

Region II

Fall Meeting Minutes for 9-23-05

Hosted at Lumen Christi School

1. Meeting called to order by Dan Gallego, President at 9:02 A.M.
2. Introductions of Members in Attendance: Dan Gallego, Steve Klaich, Terry Martin, Jon Buchanan, Randy May, Matt Clark, Kevin Spence, LaVerne Talerico, Anne Olson, Jeremy Lancaster, Curtis Liberty, Isaiah Vreeman, Dean Overbey, Gary Matthews, John Andrews.
3. Approval of spring 2005 Meeting Minutes
Motion: Dean Overbey, 2nd by Matt Clark, Unanimous.
4. Approval of Agenda
Additions: Teleconference at meetings
Swimming and Diving berths to State
ASAA Hall of Fame Selection Committee Member
Motion: Dean Overbey, 2nd Randy May, Unanimous.
5. ASAA Board Report by Matt Clark
 - A. Meeting May 1-2, 2005 held at Wrangell
 - B. 2006 ASAA Spring meeting scheduled at Unalakleet
 - C. State Basketball Tournament at the Sullivan Arena had been criticized as too expensive (including parking). Clarified that 40% of the ticket revenue goes to Ticket Master and with all of the expenses, ASAA is not making a huge profit on this event.
 - D. Discussed the Volleyball Libero player rule (defensive specialist)
Requires an extra person at the scorers table to track this player on a specific form. Coaches can use this rule/player this year IF they notify the opponent in advance and make arrangements for the additional person at the scorers table. The Libero player will NOT be used at Conference and State tournaments this year, but will be available for use in 2006-07. The tracking sheets are available from John Andrews at ASAA. The Libero player must wear a uniform that has a significantly different color.
 - E. ASAA placed Nenana in the Borealis Conference for volleyball.
Regions that opposed this move were Region I, III, & VI.
 - F. Houston will host the 1A, 2A, 3A State wrestling for the next two years.
 - G. ASAA is sponsored by the Millennium Hotel and Thrifty Car Rental.
Member schools are encouraged to support our sponsors.
 - H. Hockey overtime rules were defined. Play will continue until a goal is scored. This will apply to Conference and State tournaments. If a school will be using overtime rules other than NF rules in invitational tournaments, teams must be notified in advance of the tournament.

- I. 1A & 2A Basketball games at the 2006 State tournament: First games will not be at the Sullivan Arena (UAA and Service), Semi-Final, 3rd place, and Championship games are the only 1A and 2A games held at the Sullivan.
 - J. ASAA is looking at a proposal to eliminate the 4th and 6th place game at the State Tournament for the 3A and 4A schools. If this is not accepted, those games will take place at another location.
 - K. State Track and Field meet will award one "Team" award to the top school from 1A/2A/3A.
 - L. Discussed the proposal from Region I to make changes in classification due to enrollment based upon being above or below the cut for two years. Schools would have to stay at the new classification for a minimum of two years. Region II supports the proposal.
6. ASAA report by Gary Matthews and John Andrews
- A. Redesigned the ASAA web page for easier use.
 - B. Please report game scores to John Andrews.
 - C. Please help John update the school directory web page.
 - D. ASAA is creating a "Hall of Fame" as part of the 50th Anniversary of ASAA. Nominations must be submitted by December 1st. The selection committee will meet in January. Region II must select a representative to be on the committee. Students must have graduated a minimum of 10 years prior to being nominated. Adults must have retired a minimum of 5 years prior to being nominated.
 - E. Discussed the tragic consequences of steroid use and watched an informational DVD encouraging athletes to "Make the Right Choice." We were encouraged to show this DVD to our athletes and parents.
7. Treasures Report by Steve Klaich
Motion to accept by Dean Overbey, 2nd by Terry Martin, Unanimous
8. Old Business
- A. Tournament Sites for 2005-06 were confirmed as follows:
 - Coed Soccer October 7-8 hosted by Lumen Christi at Lloyd Steele Field and Balto Seppala Field.
 - Borealis Conference Girls Volleyball December 1-3 hosted by Cook Inlet Academy.
 - Denali Conference Wrestling December 2-3, hosted by Tok.
 - Kachemak Conference Wrestling December 2-3, hosted by Anchorage Christian School.
 - Mixed 6 Volleyball is a Region I event with Galena being the only Region II school participating.
 - Central Interior Conference Basketball March 9-11 hosted by Anderson.

- Golden Heart Conference Basketball March 9-11 hosted by Fort Yukon near Fairbanks.
 - Peninsula Conference Basketball was discussed with Richard Hebbardt (Bristol Bay) via audioconference. Bristol Bay is interested in hosting the tournament this year but is concerned about the financial burden of helping transport conference teams to Naknek. Other conference schools are unable to provide the tickets themselves. The possibility of hosting the tournament in 2007 (normal rotation) was discussed. Result of discussion: Bristol Bay will host the 2006 Peninsula Conference Tournament on March 8-11, 2006 at Bristol Bay School, and Bristol Bay School will provide each participating team with 10 round-trip airplane tickets (Anchorage to King Salmon or Kenai to King Salmon—which ever is most economical), SUBJECT TO SCHOOL BOARD APPROVAL. Teams will be allowed to stay in the school. If Richard Hebbardt is unable to secure school board approval by September 30, 2005, the 2006 Peninsula Conference Tournament will be held at and hosted by Lumen Christi on March 8-11. Mr. Hebbardt was asked to notify Steve Klaich of the decision made. Steve Klaich will notify Dean Overbey and Peninsula Conference Schools of the decision. (Motion made to approve this arrangement was made by Curt Liberty and 2nd by Terry Martin, Unanimous.)
 - Music April 20-22 hosted by Delta Junction.
 - Track May 12-13, hosted by Ninilchik at Skyview.
- B. Tournament financial statements were submitted by Galena (basketball), Su-Valley (track), and Fort Yukon (basketball). Motion to accept by Dean Overbey, 2nd by Kevin Spence. Unanimous.
- C. Motion was made to reimburse Su-Valley \$683.72 for expenses incurred while hosting the Spring 2005 Region II Track Meet. Motion was made by Dean Overbey 2nd by Randy May. Unanimous.
- D. Region I and II now have 1 berth to the State Swimming and Diving Meet as an “automatic qualifier,” in each event. If two (or more) athletes are participating in the same event, a qualifying contest will occur. The best score/time will advance to State, and the other participants can submit their time for an “at large” berth.

9. New Business

- A. Election of Officers:
 President of Region II (Due to the resignation of Dan Gallego)
 Steve Klaich nominated Dean Overbey, Randy May 2nd,
 Matt Clark moved that nominations close, Randy May 2nd,
 Unanimous. Dean Overbey is the new president of Region II.
- B. Matt Clark expressed the feelings of everybody in attendance by thanking Dan Gallego for his much appreciated leadership, hard work, and commitment to Region II and it’s student athletes.

- C. 2005-06 Seeding Committee Selection
- David Bridges
 - Dean Overbey
 - Terry Martin
- Motion to accept made by Matt Clark, 2nd Jeremy Lancaster, Unanimous
- D. Standardization of Tournament Director's stipend:
Motion was made by Matt Clark to set the Tournament Director's stipend for Volleyball and Basketball Conference Tournaments at \$400. This fee is to be paid from tournament revenue prior to reimbursing schools' their tournament entry fee.
- E. Discussed the possible split of the Borealis Conference (volleyball) into two conferences, geographically aligned with the basketball conferences. Looked at the possibility of adding a berth to State from the Far North Conference. This third berth could rotate between the two new conferences each year. Randy May made a motion that Matt Clark take this proposal to the ASAA board for consideration. (Informational item at the October meeting and as an action item at the December 2005 meeting). 2nd by Terry Martin. Unanimous.
- F. Region II Hall of Fame Selection Committee Member: Dean Overbey
Motion to approve made by Dan Gallego, 2nd by Randy May.
Unanimous.
- G. Teleconference of Region II meetings was discussed. The technology exists to accommodate this as needed, but concern was expressed about the negative side effects. Tabled until the spring 2006 meeting.
10. Items for next agenda:
- Election of Officers-President
 - Determination of tournament sites for 2006-07
 - Matt Clark travel to Unalakleet
 - Discuss splitting the Borealis volleyball conference
 - Galena classification (tabled item Spring 2005 until Spring 2006)
 - Peninsula Conference handbook change regarding travel expenses to isolated parts of Alaska (ex. Bristol Bay)
 - Coaches of the Year (Male/Female)
11. Next meeting will be held on March 20, 2006 at Lumen Christi School at 9:00 A.M.