

Region II

Winter Meeting Minutes for 1-27-04 / [Back to Home](#)

Hosted at Heritage Christian School

1. Members in Attendance: Dan Gallego, Doug Bushey, Dean Overbey, Gary Matthews, Polly Derryberry, Scott Otterbacher, Rick Oatman, Phil Jordan, Ken Sheldon

2. Approval of Agenda with seven new items place on new business.

Motion: Matt Clark, 2nd: Doug Bushey, Unanimous

3. Approval of Fall Minutes.

Motion: Dean Overbey, 2nd: Rick Oatman, Unanimous

4. Report from AASA Director Gary Matthews and Matt Clark

a. New School in Region II located in Valdez named Wind River with 1 student.

b. Requests for State ASAA Board need to go through Region Board first.

c. State Board studying non-traditional grading for eligibility.

d. Mixed Six Pool Play rules and substitution clarification.

e. State 04/05 Schedule with concerns for Region II VB starting date.

f. Great Land Hockey with only one bid for State Playoffs in Fairbanks.

g. Combined State BB Tournament Proposal for 05/06 Season. 1A/2A to be the same week as 3A/4A.

See ASAA web-site for details.

5. Approval of Treasurer Report.

Tabled until Spring Meeting

6. Election of Region II Secretary/Treasurer

Steve Klaich nominated. Motion: Doug Bushey, 2nd: Matt Clark, Unanimous

Steve Klaich nomination accepted via email. Region II materials to be delivered to Steve, with directions to place in order deposit of checks, invoices, and web-site.

7. Old Business

a. The following sites were finalized for BB Tournaments - District 1 Nulato, District 2 Tok, District 3 Lumen Christi. Motion: Dean Overbey, 2nd: Doug Bushey, Unanimous

b. Appreciation Award for Bernie Clark. Dan Gallego to order plaque, and Matt Clark to nominate Bernie for State ASAA Gold Lifetime Pass.

c. Clarification of 3 out of 5 matches in VB to be used as criteria for seeding purposes.

8. New Business

a. VB regional meet report (Ninilchik). No report has been filed at this time.

b. Su-Valley Resolution - Region 2 supports the request by Su-Valley High School to be reassigned to

Region 2-2A classification in basketball, FY 05 & 06, and furthermore encourages the ASAA board of directors to support this request.

Motion: Rick Oatman, 2nd: Doug Bushey, Unanimous.

c. Support for Great Land Hockey tournament to be hosted in Fairbanks for the next three years. Motion: Dean Overbey, 2nd: Rick Oatman, Unanimous.

d. VB season for Region 2 be moved up two weeks on State ASAA schedule. Matt Clark to petition State ASAA board with reconsideration ant next State Board meeting. Motion: Doug Bushey, 2nd: Scott Otterbacher, Unanimous.

e. Galena enrollment for 3A status in question. To be determined by ASAA State board. No action taken.

d. Spring Meeting Date set for March 26th, at Service High School at 9:00 AM. Motion: Dean Overbey, 2nd: Rick Oatman, Unanimous.