

Region II

Winter Meeting Minutes for 1-25-05

Hosted at Lumen Christi School

1. Meeting called to order by Dan Gallego, President at 9:00 A.M.

2. Members in Attendance: Dan Gallego, Matt Clark, Steve Klaich, Terry Martin, Jon Buchanan, Randy May, Dean Overbey, Barrett Nelson, Ron Gherman, Reed Carlson, Mark Cresswell (Knik Aquatic Sports).

3. Approval of Spring Meeting Minutes

Motion: Dean Overbey, 2nd by Matt Clark, Unanimous.

4. Approval of Agenda

Additions: Nomination of Officials, Letter to ASAA-Volleyball season, Gold Lifetime Nominations

Motion: Dean Overbey, 2nd Randy May, Unanimous.

5/6. ASAA Report by Matt Clark and Gary Matthews

A. December 3-4, 2004 meeting

B. Student Representative from South Anchorage, Laura Duwe

C. Elected Officers

D. 3A & 4A State basketball tournaments will use 3 officials in '05

1A & 2A State basketball tournament will use 3 officials in '06

Wednesday clinic required before State tournament

E. Endowment games-trying to build fund to \$12.5 million

Scheduled for December 9-17, 2005

Schools are to send \$500 or 75% of gate to ASAA

F. 2005-06 calendar adopted

G. "Dead" week between Conference Tournaments and 1A, 2A, 3A, 4A

State Tournament

H. All-State Music in Anchorage next 3 years

I. Nenana 1A, 2A, 3A West volleyball proposal discussed

J. Wrestling 4A overlap with small schools discussed

Option 2 preferred by Region II

K. Hockey tournament overtime rules discussed

2-hour break between games causes travel difficulties but provides for safety

L. Home schools can become member schools (ASAA and Region)

Application forms ask for specific information

M. ASAA Pass guidelines

Administrators, Coaches, Athletic Directors, not for parents and fans

Misuse discussed

N. Barrow requests to move from Region I to Region III

Region II could invite them into Region II

O. Football-Anchorage schools want the season extended by 1 week

7. Treasures Report by Steve Klaich

Motion to accept by Dean Overbey, 2nd by Ron Gherman, Unanimous

8. Old Business

A. Outstanding dues accounts discussed, 7 schools are delinquent

B. Tok financial statement from District 2 basketball, spring 2004 NOT received Tok not responding to request for statement.

C. 30 days to submit financial statements, consequences to be added to next agenda

D. Conference Handbooks need to be updated:

Steve Klaich will head up Peninsula Conference basketball

Dan Gallego will head up Central Interior Conference basketball

Will ratify at spring 2005 meeting

E. ASAA Eligibility requirements still in discussion

F. Galena enrolment (2A or 3A)

Question: Is this a cooperative school situation?

ASAA will have to make the determination.

G. 3A venue to State from Region II is still possible

H. Region II Tournament Sites

Central Interior Conference 2A Basketball at Galena

Peninsula Conference 2A Basketball at Soldotna Middle (hosted by Ninilchik)

Golden Heart 1A Basketball near Fairbanks (hosted by Fort Yukon)

Music at Cordova

Track at Su-Valley

9. New Business

A. Swimming and Diving handbook proposal presented by Mark Cresswell and Barrett Nelson. Discussed and clarified proposal. Will finalize and submit at spring 2005 meeting.

Information at <http://www.akswimming.org>

B. Region/District tournaments changing to conference tournaments will require changes to handbooks.

C. Region I will always provide trophies for Mixed 6 volleyball Western Interior Conference tournament.

D. Changes to Borealis Conference volleyball were discussed. Dean Overbey motioned to accept changes, Ron Gherman 2nd , Unanimous

E. Nenana requested Region II support to move to 1A, 2A, 3A West Borealis Conference for volleyball.

With August 1st start date, Boarding School kids not on site until late August.

Matt Clark motioned to support, Randy May 2nd, Unanimous

F. Volleyball season start date: Dan Gallego made a motion to ask ASAA to start the 1A, 2A, 3A West season 2 weeks earlier and end 1 week earlier.

Randy May 2nd, Passed 8 in favor, 2 opposed

G. 3rd week in October Lumen Christi will host a 10 team volleyball tournament.

H. Tournament financial statements were submitted by Kenny Lake-volleyball, Galena-Mixed 6 volleyball, Su-Valley-cross country.

Su-Valley requested that Region II reimburse Su-Valley School \$327.56 for financial loss hosting cross-country running.

Dean motioned to pay Su-Valley \$327.56, Ron Gherman 2nd, Unanimous

I. Region II was asked to nominate basketball officials to work the State Tournament in Anchorage (1A and 2A)

Matt Clark will report results to ASAA

J. Gold Lifetime Nominations:

Bill Wiltout

Bernie Clark
Bob Maguire

K. Soccer State tournament: Region II wants to maintain fall season. If ASAA wants to develop a State tournament, Region II would be supportive.

L. Su-Valley hockey requests Region II support to enter Greatland Conference for Hockey. Region II is supportive.

10. Next meeting is scheduled for Friday, March 18th at Service High School.

11. Meeting adjourned by Dan Gallego at 1:20 P.M.