

## Region II

### Winter Meeting Minutes for 2-15-2011

Hosted via Audio Conference

1. Meeting called to order by Dean Overbey, President at 9:15 A.M.
2. Members in Attendance: Dean Overbey, Steve Klaich, Robyn Taylor, Julie Knutson, Kevin Geese, James Sickler Jon Buchanan, Vicky Charlie, Kevin Seville, Terry Martin.
3. Approval of Agenda
  - ASAA Board Issues
  - Classification/Other
  - Gold Lifetime PassesUnanimous
4. ASAA Board Issues
  - ASAA is looking at a by-law amendment that would allow the ASAA executive director to decertify officials with a sexual abuse records.
  - ASAA wants to shorten the time between retirement and eligibility to receive the Hall of Fame nomination.
  - Delta Junction has been placed in the Borealis Conference for coed soccer.
  - Classification changes will be implemented over the next two years. Most people have been in favor of the new classification however there have been concerns expressed over travel costs and hockey.
  - Basketball conference proposals were discussed and schools desiring to opt up must notify the ASAA office, in writing, by Friday, February 18<sup>th</sup>.
  - Three scenarios with a 16 team 1A State tournament are being looked at by ASAA. This 16 team State tournament is tied to the classification proposal.
  - Schools are encouraged to look at the ASAA “Info-gram” for new information and definitions.
  - Changes have been made to the ASAA media policy regarding passes at State events.
  - Region IV (Anchorage) is bringing a proposal to increase the transfer policy from 90 to 180 days of ineligibility.
  - Boarding school transfer policy language is being cleaned up so movement and eligibility implications are clearly defined. We discussed abuses of the policy through the granting of a “hardship waiver.”
  - ASAA Music is shifting to an online audition procedure as opposed to sending in tapes/CDs. Participating schools will be invoiced a one time \$100 charge for implementation,
  - Cross country running (at State) substitution procedure was a discussion item.

- Cordova is working on an internet policy for internet use by students on road trips. The purpose is to develop a standard policy that can be used across the state.
- Cheerleading issues are being discussed. There is a conflict between competitive cheerleading and sideline cheerleading. Competitive cheerleading does not have a season and is having an affect on sideline cheerleading.
- The state-wide scheduling meeting has been hosted by Region III, but ASAA is now taking an active role in setting the meeting and trying to include as many schools as possible.
- Wrestling State tournament seeding and berths to State are being looked at, and proposed changes may come.
- Region I is proposing changes to the way their 3 berths to State are allocated. They are asking to rotate the third berth between the two conferences.
- A discussion item relates to volleyball jamboree being held after five days of practice.
- ASAA Board is discussing if cheerleading should be classified as a sport when no direct competitions occur.
- HB 15 (State of Alaska) is addressing concussion management. We need to be aware of pending changes.

#### 5. Classification/Other

- Schools wanting to “opt up” must notify ASAA in writing by the site administrator by February 18<sup>th</sup>.
- Looked at conference proposals and numbers. Discussed how decisions are made as to who goes where. There is NO LONGER a 10% factor on enrollments over a limit.
- LaVerne brought up a concern from the Central Interior Conference (basketball). Some schools are backing out of commitments to play conference regular season games (required for seeding) at Tri-Valley. This issue is affecting soccer and basketball. It appears that one or two schools are creating the issue by cancelling scheduled games. Terry Martin suggested that this should be dealt with by clarifying the Central Interior Conference handbook and language related to seeding requirements and consequences for failing to meet obligations. Dean Overbey also pointed out that the use of ASAA contracts should be used and can cause schools to have financial ramifications for failure to meet commitments.
- Terry Martin gave us a heads-up that ASAA wants to expand its web presence and we can expect future changes. ASAA will be using Word Press for their website.

6. Gold Lifetime Passes
  - At the spring (March 18, 2011) Region II meeting at Lumen Christi School, Region II will need to have a name to bring to the ASAA board. Schools are encouraged to consider qualified recipients and bring nominations to the meeting. Paperwork is available through the ASAA website or the ASAA handbook.
  
7. Items for next agenda: (Spring meeting)
  - Transfer policy-Stewart Allen
  - Classification/Conference report
  - Bristol Bay proposal-Jack Walsh
  - Gold Lifetime Pass
  - Tournament Sites for 2011-12
  - Region II Tournaments Financial Reports:
    - Su-Valley-Cross Country
    - Nenana-Region Soccer
    - CIA-Volleyball
    - Kenny Lake-Volleyball
    - Basketball (3)?
  - Election of Officers:
    - Vice-President
  - Selection of Region II Coaches of the Year
  
8. Spring 2011 meeting will be Friday, March 18, 2011 at Lumen Christi School at 9:00 A.M.
  
9. Meeting was adjourned at 10:06 AM.