

Region II

Fall Meeting Minutes for 9-26-08

Hosted at Lumen Christi School

1. Meeting called to order by Dean Overbey, President at 9:00 A.M.
2. Members in Attendance: Dean Overbey, Steve Klaich, Chris Wolfe , Jon Buchanan, Laverne Talerico, Travis Tobin, Brad Rud, David Mead, Susan Moore, Terry Martin, Kevin Seville, Joelle Moniz, Rick Musgrove. Robyn Taylor, Gary Matthews, Bill Beaudoin, James Sickler.
Introductions.
3. Approval of Spring 2008 Meeting Minutes
Motion: Terry Martin, 2nd by Rick Musgrove, Unanimous.
4. Approval of Agenda
Additions: Track handbook change
Greatland hockey

Motion: Terry Martin, 2nd, Laverne Talerico. Unanimous
5. ASAA report by Gary Matthews
<http://www.asaa.org/directors/pdf/BODApr08Synopsis.pdf>

Upcoming meeting agenda
<http://www.asaa.org/directors/pdf/BODAgendaOct08.pdf>
6. ASAA Board Report by Matt Clark

Report to Region II - None-resignation
7. Treasurers Report and budget submitted by Steve Klaich
2008-09 Budget and dues status presented
Motion to accept by Terry Martin, 2nd by Rick Musgrove, Unanimous
8. Old Business
 - A. Tournament Sites for 2008-2009
X/C Running @ Su-Valley September 27, 2008, James Sickler
Soccer @ Delta October 10-11, 2008, Bruce Riter
Borealis Volleyball @ Tok December 4-6, 2008, Craig Roach
A Golden Heart BB @ Monroe, Host: Fort Yukon, March 5-7, 2009,
David Bridges
AA Central Interior BB @ Anderson, March 5-7, 2009, Bill Beaudoin

AA Peninsula BB @ Lumen Christi, March 4-7, 2009, David Mead
Greatland Hockey @ Wasilla February 12, 2009, Ron Langseth,
Glennallen
Music: April 16-18, 2008, ACS, Tim Volstad
Wrestling @ Grace Christian December 6-7, 2008, Susan Cantwell Long
Track @ CIA (Skyview) May 15-16, 2009, Rick Musgrove

Approved Lumen Christi hosting the entire Peninsula Conference
Tournament at Lumen Christi School, with the understanding that the seating
capacity is 760 (as opposed to the capacity of 1000 specified in the
handbook).

Motion: Terry Martin, 2nd by Laverne Talerico, Unanimous.

- B. Ron Langseth will be asked to initiate a conference call to finalize the Greatland Conference handbook and tournament sites.
- C. Discussed track timing equipment additional purchase. Will be placed on the March 2009 agenda.
- D. Discussed Region III charging non-Region III schools \$50 to participate in Conference events. Terry Martin will bring this issue to the ASAA board and schools will stop paying this fee.
- E. Soccer handbook changes:
 - IB6 12 first place medals will be changed to 22
 - E-2 Single elimination format discussed
 - F-I Seeding criteria changes

Laverne Talerico will bring proposed changes to the spring meeting for a vote.

- F. Robyn Taylor presented a letter from volleyball coach Peggy Menke regarding her concern with the scheduling of Region II soccer and its overlap with small school volleyball.
Explanation: The schedule is determined based upon the State cross country running date. Region II soccer has historically been scheduled on the weekend following State x/c running. Gary explained that next year the calendar will roll over and the start dates adjusted accordingly. The HSGQE dates also affect dates available to schedule events.
- G. The ASAA board will be addressing the rotation of 1A/2A basketball State rotation with 3A/4A State. Terry Martin will support the rotation.
- H. New ASAA TAD policy is in place. Questions can be directed to principals and Gary Matthews.

9. New Business

A. Letter from Alaskan Memories was presented. They are concerned about some host schools late payment for trophies ordered by Region II. Motion was made for Region II treasurer to pay Alaskan Memories for trophies (cross country running, soccer, volleyball, three basketball conferences, and track) and then to invoice the host school for the payment to reimburse Region II. The cost would then be divided between participating schools as before.

Motion to approve made by Bill Beaudoin, 2nd by Brad Rud, Passed 15-1.

B. Matt Clark's ASAA representative resignation letter was accepted. Dean Overbey suggested that Region II purchase a plaque of recognition and send it to Noatak, with a limit of \$50.

Motion to accept made by Dean Overbey 2nd by Brad Rud. Unanimous.

C. Region II is not in favor of the ASAA proposals for reallocation of the 2A basketball berths to State due to an additional conference.

Dean Overbey offered an alternative proposal:

All five conference winning teams will go to State. The three remaining teams will be selected by having a tournament during the "off" week. The five #2 teams as well as one rotating #3 team will play in Anchorage with a double-elimination format to select the three teams that will advance to the State tournament. Terry will present this proposal to the ASAA board in October.

Motion by Dean Overbey, 2nd by Bill Beaudoin. Unanimous.

Second choice by Region II is ASAA proposal #4.

Motion to approve made by Susan Moore, 2nd by Rick Musgrove.

Unanimous.

D. Volleyball handbook changes were tabled until after ASAA splits the Borealis Conference into two conferences (based upon geography). At that time, two handbooks will be needed and seeding criteria can be addressed by the conference participating teams.

Gary Matthews will email proposals to the Region II secretary/treasurer and he will email them to the participating schools.

E. Tournament Financial Statements:

Golden Heart basketball and Peninsula basketball financial statements were submitted by host schools. Motion to accept by Terry Martin, 2nd Bill Beaudoin. Unanimous.

Central Interior conference statement was submitted by Tok. Questions were raised regarding some financial issues. Jon Buchanan will contact Tok to have the statement corrected and resubmit the financial statement at the spring 2009 Region II meeting.

2008 Track financial report was submitted by CIA and approved.
Motion by Bill Beaudoin, 2nd by Jon Buchanan. Unanimous.

- F. Track and Field participation fees have been inadequate to cover the cost of running the Region II track meet. CIA provided statistics documenting the concern. Bill Beaudoin made a motion to change the participation fee to \$35/athlete. Rick Musgrove 2nd the motion. Unanimous.
- G. Election of Officers
Secretary/Treasurer Terry Martin nominated Steve Klaich, Susan Moore 2nd, Unanimous.
ASAA Board Representative Rick Musgrove nominated Terry Martin, Steve Klaich 2nd. Unanimous.

Seeding Committee appointed for 2008-09:
Brad Rud
Jon Buchanan
David Bridges

10. Items for next agenda:
- Tournament sites for 2009-010
 - New volleyball conferences
 - Central Interior 2008 basketball financial statement
 - New financial statements
 - Track timing equipment purchase
 - Soccer handbook changes
 - Election of Region II vice president
 - Coaches of the Year selection
11. Next meeting will be held on Friday, March 27, 2009 at Lumen Christi School at 9:00 A.M.
12. Meeting was adjourned at 1:20 PM.