

Region II

Fall Meeting Minutes for 9-28-07

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, LaVerne Talerico, Jon Buchanan, Doug Munn, Matt Clark, Brad Rud, Randy May, Julie Knutson, Terry Martin, Becky Stringer, Jeremiah Jennings, Isaiah Vreeman. Doug Woods, Gary Matthews, Craig Roach, James Sickler, Stephanie Weter, Thomas Sullivan.
3. Approval of Spring 2007 Meeting Minutes
Motion: Jon Buchanan, 2nd by Doug Munn, Unanimous.
4. Approval of Agenda
Additions: Soccer seeding
Soccer awards
Su-Valley Financial Statement

Motion: Brad Rud, 2nd, Laverne Talerico. Unanimous
5. ASAA report by Gary Matthews, John Andrews
Proposed 3 year and 1 year calendar
Proposed volleyball conference changes
Explained ASAA/Region tax exempt status
Discussed Cordova conference change
6. ASAA Board Report by Matt Clark

Report to Region II -

Report to Region II – September 28, 2007

Last ASAA BOD meeting was held in Fairbanks April 29-30, 2007

Approved following state tournament sites:

Hockey	Wasilla HS	2008, 2009, 2010
Track & Field	Fairbanks (Lathrop)	2008, 2009, 2010
Soccer	Anchorage (Eagle River HS)	2008,2009
Soccer	Juneau (JDHS)	2010

Adopted the new coaches education program. Cost is \$105 for on-line program. Three parts to the new program: 1)coaching principles 2)first aide 3)Alaska component

Coaches currently certified under the Alaska program are not required to recertify under the new program. This new program closely supports the philosophy of educational athletics.

Classification policy – approved revisions to the policy. New policy says that if a school's enrollment, as verified by the Supt by Feb 15, causes the school to move to a higher classification because of enrolled, ineligible 5th yr seniors the school may request that the BOD not count those students in the school enrollment for classification purposes.

School classifications – see attachment. If schools on step one either exceed or drop below the cutoff enrollment during the succeeding school year, they will be placed on step two and must move to a higher or lower classification in the following year.

Controlled substance, alcohol & tobacco policy – Adopted expectations, procedures, & consequences for violation. Implementation date begins 2008-2009 school year, permitting piloting of program. Educational component being developed.

Membership deadline – must be received from non-member schools prior to the fall BOD meeting if that school wished to engage in athletics during school year.

New school membership – Effie Kokrine Charter school in Fairbanks. Placed in 2A, central interior conference in basketball.

Correspondance student eligibility – Correspondance programs are classified based on enrollment but not assigned to region or conferences. Students may represent only their respective correspondence program and not any other member school. Also, clarified which sports & activities statewide member correspondence programs may offer to their students.

18 Week sit out period – 18 weeks starts on the date of first attendance in the new school. Summer school does not count toward the 18 week period.

Master eligibility list in non-sport activities – all-state art & state student government require master eligibility list submitted.

Master eligibility list penalties – 1st warning & notify supt 2nd \$50 fine & notify supt 3rd \$100 fine & notify supt All during same school year.

State tournament berths – board will review individual sports on even numbered years and team sports on odd numbered years. Criteria will be participation numbers past state tournament results and future trends.

Filling state tournaments policy – new policy clarifying member schools obligation to fill a state tournament berth when qualified and how open berths will be filled.

Gold lifetime pass recipient – region 2 John Lindeman

Classification of Track & Field – Beginning 2008 two classifications 1A/2A/3A & 4A. Meets held concurrently over two day period. 1A/2A/3A will have 8 qualifiers.

Reconferencing request – denied request from Cordova to change conferences.

Mixed Six Volleyball Berths – Removed region 5 berth and gave it to Yukon River conference.

Coaches Education Requirement – All coaches who directly supervise students are subject to the certification requirement, including coaches of outsourced school teams.

Wrestling Coaches Proposal – from Norm Davis, president of state wrestling coaches association. 1)request 35 day grace period from beginning of season before weigh-in rule goes into effect. Due to overlap with football, athletes cannot get to wrestling weight safely. 2)give state tournament seeding committee option of seeding top 7 or 8 wrestlers, instead of 6, due to frequent ties in seeding for 6th place.

Proposal to restructure 3A west volleyball – Begin 200802009 season. Will impact 1A/2A conferences.

Eight player football – ASAA will help fund a clinic if there is sufficient interest.

1A/2A basketball season proposal – from region 5 move season to early January start date with state during mid April.

Cross Country Running – proposal to add a second team to state meet. Proposal from region 6.

Region II positions:

Wrestling 35 day weigh-in YES

Seeding 7th & 8th wrestlers YES

1A/2A Basketball January start date NO

Eielson hockey waiver NO

Cordova move to South Central Conference YES

Volleyball realignment?

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

7. Treasurers Report and budget submitted by Steve Klaich
Budget and dues status presented
Motion to accept by Doug Munn, 2nd by Randy May, Unanimous

8. Old Business

- A. Tournament sites for 2007-08:
Cross Country Running @ Su-Valley, September 22, James Sickler.
Coed Soccer @ Cook Inlet Academy, October 5-6, Doug Munn
Borealis Volleyball @ Ninilchik, November 30-December 1, Terry Martin
Denali Wrestling @ Delta Junction, December 7-8, Bruce Reiter
Kachemak Wrestling @ Nikiski, December 7-8, Dan Carstens
Greatland Hockey @ Regional Sites, February 1-2, Reed Carlson
Golden Heart BB @ Tanana, March 6-8, Stephanie Weter
Central Interior BB @ Tok, March 6-8, Craig Roach
Peninsula BB @ CIA, March, 5-8, Doug Munn
Music @ Nenana, April 10-12, Daren Mudge
Track @ CIA, May 16-17, Doug Munn

Motion to accept by Jon Buchanan, 2nd by Terry Martin, Unanimous

- B. Region II will support Bering Strait School District with their effort to broadcast small school athletics over the internet with a donation of \$500, paid following the Region II meeting.

Motion to approve made by Jon Buchanan, 2nd by Doug Munn, Unanimous

- C. Discussed track conference changes
- D. Discussed volleyball conference change proposal
- E. Asked Matt Clark to bring up 1A/2A basketball rotate dates at State with 3A/4A schools
- F. Region II scholarship proposal tabled until Spring 2008 meeting
- G. School classification based upon October and April average enrollment will be asked to ASAA.

9. New Business

- A. Track electronic timing equipment purchase including devices and software with a Region II license for an amount not to exceed \$2000 was authorized to be made by Matt Clark and Dean Overbey.

Motion to approve made by Terry Martin, 2nd by Isaiah Vreeman, Unanimous.

- B. Tournament Financial Reports were submitted by the following:
Region II track – Nenana (not requesting reimbursement for a loss of \$1124.40)
Central Interior basketball – Tri-Valley
Golden Heart Basketball – NOT submitted by YKSD
Cross Country Running – Su-Valley

Motion to accept made by Terry Martin 2nd by Randy May. Unanimous.

- C. Selection of Seeding Committee for 2007-08
Jon Buchanan
Terry Martin
David Bridges
- Unanimous
- D. Soccer handbook changes will be proposed by participating schools at the spring 2008 Region II meeting.
10. Items for next agenda:
- Tournament sites for 2008-09
 - Region II scholarships - Matt Clark
 - Region music fee for non-Region II schools
 - Proposed dues increase to \$150/school/year
 - Soccer handbook changes
 - Election of President
 - Coaches of the Year selection
11. Next meeting will be held on Monday, March 17, 2008 at Lumen Christi School at 9:00 A.M.
12. Meeting was adjourned at 12:45 PM.