**The President and ASAA Representative terms expire at the fall meeting,2000. (even years) (odd years the Vice President and Secretary/Treasurer's term expire)**

**Dean Overbey said he was willing to serve a second term of two years as ASAA Representative. He was elected by unanimous consent.**

**Steve Klaich was elected as Region II President by unanimous consent.**

**The next meeting will be held at Abbot Loop in Anchorage on Wednesday ,March 28, 2001 at 9:00 a.m.. There will be a work session the next day,Thursday March 29,2001 at 9:00 a.m.**

**Meeting adjourned at 1:25 p.m.**

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