

Region II

Spring Meeting Minutes for 3-18-05

Hosted at Service High School

1. Meeting called to order by Dan Gallego, President at 9:02 A.M.
2. Members in Attendance: Dan Gallego, Steve Klaich, Terry Martin, Jon Buchanan, Randy May, Barrett Nelson, Ron Gherman, Reed Carlson, Delbert "Doc" Lantz, Jeremy Lancaster, Russ Radliff, Daryl Frisbie, Bob Christal, Gary Matthews.
3. Approval of Winter Meeting Minutes
Motion: Randy May, 2nd by Jon Buchanan, Unanimous.
4. Approval of Agenda
Motion: Randy May, 2nd Reed Carlson, Unanimous.
5. ASAA Report by Matt Clark (written)
 - A. Discussed student eligibility rules proposal
 - B. Discussed reason for failure of motion to move Nenana to the Borealis Conference for volleyball. (3A dominance of conference and validity of season start argument) May be reconsidered.
 - C. Discussed co-ed soccer. Additional teams that may be interested include: Whittier, Delta Junction, Kenny Lake, Anderson.
Waiver needed to play non-member schools.
 - D. Discussed 2-year classification change proposal.
Region II is in favor of it.
 - E. Discussed location of small schools state wrestling tournament.
 - F. Discussed classification of Galena and Nenana
Motion to table issue for 1 year made by Reed Carlson
2nd by Jon Buchanan, Unanimous.
 - G. Discussed Hutchison request for summer transfer waiver.
Region II is not opposed.
 - H. Discussed wrestling season dates.
 - I. Nenana 1A, 2A, 3A West volleyball proposal discussed
 - J. Discussed travel to Wrangell for Matt Clark to attend May ASAA meeting. Gary Matthews estimated that expenses should not exceed \$600-\$700.
Region II will reimburse Matt upon submitting receipts.
Motion to approve made by Reed Carlson, 2nd by Ron Gherman.
Unanimous.

6. ASAA report by Gary Matthews

- A. Comp. Hockey dates discussed.
- B. Cultural celebration on planning stages
- C. ASAA is classifying softball
- D. Volleyball Libero rule must be adopted by 2007. ASAA will decide if they will implement it in 2006.
- E. Discussed by-law revision proposal procedures.

7. Treasures Report by Steve Klaich

Motion to accept by Doc Lantz, 2nd by Ron Gherman, Unanimous

8. Old Business

- A. Outstanding dues accounts discussed, 4 schools are delinquent
- B. Conference handbooks were submitted for the Golden Heart Conference, Peninsula Conference, Central Interior Conference, and the Borealis Conference. Clarification was made to the MVP/All-Tournament Award wording. Motion to accept by Ron Gherman, 2nd by Reed Carlson. Unanimous.
- C. Swimming/Diving handbook was submitted by Barrett Nelson. Corrections and additions were made. Motion to accept by Bob Christal, 2nd by Ron Gherman. Unanimous.
Matt Clark will notify ASAA board that Region II now has swimming/diving.
- D. Consequences for not submitting Conference/Region tournament financial statement within 30 days (to Region II secretary) was discussed. Motion made by Ron Gherman for the following:
 - 1. Letter sent to host school principal.
 - 2. Letter sent to host school superintendent.
 - 3. Letter sent to host school's school board.2nd by Daryl Frisbie, Unanimous.
- E. 1A, 2A, 3A West volleyball calendar change proposal was not accepted by ASAA.
- F. Fall Soccer (Region II-co-ed) will continue to be culminated with a Fall Region II tournament.

9. New Business

A. Vice President of Region II

Doc Lantz nominated Jon Buchanan, Randy May 2nd, Unanimous.

B. Dan Gallego has resigned his position at Tri-Valley School and may need to resign as Region II President in the Fall. He will try to attend that meeting, however.

C. Region II Tournament Sites 2005-2006

Cross Country at Su-Valley, September 24

Co-ed Soccer at Lumen Christi, October 14-15

Borealis Conference volleyball at Cook Inlet Academy, December 1-3

Mixed 6 volleyball-Region I event

Central Interior Conference 2A Basketball at Anderson, March 9-11

Peninsula Conference 2A Basketball at Bristol Bay, March 8-11

Golden Heart 1A Basketball near Fairbanks (hosted by Fort Yukon),
March 9-11

Music at Delta Junction

Track at Ninilchik

D. Coach of the Year

Boys sport-David Bridges, Fort Yukon

Girls sport-Dan Leman, Ninilchik

E. Ninilchik School submitted financial statement for 2005 Peninsula

Conference Tournament. Motion to accept made by Randy May, 2nd Jon Buchanan. Unanimous.

F. Region II Music Festival will be at 2 locations this year.

April 21-23 at Cordova

April 22-24 at Houston

Motion to approve made by Ron Gherman, 2nd by Terry Martin.

Unanimous.

10. Items for next agenda:

Election of Officers

Approval of tournament sites

Standardize tournament director's fee

Discuss splitting the Borealis volleyball conference

11. Next meeting will be held on September 23, 2005 at Lumen Christi School at 9:00 A.M.