

Region II

Spring Meeting Minutes for 3-17-08

Hosted at Lumen Christi School

1. Meeting called to order by Dean Overbey, President at 9:05 A.M.
2. Members in Attendance: Dean Overbey, Steve Klaich, LaVerne Talerico, Jon Buchanan, Rick Musgrove, Matt Clark, Randy May, Georgianna Engler, Terry Martin, Becky Stringer, Jeremiah Jennings, Dianne Bridges, Ted Forsi, James Sickler, Daryl Frisbie
3. Approval of Fall 2007 Meeting Minutes
Motion: Randy May, 2nd by Matt Clark, Unanimous.
4. Approval of Agenda
Additions: Central Interior Financial Statement
Peninsula Conference Handbook Changes
Motion: Dean Overbey, 2nd, Randy May. Unanimous
5. ASAA Report
Not present.
6. ASAA Board Report by Matt Clark
March 17, 2008

ASAA Board of Directors Meetings

September 30-October 1, 2007, November 30-December 1, 2007, February 24-25, 2008

Further Clarification of Regional Association Relationship to ASAA:

Discussed the potential impacts of regional associations using ASAA's Employer Identification Number (EIN) on their own bank accounts and reports. At least four of the six regional associations have been doing this. ASAA's attorney, James Brennan, recommended that each regional association apply for its own number as an "Other nonprofit organization" (unincorporated).

Sunday Competition/Religious Holidays: Reviewed the recent issues surrounding the denial of a school district request to approve holding a regional cross-country running championship on Sunday because the traditional Saturday date created a conflict with a religious holiday. Reviewed the results of a nationwide survey on Sunday competition and accommodations for religious holidays. No further action is planned at this time.

Master Eligibility List (MEL) Update: Discussed a staff report on progress to date in implementing the new MEL accountability program. As of the time of the board meeting, only one violation had occurred.

Conference Change Placement: Approved the following conference placements: Lumen Christi High School - effective this school year: –Spring Soccer – Northern Lights (North) Conference
Cordova High School – effective 2008-09 – basketball and volleyball – Southcentral Conference

3A-West Volleyball Conference and Season Change: Adopted a change to the current 3A-West volleyball season, beginning in 2009-10, that will move those 3A schools into the same season as the other 3A schools throughout the state.

Basketball: Defeated a Region 5 proposal that would have moved 1A/2A basketball into a later season, January-April. – (Failed 2-6)

Approved a request: Susan B. English High School (Seldovia) to opt up to the 2A classification and remain there for at least 2008-09 and 2009-10.

Reclassification – 10% Factor: Eliminated the 10% factor as it applies to reclassification, effective this school year. The board determined that the two step system of classification renders the 10% factor obsolete.

Bylaw/Policy Clarification/Revision: Board has requested that revised wording be developed for the February meeting to clarify that the 18 week period of ineligibility may also be counted as 90 school days, including state approved in-services. The question on how school weeks are counted has prompted this clarification following some altercations with parents who are trying to “play the system.”

Discussed the need to revise the Amateurism Rule: Article 8, to provide clarity. This follows the problem created by student participation in the Alaska Basketball Federation tournaments. This will be an item on the February agenda.

Discussed reports: some schools are permitting their wrestlers to travel and compete in individual tournaments without the coach being present. The executive director will send a letter to schools on this matter.

Examination of Teams in Conferences and State Tournament Berths: Discussed a staff report that laid out the present allotment of state tournament berths in all team sports. Criteria for determination of berth allocations was suggested –

1. number of schools in a conference
2. number of schools in a classification
3. strength of teams in a conference

4. use of at-large berths

Unauthorized State Dual Team Wrestling Championship: Discussed the unauthorized tournament which was held at South Anchorage High School on November 9-10. A letter will be sent to the school.

Recruitment or Coincidence: handout 8-h

Classification: handout 8-i

Contest Forfeiture: handout 8-t (contribution to victory)

Participation of Graduated Seniors: handout 8-q

Track & Field: will be a two day meet

Yukon Koyukuk School District Proposal: 8-w

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

7. Treasurers Report submitted by Steve Klaich

Tax exempt status and dues status presented

Motion to accept by Dean Overbey, 2nd by Terry Martin, Unanimous

8. Old Business

A. Tournament sites for 2007-08:

Music @ Nenana, April 10-12, Daren Mudge

Track @ CIA, May 16-17, Trish Kopp

B. Region II track timing equipment will be ordered by Su-Valley and receipt for reimbursement will be submitted to Steve Klaich

C. Bering Strait funds to support broadcasting were sent

D. Small school "State" for track will include A, AA, AAA in Fairbanks at the same time as the 4A State track meet. This format adds 1.25 hours to the meet.

E. Volleyball conference changes will be implemented 2009-2010.

F. Region II requested A, AA State basketball to rotate with 3A, 4A State Matt will provide an update at the fall 2008 meeting.

G. Region II scholarship proposal tabled for now.

H. New ASAA substance abuse policy discussed. Gary Matthews is seeking funding for the educational component.

9. New Business

- A. Soccer handbook proposal was not presented.
The handbook changes will be added to the fall meeting agenda.
- B. Region II music fee for non-Region II schools was discussed.
Dean will discuss this change with the music folks and bring a recommendation to the Region II fall meeting.
- C. Region II is proposing to increase the annual dues for member schools to \$150 per year to cover Region II operating expenses. We are currently spending more than we are receiving in dues revenue.
Motion to increase dues to \$150 was made by Randy May
2nd by Rick Musgrove
Unanimous.
- D. Tournament Financial Statements submitted by:
Ninilchik Borealis Volleyball
CIA Borealis Soccer
Tok Central Interior Basketball
- Motion to accept made by Matt Clark
2nd by Terry Martin
Unanimous.
- E. Tournament Sites for 2008-2009
X/C Running @ Su-Valley September 27, 2008, Matt Clark
Soccer @ Delta October 10-11, 2008, Bruce Riter
Borealis Volleyball @ Tok December 4-6, 2008, Craig Roach
A Golden Heart BB @ Fairbanks, Host: Fort Yukon, March 5-7, 2009,
David Bridges
AA Central Interior BB @ Anderson, March 5-7, 2009, Daryl Frisbie
AA Peninsula BB @ Lumen Christi, March 4-7, 2009, Randy May
Greatland Hockey @ Wasilla February 12, 2009, Ron Langseth,
Glennallen
Music: Not yet determined
Wrestling @ Grace Christian December 6-7, 2008, Susan Cantwell Long
Track @ CIA (Skyview) May 15-16, 2009, Rick Musgrove
- F. Discussed the proposed co-op between Homer High hockey and Voznesenka. This will be an ASAA board decision.
- G. Election of Officers:
President: Dean Overbey
Nominated by Randy May
2nd by Steve Klaich
Unanimous.

ASAA Representative alternate: Terry Martin
Nominated by Steve Klaich
2nd by Jon Buchanan
Unanimous.

- H. Coaches of the Year
Beth Buchanan-Galena
Dan Leman-Ninilchik
Jack Mac Donald-Su-Valley

Plaques will be ordered by Steve Klaich

- I. Gold Lifetime Pass Nomination
Steve Klaich nominated Bernie Clark
2nd Dean Overbey
Unanimous.

- J. ASAA Representative expenses for travel to Petersburg
Travel/lodging/meals will be reimbursed by Region II
Motion to approve made by Randy May
2nd by Laverne Talerico
Unanimous

- K. Heritage School Program
Matt told us that ASAA was going to speak to Heritage School and encourage them to offer a girls basketball program, and explained the scheduling implications of them not offering both a boys and girls program.

- L. National Student Leadership Conference
Schools are encouraged to have students apply for this honor by the end of March. This is sponsored by T-Mobile.
Applications are sent to Russ at the ASAA office.

- M. The Peninsula Conference is asking Region II to approve the following handbook changes:
- Insert a requirement for seating capacity of 1000 people for Championship and 2nd place games unless otherwise agreed to at the fall Region II meeting
 - The conference supports adding Togiak to the Peninsula Conference
 - Change seeding tie-breaker to have “point spread between tied teams” as the 2nd tie breaker after head to head results. Common opponents would drop to 3rd-5th tie breakers

- Clarify that the host school will have 8 officials available for the tournament
- Include that the Peninsula Conference Tournament will require “3-man” referee crews.
- Change our handbook to allow the same official to referee both the boys and girls championship and 2nd place games.
- Add to the handbook that out-of-town officials will receive \$15/per day/official for per diem (as well as access to the hospitality room)
- Add to the handbook that out-of-town officials will receive lodging during and travel to and from the tournament
- Establish that the pay rate for referees at the Peninsula Conference Tournament games will be equal to the regular season rate that was contracted between the tournament host and their local officials association.

Motion to approve made by Rick Musgrove
 2nd by Matt Clark
 Unanimous.

10. Items for next agenda:

- Tournament sites for 2008-09
- Track timing equipment purchase update
- Region music fee for non-Region II schools
- 1A, 2A basketball state rotate with 3A, 4A
- Soccer handbook changes
- Election of Secretary/Treasurer
- Election of ASAA Board Representative
- Seeding Committee selection

11. Next meeting will be held on Friday, September 26, 2008 at Lumen Christi School at 9:00 A.M.

12. Meeting was adjourned at 12:35 PM.