

## **SPRING 2002 REGION II ASAA MINUTES**

**Meeting called to order @ 9:03 a.m. by Pres. Klaich**

**Attendance: [Back to Home](#)**

**Matt Clark Su-Valley**

**Kathleen Kelly Matanuska Christian**

**Orin Wear Galena**

**Dean Overbey Nenana**

**Steve Klaich Nikolaevsk**

**Bruce Gunderson Su-Valley**

**Ralph Lindquist Nenana**

**Dan Polta Anderson**

**Brian Williams Heritage**

**Lynn Stowe Heritage**

**Steve Jones Seldovia**

**John Conwell Unalaska**

**Phil Rees Pt. Hope**

**Reed Carlson Kenny Lake**

**Dan Gallego Tri-Valley**

**Aaron Malone Valley Crusaders**

**Bernie Clark Ninilchik**

**Douglas Bushey Lumen Cristi**

**Minutes from fall meeting approved. Moved by Ralph L.**

**2<sup>nd</sup> by Kathleen  
K.**

**The agenda was adopted. Moved by Dean O.**

**2<sup>nd</sup> by Dan P.**

**ASAA Report Dean Overbey**

**There is a synopsis of the Board Meetings on the ASAA website soon after each meeting.**

**ASAA adopted the renewed ASAA pass. Each laminated pass will be sold to a school with a particular person's name written on the pass. Schools may purchase these and give them to school personnel etc., as they choose, for \$30. each.**

**Region I proposed to divisionalize the fall state wrestling tournament as A/AA and AAA/AAAA. Action at the April meeting. Valdez, Homer, and Ketchikan have bid for the tournament.**

**Rally scoring has been adopted for the state volleyball tournament.**

**There is a proposal to combine the Greatland Hockey tournament with the large schools hockey tournament. Region II is opposed.**

**The ASAA finance committee has recommended that the surcharge be raised from \$4. to \$5.00 per student.**

**There will no longer be waivers granted for contests with non-member schools or club teams. This applies to all levels of competition.**

**Dean reported that he feels that 4 is the 'magic' number of AAA schools for Region II to have a venue for our AAA schools to the state basketball tournament.**

**Treasurer's Report accepted. A letter is to go out with the dues invoice stating: " Your school has not paid dues for school year \_\_\_\_\_. Your sport teams and activities programs are no longer sanctioned to participate in any ASAA activity.**

**Moved by Matt C.**

**2<sup>nd</sup> by Dean O.**

**Approved.**

### **Executive Director's Report**

**Gary Matthews was absent, therefore no report was made. [Gary has requested that our spring meeting date, traditionally the Friday during the State Basketball Tournament, be moved so he can attend our meeting as he must be at the Tournament]**

### **Old Business**

**Region II dues status. To be discussed under new business.**

**Adoption of By-Law Revision. Moved by Ralph L.**

**2<sup>nd</sup> by Dan P. Approved.**

**Reclassification/Redistricting Region II supports extending buffer-zone to AAA schools. Moved by Dan G.**

**2<sup>nd</sup> by Doug B. Approved. Dean to carry to State Board.**

**The Region II website is active and all are encouraged to use it. No other Region has a website at this time.**

**The salary for the Secretary / Treasurer was discussed. President Klaich reported that Region I pays their Secretary \$6500. per year. Region III has no paid officers, but has recently discussed the issue. Region IV has no paid officers. Region V pays its Secretary/**

**Treas. \$2500. per year and is considering increasing the salary. The duties are the same as Region II Sec./Treas., but they coordinate the officials selection for Region and State tournaments. They have no website.**

**Region IV has no paid officials, but the Assistant Superintendent brings his secretary to meetings to take notes, transcribe etc.**

**Region II voted to pay the Secretary / Treasurer \$2000. per school year, to be paid at the end of the school year. Moved Dan Gallego.**

**2<sup>nd</sup> Ralph L.**

**Approved.**

**Tournament Site Bids**

**X-C running Su-Valley Sept. 21**

**Girls volleyball Tri-Valley Dec. 6-7**

**Mixed 6 volleyball Galena Dec. 6-7**

**Basketball**

**Dist. I-A no bid**

**Dist. I-AA Pt. Hope March 13-15**

**Dist. II-AA Tri-Valley March 20-22**

**Dist. III-AA C.C.S. @ Homer High March 19-22**

**Track and Field Heritage @ Palmer May 16-17**

## **Region II Music Festival**

**Tabled until Fall meeting. Moved Dan(?)**

**Second Phil R.**

**Approved**

## **Region II AAA Venue to State Tournaments**

**President Klaich appointed a committee to come up with a proposal immediately, to offer to other AAA schools to show the benefits for them to consider rejoining Region II as AAA schools. Members of the committee are:**

**Dan G. chair, Matt C., John B. (Galena), Lynn S., Dean O. The committee will report at the Fall meeting.**

## **Joint Meeting with Region I**

**The day prior to the Fall Meeting, Sept. 26, 2002 is the joint meeting. The Region II Fall meeting will be held on Sept. 27, 2002.**

## **Soccer Handbook**

**The committee report on the soccer handbook was tabled until the fall meeting. Moved**

**2<sup>nd</sup>**

**Approved**

## **New Business**

**Region II dues increase.**

**The need for a dues increase was predicated upon the cost for a website and the Sec. / Treas. salary. Dues history was discussed and the Treasurer's report was examined. Dues are to be \$100. per year.**

**Moved by Dan P.**

**2<sup>nd</sup> by Doug B.**

**Approved**

**Region II music handbook**

**Tabled until fall, no action.**

**Student participation fee for ASAA**

**There was only discussion, as this was an informational item. The increase is recommended to be \$1. , from \$4. to \$5 .**

**Waivers for non-ASAA, club teams.**

**Another informational item, there will be no waivers. This applies to any level, varsity or j.v.**

**District III seeding criteria change**

**The proposed change for seeding criteria for the District III – AA was read and discussed. All Districts need to periodically update their basketball handbook. District III's criteria accepted as amended.**

**Moved Bernie C.**

**2<sup>nd</sup> Dan P.**

**approved**

**Volleyball season change proposal**

**Region II believes the A and AA volleyball season should be moved to week 11 start and week 22 conclusion so there will be more overlap with large schools season for increased opportunity for play and less overlap with basketball season.**

**Moved Dan G.**

**2<sup>nd</sup> Matt C.**

**approved**

## **Region Coach of the Year Awards**

**Nominated for boys coach of the year: Rex Rock, Tim Keener**

**Nominated for girls coach of the year: Jane Buskirk**

**Rex Rock and Jane Buskirk were elected. The Sec. /Treas. Will order plaques to be sent to respective schools, ASAP.**

## **Election of officers**

**The president position is up for election in the spring of even years. President Klaich announced that he would be unable to run, due to personal commitments. His service to Region II during his two year term was greatly appreciated by the member schools.**

**Dan Gallego was nominated and elected by unanimous consent, to begin his term at the fall meeting 2002.**

## **Items for fall meeting**

**ASAA Board representative must be elected**

**Soccer handbook**

**Music handbook and music festival**

**District I-AA seeding procedure revision**

**Date and time for fall meeting**

**September 26, with Region I TBA**

**September 27 regular fall meeting of Region II ASAA**

**Heritage Christian School, Anchorage**

**9:00 a.m.**

**Adjournment at 12:48**

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