

FALL 2001 REGION II ASAA MEETING @ HERITAGE SCHOOL

Called to order by Pres. Klaich @ 9:11 a.m. 9/28/01 [Back to Home](#)

Attendance

Dean Overbey, Nenana

Steve Klaich, Nikolaevsk

Dan Gallego, Tri-Valley

Dan Polta, Anderson

Steve Jones, Seldovia

Phil Rees, Pt. Hope

Thomas Kennedy, Andrew K. Demoski (Nulato)

Ralph Lindquist, Nenana

Wayne Kemp, Matanuska Christian

Jon Buchanan, Galena

Debbie Seymour, CCS Homer

Lynn Stowe, Heritage

Bernie Clark, Ninilchik

Minutes from the 3/27/01 meeting were approved as presented.

Motion by Dean, second by Wayne. Unanimous

The agenda was ordered and items were added: AAA venue, Reimbursement the Sec. /Treas. School for Regional expenses, joint meetings with Region I, handbook committee for soccer

Motion by Ralph, Dean second. Unanimous

ASAA report by Dean.

- 1. Unalaska not moved to Region II by State Board, remains in Region II ASAA**
- 2. Tanana and Nulato move to A from AA delayed by State Board pending meeting between Regions I and II to discuss future of A and AA State Basketball Tournament**
- 3. Mixed 6 volleyball will now use National Federation Rules**
- 4. Handouts from reclassification issue**
- 5. Region V proposal to begin AA basketball week 27 and end week 42 / advisory vote showed no support for this move, comments: any school or District is free to start late under current regulations**
- 6. Region I proposal to split A-AA-AAA wrestling from AAAA at fall championship**
- 7. State Board allows any school to play a 23rd game during the regular basketball season if, that school requests the 23rd game and plays it under the conditions that after expenses, 1/2 the gate receipts go to the State for an endowment fund, starting during the 2002 season.**

Treasurer's report was presented and discussed.

Motion by Dan P. to accept, second by Dan G. Unanimous.

Old Business

Region dues were reviewed and the delinquencies by a number of schools that continue to participate in violation of Region II By - Laws were noted. Tournament Directors are to check with the Secretary/ Treasurer to confirm that all participants are in good –standing prior to participating in any Region II sanctioned tournament. The name of schools that are out of compliance will be published on the Region II web site.

Trophies and medals for Cross – Country Running, Wrestling, Track and Field are now standardized . All Region II sanctioned sports are to fall under this policy.

Motion by Dean to accept, second by Dan G. Unanimous.

The Region II Tournament Handbook, hardcopy and on disk were presented. The importance of the use of this document by the Tournament Director was noted. Dean moved with a second by Dan G. to send a notebook by mail to all Tournament Directors that are hosting in the 2001-02 school year as well as to any school that requests a handbook. Otherwise, the handbooks can be obtained at the Spring Meeting of Region II. Unanimous.

Rally scoring for the Regional Volleyball Tournament was discussed. The explanation is found in

the National Federation Rules. It was moved by Jon and second by Dean to include the Mixed - Six Volleyball Tournament.

Unanimous.

The financial report for the District III basketball tournament , hosted by Seldovia was made by Steve Jones and accepted by the Region . It was noted that all tournaments sanctioned by the Region require a financial report to be sent to participants and the Secretary/Treasurer within 30 days of the tournament. Host schools (Tok and Unalakleet) of District I and II basketball tournaments are out of compliance and the Secretary/ Treasurer will call those host schools to seek the documents.

New Business

On Thursday, 9/27/01, the membership met in a work – session to revise Region II By - Laws. The By – Law revision was completed and will be made available a minimum of two weeks prior to the Spring Meeting of Region II via the Region II Web Site. These revisions will on the agenda for adoption.

On Thursday at 1:00 p.m. , Region I and Region II met to discuss the future of A and AA basketball at the State Tournament level. (The details of the meeting are available from Dean Overbey, Region II ASAA State Board Representative.)

Dan P. moved, and Dean seconded a motion to leave the State Tournament for A and AA basketball as is with these notations:

- 1. classification to be based upon enrollment , maintaining the A and AA classification as is, with movement dictated by enrollment, adding a 10% leeway at the top of the A classification wherein the school can remain A or change, but if the 10% is exceeded, the move is automatic**
- 2. the "geographic consideration" should be removed**
- 3. Region II supports any changes at the AAA and AAAA levels that these schools need to make to have a level playing field that do not change the A or AA classification**
- 4. any changes in classification other than student-population mandated changes are optional, and optional classification changes must be for a minimum of two seasons**

Unanimous .

The annual selection of the Region II seeding committee was done. The members are appointed for the term from fall meeting to fall meeting. Each District has one member. Any seeding disputes not solved by the Tournament handbooks are referred to the seeding committee by the tournament director. Appointees are not coaches, preferably .

District I , Jon Buchanan

District II, Dan Gallego

District III, Steve Jones

Moved by Phil and second by Dean to accept. Unanimous.

Selection of Tournament Sites for 2001-02

(Sites are bid-for at the spring meeting and voted upon at the fall meeting.)

Girls Volleyball Seldovia Dec. 7-8, 2001

Mixed 6 Volleyball Galena Dec. 7-8, 2001

Basketball

Dist. I A Cornerstone @ Palmer Mar. 29-30, 2002

Dist. I AA McGrath Mar. 21-23, 2002

Dist. II AA Anderson Mar.21-23, 2002

Dist. III AA C.I.A. Mar. 27-20, 2002

Track and Field Ninilchik @ Skyview May 17-18, 2002

Music Valdez April 2002

Moved by Debbie, second by Dean. Unanimous.

Moved by Dean , seconded by Ralph to have the Secretary/Treasurer develop and maintain a web-site for Region II. The Region will pay the cost of the web site and internet service up to the amount of \$100. per month. The Secretary will post such items as: bylaws, handbook, directory, banking info. , dues status, tournament sites, minutes, etc. Site to be up no later than two weeks prior to spring meeting.

Unanimous.

Salary to be paid to Secretary Treasurer (fair and equitable amount based upon other Region's policies) . Moved by Dan. G. , second by Dan P.

President to investigate amount paid and duties of other Region Secretaries and present information at spring meeting .

Stipend to be paid for school year, commencing with 2001-02 (current) school year. Stipend to be paid at the end of the year. Secretary to file any appropriate IRS documentation.

Unanimous.

Information item . ASAA no longer pays the travel expenses for the Region Representative to the State Board meetings. Dean said that Nenana will pay for his travel while he is the Region II Rep. The question arose regarding the possible necessity to raise Region II dues.

Region II does not yet sanction soccer. Matanuska Christian will host a season – ending tournament in Palmer by 'open' invitation. Participating schools will fund the tournament. It is to be noted that soccer is approved by the State Board, by not sanctioned by Region II yet. Region II has a committee working on developing a Tournament Handbook for soccer, and will consider sanctioning soccer as a Regional approved sport at the spring meeting.

Dan Gallego (chair)and Ralph Lindquist are the committee appointed by Pres. Klaich.

There was extensive discussion regarding the Region II Music Festival. Region II must continue to sanction such an event so our students, as well as students from invited participants, have a venue to participate at the Stated level. Steve Jones will contact Tim Volstead to get the proposed 'revision' of the Region II Music Festival Handbook. The current Region II Music Festival will be held in Valdez in April.

The by-laws require that our Representative to the ASAA State Board be elected in the Fall. The State by-laws require a maximum term of six years. Dean is in his fifth year. The Region II by-laws have been brought into compliance.

Ralph moved to nominate Dean, Dan G. second. Dan G. moved to close nominations, Ralph provided the second. Unanimous consent to close nominations and unanimous on the motion to elect Dean for a final year.

Region II is still desirous of having AAA schools participating in every activity under Region II. Gary Matthews suggested a position statement be sent to the State Board and all AAA schools on the mainland inviting them to consider membership. The State Board needs to know and

recognize that Region II has no desire to have AAA schools assigned to other Regions for any sport or activity, but to be enabled to provide these venues for all members.

A committee was appointed by Pres. Klaich to draft this statement. Membership: Lynn Stowe , chair, Matt Clark, Dean Overbey, and Gary Matthews ex-officio advisor.

Reimbursement of home school of the Region II Secretary/Treasurer. Until further notice, Ninilchik School will continue to provide the Xerox, fax, and telephone service necessary to Region II business.

Motion by Ralph and second by Dan G. to approach Region I to meet with Region II annually for at least ½ day at the fall meeting date. Dean was appointed to approach the Region I Representative regarding this action.

Unanimous.

Kenny Lake requested to move from AA to A. The By -Laws require that this request be made at the spring meeting . Ralph moved and Dan P. seconds that this request be tabled until the spring meeting. Note, this may be the fourth such request in the last four years. Newly revised by-laws will require that a voluntary reclassification requires a two year commitment.

Unanimous .

Gary Matthews State Board report was deferred to Dean's earlier report.

Information item: the statewide scheduling meeting is to be January 18th and or 19th.

Spring meeting date and location for Region II: April 5, 9:00 a.m. @ Heritage Christian School, Anchorage.

Moved to adjourn, Dan G. , second Lynne.

Agenda items for spring 2002 meeting:

Soccer handbook

Dues increase

AAA schools

Secretary salary amount

Adoption of revised By-Laws

Joint meeting with Region II ASAA

Region II music handbook revision

Kenny Lake reclassification request

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