

Region II
Spring Meeting Minutes for 3-26-04
Hosted at Service High School

1. Meeting called to order by Dan Gallego, President at 9:00 AM
2. Members in Attendance: Dan Gallego, Doug Bushey, Rick Oatman, Phil Jordan, Matt Clark, Terri Nettles, Dave Bridges, Steve Klaich, Jon Buchanan
3. Approval of Winter Meeting Minutes
Motion: Rick Oatman 2nd: Doug Bushey, Unanimous
4. Approval of Agenda
Motion: Rick Oatman, 2nd: Doug Bushey, Unanimous
5. Report from ASAA Representative Matt Clark (Feb 29/ March 1 Meeting)
 - a. Concerns - Prior to taking to ASAA schools with concerns should obtain:
 1. Support of principal
 2. Support of superintendent
 3. Support of region
 - b. ASAA discussing eligibility requirements of students
 1. Raising standards
 2. Alternate grading standards
 3. Requirement to pass HSGQE
 - c. Possibility of lowering ASAA dues
 - d. Volleyball start date remains unchanged by ASAA
 1. Discussed overlap with cross county
 2. Discussed overlap with basketball

3. Discussed overlap with 3A 4A volleyball

e. Mixed Six Volleyball-ASAA is looking at rule clarification because there are no National Federation rules for mixed six volleyball (Number of boys/girls on the court).

f. Volleyball Pool Play-ASAA determined that each day counts as one match toward the season limit.

g. Region II would like a 3A venue to State-the issue is, how many 3A schools do we need to get that venue?

h. ASAG proposed moving the fall conference date up one week.

i. In 2006, ASAA will have a combined 1A/2A/3A/4A State Basketball Tournament and they want the districts to be aware that there could be increased costs associated with this change.

j. ASAA will be tightening the restrictions for endowment games.

k. At the May 2-3, 2004 ASAA meeting proposed changes to the transfer rules will be voted on (is the real issue recruiting?).

l. Conference names will be in place for the 2004-2005 school year.

6. ASAA Director's Report.

Gary Matthews not present.

7. Treasurer's Report

Submitted by Steve Klaich. Motioned to accept by Matt Clark; 2nd by Rick Oatman; unanimous

8. Old Business

a. Region II Dues

1. Discussed inactive schools and it was agreed to make them officially inactive and not be required to pay dues until such time as they participate in student activities.

2. Discussed open invoices and determined that the following schools should be made inactive: Arctic Village, Dot Lake, Port Graham, Slana, Stevens Village, & Tetlin; Schools with delinquent accounts include Allakaket, Nulato, Hope, Huslia, Kaltag, Ruby, Northway, Tanana, Voznesenka.

b. Appreciation Award for Bernie Clark will be mailed by Steve Klaich.

c. Ninilchik volleyball financial report was accepted. Motion Rick Oatman; 2nd Matt Clark; unanimous

d. Volleyball Season Change-discussed in ASAA report

e. Galena Enrollment into 3A

1. ASAA board determined that Galena will stay 2A.
2. Region II requests that Matt Clark ask ASAA for justification as to why a 2A status was granted.

f. Greatland Hockey Tournament-Four teams from Region II and Region III will participate in the Frozen Pond Tournament in Fairbanks. Region II and Region III will determine how to select the four participants at the April 19th meeting at ACS (Rick Oatman and Dan Gallego will represent Region II).

g. Su-Valley will host the Region II Track Meet May 14-15 instead of Ninilchik.

h. Su-Valley classification will be voted on by ASAA board, May 2-3, 2004.

i. Financial Reports-Region Tournaments

1. Reminder to all host schools to submit financial reports to Region II.
2. Discussed Lumen Christi handling of officials' costs-Region II will look at the financial statement at the fall 2004 Region II meeting and make a determination at that time

9. New Business

a. Region II Coaches of the Year

1. Girls: Tim Helvey-Bristol Bay
 2. Boys: Orin Ware-Galena
- (Steve Klaich will order plaques and have AK Memories send them to the principals.)

b. Tournament Locations for Next Year

1. District 1 1A basketball: Fort Yukon will host in or near Fairbanks
2. District 2 2A basketball: Galena will host in Galena
3. District 3 2A basketball: Ninilchik will host in Homer, Kenai, or Soldotna
4. Cross Country: Su-Valley will host
5. Volleyball: Kenny Lake will host
6. Mixed Six Volleyball: Galena will host
7. Music: Cordova will host (Spring 2005)

c. District 3 Referee Selection Procedure Clarification

Changes to basketball handbook motioned by Steve Klaich, 2nd Terri Nettles, 6 yea; 1 nay (passed)

d. Motion made by Steve Klaich: "District 3 recommends changing the basketball handbook to require that the seating capacity for the District 3 Basketball Tournament seat a minimum of 500 people for all games except the championship and 2nd place games which must be held at a site with a capacity of 1000 minimum." 2nd Terri Nettles; 4 yea; 1 nay; 2 abstain; passed

e. Election of President

Steve Klaich nominated Dan Gallego; 2nd Matt Clark; unanimous

f. Doug Bushey informed Region II that Pacific Northern Academy and Holy Rosary will be applying to ASAA for a co-op so that a combined team can participate in District 2 2A basketball next year.

g. Seceretary/Treasurer Stipend

A motion by Rick Oatman to pay Steve Klaich the full \$2000.00 stipend; Matt Clark 2nd; unanimous

10. Items for Next Agenda

- a. Greatland Hockey Update
- b. Election of Officers
- c. Tournament Sites
- d. ASAA eligibility requirements
- e. 3A venue to State from Region II
- f. Transfer rule updates
- g. Report from ASAA on justification for Galena's 2A status
- h. Su-Valley classification update
- i. Region Tournament financial reports:
 - 1. Fort Yukon-District 1 basketball
 - 2. Tok-District 2 basketball
 - 3. Lumen Christi-District 3 basketball
 - 4. Su-Valley-Track
- j. PNA/Holy Rosary Co-op

11. Next Meeting: September 24, 2004-Heritage Christian School, 9:00 AM

12. Reimbursement for Region II Expenses

Steve Klaich submitted receipts for \$198.17. Doug Bushey motioned to accept; 2nd Matt Clark; unanimous

13. Adjournment: 12:30 PM

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