

AGENDA
REGION 1 FALL MEETING
September 28, 2012
Cook Inlet Tribal Council – Rasmussen Room, Anchorage
8:30 A.M.

- I.** Call to Order
- II.** Roll Call
- III.** Introduction of New Members & Guests
- IV.** Election of Region 1 Officers (Chair/ViceChair/AtLarge)(JE)
- V.** Order of Agenda/Approval
- VII.** Approval of the minutes, March 14, 2012 meeting
- VIII.** Financial Report/Executive Secretary Report
- IX.** Communications
Heath Day – State FCA director
- X.** Old Business:
 - a. Region 1 Tournament Directors Manual
 - b. Bylaws update/review
 - c. FY'12 NYO Coach of the Year
 - d. 2012-13 Tournament site verification (sheet)
 - e. St. Paul tournament request
 - f.
- XI.** New Business:
 - a. Review of ASAA Meetings-GM & BS
 - b. 2012-13 Budget
 - c. Volleyball:
 - Western Conference Girls VB (JE)
 - Arctic Conference Mixed 6 state berths (BrettS)
 - d. 2 man vs. 3 man basketball officiating (CM)
 - e. Region 1 CC Run Reports
 - f. Video/Teleconferencing
 - g. Home School students
 - h. XC time limitations? (JE)
 - i. State BB Semi-final games/court proposal
 - j. Team GPA – Freshman impacting number (PC)
 - k.
 - l.
 - m.
 - n.
- XII.** Public Comment
- XIII.** Date and Site of Next Meeting
- XIV.** Adjournment

