

## Region II

Fall Meeting Minutes for 9-24-04

Hosted at Heritage Christian School

1. Meeting called to order by Dan Gallego, President at 9:00 AM
2. Members in Attendance: Dan Gallego, Barrett Nelson, Bob Christal, Dean Overbey, Matt Clark, Ron Gherman, Polly Derrybery, Steve Klaich, Jon Buchanan, Susan Moore, Randy May, Isaiah Vreeman, Gary Matthews
3. Approval of Spring Meeting Minutes  
Motion: Dean Overbey, 2nd : Ron Gherman, Unanimous (one change noted)
4. Approval of Agenda  
Motion: Dean Overbey, 2nd: Matt Clark, Unanimous
5. Report from ASAA Representative Matt Clark (May Meeting)
  - a. Volleyball match limit rules clarified-language cleaned up  
Handbook page 85  
3 out of 5 games required for seeding
  - b. Hockey 2 referee/1 linesman system implemented for State tournament.
  - c. Bylaw revision for transfer residency rule when students move with parents
  - d. Gold Lifetime Pass-3 new people awarded
  - e. Reclassification of schools:
    1. Unalaska moved from 2A to 3A
    2. Kwethluk moved from 2A to 1A
  - f. ASAA 3-year calendar on the ASAA website
  - g. All-State Music Festival honorarium raised to \$2000
  - h. Discussion Items:
    1. Su-Valley request to move to 2A for basketball
    2. 3 officials at State basketball tournaments
    3. Basketball season too long
    4. Eligibility and transfer rules
    5. Endowment games
    6. ASAA 50th anniversary celebration
    7. Nordic X/C skiing rules
    8. Submit team information to the ASAA website for State tournaments
    9. Merge 4A wrestling into 1A-2A-3A season
    10. Request for Co-op football team between Ninilchik and Homer withdrawn

## 6. ASAA Director's Report - Gary Matthews

- a. Fairhill Christian School probably in Region II
- b. Joshua Academy probably in Region II
- c. Inseason transfer rules clarified
- d. Summer transfer rule will be looked at and evaluated
- e. Discussed increasing ASAA academic eligibility requirements
  1. Credits required
  2. HSGQE requirement
  3. Non-graded school standard
- f. Proposal for 8th graders to wrestle on "rural" teams
- g. Presented soccer position paper to unify seasons
- h. State tournament boys/girls championship game time rotation
- i. Schools at "State" need for administrator present
- j. Galena classification as 2A
- k. Conference bylaws need to be sent to ASAA

## 7. Treasurer's Report

Submitted by Steve Klaich. Motioned to accept by Bob Christal; 2nd by John Buchanan; unanimous

- a. Change CD's to be 12 month, maturing quarterly (motion to change by Ron Gherman, 2nd by Dean Overbey; unanimous)
- b. Discussed inactive schools

## 8. Old Business

- a. Greatland Hockey update:4 teams qualify for State
- b. ASAA proposed changes to academic eligibility requirements
- c. Galena enrollment is based upon "City school enrollment number plus number of charter school students taking 4 or more classes at City school." Discussed differences with Nenana classification.
- d. Su-Valley-ASAA board said "no" to moving to 2A for basketball
- e. Schools with late dues will be assessed \$25 penalty starting 2005-06 (as specified in the bylaws).
- f. Read letter from Bernie Clark
- g. Region Tournament Locations:
  1. 1A Basketball (Golden Heart Conference), Host Fort Yukon, Near or in Fairbanks, March 10-12, 2005
  2. 2A Basketball (Central Interior Conference), Galena, March 9-12, 2005

3. 2A Basketball (Peninsula Conference), Ninilchik, March 9-12, 2005
4. Cross Country Running, Su-Valley, September 25, 2004
5. Girls Volleyball (Borealis Conference), Kenny Lake, December 2-4, 2004
6. Mixed 6 Volleyball, (Western Interior Conference), Galena
7. Music Festival, Cordova, April 21-23, 2005
8. Soccer, Heritage Christian, October 8-9, 2004
9. Track, Su-Valley, May 13-14, 2005

## 9. New Business

a. 3A venue to State from Region II

b. Transfer rule changes

c. Swimming and Diving proposal by PNA

"Region II will sanction Swimming and Diving as a Region II activity, providing a venue to State for Region II athletes." PNA will develop a handbook proposal and submit it to Region II at the Winter 2005 meeting.

Motion by Bob Christal, 2nd by Matt Clark, unanimous

d. Pacific Northern Academy/Holy Rosary Co-op has not been pursued

e. Tournament financial statements were submitted by Su-Valley-Track, Lumen Christi-Basketball, Fort Yukon-basketball. The statement by Tok-basketball has not been submitted.

f. Track reimbursement should be submitted to Region II before paying.

g. Motion to raise track participation fees by \$5.00 to \$15.00 made by Dean Overbey, 2nd by Susan Moore, Passed 9 yes, 1 no.

h. 2004-05 Seeding Committee

1. District 1 David Bridges-Fort Yukon

2. District 2 Dean Overbey-Nenana

3. District 3 Terry Martin-Ninilchik

Motion: Ron Gharman, 2nd Matt Clark, Unanimous

i. Election of Officers (unanimous)

1. Vice President-John Buchanan

2. Secretary/Treasurer-Steve Klaich

3. ASAA Region II Board Rep.-Matt Clark

j. Nenana requests being placed in the Borealis Conference for volleyball for the 2005-06 season. Discussed the possibility of gaining a 4th berth to State and dividing the Borealis conference into a North and South conference, each with 2 berths.

Motion by Bob Christal, 2nd Ron Gherman, unanimous

## 10. Items for Next Agenda

a. Changes in ASAA academic eligibility requirements

- b. Conference tournament handbooks
- c. 3A venue to State through Region II
- d. Swimming/Diving handbook proposal by PNA
- e. Tok 2004 basketball financial statement

11. Next Meeting: Tuesday, January 25, 2005-Lumen Christi School, 9:00 AM

12. Adjournment: 1:00 PM