

## Region II

### Fall Meeting Minutes for 9-29-06

Hosted at Lumen Christi School

1. Meeting called to order by Dean Overbey, President at 9:05 A.M.
2. Members in Attendance: Jim Dube, Steve Klaich, Isaiah Vreeman, Jon Buchanan, Stewart Allen, Matt Clark, Brad Rud, Michelle Caldwell, Denny Archer, Craig Roach, James Sickler, Tim Helvey, Reed Carlson, Dean Overbey, Randy May, Kevin Spence, Laura Rud
3. Approval of Spring 2006 Meeting Minutes  
Motion: Randy May, 2<sup>nd</sup> by Matt Clark, Unanimous.
4. Approval of Agenda  
Additions: Lumen Christi-spring soccer  
Soccer awards  
Seeding committee  
Track & Field conference proposal  
Track & Field automatic timing  
Motion: Kevin Spence, 2<sup>nd</sup> Randy May, Unanimous.
5. ASAA report by Gary Matthews
  - A. Reviewed ASAA handbook changes
  - B. Parent/Student permission for physical exam information (pg. 129)
  - C. Change of residence clarification
  - D. If a student changes schools during a sports season, that student is not eligible to participate in the same sport at the new school
  - E. No 5<sup>th</sup> year senior eligibility, 8 consecutive semesters of eligibility
  - F. Endowment games MUST be approved prior to the beginning of the season
  - G. Reviewed mercy rule for football, hockey, and basketball
  - H. Hall of Fame nominations due by October 15<sup>th</sup>
  - I. Volleyball Libero rule applies to all levels except Mixed 6
  - J. 2007-08 All classifications of wrestling will have the same season (October-December) but separate State competitions
  - K. Next year Mt. Edgecumbe will host small school wrestling State
  - L. Classified employees that coach cannot exceed 40 hours per week without being paid overtime
  - M. Introduced new track & field conference proposal and explained rationale
  - N. All "Conference Commissioner" names must be reported to ASAA by November 15<sup>th</sup>

- O. Eagle River Christian High School is a new ASAA member and will be placed into Central Interior Conference for basketball, Borealis Conference for volleyball, and play coed soccer
  - P. Kenny Lake has made a request to be placed in a softball conference
  - Q. Hockey State tournament will be at Wasilla due to scheduling problems in Fairbanks
  - R. A proposal will be made at the Fall ASAA meeting that in volleyball ALL 3A schools will have the same season and participate in the same State tournament and All 1A and 2A schools will have their own State tournament
  - S. Cross Country Skiing will be reviewed and race length for boys and girls could become standardized (same length)
  - T. IDEA and Raven correspondence school programs will have eligibility discussed as well as means for qualifying for participation in a State event
6. ASAA Board Report by Matt Clark

### Report to Region II - September 29, 2006 Submitted by Matt Clark

Last ASAA BOD meeting was held in Unalakleet April 30 - May 1, 2006

Calendar revisions – DDG tournament to March 1 -3, BB cheerleading to Oct 30

Bylaw revisions – Transfer as a result of move of parents (section 9-2), changing schools during a sports season (sect 9-17), citizenship rule (sect8) (drug, tobacco, alcohol position statement)

Board discussed but did not adopt a proposed minimum consequences for violation of tobacco, alcohol, drug policy. Will continue to work on it.

Revised medical exam info (article 11 sect 1).

State XC next 3 years at Palmer

Mixed Six VB will not use “libero” in state or regional tournament

Wrestling – will score points for 5/6 place at state meet

Wrestling - approved request to combine 4A with 123A season beginning in 2007-08. Season will be Oct –Dec. Tournament will be separate but same location if feasible.

Wrestling – reallocated berths for 123A state tournament for 2 year period. One from Katchemak to SE region. Revisited every two years.

Gold Lifetime pass – none from Region 2

School dues – remain the same amount with surcharge being part of permanent fee.

Adopted mercy rule – FB = 35 pts @ end of 3<sup>rd</sup> period Hockey = 10+ goals @ end of 2<sup>nd</sup> period BB = 40+ pts @ end of 3<sup>rd</sup> Q.

COOP Hockey in Mat – Su for girls – good for 5 years.

Reclassification – Noorvik moved up to 2A

7. Treasurers Report and budget submitted by Steve Klaich  
Motion to accept by Matt Clark, 2<sup>nd</sup> by Jon Buchanan, Unanimous
8. Old Business
  - A. Tournament Sites confirmed  
2006-2007 Tournament Sites:
    - Cross Country Running @ Su-Valley, September 23
    - Coed Soccer @ Tri-Valley, October 6-7
    - Borealis Conference Volleyball @ Nenana, November 30, December 1-2
    - Wrestling-North @ Cordova, December 1-2
    - Wrestling-South @ Seward, December 1-2
    - Golden Heart A basketball @ Fairbanks hosted by Fort Yukon, March 8-10
    - Central Interior AA basketball @ Tri-Valley, March 8-10
    - Peninsula AA basketball @ Homer hosted by Seldovia, March 7-10
    - Hockey @ Wasilla, February 7-10
    - Music @ Tri-Valley April, 19-21
    - Track @ Fairbanks hosted by Nenana, May 18-19
  - B. Cross Country awards:
    1. 1<sup>st</sup> place will receive blue neck ribbon
    2. 2<sup>nd</sup> place will receive red neck ribbon
    3. 3<sup>rd</sup> to 10<sup>th</sup> place will receive white neck ribbons
    4. Trophies will be purchased for both boys and girls teams (clarify wording in trophy standardization)

- C. Track awards
  - Discussed proposal from Bruce Gunderson
  - Kevin Spence made a motion to award medals to 1<sup>st</sup> place individual and ribbons to 2<sup>nd</sup> – 6<sup>th</sup> place finishers.
  - Matt Clark 2<sup>nd</sup> motion
  - Motion failed 4-5
  
  - Craig Roach made a motion to award medals to 1<sup>st</sup> and 2<sup>nd</sup> place finishers and ribbons to 3<sup>rd</sup> – 6<sup>th</sup> place finishers.
  - Matt Clark 2<sup>nd</sup> motion
  - Motion was passed. Unanimous
  
- D. Coed Soccer awards
  - Discussed 1 MVP versus 1 male MVP and 1 female MVP
  - Discussed handbook wording regarding players participating
  - Craig Roach made a motion to have NO MVP award
  - Kevin Spence 2<sup>nd</sup> motion
  - Motion defeated 4-5
  - Topic will be placed on the agenda for the Spring 2007 meeting
  
- E. Borealis Conference volleyball brackets were presented by Kevin Spence.
  - Tim Helvey made a motion to accept the brackets
  - Randy May 2<sup>nd</sup> motion
  
- 9. New Business
  - A. Region II scholarships were discussed and president Dean Overbey asked Matt Clark to put together a proposal for the Spring 2007 meeting.
  - B. Region II laptop computer purchase was discussed
    - Motion was made that Steve Klaich and Dean Overbey decide what computer is needed and to make the purchase, not to exceed \$2100.
    - Motion was made by Kevin Spence
    - 2<sup>nd</sup> by Craig Roach. Unanimous.
  - C. Lumen Christi expressed concern over scheduling State competitions adjacent to Easter weekend (Good Friday through following Monday) for the 2007-08 school year
    - Matt Clark will relay the concern to the ASAA board
  - D. Tournament Financial Reports were submitted by the following:
    - Susitna Valley-Cross Country Running
    - Susitna Valley-Track
    - Fort Yukon-Golden Heart 1A Basketball
    - Anderson-Central Interior 2A Basketball
    - Susitna Valley requested to be reimbursed \$828.15 for Spring 2006 track
    - Motion to accept made by Kevin Spence
    - 2<sup>nd</sup> by Craig Roach. Unanimous.

- E. Election of Officers  
Secretary/Treasurer Steve Klaich  
Motion by Matt Clark  
2<sup>nd</sup> by Jon Buchanan  
Unanimous  
ASAA Representative Matt Clark  
Motion by Reed Carlson  
2<sup>nd</sup> by Kevin Spence  
Unanimous  
Seeding Committee Terry Martin, Reed Carlson, David Bridges  
Motion by Randy May  
2<sup>nd</sup> by Kevin Spence  
Unanimous
- F. Lumen Christi is considering playing spring soccer instead of fall coed soccer
- G. Track & Field conference proposal  
Region II is opposed to the proposal presented by Gary Matthews, as it will be the end of Region II track and limit participation in track by small school students. Region II put forth an alternative proposal based strictly on geography and having four conferences with equal representation at State. Matt Clark will take the new proposal to the Fall ASAA meeting (Anchorage, Interior, South East, Kenai/Matanuska Valley)
10. Items for next agenda:
- Election of Officers-Vice President
  - Tournament sites for 2007-08
  - Region II scholarships
  - Soccer handbook update
  - Soccer MVP award
11. Next meeting will be held on Monday, March 19, 2007 at Lumen Christi School at 9:00 A.M.
12. Meeting was adjourned at 1:10 PM.