

**REGION 1 WINTER MEETING**  
**December 5, 2012**  
**Cook Inlet Tribal Office, Anchorage**  
**2:00 pm**

- I.** Call to Order
- II.** Roll Call
- III.** Introduction of Guests
- IV.** Order of Agenda/Approval
- V.** Approval of the minutes, September 28, 2012 meeting
- VI.** Financial Report/Executive Secretary Report
- VII.** Communications
- VIII.** Old Business:
  - a. Academic Excellence Awards - Informational
  - b. Music Festival (BET)
  - c. Policy Review Committee
  - d. Tournament Directors Handbook
  - f. 2012-13 Tournament Site Selection
  - g. Website Development – Brad Potter
  - h. State BB semi-final game venue
  - i.
  - j.
  - k.
- IX.** New Business:
  - a. Review of October and December A.S.A.A. Meetings
  - b. Wrestling Tournament Reports
  - c. Volleyball Tournament Reports
  - d. Co-ed Volleyball Tournament Reports
  - e. Western Conference 2A Girls volleyball
  - f. Officials Clinic – 3 man training - JE
  - g. Wrestling Berths – North/South - BS
  - h. Reg3/PHO – Foreign Exchange/Live with Coach - BS
  - i. Tournament Official Charges – BS
  - j.
  - k.
  - l.
- X.** Public Comment
- XI.** Date and Site of Next Meeting
- XII.** Adjournment